

Tuesday, December 23, 2014, 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
John Smith, County Administrator
Blake Teller, Board Attorney

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

John McKee, County Engineer

Recommendation of Bid Award on
Haining Road Slide Repair
R-110-075-01-G2 and R-103-075-01-KED

Mr. McKee recommended that the Board accept the bid of Unicon, Inc. in the amount of \$1,859,321.65 for the Haining Road Slide Repair Project and reject all other bids received and authorize the Board President to sign all necessary documents. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the bid of Unicon, Inc. and reject all other bids received and authorize the Board President to sign all necessary documents.

Corrected Board Order for Wood Street Bridge
Replacement

Mr. McKee asked the Board to approve the corrected Board Order for the Wood Street Bridge Replacement Project No. LSBP-75(13). Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the correct Board Order. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Executive Session

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to consider going into Executive Session to discuss litigation regarding Shelly Palmertree.

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to enter into Executive Session to discuss litigation regarding Shelly Palmertree. Those who may remain are the County Administrator, Board Attorney, Chancery Clerk, Deputy Chancery Clerk and Marcie Southerland.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to exit Executive Session.

No action taken.

John Smith, County Administrator

Christmas Holidays for the Road Department

Mr. Smith asked the Board to consider giving the Road Department December 24 and 25, 2014 as paid holidays due to the regular schedule of Monday through Thursday for the Road Department employees. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to allow the Road Department employees to have December 24 and 25, 2014 as Christmas holidays.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to adjourn until 9:00 p.m., Monday, January 5, 2015.


Bill Lauderdale, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular December 2014 Term has been recessed to:

Tuesday, December 23, 2014, at 9:00 a.m.,
In the Board of Supervisors' Meeting Room
3rd Floor, Warren County Courthouse
Vicksburg, Mississippi

At which time the Board will transact any and all business which comes before the Board for discussion at that time.

Ex. 1

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Tuesday, December 23, 2014

- 9:00 A.M.** John McKee, County Engineer
- Recommendation of Haining Road bids
 - Approve corrected Board Order for Wood Street Bridge Replacement, Project No. LSBP-75(13)

Ex. 2

Local System Bridge Program Project No. LSBP-75(13) LSBP-1 Co Funds

CORRECTED

WARREN

County

ORDER OF WARREN COUNTY BOARD OF SUPERVISORS AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT

WHEREAS, said Board has on this the 15th day of DECEMBER, 2014 received and opened bids on said project, and

WHEREAS, We, the Board of Supervisors of WARREN County, Mississippi, having advertised for bids on the above numbered project and proof of publication of said advertisement having been filed with the Clerk of the Board of Supervisors in the manner and form required by statute, and

WHEREAS, the lowest regular bid was submitted by CENTRAL ASPHALT Co. Inc. of VICKSBURG, MS in the amount of \$ 298,503.⁰⁰/₁₀₀

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of WARREN County that the contract be awarded to CENTRAL ASPHALT Co. Inc. subject to approval of the State Aid Engineer, and that the President of the Board be and he is hereby authorized to execute the contract with the Contractor after a satisfactory performance bond has been furnished.

IT IS FURTHER ORDERED that the project fund in the amount of \$ 313,400.⁰⁰/₁₀₀ (including 5% contingencies) and an additional amount, limited to 10% of contract construction cost, to cover engineering services of \$ 35,200.⁰⁰/₁₀₀ be established by transferring a total of \$ 331,200.⁰⁰/₁₀₀ LSBP funds from WARREN County's LSBP fund and County Funds in the amount of \$ 18,000.⁰⁰/₁₀₀ to a project fund and earmarked for this project. The State Aid Engineer is hereby authorized to take such action as necessary to effectuate this transfer. In case of unexpected overruns in costs which would increase the cost of the project beyond the amount of the project fund established herein, the State Aid Engineer is further authorized to transfer additional funds, limited to 10% of the construction costs, to the project fund as are needed to pay such overruns in final construction costs.

IT IS FURTHER ORDERED that the President of the Board is hereby authorized to execute Supplemental Agreements to the original contract which do not increase the cost of the project in excess of the project fund authorized herein. It is also ordered that the State Aid Engineer be furnished a certified copy of this order.

SUBJECT		APPROVED	
Date	Yes	No	
1st <u>12-23-14</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2nd	<input type="checkbox"/>	<input type="checkbox"/>	
3rd	<input type="checkbox"/>	<input type="checkbox"/>	
4th	<input type="checkbox"/>	<input type="checkbox"/>	

Bill Lauderdale
President, Board of Supervisors

WARREN County



To file to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Warren County, Mississippi, entered upon the minutes of said Board of Supervisors, Book No. 49, Page No. , same having been adopted at a meeting of said Board of Supervisors on the 23rd day of December, 2014

Donna F. Hardy by Beverly Johnson
Clerk of Board of Supervisors

Ex. 3

WARREN County

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