

Monday, November 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 Bill 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

Advertise for Culkin Road Paving
Project No. SAP-75(20)M

Mr. McKee asked the Board to approve advertisement for Culkin Road Paving Project SAP-75(20)M. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the advertisement.

Camden Place Subdivision

Mr. McKee asked the Board to vacate the original plat of Camden Place Subdivision because in the original plat language was left off regarding the dedication of the roadways and it has been revised to reflect that. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to vacate the original plat of Camden Place Subdivision.

Mr. McKee asked the Board to accept a letter of credit on Culkin Investment Corporation for \$52,000.00 for the Camden Place Subdivision Project. The letter of credit was filed for one year, expiring November 19, 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the letter of credit.

Mr. McKee asked the Board to approve the Camden Place Subdivision revised plat and to begin the one year warranty period subject to Richard Cowart's execution of the plat and Board President's signature. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the revised plat and authorize the President to sign.

Twin Creeks Subdivision Part I-A

Mr. McKee asked the Board to give a variance on letter of credit to allow a \$70,000.00 letter of credit to be posted to begin the warranty period of two years expiring on November 19, 2014. Motion was made by Supervisor Banks, seconded by supervisor George and carried unanimously.

Mr. McKee asked the Board to accept the letter of credit for \$70,000.00 to begin the two year warranty period on Twin Creeks Subdivision Part I-A. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to accept the letter of credit.

Buddy Poole, Road Manager

Approval of Personnel Matters

Mr. Poole recommended that William Davis be removed from the Road Department's payroll, effective November 14, 2012. Mr. Davis quit without notice. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the Road Manager's recommendation.

Mr. Poole recommended that Jeffrey Breland be removed from the Road Department's payroll, effective November 14, 2012. Mr. Breland quit without notice. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the Road Manager's recommendation.

Approval of Payment For
TWIC Card

Mr. Poole asked the Board to approve payment of \$132.50 for a TWIC card for Phillip Chase Childers. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve payment of \$132.50 for a TWIC card.

Tonga Vinson, Purchasing Agent

Authorization to Advertise for
Road & Street Name Signs

Ms. Vinson stated that the County's current provider of Road and Street Name signs on term contract has informed the county that they cannot extend the current contract for 2013, due to uncertainty in the aluminum price market. Ms. Vinson asked the Board to authorize advertising for sealed bids for Road and Street Name Signs and posts for 2013. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize advertising.

Dexter Jones, Inventory Control Clerk

Approval of Fixed Asset Disposition Listing
10/15/2012 through 11/19/2012

Mr. Jones presented the Fixed Asset Disposition Listing for the period of 10/15/2012 through 11/19/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Fixed Asset Disposition Listing for the period of 10/15/2012 through 11/19/2012.

Katie Strong, Environmental Officer

Approval of Hauler Permit

Ms. Strong asked the Board to approve and authorize the President to sign the garbage hauler permit for Oscar Mayfield. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to approve and authorize the President to sign the permit. (Exhibit 3)

Accept Resignation of Earthfriends

Ms. Strong asked the Board to accept the resignation of Earthfriends Environmental Services, effective December 31, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept the resignation.

Marcie Southerland, Board Attorney

Accept Temporary Construction
Easements for Culkin Road State
Aid Project

Ms. Southerland presented two temporary construction easements for Culkin Road State Aid Project from Pecan Ridge Limited Partnership and PR Land Limited Partnership and asked the Board to accept the temporary construction easements. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to accept the temporary construction easements. (Exhibit 4)

John Smith, County Administrator

Approval for Purchase of Advertisements

Mr. Smith presented a request from the Vicksburg Branch of the NAACP for the purchase of an advertisement in the souvenir program booklet for the 16th Annual Freedom Fund Celebration in Vicksburg, Mississippi. Motion was made by supervisor Banks, seconded by Supervisor Selmon and carried, to approve the purchase of a full-page advertisement for \$100.00. Supervisors Banks, Arnold, George and Selmon voted "aye" and Supervisor Lauderdale voted "nay".

Mr. Smith presented a request for the Omicron Rho Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. for the purchase of an advertisement in the souvenir booklet for the Twenty-Fourth Annual Dr. Martin Luther King, Jr. Scholarship Breakfast. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the purchase of a full-page advertisement for \$100.00.

Authorization for Supervisors,
County Administrator & Road
Manager to Attend MAS Mid-Winter
Conference

Mr. Smith requested that the Board authorize travel for supervisors, the county administrator and the road manager to the Mississippi Association of Supervisors Mid-

Winter Conference, January 7-9, 2013 in Jackson, Mississippi. Motion was made by Supervisor Banks, seconded by supervisor George and carried unanimously, to authorize travel and payment of registration fee of \$175.00 per official/county employee for any supervisor, county administrator and road manager to attend the MAS Mid-Winter Conference.

