

Monday, October 21, 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)
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 Banks offered the invocation.

John McKee, County Engineer

Approval of Advertising for
Fisher Ferry Road Paving Project
SAP-75(21)M

Mr. McKee asked the Board to authorize advertising for the Fisher Ferry Road Project, SAP-75(21)M. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve advertising the project.

Tonga Vinson, Purchasing Agent

Approval of Special Election Notice

Ms. Vinson asked the Board to authorize a notice in the *Vicksburg Post* to advertise the Special Election for House Seat 55. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to advertise the Special Election.

Approval to Advertise for
Various Materials & Supplies

Ms. Vinson asked the Board to authorize advertising for term contracts for polyethylene pipe and concrete products. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to advertise for polyethylene pipe and concrete products.

Marcie Southerland, Board Attorney

Approval of Conveyance for
Right of Way on Cairo Drive

Ms. Southerland presented a request from Clyde Ellis to convey his interest in the right of way at Cairo Drive to Warren County for the amount of \$250.00. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the offer to pay Clyde Ellis \$250.00 for his interest in the right of way at Cairo Drive and for Ms. Southerland to check with the accounting department to ensure proper steps are made for reimbursement from the State of Mississippi.

Authorize Execution of Power of
Attorney for International Paper Company

Ms. Southerland asked the Board to authorize the President to sign Powers of Attorney for International Paper Company's IRS audit. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the Power of Attorney. A copy of the Powers of Attorney are attached hereto as Exhibit 3 and incorporated herein by reference.

Approval to Pay Griffith & Griffith

Ms. Southerland presented an invoice from Griffith & Griffith, Attorneys at Law, in the amount of \$1,150.50 regarding Vicksburg, MS Branch of the NAACP vs. Warren County Board of Supervisors, et al for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve adding the invoice to the Claims Docket.

JAG Grant Program

Ms. Southerland asked the Board to authorize the President to sign a letter of compliance to the Mayor and Board of Aldermen regarding the FY13 Justice Assistance Grant (JAG) Program. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign.

2008 Flood Buyout Acquisition Program

Ms. Southerland asked the Board to approve the issuance of a check to Linda Folden in the amount of \$42,500.00 for the purchase of her property at 989 Highway 465 in regards to the 2008 Flood Buyout Acquisition Program. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to authorize the issuance of the check if funds are available for reimbursement, and to authorize the President to sign the closing documents.

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 Selmon and carried unanimously, to approve the contract and authorize the President to sign. A copy of the contract is attached hereto as Exhibit 4 and incorporated herein by reference.

Declare Property Surplus

Mr. Jones presented a request from Jerry Briggs, Fire Coordinator, to declare a portable fire pump (WC 5097) surplus. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to declare the fire pump surplus.

Mr. Jones presented a request from Issaquena County Board of Supervisors asking that the portable fire pump (WC 5097), which was declared surplus, be donated to Issaquena County Fire Department. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to donate the portable fire pump to Issaquena County Fire Department.

Donna F. Hardy, Chancery Clerk

Accept Order Setting Salary for
E. Brooke Wilson

Ms. Hardy presented an Order from Judge Vicki R. Barnes setting salary for E. Brooke Wilson, Law Clerk III for the Ninth Chancery Court District (Subdistrict 3), to \$45,750.00, effective November 1, 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously. A copy of the Order is attached hereto as Exhibit 5 and incorporated herein by reference.

Approval to Purchase iPads for
Drug Court

Ms. Hardy presented a request from Judge Isadore Patrick for the purchase of four (4) iPads for Drug Court employees to grant them the use of the SCRAM (Alcohol Monitoring Systems, Inc.) system with GPS capabilities to effectively monitor DUI offenders in the program. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Approval of Expenses for
Constables Quarterly Meeting

Ms. Hardy presented a request from John Heggins, Constable, to approve his travel expenses to the Mississippi Constables Association's quarterly meeting to be held on October 18, 2013 in Grenada, Mississippi. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously.

2014 Delta Leadership Institute Executive Academy

Ms. Hardy presented a letter acknowledging Supervisor Selmon's appointment to participate in the 2013-2014 Delta Leadership Institute Executive Academy. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept letter for information.

Authorization to Repay Loan to
General Fund

Ms. Hardy asked the Board to approve repayment of a loan in the amount of \$16,214.00 from the Justice Assistance Grant Fund to the General Fund. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to authorize repayment.

Approval of Vicksburg Bridge
Commission Docket

Ms. Hardy presented the Vicksburg Bridge Commission Docket for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Vicksburg Bridge Commission Docket for the month of September 2013.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for September 11, 2013 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the minutes for information.

Acceptance of Tax Collector's Report
Of Privilege Tax Licenses Collections
For 09/01/2013 to 09/30/2013

Ms. Hardy presented the Tax Collector's report of privilege tax license collection for the period of 09/01/2013 to 09/30/2013 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the report for information.

Approval of Holiday

Ms. Hardy stated that notice has been received from the Secretary of State designating Monday, November 11, 2013, as the day for the observance of Armistice Day (Veterans Day). Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept this notice for information.

Dept. of Revenue's Approval of the
2013 Assessments of Real & Personal Property

Ms. Hardy asked the Board to accept the Mississippi Department of Revenue's approval of Warren County's Recapitulation of the 2013 assessments of Real and Personal property and the Order included. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the approval and Order. A copy of the acceptance is attached hereto as Exhibit 6 and incorporated herein by reference.

Final Board Order of the 2013
Real & Personal Property Assessment Roll

Ms. Hardy asked the Board to adopt an Order of final approval of the 2013 Real and Personal Assessment rolls and authorize the Board President to sign. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt the Order and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 7 and incorporated herein by reference.

Excuse Supervisor Arnold

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to excuse Supervisor Arnold.

Authorize President to sign Letter
Vicksburg Library

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to authorize the Board President to sign a letter for the Vicksburg Library informing the Board of Commissioners, Mississippi Library Commission, of the reason for the decrease in local funding. The decrease being the overall assessed value of real and personal property has dropped steadily since 2010.

Southwest Mississippi District Livestock Show

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to contribute \$250.00 to the Southwest Mississippi District Livestock Show if it is included in the budget.

Consolidation of Recreation Services
City of Vicksburg

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept a resolution from the Mayor and Aldermen of the City of Vicksburg to invite the Warren County Board of Supervisors to discuss the consolidation of recreation services.

Recess

Motion was made by Supervisor George and seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m. on Monday, October 28, 2013.

Bill Lauderdale, President