

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 3, 2013, 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
John Smith, County Administrator
Marcie Southerland, Board Attorney

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

Approval of August Minutes

The August 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.

Public Hearing - Proposed Budget for FY 2014 (October 1, 2013 through September 30, 2014)

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 2014 (October 1, 2013 through September 30, 2014). Notice of the hearing appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on August 18, 2013 and August 25, 2013. Proof of publication is attached as Exhibit 3 hereto and incorporated herein by reference. A sign-in sheet was circulated, a copy of which is attached hereto as Exhibit 4 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 George made a motion, seconded by Supervisor Arnold and carried unanimously, to close the hearing.

Budget Adopted

Mr. Smith presented the proposed budget for FY 2014 for approval. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adopt and approve the proposed budget for FY 2014 (October 1, 2013 through September 30, 2014). 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 2014 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 2014 and to approve and adopt the Condensed Tax Levy for FY 2014. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve and adopt the Resolution establishing the rate of 88.34 mills and adopt the Condensed Tax Levy for FY 2014. Copies of the Resolution and the Condensed Tax Levy for 2014 are attached hereto as Exhibit 5 and incorporated herein by reference.

Revised Resolution of the Board of Trustees of the
Vicksburg Warren School District

Mr. Smith presented the revised Resolution of the Board of Trustees of the Vicksburg Warren School District requesting that the Warren County Board of Supervisors provide ad valorem tax collections which total \$26,260,347.00 to fund the regular programs for the 2013-2014 school year. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept and approve the Resolution. A copy of the Resolution is attached as Exhibit 6 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 2014. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to authorize publication of the Combined Budget for Publication for FY 2014. A copy of the Combined Budget for Publication is attached hereto as Exhibit 8 and incorporated herein by reference.

Angela Brown, Tax Assessor

2012 Homestead Exemption Amendments

Ms. Brown presented two (2) Homestead Exemption applications for approval. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to take the applications under advisement.

John Elfer, EMA Director

Grand Gulf Nuclear Station Exercise

Mr. Elfer asked the Board to authorize providing lunch to participants in the Grand Gulf Nuclear Station Exercise to be held on September 10, 2013. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the request.

Decline Participation in the 2014 Update
Regional Hazard Mitigation Plan

Mr. Elfer discussed the 2014 update of the District 5 Regional Hazard Mitigation Plan. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to decline to participate in the 2014 update of the District 5 Regional Hazard Mitigation Plan, and authorize the President to sign.

John McKee, County Engineer

Approve Sub-Contractor for
China Grove Project #1129-12-075PF-01

Mr. McKee presented a Sub-Contractor request for Triple J Dirt Co., LLC in the amount of \$45,852.00 for work performed on the China Grove Project #1129-12-075-PF-01 and asked for authorization for the President to sign. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the request.

Mr. McKee presented a Sub-Contractor request for Traffic Control in the amount of \$21,647.53 for work performed on the China Grove Project #1129-12-075-PF-01 and asked for authorization for the President to sign. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve the request.

Approve Final Plat for
Eagle's Nest Subdivision

Mr. McKee presented the final plat for Eagle's Nest Subdivision for Board approval. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the final plat.

Buddy Poole, Road Manager

Acceptance of August 2013
Monthly Work Order Report

Mr. Poole presented the August 2013 Work Order Reports for information. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to accept the reports for information.

Approval of Driveway Permits

Mr. Poole presented two (2) driveway permits for approval. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 9 attached hereto and incorporated herein by reference.

Approval of Temporary Easements

Mr. Poole presented five (5) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the temporary easements contained in Exhibit 10 attached hereto and incorporated herein by reference.

Authorize Purchase of Stamps

Mr. Poole asked the Board to authorize the purchase of two rolls of postage stamps for the Road Department. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to authorize purchasing postage stamps for the Road Department.

Tonga Vinson, Purchasing Agent

Award of Proposal for Residential Garbage Services

Ms. Vinson stated that two (2) proposals were received in response to the most recent RFP for Residential Garbage Service as follows:

	<u>Monthly</u>	<u>Quarterly</u>
Waste Management-Jackson, MS	\$17.49	\$52.47
Waste Pro - Jackson, MS	\$17.55	\$52.65

After review of both proposals, Ms. Vinson recommended that the contract be awarded to Waste Management, as the vendor offering the lowest cost to County Residents for the required services, pending successful contract development, to be approved by the Attorney and Board. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the proposal of Waste Management. A copy of the proposals is attached hereto as Exhibit 11 and incorporated herein by reference.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to reject the proposal of Waste Pro.

