

Monday, September 15, 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
Marcie Southerland, Board Attorney

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

National Night Out 2014 Proclamation

In support of the National Association of Town Watch's 31st Annual National Night Out on October 2, 2014, the Warren County Board of Supervisors proclaimed starting Thursday, October 2, 2014 to October 7, 2014 as "National Night Out Awareness Week". Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to approve the proclamation.

Domestic Violence Awareness Month

The Warren County Board of Supervisors presented a proclamation declaring October as "Domestic Violence Awareness Month". Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the proclamation.

Chuck Thornton, Building and Grounds Director

Mr. Thornton informed the Board that the slide valves on the air compressors at the courthouse were bad and not allowing the compressors to run at the proper amperage for the chiller. Mr. Thornton asked for authority to advertise for bids for replacement of the chiller system with extreme attention to performance. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to advertise for bids to replace the chiller system on the courthouse roof.

Brian Robbins, County Engineer

Camden Place Subdivision
Quitclaim Deed

Mr. Robbins asked the Board to accept a Quitclaim Deed to convey the property from Culkin Investment Corporation, which consists of two turn-arounds in the roadways, to Warren County, due to the fact that the same was not included in the original plat of Camden Place. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the Quitclaim Deed.

Mr. Robbins certified that the Camden Place Subdivision roads and streets are in satisfactory condition

and were properly constructed in strict conformity with the plans and specifications. The letter of credit was filed for a one year maintenance period and two (2) extensions through September 20, 2014, and the requested turn-outs have been constructed at the end of Camden Drive and Duval Street. Mr. Robbins recommended that the Board adopt an order accepting the roads and rights-of-way showing on the plat for Camden Place Subdivision. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt the order.

Camden Place Subdivision
Letter of Credit

Mr. Robbins asked the Board to accept an extension of an irrevocable letter of credit from RiverHills Bank in the amount of \$5,000.00 on behalf of Culkin Investment Corporation for the Camden Place Subdivision, with an expiration date of May 31, 2015. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve the letter of credit.

Approval of Contractor Estimate No. 4
Haining Road Port Pavement Rehabilitation Project
R-103-075-01-KED

Mr. Robbins requested approval of Progress Payment Estimate No. 4 and final in the amount of \$75,410.97, payable to Dirtworks, Inc. of Vicksburg for work performed on the Port Concrete Rehabilitation Project, R-103-075-01-KED. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Progress Payment Estimate No. 4 and authorize the Board President to sign.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing for
08/18/2014 - 09/15/2014

Mr. Jones presented the monthly Fixed Asset Disposition Listing for the period of 08/18/2014 through 09/15/2014 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the monthly Fixed Asset Disposition Report.

Approval of Lost/Stolen Affidavit Report

Mr. Jones presented a Lost/Stolen Property Affidavit for approval, and explained that the Northeast Fire Department reported the following assets as lost/stolen:

<u>Asset #</u>	<u>Description</u>	<u>Serial #</u>
11364	PR400 Handheld Radio	442TNY9466
5280	P110 Handheld Radio	188FWSD982
5770	Radius Truck Radio	80200961
8616	13 HP Generator	1012799587

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the

lost/stolen report.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the Board President to sign the report.

Marcie Southerland, Board Attorney

Internal Revenue Service Examination of
International Paper Company Gulf Opportunity
Zone Bonds, 2007 Series A

Ms. Southerland asked the Board to accept for information a letter from the Internal Revenue Service informing the Board of an examination of \$30,000,000.00 Gulf Opportunity Zone Bonds, 2007 Series A, International Paper Company Project. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept the letter for information.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize Robert Kaplan, Alan Cason and John Semeniak of McGuireWoods LLP to represent Warren County during the examination process and to authorize the Board President to sign the Power of Attorney for tax form 8038 regarding the Examination of \$30,000,000.00 Gulf Opportunity Zone Bonds, 2007 Series A (International Paper Company Project) issued November 20, 2007, CUSIP #935018JQ5.

Accept Insurance Policy No. FA-5011400-0918536e
Calsonic Kansei North America, Inc.

