

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, June 3, 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)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> District)  
Donna F. Hardy, Chancery Clerk, and Deputy

Supervisor John Arnold, 1<sup>st</sup> District, John Smith, County Administrator and Marcie Southerland, Board Attorney, were absent.

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

Approval of May Minutes

The May 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 May 2013  
Monthly Work Order Report

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

Approve Driveway Permits

Mr. Poole requested the Board's approval for five driveway permits. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request. A copy of the list of permits is attached hereto as Exhibit 3 and incorporated herein by reference.

Approve Temporary Easements

Mr. Poole requested the Board's approval for five temporary easements. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the request. A copy of the list of easements is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Hiring  
New Employee

Mr. Poole presented a request for the Warren County Road Department to hire Stacy Pettway as a truck driver at a rate of \$9.00 per hour effective June 6, 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 Payment for  
TWIC Cards

Mr. Poole asked the Board to approve payment of \$1,167.75 for nine TWIC cards. The cost of each card is \$129.75 per employee. The following is a list of employees who need TWIC cards to be renewed or purchased:

Earl Carson	Larry Flowers	William Poole
James Schaeffer	Eugene Carson	James Brewer
Willie Howard	James R. James	Lee Stamps

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve payment for TWIC cards.

Approval to Advertise for Bids  
On Selling Old Road Name Signs  
And Scrap Metal

Mr. Poole asked the Board to approve advertising for bids for the sale of old road signs and scrap metal at the Road Department. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve advertising for bids.

Jeff Riggs, Undersheriff

Accept Resolution and Approve Interlocal  
Agreement with the City of Vicksburg  
JAG Grant

Mr. Riggs presented a Resolution authorizing the preparation and submittal of an application to receive FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds and an Interlocal Agreement between the City of Vicksburg and Warren County for the City of Vicksburg to administer the grant funds, which total \$26,141.00, of which \$13,071.00 will be used by the City of Vicksburg and \$13,070.00 will be used by the county to purchase law enforcement equipment to improve public safety. The city will administer the grant on behalf of the city and county. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt the Resolution and approve and authorize the President to sign the Interlocal Agreement. Copies of the Resolution and Interlocal Agreement are attached hereto as Exhibit 5 and incorporated herein by reference.

John McKee, County Engineer

Approve Advertisement for Eagle Lake  
Shore Overlay  
SAP-75(19)M

Mr. McKee asked the Board to approve advertising for Eagle Lake Shore Overlay Project, SAP-75(19)M. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve advertising.

Tonga Vinson, Purchasing Agent

Motorola Maintenance Agreement

Ms. Vinson stated that it is time for the annual renewal of the maintenance agreement for the county's existing radio system with Motorola, Inc. A preliminary agreement listing all covered services and equipment purchased through 2012 has been received, including new equipment on which warranty has expired. Ken Coleman, IT/Communications Manager, has reviewed and discussed the coverage with affected departments heads, approved the agreement regarding covered services, equipment and amount to be billed.

The total amount for approval is \$63,797.64. There was no increase from last year's agreement amount. Ms. Vinson has notified each department of the amount that will be paid from their respective budgets.

Ms. Vinson asked the Board to approve and authorize the President to sign the renewal agreement. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve and authorize the execution of the renewal maintenance agreement with Motorola, Inc.

Brenda Theriot, District Attorney's Office

Acceptance of District Attorney's Report  
Of Fines for January - April 2013

Ms. Theriot presented the District Attorney's Report of Fines for the months of January through April 2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the reports for information.

Donna F. Hardy, Chancery Clerk  
On Behalf of John Smith, County Administrator

Approval to Pay Invoices

Ms. Hardy presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice no. 1221-S143-678437 in the amount of \$3,387.60 for State Aid & LSBP Projects and Invoice No. 1221-S144-688209 in the amount of \$7,266.74 for State Aid & LSBP Projects. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment of the aforesaid invoices.

Ms. Hardy presented invoices of Marcie Southerland, Board Attorney, in the amount of \$18,991.92 for legal

services for May 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve payment of the invoice.

Support Letter to MDOT for USDOT  
Tiger 5 Discretionary Grant for  
I-20 Bridge Repairs

Ms. Hardy presented a letter of support to Mississippi Department of Transportation (MDOT) for US Department of Transportation (USDOT) TIGER 5 Discretionary Grant program to make critical repairs and extend the service life of the I-20 bridge crossing of the Mississippi River. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to ratify the letter of support.

