

Friday, March 18, 2013, 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 (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy
Marcie Southerland, Board Attorney

The President Bill Lauderdale called the meeting to order at 9:00 a.m. and Supervisor Arnold offered the invocation.

Employee Recognition

The Board recognized Kenny Staggs for 20 years of valuable service to this Board and the citizens of Warren County.

John McKee, County Engineer

Mr. McKee reported to the Board regarding the repair progress of The Trace Subdivision. Mr. McKee stated that during trench excavation, they ran into some really good asphalt and no voids. The best thing to do is excavate around the inlet and come in with the overlay of Part II and do rejuvenation of Part I so it will all be treated. This is a change from the original plan, but based on what was seen it would be the best thing to do.

Buddy Poole, Road Manager

Approval of Hiring New Employee

Mr. Poole presented a request for the Warren County Road Department to hire West Sanders as laborer at a rate of \$8.00 per hour effective March 18, 2013 as he has completed the 90 day probation period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the request.

Approval of Removing Employees from Payroll

Mr. Poole requested that Johnny Perry be removed from the Warren County Road Department's payroll effective March 1, 2013 due to his retirement. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Mr. Poole requested that Lonnie Maniel be removed from the Warren County Road Department's payroll effective January 16, 2013 due to his retirement. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Approve Employee Pay Increases

Mr. Poole asked the Board to approve a longevity pay increase of \$0.75 per hour for Freddie Patterson as he has been employed by Warren County for twenty-five years. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the longevity pay increase.

Mr. Poole asked the Board to approve a longevity pay increase of \$0.75 per hour for Patricia Heggins as she has been employed by Warren County for twenty-five years. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the longevity pay increase.

Approval for Employees to
Attend Annual Workshop
Mississippi Mosquito & Vector Control

Mr. Poole requested that Earl Carson, Shop Superintendent, James Skipper and Robert Williams, Mosquito Technicians, be able to attend the Mississippi Mosquito and Vector Control workshop in Raymond, Mississippi on March 20 & 21, 2013, to become certified in mosquito control for Warren County. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Renee Davis, Deputy Tax Assessor

Approval of Reduction of
2012 Real Property Assessment Roll

Ms. Davis presented a petition for reduction of assessment on PPIN 26566 for a total reduction of \$5,310.00 on the 2012 Real Property Assessment Roll totaling. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving reduction of assessment totaling \$5,310.00. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Increase of
2012 Personal Property Assessment Roll

Ms. Davis presented a petition for increase of assessment on PPIN 2821 for a total increase of \$336.00 on the 2012 Personal Property Assessment Roll. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving increase of assessment totaling \$336.00. A copy of the Order is attached hereto as Exhibit 4 and incorporated herein by reference.

Angela Brown, Tax Assessor

Approval to Adjust Exemption on
2012 Homestead Exemption Supplemental Roll

Ms. Brown presented petitions for 40 adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll for

approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt Orders approving adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll. Copies of the Orders are attached hereto as Exhibit 5 and incorporated herein by reference.

Approval of Reduction of
2012 Real Property Assessment Roll

Ms. Brown presented a petition for reduction of assessment on PPIN 24828 for a total reduction of \$14,267.00 on the 2012 Real Property Assessment Roll. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt an Order approving reduction of assessment totaling \$14,267.00. A copy of the Order is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Increase of
2012 Real Property Assessment Roll

Ms. Brown presented a petition for increase of assessment on PPIN 9536 for a total increase of \$4,802.00 on the 2012 Real Property Assessment Roll. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt an Order approving increase of assessment totaling \$4,802.00. A copy of the Order is attached hereto as Exhibit 7 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing
2/18/2013 - 03/18/2013

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 2/18/2013 through 03/18/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the report.

2005 Ford Crown Vic
Declared Surplus

Mr. Jones presented a request from Jeff Riggs, Undersheriff, to declare a 2005 Ford Crown Vic, VIN 2FAFP71W65X141669, as surplus and approve donation of the vehicle to Vicksburg Warren School District. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to declare the vehicle surplus and donate it to Vicksburg Warren School District.

Declare Radios Surplus

Mr. Jones presented a request from Jeff Riggs, Undersheriff, to declare twenty-nine (29) radios surplus and removed from inventory and trade in to Communications Specialist, Inc. of Vicksburg for credit of \$395.00 toward the purchase of one Vertec VXD-7200 High Band Radio. The following is a list of radios requested for surplus:

