

Friday, March 19, 2012, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as 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, President (5th District)
Martin Pace, Sheriff, and Deputy
Donna F. Hardy, Chancery Clerk, and Deputy

The President Bill Lauderdale called the meeting to order at 9:00 a.m. and Supervisor Selmon offered the invocation.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing
2/01/2012 - 03/19/2012

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 2/01/2012 through 03/19/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the report. (Exhibit 3)

John Smith, County Administrator

Approve Transfer to Wildlife &
Fisheries Fund

Mr. Smith requested the Board's approval for a transfer to the Wildlife & Fisheries Fund in the amount of \$2,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the transfer.

Authorization for Supervisors to
Attend MAS Minority Caucus Education Conference

Mr. Smith requested authorization for any Supervisor to attend the MAS-MC Education Conference, which will be held on April 25 - 27 2012 in Vicksburg, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor George and carried, to authorize registration for any Supervisor to attend the MAS-MC Education Conference, which will be held on April 25 - 27 2012 in Vicksburg, Mississippi. Supervisors Arnold, Selmon, Banks and George voted "Yea" and Supervisor Lauderdale voted "Nay."

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for February 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for February 2012.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for February 8, 2012 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the minutes for information.

Approval of Travel for Coroner
And Staff Member to Attend Conference

Ms. Hardy presented a request from Coroner Doug Huskey for approval of travel for him and Kelda Bailess to attend the annual summer meeting of the Mississippi Coroner/Medical Examiners Association in Biloxi, Mississippi, June 26 - 29, 2012, and authorize the issuance of a check in the amount of \$569.94 for the hotel expense and the seminar fee of \$700.00, plus food and mileage. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve travel for Doug Huskey and Kelda Bailess to attend the annual summer meeting and authorize the issuance of a check in the amount of \$569.94 payable to the Imperial Palace Casino Hotel, Biloxi, Mississippi.

Affidavit for Pauper's Funeral Expenses

Ms. Hardy presented an Affidavit for Pauper's Funeral Expenses for approval. Ms. Hardy stated that information on the deceased, Lonnie L. Florence, had been verified and that the deceased had no property or funds and no family members who have funds to pay funeral expenses. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to declare Lonnie L. Florence, deceased, a pauper.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to pay to Glenwood Funeral Home the sum of \$500.00 for the burial of Lonnie L. Florence, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Adjournment

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adjourn until 9:00 a.m., Monday, April 2, 2012.

Bill Lauderdale, President