

State of Mississippi  
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, June 4, 2012 being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Exhibit 1), and the Agenda for the meeting being attached (Exhibit 2), the following were present:

Honorable Bill Lauderdale, President (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> District)  
Donna F. Hardy, Chancery Clerk, and Deputy

The President called the meeting to order at 9:00 a.m., and offered the invocation.

#### Approval of May Minutes

The May minutes were presented for approval. Supervisor Banks moved, seconded by Supervisor Arnold and carried unanimously, to approve and authorize the President to sign the minutes.

#### Buddy Poole, Road Manager

##### Acceptance of May 2012 Monthly Work Order Report

Mr. Poole presented the May 2012 Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the report for information. Exhibit 3

##### Approve Temporary Easements

Mr. Poole requested the Board's approval for a temporary easement at 9900 Freetown Road. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request. Exhibit 4

##### Approve Driveway Permits

Mr. Poole requested the Board's approval for driveway permits for 224 Manchester Drive and 550 Eagle Lake Shore Road. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request. Exhibit 5

##### Remove Scott Jones from Payroll

Mr. Poole asked that the Board authorize the removal of Scott Jones from the payroll effective May 31, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request.

Angela Brown, Tax Assessor

Preliminary Order Granting Cooper Lighting, Inc.  
An Exemption from Ad Valorem Taxation Upon  
Additions to and Expansions of Its Manufacturing  
Plant Located in Warren County, Mississippi

The Board considered the application of Cooper Lighting, Inc. for an exemption from ad valorem taxation upon additions to and expansions of its manufacturing plant located in Warren County, Mississippi, which additions and expansions were completed prior to December 31, 2011. The total exemption amount is \$329,347.65, for a period of ten (10) years from and after December 31, 2011, commencing with the tax year 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt a Preliminary Order granting Cooper Lighting an exemption in the amount of \$329,347.65, for a period of ten (10) years from and after December 31, 2011, commencing with the tax year 2012. A copy of the Preliminary Order is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Reduction of Assessment  
2011 Real Property Assessment Roll

Ms. Brown presented petitions for reduction of assessments on 3 parcels for a total reduction of the assessments on the 2011 Real Property Assessment Roll of \$14,868.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt Orders approving reduction of assessments on the 2011 Real Property Assessment Roll totaling \$14,868.00. Copies of the Orders are attached hereto as Exhibit 7 and incorporated herein by reference.

Approval of Increase of Assessment  
2011 Real Property Assessment Roll

Ms. Brown presented a petition for increase of assessment on the 2011 Real Property Assessment Roll in the amount of \$489.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt an Order approving increase of assessment on the 2011 Real Property Assessment Roll in the amount of \$489.00. A copy of the Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset  
Disposition Listing For  
5/08/2012 - 06/04/2012

Mr. Jones presented the monthly Fixed Asset Disposition Listing for the period of 05/08/2012 through 06/04/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 05/08/2012 through 06/04/2012.

Vehicles Declared Surplus and  
Sold at Auction

Mr. Jones presented a request on behalf of the Warren County Road Department asking that the following vehicles be declared surplus and sold at auction:

<u>WC Number</u>	<u>Description</u>	<u>Serial Number</u>
WC6465	Automobile F-350	1FTSW30S9XED32168
WC6903	Automobile Pickup	3B7HC12Y51G215793
WC7296	Automobile Water Truck Automobile 1/2 Ton	F70MU490315
WC7919	Truck	1D7HA18N83J590488
WC8722	Dump Body	2E269684-B055256- HC64447-62485

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to declare the above mentioned vehicles as surplus and sold at auction.

Equipment Removed from Inventory

Mr. Jones presented a request on behalf of the Warren County Sheriff Department asked that the following equipment be removed from inventory and traded in to Barney's Police Supply for upgraded equipment:

<u>Asset #</u>	<u>Description</u>	<u>Serial #</u>	<u>Model #</u>
8825	Taser	X00-146386	X-26
9317	Taser	X00-215881	X-26
9319	Taser	X00-215923	X-26
9320	Taser	X00-215987	X-26
9688	Taser	X00-299743	X-26
11068	Taser	X00-449106	X-26
11069	Taser	X00-449108	X-26
11070	Taser	X00-449109	X-26
11108	Taser	X00-466114	X-26

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to remove the items from inventory and trade in for upgraded equipment.

Authorize President to Sign  
Lost/Stolen Property Affidavit

Mr. Jones asked the Board to authorize the President to sign the Lost/Stolen Property Affidavit for a cell phone HTC Inspire 4G, being asset number WC 10657, Serial No. HT13JT206060, used by the Sheriff's Department. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign the Lost/Stolen Property Affidavit.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice no. 1221-S133 in the amount of \$10,135.21 for State Aid & LSBP Projects and Invoice No. 76 in the amount of \$22,492.95 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of Marcie Southerland, Board Attorney, in the amount of \$6,089.50 for legal services for May 1, 2012 to May 31, 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve payment of the invoice.

