

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 Friday, December 6, 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)
 Richard George (5th District)
 Donna F. Hardy, Chancery Clerk, and Deputy
 John Smith, County Administrator
 Marcie Southerland, Board Attorney

Supervisor Selmon was absent.

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

Tonga Vinson, Purchasing Agent

Approve Sole Source Declaration for
 Porter Lee Corporation
 Bar Coded Evidence Tracking System

Ms. Vinson received a request from Lt. Randy Lewis, Chief of Detectives, of the Warren County Sheriff's Office to allow a sole source purchase of additional licenses and equipment related to their existing Barcode Evidence Analysis Statistics and Tracking System from Porter Lee Corporation, based in Shaumburg, IL, at a cost of \$9,990.00, to be paid from their Federal Seized Funds. The request includes purchase of software, hardware and installation services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the request.

Award of Bids - Asphalt, Wash Gravel & Poly Pipe

Ms. Vinson stated that the bids received on December 2, 2013 for contracts for asphalt, wash gravel and polyethylene pipe have been reviewed and calculation made of costs on all bids, and recommended the following awards:

A. Asphalt

Primary Award

		Hot Mix Asphalt	Hot Mix Asphalt, MDOT Superpave	Cold Mix Asphalt Contractor's Mix
Dickerson & Bowen, Inc.	Vicksburg, MS	60.00	65.60	95.00

Alternate Award

	<u>Location</u>	Hot Mix <u>Asphalt</u>	Hot Mix Asphalt, MDOT <u>Superpave</u>	Cold Mix Asphalt Contractor's <u>Mix</u>
APAC-MS, Inc.	Vicksburg, MS	69.00	76.00	0.00
APAC-MS, Inc.	Jackson, MS	62.00	71.00	155.00
APAC-MS, Inc.	Yazoo City, MS	66.00	71.00	0.00

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of Ms. Vinson. A copy of the bid sheets are attached hereto as Exhibit 3 and incorporated herein by reference.

B. Wash Gravel

Primary Award

Hammett & Green picked up loaded by vendor 12.50 per ton

Alternate Award

Amy Sojourner, Inc. Delivered Min. 25 tons 18.30 per ton
 Trinity Enterprises Delivered Min. 25 tons 18.67 per ton

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the recommendation of Ms. Vinson. A copy of the bid sheets are attached hereto as Exhibit 4 and incorporated herein by reference.

C. Polyethylene Pipe

Award as TIE BIDS

#1 Consolidated Pipe Jackson, MS #2 Advanced Drainage Byram, MS

	HDPE Double <u>Wall Pipe</u>	<u>Couplings</u>
12"	5.27 per foot	8.88 each
15"	7.10 per foot	14.79 each
18"	9.91 per foot	25.19 each
24"	16.70 per foot	35.53 each
30"	22.43 per foot	82.59 each
36"	30.39 per foot	114.91 each
42"	40.09 per foot	168.19 each
48"	50.74 per foot	197.44 each
60"	94.37 per foot	307.13 each

Use of alternates will be based upon job location when primary provider is unable to supply material, available material does not meet job purpose or when the cost to pickup material (distance from job location) negates any savings from using the primary.

Use of either vendor due to tie bids - determined by availability on yard for pickup and vendor response for delivery time. Advanced Drainage Systems (ADS) is the manufacturer and allows distributors to sell at the same price they sell to governing authorities, encourages the use of distributors.

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of Ms. Vinson. A copy of the bid sheets are attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

Approve MAS Mid Winter Conference

Mr. Smith requested that the Board authorize travel for supervisors, the county administrator and the road manager to attend the Mississippi Association of Supervisors Mid-Winter Conference, January 6-8, 2014 in Jackson, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to authorize travel and payment of registration fee of \$200.00 per official/county employee for any supervisor, county administrator and road manager to attend the MAS Mid-Winter Conference.

Authorize Payment to John McKee
Haining Road Project

Mr. Smith asked the Board to authorize issuance of a check to John McKee, County Engineer, Invoice No. 733243, in the amount of \$33,832.50, for port concrete rehabilitation, from the CDBG Haining Road Project Funds, CDBG funds have been received. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to authorize issuance of the check.

Mr. Smith asked the Board to authorize issuance of a check to John McKee, County Engineer, Invoice No. 743538, in the amount of \$57,332.50 upon receipt of CDBG Funds for the Haining Road Project. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to authorize payment upon receipt of CDBG Funds.

Community Cleanup Day

Mr. Smith asked the Board to approve the request of the City of Vicksburg to collect and dispose of tires from the Community Cleanup Day set for Saturday, December 14, 2013, to the Waste Tire Facility of Warren County. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the request.

Warren County Liability Insurance

After discussion with the Board regarding the county's liability insurance, motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to renew the current policy with Vicksburg Insurance Agency.

Excuse Supervisor Selmon

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

Executive Session

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to consider going into Executive Session to discuss a litigation matter regarding Ameristar Casino.

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss a litigation matter regarding Ameristar Casino. Those who may remain are the County Administrator, Chancery Clerk, Deputy Chancery Clerk, Board Attorney, Tax Assessor and Contracted Property Assessor.

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

No action taken.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to appoint a committee, including Bill Lauderdale, John Arnold, Marcie Southerland, Wes Kight and Angela Brown to meet with Ameristar Casino on Monday, December 9, 2013 at 10:00 a.m. in the Board of Supervisors Conference room.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m., Monday, December 16, 2013.

Bill Lauderdale, President