Ms. Southerland asked the Board to accept the insurance policy no. FA-5011400-0918536e for Calsonic Kansei North America, Inc. in the amount of \$2,300,000.00. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to accept the insurance policy for information.

John Smith, County Administrator

Accept Resignation of Victoria Bell
IT Department

Mr. Smith asked the Board to accept the resignation of Victoria Bell from the IT Department, effective September 12, 2014. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the resignation of Victoria Bell.

Advertise In House for Open
Position in IT Department

Mr. Smith asked the Board to approve advertising for the open position in the IT Department for a PC Technician. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve advertising the open position in the IT Department.

Ratify Advertising of CDBG Program
Haining Road Slide Repair Project

Mr. Smith asked the Board to ratify the advertising of CDBG Program notice of no significant impact and notice to the public of request for release of funds for the Haining Road Slide Repair Project. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve ratifying the advertisement.

Advertising for Homestead Exemption
Reimbursement Funds from the State of Mississippi

Mr. Smith asked the Board to approve the advertising of the notice under Section 27-39-203(7) for the additional requirement set by the Mississippi Department of Revenue for receiving homestead exemption reimbursement funds when a jurisdiction experiences increased taxes as a result of assessed valuation due to reappraisal of property. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve advertising.

Donna F. Hardy, Chancery Clerk

Approval of Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 09/01/2014 through 09/15/2014 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for August 2014 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for August 2014.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for September 10, 2014 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the minutes for information.

Accept Amended Homestead Applications

Ms. Hardy asked the Board to accept four (4) Amended Homestead Applications for 2014. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to accept the amended applications for information.

Accept the Disclosure Statement from
Butler Snow

Ms. Hardy asked the Board to accept the 2014 Disclosure Statement prepared and submitted by Butler Snow on behalf of Warren County. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to accept the report for information.

Warren County Waste Disposal, Inc.
Ewell Landfill

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried, to authorize the Board President to sign a letter to the Mississippi Environmental Permit Board requesting this board not reissue this 1986 permit. Supervisors Lauderdale, Banks, Arnold and George voted "aye" and Supervisor Selmon voted "nay".

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the letter from the Mississippi Environmental Permit Division for information.

Bid Opening: Grant Writing Services

The President stated that the hour of 10:00 has arrived and that the Board of Supervisors would accept sealed proposals for Grant Writing Services. Proof of publication is attached hereto as Exhibit 4 and incorporated herein by reference.

Two proposals were received, being Maberry Consulting & Evaluation Services, LLC of Swansea, IL and Patrick Irving of Greenville, MS. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to take the proposals under advisement.

John Smith, County Administrator

Bridgers & Goodman, PLLC Contract

Mr. Smith asked the Board to authorize the President to sign the contract between Warren County, the State of Mississippi Auditor's Office and Bridgers & Goodman, PLLC to conduct the county's audit for the fiscal years 2015 and 2016. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the Board President to sign the contract pending review by the Board Attorney.

Appointment to Culkin Water District Board

Mr. Smith presented a request from the Board of Directors of Culkin Water District to reappoint Fred Davis and Edward McKnight for a five (5) year term beginning October 1, 2014. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to reappoint Fred Davis and Edward McKnight to the Board of Directors of Culkin Water District.

Recognize Charles Selmon

Mr. Smith asked the Board to accept a copy of a plaque and certificates for his completion of Crucial Conversations Training and Crucial Accountability classes for Delta Regional Authority. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to accept the copies for information.

Executive Session

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss a litigation matter regarding real property.

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

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

No action taken.

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

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to go into Executive Session to discuss a litigation matter regarding Riverwalk Casino. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk, Deputy Chancery Clerk, Tax Assessor, John Lewis and Wes Kight.

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 consider going into Executive Session to discuss a litigation matter regarding the Circuit Clerk.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to go into Executive Session to discuss a litigation matter regarding the Circuit Clerk. Those who may remain are the Board Attorney, County Administrator, Chancery Clerk, Deputy Chancery Clerk and District Attorney.

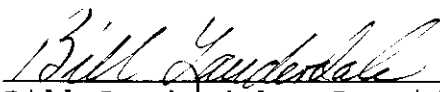
Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to exit Executive Session.

No action taken.