Approval for Reimbursement to Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of May 2012. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to approve reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary for May 2012.

Approval to Pay E911 Dispatchers' Salaries, Matching Benefits and Insurance

Mr. Smith requested approval to pay E911 Invoice in the amount of \$18,280.58 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for May 2012, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment to E911 in the amount of \$18,280.58 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for May 2012.

Approval to Purchase Ad for Par-Busters Golf Association

Mr. Smith presented a request for the payment of an ad for the Par-Busters Golf Association of Vicksburg, MS in the amount of \$100.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Accept Order Setting Salary for E. Brooke Wilson

Mr. Smith presented an Order from Judge Vicki R. Barnes setting salary for E. Brooke Wilson, AOC Law Clerk III for the Ninth Chancery Court District (Sub-district 3), effective November 1, 2012. Ms. Wilson is currently employed as a Law Clerk III. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to accept the order.

Request VWSD to Adopt a Resolution to

Push for Legislative Session

Mr. Smith requested the Vicksburg Warren School District adopt the Resolution to push for a Special Legislative Session to address funding for the local systems bridge program. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to approve the request.

Authorize President to Sign Declaration and Acceptance of MDEQ Financial Assistance for 2011 National Disaster Debris Clean-Up

Mr. Smith asked the Board to authorize the Board President to sign a Declaration and Acceptance of MDEQ Financial Assistance for 2011 Natural Disaster Debris Clean-up from the MS River Flooding in the amount of \$1,096.62, which represents half of our 25% share from FEMA Project Worksheet. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the Board President to sign the Declaration.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for May 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the reports for information.

Approval of May Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 05/01/2012 through 05/31/2012 and the Supplemental Claims Docket for 06/04/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 9 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. Hardy presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 04/21/2012 to 05/20/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the aforesaid reports.

Acceptance of Parks and Recreation Commission, Warren County Port Commission and E911 Commission Minutes

Ms. Hardy presented the minutes of Park and Recreation Commission for April 17, 2012, and E-911 Commission for 03/28/2012 and 05/09/2012 and Warren County Port Commission for 05/21/2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Acceptance of Report on  
2012 Homestead Applications

Ms. Hardy presented for information a report on the 2012 Homestead Applications. There were 912 applications and 57 amendments mailed to the Department of Revenue on May 17, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to accept the report on 2012 Homestead Applications.

Accept Contract for Inmate Telephones  
With Securus Technologies

Ms. Hardy asked the Board to accept for information the contract with Securus Technologies for Inmate Telephones. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept the contract for information. A copy of the contract is attached hereto as Exhibit 10 and incorporated herein by reference.

Approve Petitions for Candidates  
For Election Commission

Ms. Hardy presented the verified Petitions of the following candidates for County Election Commissioner for approval:

<u>District</u>	<u>Candidate</u>
1	Petesy Smith
1	Jan Whatley
2	Reetha Summers
3	Elva Tolliver
5	Gordon Cordes
5	Lonnie Wooley

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the petitions.

John Smith, County Administrator

Recommendation to Combine Position of  
Environmental Officer and Permit Office

Mr. Smith presented a recommendation from John Elfer, Emergency Management Director, to combine the Fire Coordinator and Environmental Officer position. Motion was made by Supervisor George to make the Fire Coordinator a full time position, Ms. Katie Stanford the Environmental Officer and Reed Birdsong the Permit/Environmental Inspector and field person for garbage needs. Motion was seconded by Supervisor Arnold and carried by majority vote. Supervisors Lauderdale, Arnold and George voted "aye" and Supervisors Banks and Selmon voted "nay".

Authorize Advertising to the Public

For Fire Coordinator

Mr. Smith asked the Board to authorize public advertising of the Fire Coordinator position. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried by majority vote to approve public advertising for the Fire Coordinator position. Supervisors Selmon, George, Arnold and Lauderdale vote "aye" and Supervisor Banks voted "nay".

Authorize Advertising In-House for  
Emergency Management Operations Officer

Mr. Smith asked the Board to authorize advertising in-house for the position of Emergency Management Operations Officer. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried by majority vote to authorize advertising in-house for the position of Emergency Management Operations Officer. Supervisors George, Arnold, Selmon and Lauderdale voted "aye" and Supervisor Banks voted "nay".

Authorize Advertising In-House for  
Fire Coordinator

Mr. Smith asked the Board to authorize advertising in-house for the position of Fire Coordinator. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried by majority vote to authorize advertising in-house for the position of Fire Coordinator. Supervisors George, Arnold, Selmon and Lauderdale voted "aye" and Supervisor Banks voted "nay".

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to consider going into Executive Session to discuss a personnel matter.

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to go into Executive Session to discuss a personnel matter.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to come out of Executive Session.

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to accept the recommendation of Carla Fields, Justice Court Clerk, to terminate Tamara Cook, effective May 25, 2012.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., June 18, 2012.

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Bill Lauderdale, President