Contract for Garbage/Dumpster Services

Ms. Vinson stated that in July, 2010, Warren County entered into an agreement with Waste Management for services at seven (7) County buildings, totaling \$1,369.00 per month. The agreement contained a renewal option for additional years at the same pricing. Ms. Vinson requested approval and authority to execute the agreements with Waste Management for dumpster services for an additional year for County buildings. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the request.

Brenda Theriot, District Attorney's Office

Acceptance of District Attorney's Report of Fines for June 2013

Ms. Theriot presented the District Attorney's Report of Fines for the month of July 2013 for information. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to accept the report for information.

Dexter Jones, Inventory Control Clerk

Approval of Fixed Asset Disposition
Listing for 07/15/2013 - 09/02/2013

Mr. Jones presented the Fixed Asset Disposition Listing for 07/15/2013 through 09/02/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this report.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented invoices of John E. McKee, Jr., P.E. for approval, being Invoice No. 1221-S147-715210 in the amount of \$15,134.95 for State Aid and LSBP projects; Invoice No. (92)716872 in the amount of \$49,621.00 for miscellaneous engineering and surveying services. Motion was made by Supervisor George, seconded by Supervisor Arnold 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, for legal services regarding Legends Gaming in the amount of \$1,528.00; for legal services regarding Shelly Palmertree in the amount of \$2,877.63; and for general legal services for August 2013 in the amount of \$8,121.75. Motion was made by Supervisor George, seconded by Supervisor Arnold 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 \$4,623.99 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of August 2013. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve reimbursement in the amount of \$4,623.99 for the Drug Court Coordinator's salary for August 2013.

Approval for Reimbursement of Vehicle Expenses
For Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$1,690.07 for Drug Court vehicles' expenses for the month of July 2013 that are not reimbursable by the Administrative Office of Courts, including vehicle fuel, repairs and maintenance. Motion was made by Supervisor Banks, seconded by Supervisor George and carried, to approve the reimbursement. Supervisors Lauderdale, Banks, George and Selmon voted "aye" and Supervisor Arnold voted "nay".

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,392.57 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2013, 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 \$19,392.57 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2013.

Authorization for County Administrator to
Attend a County Administrator Meeting

Mr. Smith requested that the Board authorize travel for him to attend the County Administrator meeting at CMPDD to be held September 6, 2013, in Jackson, MS. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to approve the request.

Authorize Transfer From
Gaming Fund to CDBG Public Facilities
Grant Fund

Mr. Smith requested the Board to authorize a transfer in the amount of \$41,803.75 from the Gaming Fund (Fund 012) to the CDBG Public Facilities Grant Fund (Fund 056) matching local funds. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the transfer.

Authorize a Loan From General Fund
LE Terrorism Grant Fund

Mr. Smith requested the Board to authorize a loan in the amount of \$718.95 from the General Fund (Fund 001) to the LE Terrorism Grant Fund (Fund 037). These funds will be repaid upon receipt of federal funds. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the loan.

Warren County Port Commission
Bow Hunting Lease

The Board considered the matter of authorizing the President to sign a Bow Hunting Lease on behalf of the Warren County Port Commission. The lease has been approved by the Warren County Port Commission. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign the lease, subject to review by the Board Attorney. A copy of the agreement is attached hereto as Exhibit 12 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 2013 for information. Motion was made by Supervisor George, 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 08/01/2013 through 08/31/2013 for approval and the Supplemental Claims docket for 09/03/2013. 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 13 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 07/21/2013 to 08/20/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report of Privilege Tax License Collections for 07/01/2013 to 07/31/2013

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period 07/01/2013 to 07/31/2013 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon 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 15, 2013 and Warren County Parks and Recreation Commission for July 16, 2013 and E911 Commission for July 31, 2013 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 June and July 2013 in the amount of \$7,680.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the June and July 2013 Active Inmate Reimbursement Voucher.

Recess

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

Bill Lauderdale, President