

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 5, 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)
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 Arnold offered the invocation.

Approval of February Minutes

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

John Smith, County Administrator

The Warren County Selection Committee composed of The Honorable William Banks, District 2 Supervisor; Donna F. Hardy, Chancery Clerk; John Smith, County Administrator; Tonga Vinson, Purchasing Agent; and Loretta Brantley, Accounting Department informed the Board of their recommendation for administrative, legal and engineering services for the Community Development Block Grant Public Facilities Application. The Committee asked the Board to authorize and award Jimmy G. Gouras Urban Planning Consultants for administrative services; ABMB Engineers for engineering services; and Ellis, Braddock and Dees, LTD for legal services.

Supervisor Banks made the motion to award the services, seconded by Supervisor George and carried unanimously to award Jimmy G. Gouras Urban Planning Consultants for administrative services, ABMB Engineers for engineering services; and Ellis, Braddock and Dees, LTD for legal services.

Buddy Poole, Road Manager

Approval of Driveway Permit

Mr. Poole presented four (4) driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permit contained in Exhibit 3 attached hereto and incorporated herein by reference.

Approval of Temporary Easements

Mr. Poole presented four (4) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the temporary easements contained in Exhibit 4 attached hereto and incorporated herein by reference.

Acceptance of February 2012
Monthly Work Order Report

Mr. Poole presented the February 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.

Public Hearing 2012 Community Development Block
Grant Program-Public Facilities Project

Olie Elfer with Jimmy Gouras Urban Planning Consultants, Inc. explained the Community Development Block Grant Program, informed the public of the 2012 CDBG allocation, established Community Development needs of the County and requested citizens' comments. She also discussed eligible projects and activities and the estimated submittal date along with past CDBG performance. There were no oral comments at the time of the Public Hearing. Ms. Elfer stated the deadline for receiving comments in writing is on Friday, March 16, 2012 by 5:00 p.m. at the Chancery Clerk's office.

Proof of publication of notice of the public hearing which appeared in the *Vicksburg Post* on February 17, 2012 is attached hereto as Exhibit 5 and incorporated herein by reference.

John McKee, County Engineer

Approval of Supplemental Agreement
For Industrial Drive Project

Mr. McKee asked the Board to approve a supplemental agreement for the Industrial Drive project, subject to approval from the County Administrator, the Port Commission and MDOT, to stabilize the roadway and banks and to give the Board President authority to sign any documents necessary to proceed with the project. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and approved unanimously to proceed with the project.

Brenda Theriot, District Attorney's Office

Acceptance of District Attorney's Report
Of Fines for September 2011 - December 2011

Ms. Theriot presented the District Attorney's Report of Fines for the months of September 2011 through December 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the reports for information.

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-S130 in the amount of \$13,562.13 for state aid and LSBP projects, and Invoice No. 73 in the amount of \$25,934.12 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.

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 February 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary for February 2012.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,527.59 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for February 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 \$19,527.59 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for February 2012.

Approval to Pay Marcie Southerland, Board Attorney

Mr. Smith presented the invoice of Marcie Southerland, Board Attorney, in the amount of \$5,965.00 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the invoice.

CDBG Project No. R-110-075-01-GZ Bayou Project

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay ABMB Invoice #27 in the amount of \$10,486.31 for architect/engineering expense and Request for Cash #32 in the amount of \$10,486.31. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Local-Private Legislation

Mr. Smith asked the Board to adopt and authorize the President to sign, Resolutions 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:

Central MS Prevention Services, Inc.	\$ 1,125.00
Triumph Ministries, Inc.	\$11,250.00
We Care Comm. Serv., Inc.	\$ 5,625.00
Vicksburg Family Dev. Serv.	\$ 4,500.00
WWISCA	\$ 6,750.00
MS Food Network	\$ 1,800.00

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to adopt and authorize the President to sign these Resolutions. Copies of the Resolutions are attached hereto as Exhibit 6 and incorporated herein by reference.

Approve Recommendation of Selection
Committee for Bayou Project

Mr. Smith asked the Board to approve the recommendation of the Selection Committee to hire Ellis, Braddock & Dees, Ltd. for legal services for the CDBG Katrina Supplemental Grant "Bayou Project". Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the recommendation.

Approve Travel Expenses for
2012 MAPDD Conference

Mr. Smith asked the Board to approve travel expenses for the Honorable William Banks to attend the 2012 CMPDD annual conference in Biloxi, Mississippi set for May 1-4, 2012. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve travel expenses.

Accept Letter from MEMA Stating
Hazard Mitigation Plan

Mr. Smith asked the Board to accept a letter from MEMA stating the County's Hazard Mitigation Plan for the Unincorporated Areas of Warren County is in compliance with the Federal Hazard Mitigation Planning Standards of the Disaster Mitigation Act of 2000. The plan is approved for a period of five (5) years. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of February Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 02/01/2012 through 02/29/2012 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 7 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 01/21/2012 to 02/20/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the aforesaid reports.

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

Ms. Hardy presented the minutes of the Warren County Parks and Recreation Commission for January 17, 2012, E911 Commission minutes for January 25, 2012 and Warren County Port Commission minutes for February 21, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

Affidavit for Pauper's Burial Expenses

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

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to pay to Hampton Funeral Home the sum of \$500.00 for burial expenses of Stuart Brooks, all in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Authorize Butler Snow to Prepare
And Submit Disclosure Information

Ms. Hardy asked the Board to authorize Butler Snow to prepare and submit the County's Continuing Disclosure Information Statement in connection with Bonds. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to accept and authorize the President to sign the Disclosure Agreement.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. Hardy presented the Active Inmate Reimbursement Voucher for January 2012 and requested that the President be authorized to sign same. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried

unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for January 2012.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for payment of February bills was considered. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the Docket of Claims. A copy of the Summary of Funds is attached hereto as Exhibit 8 and incorporated herein by reference.

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 Banks, seconded by Supervisor Arnold and carried unanimously, to come out of Executive Session.

No action was taken.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to recess until 10:00 a.m. to accept proposals for Coinless Inmate Telephone Systems and Service at the Warren County Detention Facilities and to open bids for Real & Personal Property Appraisal Services.

10:00 A.M. Accept Proposals for Coinless Telephone Systems & Service

The President stated that the hour of 10:00 a.m. had arrived and that the Warren County Board of Supervisors would receive proposals for Coinless Inmate Telephone Systems and Service for the Warren County Detention Facilities.

Tonga Vinson, Purchasing Agent

Ms. Vinson stated that the Board received two (2) proposals as follows:

ICS Solutions	San Antonio, TX
Securus Technologies	Dallas, TX

Ms. Vinson asked the Board to take these proposals under advisement and have a Selection Committee composed of Tonga Vinson, Purchasing Agent; Donna F. Hardy, Chancery Clerk; John Smith, County Administrator; and two members of Law Enforcement make a recommendation. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to take the proposals under advisement.

John Smith, County Administrator

The Board received two (2) sealed bids for Real and Personal Property Appraisal Services as follows:

<u>Personal Property</u>	
Statewide Appraisal	Brandon, MS
Year 1	\$36,000
Year 2	\$36,000
Total	<u>\$72,000</u>

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to take the bids under advisement.

<u>Real Property</u>	
Wes Kight & Assoc.	Louisville, MS
Year 1	\$ 90,000
Year 2	176,000
Year 3	176,000
Total	<u>\$442,000</u>

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to take the bids under advisement.

Supervisor Selmon Excused

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to excuse Supervisor Selmon from the meeting.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until 10:00 a.m., Friday, March 11, 2011.

Bill Lauderdale, President