

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, February 2, 2009, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 2), the following were present:

Honorable Richard George, President (5th District)
William Banks, Vice President (2nd District)
Charles Selmon (3rd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: David L. McDonald (1st District)

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

January Minutes Approved

The January minutes were presented for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the minutes as presented.

Supervisor McDonald Excused

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to excuse Supervisor McDonald who is attending a legislative meeting in Washington, D.C.

Richard Winans, Road Manager

Kings Point Ferry II Monthly Inspection Report
and January 2009 Monthly Work Order Report

Mr. Winans presented the Kings Point Ferry II Inspection Report and January 2009 Monthly Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the aforesaid reports for information.

Personnel Matter

Mr. Winans recommended the removal of Rickey Vanderford from the Warren County Road Department payroll as a deckhand, effective January 21, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager to approve removing Rickey Vanderford from the Warren County Road Department payroll, effective January 21, 2009.

Four-Year Equipment Plan Approved

Mr. Winans presented the Four-Year Equipment Plan for 2008-2009 and recommended that the board approve the plan. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to approve the Four-Year Equipment Plan.

Damage to Beeline Drive

The Board discussed the use of Beeline Drive for ingress and egress from a tract of land by a logging operation. The fully loaded trucks have caused significant damage to the roadway. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign a letter informing Cherrybark Logging of the damage to the road and directing them to stop work until a bond in the amount of \$31,017.245 has been posted with the Board of Supervisors.

Request to Abandon a Portion of Old Oak Ridge Road

The Board discussed a request received from John Ervin to abandon a portion of Old Oak Ridge Road. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to take the matter under advisement and to proceed with the abandonment process.

Brian Robbins, ABMB

Four-Year Plan Adopted

Mr. Robbins stated that in accordance with legislative requirements, the Four-Year Plan dated February 2009 was being presented for consideration and approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt the Four-Year Plan, dated February 2009, as presented.

Warren County Road System Register Adopted

Mr. Robbins presented the Warren County Road System Register - All Roads (paved and unpaved) for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the register as presented.

2009 Warren County Road Names Map

Mr. Robbins presented the 2009 Warren County Road Names Map, along with a list of changes and additions to the map, for consideration and approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the 2009 Warren County Road Names Map and the changes and additions.

Contractors Estimate No. 1
2008 Warren County NRCS Erosion
Control Project No. 1 (One Site)

Mr. Robbins presented Progress Payment Estimate No. 1 of Dirtworks, Inc., in the amount of \$321,557.15, for payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve payment to Dirtworks, Inc. in the amount of \$321,557.15 for work performed on the above referenced project.

Contractors Estimate No. 2
2008 Warren County NRCS Erosion
Control Project No. 1 (Eight Sites)

Mr. Robbins presented Progress Payment Estimate No. 2 of Unicon, Inc., in the amount of \$85,393.12, for payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve payment to Unicon, Inc. in the amount of \$85,393.12 for work performed on the above referenced project.

Mr. Robbins requested that the Board authorize the President to sign a Request for Reimbursement to NRCS for partial payment of funds for the aforesaid projects. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the Request for Reimbursement.

Dexter Jones, Inventory Control Clerk

Fixed Assets Disposition Listing
01/01/2009 through 01/31/2009

Mr. Jones presented the Fixed Asset Disposition Listing for 01/01/2009 through 01/31/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid report.

Kenny Staggs, Address Coordinator

New Road Name Approved

Mr. Staggs stated that Mr. Pat Daughtry is developing property off of Boy Scout Road and would like to name the road accessing the property, Brianna Lane. The E-911 Commission has accepted the road name and requests that the Board of Supervisors approve this new road name. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve naming a new road off of Boy Scout Road, Brianna Lane.

Jim Agent, Deputy Tax Assessor

Reduction of Assessment on 2008
Real Property Assessment Roll

Mr. Agent presented 114 reductions of property on the 2008 Real Property Assessment Roll totaling \$666,925 and recommended approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt the Orders attached as Exhibit 3 approving the reductions.

Increase of Assessment on 2008
Real Property Assessment Roll

Mr. Agent presented three (3) increases of property on the 2008 Real Property Assessment Roll totaling \$7,658 and recommended approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt the Orders attached as Exhibit 4 approving the increases.

Reduction of Assessment on 2008
Personal Property Assessment Roll

Mr. Agent presented seven (7) reductions of assessment on the 2008 Personal Property Assessment Roll totaling \$458,347. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt the Orders attached as Exhibit 5 approving the reductions.

Increase of Assessment on 2008
Personal Property Assessment Roll

Mr. Agent presented two (2) increases of assessment on the 2008 Personal Property Assessment Roll totaling \$50,376. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt the Orders attached as Exhibit 6 approving the increases.

Adjustment to 2008 Homestead
Exemption Supplemental Roll

Mr. Agent requested that the Board approve adjustments in the homestead exemptions previously granted to taxpayers on the 2008 Homestead Exemption Supplemental Roll. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt Orders attached as Exhibit 7 approving the adjustments.

John Smith, County Administrator

Grand Gulf Disaster Drills

Mr. Smith said that in conversation with MEMA via conference call, MEMA had requested that this Board offer to reimburse the City of Vicksburg for costs of

participation in the Grand Gulf disaster drills, MS-1 drill in March 2008 and Evaluated drill in September 2008. The City has asked MEMA for reimbursement in full for the costs of participation in the training. MEMA has suggested that the Board reimburse the City 75% of the \$6,000 that the County will get for the Grand Gulf disaster drill and 50% of the amount on hand, which is \$30,000. Mr. Barlow with MEMA has strongly suggested that the Board make this offer; however, the City may not accept the offer. Following discussion, it was decided that John and the EMA Director, Gwen Coleman, would work together to determine the proportion of each entity involved, resources, labor, etc., and establish a reimbursement ratio. Verification, in writing, of the uses of the money will be requested. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid.