Authorization for President to Sign
Transplant Coverage Policy

Mr. Smith requested that the Board authorize the President to sign Warren County's new transplant coverage policy with U.S. Fire Insurance Company which is administered through the MS Public Entity Employee Benefit Trust Plan. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign.

Accept Resignation of James W. Harrison
Parks & Recreation Commission

Mr. Smith asked the Board to accept the resignation of James W. Harrison from the Warren County Parks & Recreation Commission. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the resignation.

Authorize Advertisement of Public
Notice of Logic and Accuracy Testing
On Voting Machines

Mr. Smith requested that the Board approve publication of public notice that logic and accuracy testing the voting machines to be used in the November 27, 2012 General Runoff Election will begin on Monday, November 19, 2012 at 8:00 a.m. and will continue each weekday to 5:00 p.m. until all machine testing is completed. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize publication of this public notice in the *Vicksburg Post* on November 17 and 18, 2012.

Approval to Transfer Funds

Mr. Smith asked the Board to approve a transfer of \$6,105.83 from the Gaming Fund to the Flood Mitigation Grant Fund to pay the costs of the 2011 and 2008 Flood Buyout Programs. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the transfer.

Authorize Check to Marcie Southerland

Mr. Smith asked the Board to approve a check to Marcie Southerland, Board Attorney, in the amount of \$3,305.83 for legal services for the Flood Buyout Program. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to approve the issuance of the check to Marcie Southerland.

Authorize Check to MS Department
Of Revenue

Mr. Smith asked the Board to authorize issuance of a County Warrant payable to the Mississippi Department of Revenue in the amount of \$10.00. The check will be to purchase a replacement tag for (1) 2004 F-350 truck for the Warren County Road Department, WC# 7948. The original tag has been lost or stolen from the vehicle and has been reported. Motion was made by Supervisor Banks, seconded by Supervisor Arnold, and carried unanimously to approve the check.

Approval of Contract for Services
Veterans Service Officer

The Board took up for consideration the matter of a contract between the Warren County Board of Supervisors and Patricia Toole for services as Veterans Service Officer. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve and authorize the President to sign the contract with Patricia Toole for services as the Warren County Veterans Service Officer. (Exhibit 5)

Authorize Travel for John Elfer
To Assist in the Recovery of
Hurricane Sandy

Mr. Smith asked the Board to authorize John Elfer, EMA Director, to travel to New Jersey if deployed by MEMA to assist in the recovery from Hurricane Sandy, which expenses will be reimbursed by the State of Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize John Elfer's travel.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

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

Acceptance of Minutes of the
Vicksburg Bridge Commission

Ms. Hardy presented minutes of the Vicksburg Bridge Commission for October 12, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George 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 the deceased, Kathryn M. Hall, 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 Selmon, seconded by Supervisor George and carried unanimously, to declare Kathryn M. Hall, deceased, a pauper.

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

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 10:00 a.m. for bid opening.

Bid Opening for Term Contracts
For Clay Gravel
Bid File No. 2012-1015

The President stated that the hour of 10:00 a.m. had arrived and the Warren County Board of Supervisors would accept sealed bids for term contracts for Clay Gravel, Bid Bile No. 2012-1015. Proof of publication of notice is attached hereto as Exhibit 6 and incorporated herein by reference. Five (5) bids were received:

Hammett Gravel Company, Inc.
Miller Materials, Inc.
Boot Heel Investments, LLC
Michael P. Brown, Sr.
Krystal Gravel

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to take all five bids under advisement. Copies of the bid sheets are attached hereto as Exhibit 7 and incorporated herein by reference.

Bid Opening for Term Contracts
For Uniform Rental Services
Bid File No. 2012-1001

The President stated that the hour of 10:00 a.m. had arrived and the Warren County Board of Supervisors would accept sealed bids for Term Contracts for Uniform Rental Services. Proof of publication is attached hereto as Exhibit 8 and incorporated herein by reference. Two (2) bids were received:

G & K Services
Unifirst

The bid of G & K Services was not signed by an officer of the company as required by bid specification and was considered as a non-responsive bid. Motion was made by Supervisor Banks to reject the bid of G & K Services. Motion was seconded by Supervisor Selmon and carried unanimously to reject the bid of G & K Services.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to take under advisement the bid of Unifirst. Copies of the bid sheets

are attached hereto as Exhibit 9 and incorporated herein by reference.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to adjourn until 9:00 a.m., Monday, December 3, 2012.

Bill Lauderdale, President