

Tuesday, January 20, 2009, 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 Richard George, President (5th District)
William Banks, Vice President (2nd District)
David L. McDonald (1st District)
Charles Selmon (3rd District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: William Lauderdale (4th District)

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

Richard Winans, Road Manager

Kings Point Ferry
Change in Hours of Operation Approved

Mr. Winans stated that beginning Sunday, February 1, 2009, the hours of operation for the Kings Point Ferry will be as follows: Sunday - Saturday, 6:00 a.m. - 6:00 p.m., 7 days a week; these hours will remain in effect until April 1, 2009. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid change in hours of operation.

John McKee, County Engineer

Approve Final Plat for Stonegate Subdivision
Parts 1, 2, 3 & 4; Forest Cove Subdivision,
Part 3A; Tucker Crossing Subdivision; and
Millcreek Subdivision

Mr. McKee presented the final plats for Stonegate Subdivision Parts 1, 2, 3 & 4, Forest Cove Subdivision, Part 3A, Tucker Crossing Subdivision and Millcreek Subdivision for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Mr. McKee's recommendation to approve the final plats for the aforesaid subdivisions.

Brenda Theriot, DA's Office

Ms. Theriot presented the District Attorney's Report of Fines for the months of September, October and November, 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the aforesaid reports for information.

Tonga Vinson, Purchasing Agent

Sole Source Declaration for Purchase
Of Polaris/EnvisionWare Software for
the Library

Ms. Vinson stated that she has received a request from the Library to allow a sole source purchase of software from Polaris Library Systems, based in Syracuse, New York.

The Library currently utilizes Polaris' library management software, and the Library would like to implement the EnvisionWare Suite software for managing reservations, session time and printing for the public access computers in the Library. Ms. Vinson stated that it is her understanding that the Library has a \$6,400.00 federal grant from the Library Services and Technology Act and the required local match is in their FY 2009 budget. This item can be considered a sole source for the reason set out in Exhibit 3 attached hereto. Ms. Vinson requested that the Board approve this sole source declaration and authorize the issuance of orders for the items required by the Library, totaling \$7,634.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the sole source declaration and authorize the issuance of orders for the items required by the Library, totaling \$7,634.00.

William W. "Bill" Ramsey Memorial Highway Resolution

Mr. Tom Ramsey appeared before the Board to request a Resolution in support of legislation designating that portion of Mississippi Highway 465 from its intersection with U. S. Highway 61 to the first intersection with the boundary line of Issaquena County, Mississippi as the William W. "Bill" Ramsey Memorial Highway. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to adopt a Resolution for that purpose. A copy of the Resolution is attached as Exhibit 4.

John Smith, County Administrator

Approve Letter in Support of
Expanding the MDCIIC Service Area

Mr. Smith requested authorization for the President to sign a letter in support of Enterprise Corporation of the Delta's request to expand the MDCIIC service area. Currently the program which makes loans to new and existing businesses operates in Leflore, Washington, Holmes, Humphreys, Sharkey and Sunflower counties. The expansion proposal would increase the service area by including Bolivar, Carroll, Coahoma, Grenada, Issaquena, Tallahatchie, Warren and Yazoo counties. Approval of this would assist us in our efforts to strengthen our community, build assets and improve lives for our residents. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Authorize President to Sign Certificate
of the County with Respect to Drug-Free
Workplace Policy

Mr. Smith requested that the President be authorized to sign a Certification of Drug Free Workplace Policy. This is necessary to meet the requirements for the Drug Free Workplace Program Discount. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the Certification of Drug Fee Workplace Policy.

Certificate of Coverage -
Mississippi Tort Claims Board

Mr. Smith presented the Certificate of Coverage specifying the Mississippi Tort Claims board has approved the liability coverage plan for Warren County for 2009. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Certificate of Coverage for information.

Appointments to CMPDD Board of
Directors

Mr. Smith said that the Board is to appoint three (3) persons to serve on the CMPDD Board of Directors every two years and it is again time to make these appointments. The current appointees and their designations are as follows: Mr. David McDonald, County Official; Mr. Jerry Hall, Business and Industry; and Mr. James Wilson, Minority Representative. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to re-appoint the aforesaid individuals for a term of two years.

