

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, September 10, 2012, being the time and place for the holding of the regular term of said Board, with notice having been posted (Exhibit 1), and the agenda for the meeting being attached (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 (5th District)
Martin Pace, Sheriff, and Deputy
Donna F. Hardy, Chancery Clerk, and Deputy

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

Dexter Jones, Inventory Control Clerk

Approval of Contract With
Martin & Martin Auctioneers of
Mississippi, Inc.

Mr. Jones presented a contract with Martin & Martin Auctioneers of Mississippi, Inc. for approval and asked the Board to authorize the President to sign the contract. The contract is to allow Martin & Martin Auctioneers of Mississippi, Inc. to handle the auctioning of heavy equipment and vehicles. The contract was reviewed by the Board Attorney and is in order. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the contract and authorize the President to sign. A copy of the contract is attached hereto as Exhibit 3 and incorporated herein by reference.

John McKee, County Engineer

Approve Estimate No. 6 Industrial Drive
Improvements Project Slope Stabilization
No. NHS-7128-00(003) LPA/106262-701000

Mr. McKee asked for approval of Contractor Estimate No. 6 in the amount of \$66,565.10 on Project No. NHS-7128-00(003), Industrial Drive, contingent upon the approval from Warren County Port Commission and MDOT. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve Contractor Estimate No. 6.

Approve Supplemental Agreement and Quantity
Adjustment No. 3 for Industrial Drive
Slope Stabilization Project NHS-7128-00(003)
LPA 106262-701000

Mr. McKee asked for approval of the Supplemental Agreement No. 3 for Dirtworks, Inc. of Vicksburg to modify the requirement on the size of riprap used from 300 lb.

riprap to 200 lb. riprap due to the shortage of 300 lb. riprap in the area, subject to Port Commission, MDOT and Travelers Casualty and Surety Company of America approval. There will be no monetary increase in the contract due to replacement of riprap. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve Supplemental Agreement No. 3.

Approval of Lawrence Family
Private Cemetery

Mr. McKee informed the Board that he has examined the proposed cemetery site on Dana Road for the Lawrence Family and has no engineering concerns regarding the cemetery site. The Lawrence Family has met the Mississippi code requirements and all paperwork is in order. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Lawrence Family Private Cemetery.

Kenny Staggs, Addressing Officer

Approval of Road Name

Mr. Staggs stated that the E911 Commission had voted to name a new road off of Freeman Lane, Venable Lane. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve naming the road.

Donna F. Hardy, Chancery Clerk

Approval of 2012 Recapitulation
of Assessments of Real and Personal
Property of Warren County

Ms. Hardy presented the 2012 Recapitulation of Assessments of Real and Personal Property of Warren County for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the 2012 Recapitulation of Assessments of Real and Personal Property of Warren County. A copy of the recap is attached hereto as Exhibit 4 and incorporated herein by reference.

Public Hearing - Proposed Budget for FY 2013
(October 1, 2012 through September 30, 2013)

The President stated that the date and time had arrived for consideration of the adoption of a budget and setting the proposed tax levies for the fiscal year 2013 (October 1, 2012 through September 30, 2013). Notice of the hearing appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on August 2, 2012 and August 9, 2012. Proof of publication is attached as Exhibit 5 hereto and incorporated herein by reference. A sign-in sheet was circulated, a copy of which is attached hereto as Exhibit 6 and incorporated herein by reference. The County Administrator, John Smith, presented the proposed budget and explained the allocation of tax dollars and revenues and expenditures. At the conclusion of Mr. Smith's presentation, the President opened the floor for comments from the public, either oral or written. Supervisor Banks made a motion, seconded by Supervisor

George and carried unanimously, to close the hearing.

Budget Adopted

Mr. Smith presented the proposed budget for FY 2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried, to adopt and approve the proposed budget for FY 2013 (October 1, 2012 through September 30, 2013). Supervisors Lauderdale, Banks, George and Selmon voted "aye" and Supervisor Arnold voted "nay". A copy of the proposed budget is attached hereto as Exhibit 7 and incorporated herein by reference and spread upon the minutes.

Resolution Establishing Millage Rate
And Condensed Tax Levy Adopted

The Warren County Board of Supervisors having adopted the budget for FY 2013 and having ascertained the revenues necessary to meet said budget and having discussed the ad valorem tax rates, or levies, necessary to generate such revenues, Mr. Smith requested that the Board approve a Resolution setting the ad valorem tax rates, or levies, for FY 2013 and to approve and adopt the Condensed Tax Levy for FY 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried, to approve and adopt the Resolution establishing the rate of 87.94 mills and adopt the Condensed Tax Levy for FY 2013. Supervisors Lauderdale, Banks, George and Selmon voted "aye" and Supervisor Arnold voted "nay". Copies of the Resolution and the Condensed Tax Levy for 2013 are attached hereto as Exhibit 8 and incorporated herein by reference.

Publication of Combined Budget for Publication Authorized

Mr. Smith requested that the Board authorize publication of the Combined Budget for Publication for FY 2013. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to authorize publication of the Combined Budget for Publication for FY 2013. A copy of the Combined Budget for Publication is attached hereto as Exhibit 9 and incorporated herein by reference.

John Smith, County Administrator

Approval of Correcting Journal Entry

Mr. Smith presented a request from the Accounting Department asking for authorization to make a correcting general ledger account entry. On the September 4, 2012 Docket, \$20,294.40 was paid to John McKee crediting the Road Fund (150), this amount should have been credited to the Gaming Fund (012). If the request is granted, making the above correction will reverse the entry and credit the proper fund. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to grant this request.

Approval of Check to Value Line Publishing, LLC

Mr. Smith presented an invoice from the Library to pay Value Line Publishing LLC in the amount of \$898.00 for a

subscription renewal. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the payment.

Approval of Check to MS Department of Revenue

Mr. Smith asked the Board to approve payment to the Mississippi Department of Revenue in the amount of \$12.00 for the purchase of a tag for 2005 Ford Crown Victoria patrol vehicle recently transferred from Warren County Sheriff's Office to Drug Court (WC 8580). Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the payment.

Approval for Deputy Tax Collectors
To Attend Training Session

Mr. Smith requested approval of a check payable to the Mississippi Tax Collector Education & Certification Program in the amount of \$300.00 for Amanda Battle and Jeanette Boyd, Deputy Tax Collectors, to attend a training session to be held on September 17-21, 2013 in Brandon, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve this request.

Approval of Lease Extension With
Kinder Morgan

Mr. Smith presented an extension of lease agreement between Warren County Port Commission and Kinder Morgan and asked the Board President to sign, upon review of the Board Attorney. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the lease extension.

Authorize the Road Department to
Assist Parks & Recreation with
Drainage Issues & Removal of Trees

Mr. Smith presented a request from the Warren County Parks & Recreation Commission requesting assistance from the Warren County Road Department to help with repairs on drainage issues and removal of trees and stumps. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously to approve the request after the matter is discussed with Buddy Poole, Road Manager.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss possible litigation regarding Slope Stabilization.

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss possible litigation regarding Slope Stabilization.

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

No action was taken.

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to pay Estimate No. 5 for Dirtworks, Inc. of Vicksburg upon notice from the Board attorney that all is in order.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m., September 17, 2013.

Bill Lauderdale, President