

Monday, May 21, 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)
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.

John McKee, County Engineer

2012 County Paving Recommendations

Mr. McKee presented his recommendations for roads to be paved throughout the county for 2012. The following roadways are the final recommendation for this year's paving:

Dana Road
Estelle Drive
Gowall Road
Redbud Drive
Shadow Wood Drive
Tiffintown Road
Boy Scout Road (Additive Alternate)

Mr. McKee also requested permission to advertise the 2012 Warren County Paving Project in order to begin preparing the necessary documents for advertisement of bids.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to accept the recommendations for roads to be paved and to advertise for bids.

Industrial Drive Estimate No. 2

Mr. McKee asked the Board to approve Estimate No. 2 for Industrial Drive, contingent upon Port Commission and MDOT approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve Estimate No. 2.

Port Rail Improvements

Mr. McKee requested permission to advertise for Port Rail improvements subject to Port Commission approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

John Elfer, EMA Director

CodeRed Agreement

Mr. Elfer asked the Board to authorize the President to sign the CodeRed services agreement. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the President to sign the agreement.

Emergency Management Performance Grant

Mr. Elfer asked the Board to authorize the President to sign the Emergency Management Performance Grant for the fiscal year ending September 30, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to allow the President to sign the grant.

Marcie Southerland, Board Attorney

Hazard Mitigation Buyout Program

Ms. Southerland presented the amended Hazard Mitigation Buyout Program Participation Policy requesting the Board President's signature. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the amended policy. (Exhibit 3)

John Smith, County Administrator

Mississippi Development Authority
Grant No. R-110-075-01-GZ

Mr. Smith asked the Board to ratify the Board President's signature for the Mississippi Development Authority Modification Signature Sheet de-obligating \$1.5 million from the Bayou Project, Grant No. R-110-075-01-GZ. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the modification sheet.

Mississippi Department of
Environmental Quality

Mr. Smith asked the Board to authorize the Board Attorney to draft a letter to the Mississippi Department of Environmental Quality for the purpose of giving authorization concurrence from the Warren County Board of Supervisors for the US Army Engineer Research and Development Center (ERDC)'s request to increase the size of their landfill to twelve acres. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the Board Attorney to draft the letter.

Department of Housing and Urban Development
Home Investment Partnership Act (HOME Program)

Mr. Smith asked the Board to approve Hinds County Board of Supervisors request for Warren County to join surrounding counties to form a Home Consortium under the Department of House and Urban Development (HUD). Motion

was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request.

Approval of Request To Issue Check

Mr. Smith presented a request from Loretta S. Brantley, Payroll Clerk, for authority to issue a check payable to Constable Randy Naylor in the amount of \$467.88. This amount has been refunded to the County by PERS and is due Constable Naylor for overpayment of his retirement contributions for calendar year 2011. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Approval of Request To Issue Check

Mr. Smith presented a request from Loretta S. Brantley, Payroll Clerk, for authority to issue a check payable to Constable Glenn McKay in the amount of \$2,845.80. This amount has been refunded to the County by PERS and is due Constable McKay for overpayment of his retirement contributions for calendar year 2011. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve this request.

37th Annual Vicksburg Homecoming
Benevolent Club

Mr. Smith asked the Board to approve \$150.00 quarter page ad for the 37th Annual Vicksburg Homecoming hosted by the Vicksburg Homecoming Benevolent Club to be held July 5-8, 2012 in Vicksburg. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to approve the request.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

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

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for May 9, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the minutes for information.

Approval of April Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 05/21/2012 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 4 and incorporated herein by reference.

Active Inmate Reimbursement Voucher

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

Approve Petition of John B. Rundell,
Candidate for Election Commission
District 4

Ms. Hardy presented the verified Petition of John B. Rundell for County Election Commissioner, District 4, for approval. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve the petition.

Correction to May 7, 2012
Claims Docket

Ms. Hardy asked the Board to authorize a correction to a claim processed on the May 7, 2012 docket. Check No. 66234 from the Port Fund (098) to General Fund (001), made payable to Butler, Snow, O'Mara, Stevens & Cannada for \$1,500.00. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to authorize the correction.

Correcting Journal Entry to
The May 7, 2012 Docket

Ms. Hardy asked the Board to authorize a correcting general ledger account entry for an error made on May 7, 2012. Attorney Toni Walker Terrett was paid \$700.00 credited to the Circuit Court Fund (006) and should have been credited to the General Fund (001). Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the correction.

Executive Session

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

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

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

No action was taken.

Adjourn

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to adjourn until 9:00 a.m., Monday, June 4, 2012.

Bill Lauderdale, President