Appointment to Vicksburg Tallulah
Airport Board

Mr. Smith stated that the term of Dan Fordice on the Vicksburg Tallulah Airport Board expired on December 31, 2008; Mr. Fordice is interested in being reappointed to this Board. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to re-appoint Dan Fordice to the Vicksburg Tallulah Airport Board, for a term of five years, retroactive to January 1, 2009.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission
Docket Approved

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of December 2008 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the Vicksburg Bridge Commission Docket for the month of December 2008.

Vicksburg Bridge Commission and
Port Commission Minutes Accepted

Ms. McGee presented the Vicksburg Bridge Commission minutes for December 10, 2008 and Port Commission minutes for December 15, 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Journal Entries for Error Correction
Approved

Ms. McGee presented a request from the Purchasing Department to authorize the Accounting Department to make a

journal entry to correct coding errors. During the processing of a purchase order for the Sheriff's Office, an amount was charged to the Road Fund (150) when it should have been paid from the General Fund (001). The following amount should be credited to Fund 150 and charged to Fund 001: Purchase Order No. 100515; amount: \$78.38; Vendor: Carquest of Vicksburg; Item: Windsheild De-icer. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Ms. MGee presented a request from the Accounting Department to authorize a journal entry to correct a payment made to ABMB Engineering on the January 5, 2009 Supplement Docket, a portion of which was paid from the wrong fund. The amount of \$6,406.89 should be debited from Port Capital Improvements Fund and credited to the Port Commission Fund to correct this error. Motion Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approve Homestead Disallowances

Ms. McGee presented a list of Homestead Disallowances for consideration by the Board. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the list of homestead disallowances as presented. (Ex. 5).

President Authorized to Sign
Active Inmate Reimbursement
Voucher for November 2008

Ms. McGee asked the board to authorize the President to sign the Active Inmate Reimbursement Voucher for November 2008 in the amount of \$9,475.00. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the voucher.

Approve Butler/Snow Firm to Prepare
Continuing Disclosure Information Statement

Ms. McGee stated that Butler/Snow has served as Bond Counsel in connection with several bond issues, and it is time to prepare the County's current year annual disclosure statement. Ms. McGee presented a Letter Agreement to retain the firm of Butler/Snow to prepare the Continuing Disclosure Information Statement. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the aforesaid Letter Agreement.

Ergon Marine & Industrial Supply
Lease Approved

Ms. McGee presented a Lease between Ergon and Warren County on property at the Warren County Harbor. The Lease was approved by the Port Commission at its meeting on January 12, 2009, and Ms. McGee requested that the Board President be authorize to sign the Lease. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and

carried unanimously, to authorize the President to sign the aforesaid Lease Agreement.

Wayne Mansfield, Executive Director
Warren County Port Commission

Quaker State Oil Refinery Corporation
Now Knows As Pennzoil-Quaker State
Company dba SOPUS Products

Mr. Mansfield explained that a 1979 bond issue funded the Quaker State Oil Refinery Corporation, now know as Pennzoil-Quaker State Company dba SOPUS Products, industrial facility improvements at the Port of Vicksburg. The bond issue lease agreement specified that the tenant would have the option to purchase the real property and improvements for \$1.00 upon retirement of the bonds, which were paid off August 31, 1991. The tenant wishes to exercise its purchase option at this time. All rents are current, with rent to be paid through closing, which is anticipated on January 30, 2009. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve the sale to Pennzoil-Quaker State Company dba SOPUS Products for \$1.00. The President was authorized to sign all documents necessary to consummate the sale.

2009 Legislative Session

Supervisor Selmon reminded the Board of the Mississippi Association of Supervisors Capitol visit date on Wednesday, January 21, 2009 to support the Homestead Exemption Bill and License Tag Commission Bill.

Mississippi Association of Supervisors
Minority Caucus Scholarship 2009

Supervisor Selmon presented information on the Mississippi Association of Supervisors Minority Caucus Scholarship Program for 2009. He explained the selection criteria and timetable for applying. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept this for information.

Supervisor Lauderdale Excused

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to excuse Supervisor Lauderdale from the meeting, due to illness in the family.

Authorization to Issue Check to
Pay Credit Card Bill

Mr. Smith stated that a Trustmark National Bank credit card statement had not been paid on the last claims docket and requested authorization to pay the bill. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the issuance of a check in the amount of \$1,068.79 to Trustmark National Bank to pay a credit card bill.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to adjourn until Monday, February 2, 2009, at 9:00 a.m.

Richard George, President