Ratify Advertising of "Notice of Finding of  
No Significant Impact"  
CDBG Project for Haining Road Improvements  
Phase 2

Ms. Hardy asked the Board to ratify advertising of "Notice of Finding of No Significant Impact" for CDBG Project for Haining Road Improvements Phase 2. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to ratify advertising.

Ratify Advertising Public Hearing Notice for  
CDBG Project for Haining Road Improvements  
Phase 2

Ms. Hardy asked the Board to ratify advertising of Public Hearing Notice for CDBG Project for Haining Road Improvements Phase 2 set for Tuesday, June 11, 2013 at 4:00 p.m. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to ratify advertising.

NACO 2013 Annual Conference

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve any supervisor who wishes to attend the NACO annual conference to be held in Tarrant County, TX on July 19-22, 2013.

Approve Travel for County Administrator to  
Attend CMPDD Meeting

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve travel for John Smith, County Administrator, to attend a luncheon meeting for county administrators at the CMPDD office in Jackson, Mississippi on June 7, 2013.

Accept Resignation of Alex Sims

Ms. Hardy asked the Board to accept the resignation of Alex Sims, IT Technician, effective May 24, 2013. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to accept the resignation.

Request Extension for Environmental Information  
For CDBG China Grove Road Improvement Project

Ms. Hardy asked the Board to approve a letter to Steve Hardin from the Board President requesting an extension to July 1, 2013 for the environmental information for CDBG China Grove Road Improvement Project. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously.

Approval for Reimbursement to Drug Court

Ms. Hardy 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 May 2013. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary for May 2013.

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

Ms. Hardy requested approval to pay E911 Invoice in the amount of \$19,743.26 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for May 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 \$19,743.26 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for May 2013.

Approval to Issue Check to  
Shelly Palmertree

Ms. Hardy presented a request from Loretta Brantley, Payroll Clerk, to disburse a check to Shelly A. Palmertree, Circuit Clerk, in the amount of \$78.24 for PERS overpayment of retirement contributions for the calendar year 2012. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to take under advisement.

Rescind Authorization to Issue Check  
To Constable Randy Naylor

Ms. Hardy asked the Board to rescind the authorization to issue a check to Constable Randy Naylor in the amount of \$339.24. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to rescind the authorization to issue the check.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of May Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 05/01/2013 through 05/31/2013 and the Supplemental Claims Docket for 06/03/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the 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 04/21/2013 to 05/20/2013 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the aforesaid reports.

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

Ms. Hardy presented the minutes of Park and Recreation Commission for 04/16/13, and E-911 Commission for 04/24/2013 and Warren County Port Commission for 04/15/2013 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Acceptance of Notice of the MS Dept. of Revenue  
Of its Disallowance of Homestead Exemption  
Code 35

Ms. Hardy asked the Board to accept the Notice of the Mississippi Department of Revenue of its disallowance of the Homestead Exemption for the listed applicants as it pertains to Code 35-Applicant or applicant's spouse has failed to comply with the income tax laws of Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the Notice. A copy of the list is attached hereto as Exhibit 7 and incorporated herein by reference.

Approve Order Directing Tax Collector to  
Reassess

Ms. Hardy asked the Board to approve an Order directing the Warren County Tax Collector to reassess and list the identified property as subject to all taxes, and authorize the Board President to sign. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the Order and authorize the President to sign. A copy of the Order is attached here to as Exhibit 8 and incorporated herein by reference.

Approve Order of Board's Intent to file an  
Objection with the MS Dept. of Revenue

Ms. Hardy asked the Board to approve an Order stating the Board's intent to file an objection with the Mississippi Department of Revenue regarding the disallowance of Homestead Exemption for the listed applicant as it pertains to Code 35. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the Order. A copy of the Order is attached hereto as Exhibit 9 and incorporated herein by reference.

Accept an Order by Circuit Judge Chaney for  
Recusal of Warren County District Attorney  
And Appointing the Attorney General  
Division of Public Integrity Regarding  
State vs. Shelly Palmertree

Ms. Hardy asked the Board to approve an Order from Circuit Judge M. James Chaney, Jr. appointing the Office of the Attorney General, Division of Public Integrity, as special prosecutor in the case of State of Mississippi vs. Shelly Ashley-Palmertree and the recusal of Warren County District Attorney's Office due to a conflict of interest. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the Order for information. A copy of the Order is attached hereto as Exhibit 10 and incorporated herein by reference.

Excuse Supervisor Arnold

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to excuse Supervisor Arnold. Supervisor Arnold was attending court in Jackson, Mississippi regarding Shelly Palmertree, Circuit Clerk.

Recess

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to recess until 9:00 a.m., June 5, 2013.

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Bill Lauderdale, President