Interfund Loan - General Fund to
Warren County LLEBG

Mr. Smith requested that the Board approve an interfund loan from General Fund to Warren County LLEBG in the amount of \$3,878.50 to pay for equipment purchased for the Warren County Sheriff's Office, to be repaid when 2006 JAG grant funds are received. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid interfund loan.

Mr. Smith requested that the Board authorize a check in the amount of \$3,878.50 from General Fund to LLEBG Checking Account to accomplish this interfund loan. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the aforesaid check.

Payment of Invoices Approved

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$4,777.50 for legal services rendered in January 2009 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve payment of the aforesaid invoice.

Mr. Smith presented the invoice of John E. McKee, Jr., P.E., County Engineer, in the amount of \$39,850.78 for miscellaneous engineering and surveying services for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment of the aforesaid invoice.

Purchase of Advertisement Approved
Elite Civic Club

Mr. Smith said that the Elite Civic Club is sponsoring the Ebony Fashion Show on March 2, 2009, at the Vicksburg Auditorium and has requested that the Board purchase an ad in the souvenir booklet. The cost of a full page ad is \$100.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the

purchase of a full-page ad for \$100.00 in the souvenir booklet.

Olie Elfer, Jimmy G. Gouras Urban Planning Consultants, Inc.

Community Revitalization Grant
CDBG Project #R-103-075-01-KED
Haining Road Project
Request for Cash

Ms. Elfer presented the following invoices and Request for Cash for approval:

1. Jimmy G. Gouras Urban Planning Consultants, Inc.
Invoice # 5720 in the amount of \$31,500.00
Invoice # 5721 in the amount of \$ 4,833.33
For general administration and application Preparation
2. ABMB Engineers, Inc.
Invoice # 02R in the amount of \$207,434.05
For architectural/engineering expenses
3. Request for Cash and Summary Support Sheet No. 2 in the amount of \$243,767.38 to MDA for payment of the above invoices.

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoices and authorize the President to sign the Request for Cash.

Warren County EWP - Road and Bank Stabilization
Haley's Point, Gowall Rd., Ballground Rd.,
Rawhide Rd., Mt. Alban Rd., Site 1, and
Mt. Alban Rd., Site 2

The Board discussed the soil and water conservation project for the above mentioned sites to relieve hazards created by storm event Hurricane Gustav, September 1-2, 2008. The estimated cost of the work is \$818,900.00, with NRCS to provide 85% and the County 15%. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign any and all necessary documents for the project.

President Authorized to Sign Letter to
MAS Concerning Homestead Exemption Legislation

The Board discussed pending legislation with regard to the loss of homestead exemption income. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign a letter to Mississippi Association of Supervisors concerning the loss of homestead exemption income.

Dot McGee, Chancery Clerk

Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for January 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor

Lauderdale and carried unanimously, to accept the aforesaid reports for information.

January Docket of Claims Approved

Ms. McGee presented the Docket of Claims for claims paid from 01/01/2009 through 01/31/2009 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to approve the Docket of Claims as presented. Supervisors Lauderdale, Banks, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. 8).

Justice Court Settlement Reports
Approved

Ms. McGee presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 12/21/2008 to 01/20/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid reports.

Warren County Parks and
Recreation Commission Minutes

Ms. McGee presented the minutes of the Parks and Recreation Commission for December 16 and December 29, 2008 and January 5, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept these minutes for information.

E-911 Request for Payment of
Dispatchers' Salaries, etc.

Ms. McGee presented the requests of E-911 for payment of dispatchers' salaries, matching benefits and insurance as follows:

August 2008 -	\$17,799.18
September 2008 -	\$19,322.35
October 2008 -	\$17,523.71
November 2008 -	\$17,031.96
December 2008 -	\$22,427.23

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoices.

Agreement for Provision
of Meals Between Warren County
and ABL Management, Inc.

Ms. McGee presented the contract between the Board of Supervisors and ABL Management, Inc. to provide meals for inmates at the Warren County Jail, which has been fully executed, and asked that it be spread upon the minutes. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to spread the contract upon the minutes. (Ex. 9).

Change in Mileage Reimbursement Rate

Ms. McGee presented a memorandum received from the Department of Finance and Administration notifying that the federal government has issued a reimbursement rate of \$0.55 cents per mile, effective January 1, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt the aforesaid reimbursement rate.

Road Inspection Reports Accepted

Ms. McGee presented the Road Inspection Reports for 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the reports for information.

Reminder of Upcoming Presidents Day Holiday

Ms. McGee presented the notice of the upcoming Presidents Day Holiday on February 16, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the notice for information.

Supplemental Claims Docket

Ms. McGee presented the Supplemental Docket of Claims for claims paid 02/02/2009 for January bills for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to approve the Supplemental Docket of Claims. Supervisors Lauderdale, Banks, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. 10).

Election Commissioner District 3

The Board discussed an appointment to the office of Election Commissioner, District 3. Supervisor Selmon made a motion, seconded by Supervisor Banks, to appoint Ms. Pearline Williams. Supervisors Selmon and Banks voted "Yea" and Supervisors Lauderdale and George voted "Nay." Motion failed.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to recess until Thursday, February 12, 2009, at 10:00 a.m.

Richard George, President