2186	Motorola	Low Band Radio	356TVA0753	MaxTrac
6924	Motorola	Low Band Radio	356TZS2908	MaxTrac
8236	Motorola	Low Band Radio	778FRG2611	Radius
5484	Motorola	Low Band Radio	356TXC0503	MaxTrac 800
5474	Motorola	Low Band Radio	356TWY0712	MaxTrac
5514	Motorola	Low Band Radio	356TWW0656	MaxTrac
5475	Motorola	Low Band Radio	356TWY0713	MaxTrac
5864	Motorola	Low Band Radio	356TXJ1612	MaxTrac
8106	Motorola	Low Band Radio	103TDJE037	CDM750
8381	Motorola	Low Band Radio	103TEAF004	CDM1250
8231	Motorola	Low Band Radio	103TDY6685	CDM1250
8583	Motorola	Low Band Radio	103TFCE846	CDM1250
8104	Motorola	Low Band Radio	103TDJE036	CDM1250
5265	Motorola	High Band Radio	159TVS9535	Radius GM300
5848	Motorola	High Band Radio	682FXE6414	Radius SM50
7197	Motorola	High Band Radio	869FAS4188	Radius M1225
7180	Motorola	Low Band Radio	356TAL0772	MaxTrac
6935	Motorola	Low Band Radio	356TZS2909	MaxTrac
5254	Motorola	Low Band Radio	356TVJ2224	MaxTrac
5742	Motorola	Low Band Radio	356TXA1177	MaxTrac
7334	Motorola	Low Band Radio	356TBA0599	MaxTrac
5213	Motorola	Low Band Radio	356TWQ0578	MaxTrac
7182	Motorola	Low Band Radio	356TAC0745	MaxTrac
7181	Motorola	Low Band Radio	356TAC0746	MaxTrac
6923	Motorola	Low Band Radio	356TZS2912	MaxTrac
7335	Motorola	Low Band Radio	356TBA1124	MaxTrac
6925	Motorola	Low Band Radio	356TZS2911	MaxTrac
Unk	Motorola	Low Band Radio	778FQW3806	Radius
Unk	Motorola	Low Band Radio	778FRS0351	Radius

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to declare the radios surplus and trade in for the purchase of one Vertec VXD-7200 High Band Radio.

Brenda Theriot, District Attorney's Office

Acceptance of District Attorney's Report
Of Fines for August 2012 - December 2012

Ms. Theriot presented the District Attorney's Report of Fines for the months of August 2012 through December 2012 for information. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to accept the reports for information.

Acceptance of VOCA Grant Modification
Project No. 11VA1751

Ms. Theriot stated that the Division of Public Safety Planning approved the request for modification under the VOCA Grant Program. The modification includes an additional \$1,000.00 for a computer. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept and authorize the President to sign the grant documents.

Approve VOCA Grant Application
Project No. 11VA1751
Effective July 1, 2013 - June 30, 2014

Ms. Theriot asked the Board to approve the application of the State of Mississippi Department of Public Safety, Division of Public Safety Planning VOCA grant and asked the Board President to sign all necessary documents. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the application and authorize the President to sign.

Marcie Southerland, Board Attorney

Resolution to Enter Into Interlocal Agreement
For the Use of Statewide Elections Management
System, Circuit Clerk and Staff, Voting Machines
And Other Related Matters as They Pertain to
Municipal Elections

Ms. Southerland discussed the upcoming municipal elections and use of Warren County's voting machines for conducting the municipal elections. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt a Resolution to enter into an Interlocal Agreement between the Warren County Board of Supervisors, Warren County Circuit Clerk, City of Vicksburg, Mississippi, and Vicksburg City Clerk for the use of statewide elections management system, Circuit Clerk and staff, voting machines and other related matters as they pertain to municipal election, subject to approval of the Interlocal Agreement by the Attorney General of the State of Mississippi. (Exhibit 8)

Approve Termination of Contract
For Restoration of Records

Ms. Southerland presented an agreement between Warren County Board of Supervisors and Shelly Ashley-Palmertree, Circuit Clerk, which was entered into on January 5, 2004, for restoration of records. Ms. Southerland asked the Board to terminate this contract. After discussion, motion was made by Supervisor Banks, seconded by Supervisor Selmon and failed due to lack of majority vote. Supervisors Banks and Lauderdale voted "aye" and Supervisors Selmon, George and Arnold voted "nay".

Authorize Attorney to File Motion
For Circuit Clerk to Show Cause
For Inability to Pay Deputy Clerks

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the Board Attorney to file a Motion with the Court for Shelly Ashley-Palmertree, Circuit Clerk, to show cause why she is unable to pay her deputy circuit clerk's salaries and continue to honor her duties per oath and responsibilities as Circuit Clerk, pursuant to statute.

10:00 A.M. Bid Openings

Bid Opening for the Purchase of (1) New
Model Brush Chipper

The President stated that the hour of 10:00 a.m. had arrived and the Warren County Board of Supervisors would receive sealed bids for the purchase of (1) new model brush chipper. The Clerk stated that proof of publication is on file, a copy of which is attached hereto as Exhibit 9 and incorporated herein by reference. Three bids were received, being the bids of: Morbark, Inc. of Michigan; Deviney Equipment of Mississippi; Vermeer MidSouth, Inc. of Tennessee. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to take these bids under advisement. Copies of the responsive bid sheets are attached hereto as Exhibit 10 and incorporated herein by reference.

