

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, February 4, 2013, 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 Bill Lauderdale, President (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold, (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George, (5<sup>th</sup> District)  
Donna F. Hardy, Chancery Clerk, and Deputy

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

#### Approval of January Minutes

The January 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.

#### Buddy Poole, Road Manager

##### Acceptance of January 2013 Monthly Work Order Report

Mr. Poole presented the January 2013 Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the report for information.

##### Approval of Driveway Permits

Mr. Poole presented two (2) driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the driveway permits contained in Exhibit 3 attached hereto and incorporated herein by reference.

##### Approval of Temporary Easements

Mr. Poole presented three (3) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the temporary easements contained in Exhibit 4 attached hereto and incorporated herein by reference.

#### Brian Robbins, P.E., County Engineer

##### Approval of Four-Year Plan For Warren County

Mr. Robbins stated that in accordance with legislative

requirements and pursuant to previous discussions, the Final Four-Year Plan for Warren County, dated February 2013, was being presented for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Four-Year Plan for Warren County, dated February 2013.

Acceptance of Final Plat  
Tucker Ridge Subdivision

Mr. Robbins stated the final plat for Tucker Ridge Subdivision has been received and has been reviewed for submittal for compliance with the current subdivision development regulations established and enforced by the Warren County Board of Supervisors. The Engineer has found the final plat to be in compliance with the current regulations and recommended that the Board accept the final plat and approve it being filed by the Chancery Clerk. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to accept the final plat of Tucker Ridge Subdivision.

Variance Request  
Twin Creeks Subdivision - Part 1B

Mr. Robbins stated that a variance request to the provision of paragraph 503.16 of the Warren County Subdivision Ordinance from the developer of Twin Creeks Subdivision-Part 1B has been received. This variance would allow construction of a dead-end cul-de-sac in excess of 750 feet in length. The request has been reviewed and Mr. Robbins recommended that the Board approve the requested variance as presented, as the developer's intent is to ultimately extend this subdivision to connect with Pinehurst. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept and approve the variance request for Twin Creeks Subdivision - Part 1B.

Approve Preliminary Plat for  
Twin Creeks Subdivision - Part 1B

Mr. Robbins stated that a revised preliminary plat has been received and the Engineer has completed a preliminary review of the submitted information for compliance with the current subdivision development regulations established and enforced by the Warren County Board of Supervisors. The Engineer's review indicates that the plat is in conformance with the current subdivision ordinance, and recommended that the Board accept and approve the preliminary plat for Twin Creeks Subdivision - Part 1B. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the preliminary plat for Twin Creeks Subdivision - Part 1B.

Kenny Staggs, Addressing Officer

Approval of New Road Name

Mr. Staggs stated that the E911 Commission has voted to accept the name of a new road off of Twin Creeks Drive, Creekside Drive and requested that the Board approve this change. Motion was made by Supervisor Banks, seconded by

Supervisor George and carried unanimously, to approve Creekside Drive as a new road name.

John Elfer, EMA Director

Resolution Updating the Flood  
Prevention Damage Ordinance of  
The National Flood Insurance Program

Mr. Elfer asked the Board to accept the Resolution Updating the Flood Prevention Damage Ordinance of the National Flood Insurance Program, as revised in Article 3, Section B, to the current Flood Prevention Ordinance. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to adopt the update for the Flood Damage Prevention Ordinance. (Exhibit 5)

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-S140 in the amount of \$18,475.99 for State Aid and LSBP Projects and Invoice No. 1221-C118 in the amount of \$6,276.56 for County Funded projects. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented invoices of Marcie Southerland, Board Attorney, Invoice No. 14 in the amount of \$3,420.00 for legal services regarding the 2008 Flood Buy-Out Program; Invoice No. 15 in the amount of \$675.00 for legal services regarding the 2011 Flood Buy-Out Program; and January Invoice in the amount of \$7,588.88 for regular legal services for approval. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to approve 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 January 2013. 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 January 2013.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,800.92 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for January 2013, 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 \$19,800.92 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for January 2013.

Authorization for Any Supervisor to  
Attend MAS Minority Caucus Education  
Conference

Mr. Smith requested authorization for any Supervisor to attend the MAS-MC Education Conference, which will be held on May 1-3, 2013 in Tunica, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried, to authorize travel for any Supervisor to attend the MAS-MC Education Conference, in Tunica, MS. Supervisors Banks, Arnold, George and Selmon voted "aye" and Supervisor Lauderdale voted "nay".

Approval of Request for Interfund  
Transfer

Mr. Smith presented a request from Victoria Bell, Accounting Department, to transfer \$4,095.00 from the Gaming Fund to the Flood Mitigation Grant Fund for necessary costs related to the 2008 and 2011 Flood Buyout Programs. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the transfer.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for January 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the reports for information.

Approval of January Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid in January 2013 and Supplemental Docket of Claims for claims paid through February 4, 2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Docket of Claims and Supplemental Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 6 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 12/21/2012 to 01/20/2013 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,  
E911 and Warren County Port Commission Minutes

Ms. Hardy presented the minutes of the Warren County Parks and Recreation Commission for December 18, 2012, the E911 Commission for December 21, 2012 and Warren County Port Commission minutes for December 17, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept

these minutes for information.

Acknowledgement of George Washington's  
Birthday

Ms. Hardy presented for information the notice from the Secretary of State's Office that the third Monday in February, being February 18, 2013 has been designated as the day for the observance of George Washington's birthday. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept the notice for information.

Acceptance of Tax Collector's Report  
of Privilege Tax License Collections  
for 12/01/2012 to 12/31/2012

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period 12/01/2012 to 12/31/2012 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the report for information.

Authorization for President to Sign  
Active Inmate Reimbursement Voucher

Ms. Hardy presented the Active Inmate Reimbursement Voucher for December 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 December 2012.

Approve Revised Mileage Reimbursement  
And Meal Per Diem

Ms. Hardy asked the Board to approve the revised mileage rate set by the State of Mississippi at \$0.565 per mile and the meal reimbursement rate at \$41.00 per day. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to approve the mileage and meal reimbursement rate.

Acceptance of Affidavits Certifying  
Road/Bridge Inspection by Supervisors

Ms. Hardy presented affidavits of the supervisors certifying that, pursuant to Section 65-7-117 of the Mississippi Code of 1972, Annotated, they have inspected all the road and bridges in Warren County. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept the affidavits for information.

Executive Session

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

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to authorize travel expenses for Marcie Southerland, Board Attorney, to travel to Shreveport, Louisiana to represent Warren County in a legal matter.

#### Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess for five minutes.

President Lauderdale called the meeting to order at 10:30 a.m.

#### Executive Session

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

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

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

No action taken.

#### Recess

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to recess until Wednesday, February 6, 2013 at 9:00 a.m.

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Bill Lauderdale, President