

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, March 12, 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 William Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Martin Pace, Sheriff, and Deputy
Donna Hardy, Chancery Clerk, and Deputy

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

John Smith, County Administrator

Local-Private Legislation

Mr. Smith asked the Board to authorize the Board President to sign a letter to the Mississippi Development Authority supporting the Mountain of Faith Ministries/Women's Restoration Center application for funding for the 2012 Emergency Shelter Grant. Supervisor Banks made the motion, seconded by Supervisor George and carried unanimously to authorize the President to sign the letter.

Mr. Smith asked the Board to adopt and authorize the President to sign a Resolution requesting that the Warren County legislative delegation secure enactment of local-private legislation that would authorize the Warren County Board of Supervisors to contribute public funds during the current physical year in an amount not to exceed the amount shown and subject to the availability of budgeted funds and the discretionary election of the Board of Supervisors:

Women's Restoration Shelter \$ 4,500.00

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt and authorize the President to sign the Resolution. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

Amberleaf Paving Project No. 75(317)
Contractor's Estimate No. 4 and Final

Mr. Smith requested approval of Progress Payment Estimate No. 4 in the amount of \$7,891.97, payable to Central Asphalt Co., Inc., for payment for work performed on the above referenced project. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve Final Payment Estimate No. 4 in the

amount of \$7,891.97, to Central Asphalt Co., Inc., contingent upon approval by the Warren County Port Commission. (Exhibit 4)

Mississippi Development Authority's
Modification Signature Sheet

Mr. Smith requested the Board accept the Mississippi Development Authority's Modification Signature Sheet granting the extension of time from October 20, 2012 to October 20, 2013 for the Bayou Project numbered R-109-075-01-GZ. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the Signature Sheet. (Exhibit 5)

Legal Services During Implementation of
Katrina Supplemental Community Development
Block Grant Go Zone Project (R-110-075-GZ-01)

Mr. Smith requested that the Board authorize the President to sign the contract of Ellis, Braddock and Dees, Ltd., at a rate not to exceed \$10,000.00 for legal services furnished in connection with the County's Katrina Supplemental Community Development Block Grant Go Zone Project (R-110-075-GZ-01) funded by the Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the contract for Ellis, Braddock and Dees, Ltd. (Exhibit 6)

MAS Minority Caucus Education Conference Ad

Mr. Smith requested authorization for the Board to purchase an ad for the Souvenir Booklet for the Mississippi Association of Supervisors Minority Caucus, which will be held on April 25 - 27 2011 in Vicksburg, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the ad.

Tonga Vinson, Purchasing Agent

Approve Contract with Wes Kight and Associates

Ms. Vinson recommended that the Board approve the contract with Wes Kight and Associates in the amount of \$442,000, to perform services for appraising real property and authorize the Board President to sign document pending final review and approval of the Board Attorney. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the contract. (Exhibit 7)

Approve Contract with Statewide Appraisal Service, Inc.

Ms. Vinson recommended that the Board approve the contract with Statewide Appraisal Service, Inc. in the amount of \$72,000, to perform services for appraising personal property and authorize the Board President to sign document pending final review and approval of the Board Attorney. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the contract. (Exhibit 8)

Approve Payment for 2012 Dodge Charger

Ms. Vinson asked the Board to approve payment to Champion Chrysler Dodge Jeep in the amount of \$22,628.00 for a 2012 Dodge Charger. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the payment.

Renewal of Contract for Household
Hazardous Waste Project

Ms. Vinson asked the Board to renew the contract with CARE Environmental, for the Household Hazardous Waste Day Cleanup Event tentatively scheduled for Saturday, June 16, 2012. Ms. Vinson also asked the Board to authorize the President to sign the agreement, pending approval of the Board Attorney. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to renew the contract and have the President sign the agreement.

Ms. Vinson asked the Board to authorize the President to sign the Resolution for the purchase of consumable items for the County staff who will work at the event, as allowed by law. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President sign the resolution.

Brian Robbins, ABMB

Amberleaf Paving Project No. 75(317)
Contractor's Estimate No. 4 and Final

Mr. Robbins requested the Board authorize the President to sign the Final Progress Payment Estimate No. 4 in the amount of \$7,891.97, payable to Central Asphalt Co., Inc., for payment for work performed on the above referenced project. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign the Final Payment Estimate No. 4 in the amount of \$7,891.97, to Central Asphalt Co., Inc.

Marcie Southerland, Board Attorney

Ms. Southerland requested the Board approve the contract with Atlas Geographic Data, Inc. to provide certain map maintenance services beginning immediately and finishing within thirty (30) days for the total amount of \$6,250.00, plus any overages. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the contract and authorize the Board President to sign the contract. (Exhibit 9)

Executive Session

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss litigation.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to go into Executive Session to discuss litigation.

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

Supervisor George made a motion to authorize Marcie Southerland, Board Attorney, to negotiate with Scott Tractor on the equipment buy back agreement. Motion was seconded by Supervisor Selmon and carried unanimously to authorize Ms. Southerland to negotiate with Scott Tractor.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., Monday, March 19, 2012.

Bill Lauderdale, President