

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 Tuesday, September 4, 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)
Donna F. Hardy, Chancery Clerk, and Deputy

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

Approval of August Minutes

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

Buddy Poole, Road Manager

Acceptance of August 2012
Monthly Work Order Report

Mr. Poole presented the August 2012 Work Order Reports for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the reports for information.

Approval of Driveway Permits

Mr. Poole presented three (3) 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 permits 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 Selmon, seconded by Supervisor George and carried unanimously, to approve the temporary easements contained in Exhibit 4 attached hereto and incorporated herein by reference.

Personnel Matter

Mr. Poole recommended that James Jackson, Jr. be removed from the Road Department's payroll, effective August 28, 2012. Mr. Jackson left without notice. Motion was made by Supervisor Banks, seconded by Supervisor Arnold

and carried unanimously, to accept Mr. Poole's recommendation.

Tonga Vinson, Purchasing Agent

Approve Sole Source Declaration for Digital-Ally Wireless Video System/Software for Sheriff's Office

Ms. Vinson received a request from Undersheriff Jeff Riggs of the Sheriff's Office to allow a sole source purchase of a wireless video transfer system and software from Digital-Ally, based in Overland Park, Kansas at a cost of \$7,280.00, to be paid from Federal Seized Funds. The request includes purchase of software, hardware and installation services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

John Smith, County Administrator

Approve 2012 CDBG Maintenance Resolution For China Grove Road

Mr. Smith asked the Board to approve the Resolution for Commitment to the Maintenance of the Proposed Community Development Block Grant (CDBG) Public Facilities Project. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the Resolution. A copy of the Resolution is attached hereto as Exhibit 5 and incorporated herein by reference.

Approve Publication of Notice of Budget Hearing for FY 2012-2013

Mr. Smith requested that the Board approve publication of notice that the Warren County Board of Supervisors will hold a public hearing on its proposed budget for fiscal year 2013 (October 1, 2012 through September 30, 2013) on Monday, September 10, 2012 at 9:00 a.m. in the Board's meeting room on the third floor of the Warren County Courthouse. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to set the public hearing on its proposed budget for fiscal year 2013 for Monday, September 10, 2012 at 9:00 a.m. and authorize the publication of notice of the public hearing.

Approval to Pay Invoices

Mr. Smith presented invoices of John E. McKee, Jr., P.E. for approval, being Invoice No. 1221-S136-615000 in the amount of \$1,221.12 for State Aid and LSBP projects; Invoice No. 1221-C114-614984 in the amount of \$20,294.40 for Warren County Projects; and Invoice No. 79-615053 in the amount of \$23,375.33 for miscellaneous engineering and surveying services. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve payment to John E. McKee, Jr., P.E. for payment of the above mentioned invoices.

Mr. Smith presented invoices of Marcie Southerland, Board Attorney, in the amount of \$5,835.00 for legal services for August, 2012. Motion was made by Supervisor

Banks, seconded by Supervisor George and carried unanimously, to approve payment of the invoice.

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

Authorization for Supervisors to
Attend the 2012 County Government Workshop

Mr. Smith requested that the Board authorize travel for supervisors to attend the 2012 County Government Workshop to be held October 8-10, 2012, in Tupelo, MS. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the request.

Beaver Control Assistance Program
FY 2013 (10/01/2012 - 09/30/2013)

Mr. Smith requested that the Board approve and authorize the President to sign the application to participate in the FY 2013 Beaver Control Assistance Program. The fee for the County to participate is \$7,500.00. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to approve participation in the FY 2013 Beaver Control Assistance Program.

Lawrence Family Private Cemetery

Mr. Smith asked the Board to take under advisement the request of Charles E. Lawrence, on behalf of the Lawrence Family, to establish a private family cemetery and to authorize John McKee, County Engineer, to examine the property and give an evaluation. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to take the request under advisement.

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 May 14, 2012, a deposit of \$10,921.20 was made to the Port Commission Fund. This deposit should have been made to the Industrial Drive Slope Stabilization Project. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the journal entry.

Authorize Issuance of Check From
Juvenile Justice Grant Fund (Fund 029)

Mr. Smith requested the Board to authorize issuance of a check in the amount of \$0.35 from the Juvenile Justice Grant Fund (Fund 029) to the General Fund to enable the closure of this federal-state program. Motion was made by

Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the issuance of a check.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$18,165.90 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2012, pursuant to Interlocal Agreement. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve payment to E911 in the amount of \$18,165.90 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2012.

Warren County - Vicksburg
Comprehensive Emergency Management Plan

Mr. Smith presented the Comprehensive Emergency Management Plan for Warren County - Vicksburg. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to adopt the plan and authorize the President to sign the plan.

Jeff Riggs, Undersheriff

Resolution - Purchase of Consumable
Items for County Workers

Mr. Riggs asked the Board to ratify a resolution for the purchase of consumable items for county workers during the state of emergency due to Tropical Storm Isaac and authorize the President to sign the Resolution. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to ratify the resolution. A copy of the Resolution is attached hereto as Exhibit 6 and incorporated herein by reference.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of August Docket of Claims And
Supplemental Claims Docket

Ms. Hardy presented the Docket of Claims for claims paid from 08/01/2012 through 08/31/2012 for approval and the Supplemental Claims docket for 09/04/2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Docket of Claims and Supplemental Docket 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 07/21/2012 to 08/20/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report
of Privilege Tax License Collections
for 07/01/2012 to 07/29/2012

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period 07/01/2012 to 07/29/2012 for information. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept the report for information.

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

Ms. Hardy presented the minutes of the Warren County Port Commission for July 16, 2012 and Warren County Parks and Recreation Commission for July 24, 2012 and E911 Commission for July 25, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Authorization for President to
Sign Active Inmate Reimbursement

Ms. Hardy requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for July 2012 in the amount of \$10,140.00. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the July 2012 Active Inmate Reimbursement Voucher.

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

Ms. Hardy asked the Board to take under advisement the 2012 Recapitulation of Assessments of Real and Personal Property of Warren County until September 10, 2012. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to take under advisement the 2012 Recapitulation of Assessments of Real and Personal Property of Warren County.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., September 10, 2012.

Bill Lauderdale, President