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to authorize Marcie Southerland, Board Attorney, to send a letter to protest the plea agreement and the location of the hearing to the Attorney General's office and Judge Lackey regarding the plea agreement Shelly Ashley-Palmertree made with the State Auditor's office.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m., Monday, September 29, 2014.


Bill Lauderdale, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

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

Monday, September 15, 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

Monday, September 15, 2014

- 9:00 A.M. Doug Arp
- Proclamation for National Night Out
- Georgia Grodowitz, Haven House Family Shelter
- Present proclamation declaring October as Domestic Violence Awareness month
- Chuck Thornton, Building & Grounds
- Discuss chiller on the courthouse
- John McKee, County Engineer
- Letter of Credit for Camden Place Subdivision
 - Approve Contractor's pay request #4 and final for Dirtworks on Port Concrete Rehabilitation Project
- Dexter Jones, Inventory
- Approve Disposition Report
 - Approve Lost/Stolen Report
 - Approve End of Year Report
- Marcie Southerland, Board Attorney
- Present Power of Attorney regarding IRS audit of International Paper Bonds and authorize Board President to sign
 - Accept owner's title insurance policy regarding Calsonic
- John Smith, County Administrator
- Accept letter of resignation from Vicky Bell of the IT Department
 - Approve the in house advertising of the open position in the IT Department
 - Ratify the advertising of CDBG Program notice of no significant impact and notice to public of request for release of funds for the Haining Road Slide Repair Project
 - Approve the advertising of the notice under Section 27-39-203(7) for the additional requirement set by the MS Department of Revenue for receiving homestead exemption reimbursement funds when a jurisdiction experiences increased taxes as a result of assessed valuation due to reappraisal of property

EX. 2

Donna F. Hardy, Chancery Clerk

- Approve Claims Docket for September 15, 2014
- Approve Vicksburg Bridge Commission claims docket for the month of August 2014
- Accept Vicksburg Bridge Commission minutes for September 10, 2014
- Accept report on Amended Homestead Applications

Bid Opening: Grant Writing Services

Executive Session: Potential litigation regarding real property
Riverwalk vs. Warren County
Shelly Ashley Palmertree

LSB GLMCLM17 09/15/2014 08:03 W/C ACCOUNTING CURRENT YEAR
 DOCKET OF CLAIMS
 RELEASE DATE FROM 00/00/0000 THRU 09/15/2014