Donna F. Hardy, Chancery Clerk

Local-Private Legislation

Ms. Hardy asked the Board to adopt and authorize the President to sign, Resolutions requesting that the Warren County legislative delegation secure enactment of local-private legislation that would authorize the Warren County Board of Supervisors to contribute public funds during the current physical year in an amount not to exceed the amount shown and subject to the availability of budgeted funds and the discretionary election of the Board of Supervisors:

Central MS Prevention Services, Inc. in the amount of \$1,125.00; motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

MS Food Network in the amount of \$1,800.00; motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously.

Triumph Ministries, Inc. in the amount of \$11,250.00; motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to adopt and authorize the President to sign.

Vicksburg Family Dev. in the amount of \$4,500.00; motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt and authorize the President to sign.

WWISCA in the amount of \$6,750.00; motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt and authorize the President to sign.

We Care Comm. Serv., Inc. in the amount of \$5,625.00; motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt and authorize the President to sign.

Women's Restoration Shelter in the amount of \$4,500.00; motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to adopt and authorize the President to sign.

Copies of the Resolutions are attached hereto as Exhibit 11 and incorporated herein by reference.

Mississippi State Department of Health
Bureau of Emergency Medical Services
2013 Grant - \$14,806.00

Ms. Hardy requested that the Board approve application for and acceptance of FY 2013 Emergency Medical Services grant funds in the amount of \$14,806.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve application for and acceptance of FY 2013 Emergency Medical Services grant funds in the amount of \$14,806.00 through the Mississippi State Department of Health.

Resolution Recognizing the Public Procurement
Profession and Declaration of March 2013
As "Public Procurement Month" In Warren County

Ms. Hardy presented a Resolution recognizing the public procurement profession and March 2013 as "Public Procurement Month in Warren County." Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt a Resolution recognizing the public procurement profession and March 2013 as "Public Procurement Month in Warren County". A copy of the Resolution is attached hereto as Exhibit 12 and incorporated herein by reference.

MS Public Entity Employee Benefit Trust
PHO Payer Agreement

Ms. Hardy asked the Board to authorize the President to sign an amendment agreement with Mississippi Public Entity Employee Benefit Trust. This amendment expands the County's network to include St. Dominic Medical facilities at an additional cost of \$2.25 per employee per month. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the President to sign the amended agreement.

Authorization for County Administrator
And Chancery Clerk to Attend Spring
Educational Workshop

Ms. Hardy requested that the Board approve travel and payment of registration fee for the Chancery Clerk and County Administrator to attend the Spring Educational Workshop, April 9-10, 2013 in Jackson, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Authorization for Any Supervisor to
Attend 2013 MAS Annual Convention

Ms. Hardy requested that the Board approve travel and payment of registration fee for any supervisor to attend the MAS Annual Convention, June 17-20, 2013 in Biloxi, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request.

Authorization to Purchase Advertisement
King Solomon Baptist Church

The Board considered the request of the King Solomon Baptist Church to purchase an advertisement in the souvenir booklet for the "Family Empowerment Weekend" in the Vicksburg/Warren County Community. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for February 2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for February 2012.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for February 13, 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the minutes for information.

Affidavit for Pauper's Funeral Expenses

Ms. Hardy presented an Affidavit for Pauper's Funeral Expenses for approval. Ms. Hardy stated that information on the deceased, David Roberson, had been verified and that the deceased had no property or funds and no family members who have funds to pay funeral expenses. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to declare David Roberson, deceased, a pauper.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to pay to Mississippi Mortuary Services the sum of \$500.00 for the burial of David Roberson, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Notice of 2012 Homestead Adjustments

Ms. Hardy informed the Board of changes the Mississippi Department of Revenue has established regarding the 2012 Notice of Homestead Adjustments, which was previously called chargebacks. These adjustments usually occur in July, but with the new computer transition the Department of Revenue will send two batches of adjustments. Warren County received 394 notices of adjustment in March and will receive another package in June. Taxpayers will have until April 10 to object to the adjustment and the Chancery Clerk will report the objections to the Board on April 15.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried to consider going into

Executive Session to discuss litigation regarding the Circuit Clerk. Supervisors Lauderdale, Banks, George and Selmon voted "aye" and Supervisor Arnold voted "nay".

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried to go into Executive Session to discuss litigation regarding the Circuit Clerk. Supervisors Lauderdale, Banks, George and Selmon voted "aye" and Supervisor Arnold voted "nay".

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

No action was taken.

WWISCA Letter of Support

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign a letter of support for WWISCAA.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Monday, April 1, 2013.

Bill Lauderdale, President