SUBJ APPROVED	
Date	9-15-14
1st	Yes
2nd	No
3rd	
4th	
5th	
6th	
7th	
8th	
9th	
10th	
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FUND #	NAME OF CLAIMANT	TRANS #	RELEASE DATE	CLAIM DATE	CLAIM NUMBER	CHECK NUMBER	CLAIM AMOUNT	DATE	P.O.	DESCRIPTION	INVOICE #	INVOICE DATE	CLAIM AMOUNT	DATE	P.O.	DESCRIPTION	INVOICE #	INVOICE DATE	CLAIM AMOUNT	DATE	P.O.
001	SIGNS FIRST	145861	09/12/2014	09/10/2014	2858		225.00	08/26/2014	121823	RESTRIPE LEFT FRONT FENDER *06	1031465	09/04/2014	121999			STRIPE TRUNK #33	1031524	09/04/2014	121999		
001	JACKSON COMMUNICATIONS, INC.	145863	09/12/2014	09/10/2014	2859		2,573.25	08/26/2014	121803	DESCRIPTION			AMOUNT			MICS FOR XTL/APX CAR RADIO	S13835	09/09/2014	122054		
										INSTALL EMERG EQUIP EMA F250 T	W15571	08/26/2014	121803			PROGRAM APEX RADIO	W15571	08/26/2014	121803		
										ANTENNA/EXT SPEAKER/MIC	W15571	08/26/2014	121803			LABOR/INSTALL EMERG EQUIP*14 E	W15586	08/25/2014	121912		
										ANTENNAS/CABLES/FUSES/RELAY TO	W15586	08/25/2014	121912								
001	INTERSTATE ALL BATTERY CENTER	145864	09/12/2014	09/10/2014	2860		100.00			DESCRIPTION			AMOUNT			ENCODER BATTERIES CR2032 LI/MI	1902502012	09/08/2014	122030		
001	MISSISSIPPI PRISON INDUSTRIES CORP	145865	09/12/2014	09/10/2014	2861		2,591.00			DESCRIPTION			AMOUNT			36X75X6 INMATE MATTRESSES	99070	08/22/2014	121707		
										FREIGHT	99070	08/22/2014	121707			36X75X6 INMATE MATTRESSES	98989	08/15/2014	121707		
										FREIGHT	98989	08/15/2014	121707								
001	SOUTHERN PIPE & SUPPLY	145866	09/12/2014	09/10/2014	2862		361.34			DESCRIPTION			AMOUNT			COMMERCIAL TOILETS	7913054-00	08/19/2014	121947		
										COMMERCIAL TOILET SEATS	7913054-00	08/19/2014	121947								
001	JACKSON PAPER COMPANY	145867	09/12/2014	09/10/2014	2863		366.75			DESCRIPTION			AMOUNT			TRIGGERS	557106	08/28/2014	121919		
										BOTTLES	557106	08/28/2014	121919			5-GAL PAIL BLACK WAX COURTHOUS	557102	08/28/2014	121898		
										CS. PAPERTOWELS	557347	08/29/2014	121918			CS. BROWN ROLL TOWELS	557347	08/29/2014	121918		
										CS. JUMBO TOILET TISSUE	557347	08/29/2014	121918								
001	CAROTHERS HVACR, LLC	145869	09/12/2014	09/10/2014	2864		725.09			DESCRIPTION			AMOUNT			LEVEL UNIT #9 ALLOW CONDENSAT	B1064	08/29/2014	121609		
										REPAIR AC UNIT JURY SEATING	AH 80900	07/25/2014	121242			CHECK FAN MOTOR E911/EQUIP	ROD B1082	09/04/2014	121242		
001	LAWSON PRODUCTS, INC.	145872	09/12/2014	09/10/2014	2865		86.91			DESCRIPTION			AMOUNT			CS. DIMENSION FOAM HAND SOAP	9302673057	08/19/2014	121825		
										FREIGHT	9302673057	08/19/2014	121825								

Ex. 3

STATE OF MISSISSIPPI,
Warren County

Personally appeared before me, the undersigned Notary Public for Warren County, State of Mississippi, Kevin Cooper, one of the publishers of the VICKSBURG POST, a newspaper published in Vicksburg, in the aforesaid County and State, who made oath that the notice of Bid Notice

a true copy of which is hereto attached, was published in said newspaper on the following dates:

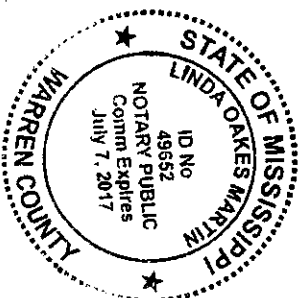
Friday, the 22nd day of August, 2014
Friday, the 29th day of August, 2014
the day of _____, _____
the day of _____, _____
the day of _____, _____
the day of _____, _____
the day of _____, _____
the day of _____, _____

[Handwritten Signature]

Sworn to and subscribed before me, the undersigned Notary Public, this 29th

day of August, 2014

[Handwritten Signature: Linda Oakes Martin]
Notary Public.



Request for Proposals
The Warren County Board of Supervisors will receive Sealed Proposals until 10:00 a.m. on Monday, September 15, 2014, from qualified individuals or firms to provide Grant Writing Services on a professional contract basis. The RFP Number is 2014-0818.
The Request for Proposals document, including information and instructions for submission of proposals, may be obtained from the Warren County Chancery Clerk's Office, 1009 Cherry Street, Vicksburg, MS 39183. The phone number is 601-636-4415.
The Warren County Board of Supervisors reserves the right to determine the responsive and cost effective proposals, negotiate with any responsive offering party, award to the party submitting the most advantageous proposal, reject any and all proposals, and waive any informalities in the proposals or proposal process.
Published per Board Order dated the 18th day of August 2014.
Warren County Board of Supervisors
By: Donna F. Hardy,
Chancery Clerk
Publish: 8/22/14, 8/29/14 (21)

EX 4