

Monday, July 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)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

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

Appointment of Justice Court Judge, Southern District

The President stated that the Board had considered applications for the position of Justice Court Judge, Southern District, and were prepared to make an appointment.

Motion was made by Supervisor Selmon, seconded by Supervisor Banks, to appoint Sally Sheffield McDaniel to the office of Justice Court Judge, Southern District. Supervisors Selmon and Banks voted "Yea" and Supervisors Lauderdale, McDonald and George voted "Nay." Motion failed.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon, to appoint Ceola James. Supervisors Banks and Selmon voted "Yea" and Supervisors Lauderdale, McDonald and George voted "Nay." Motion failed

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald, to appoint Jeff Crevitt. Supervisor Selmon made a substitute motion, seconded by Supervisor Banks, to appoint Lisa Anglin Counts. Supervisors Selmon and Banks voted "Yea" and Supervisors Lauderdale, McDonald and George voted "Nay." Substitute motion failed. The President called for a vote on the Supervisor Lauderdale's motion to appoint Jeff Crevitt. Supervisors Lauderdale, McDonald and George voted "Yea" and Supervisors Banks and Selmon voted "Nay." Motion carried.

John McKee, County Engineer

Final Plat of Littlewood Subdivision, Part II Approved

Mr. McKee presented the Final Plat of Littlewood Subdivision, Part II and stated that it was found to be in order and recommended approval of the Final Plat. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the Final Plat of Littlewood Subdivision, Part II.

Anderson Tully Access Improvements
Project #00-075-ED-UF01
Subcontract Request No. 1

Mr. McKee presented Subcontract Request No. 1 of Arrowhead Construction to subcontract items to APAC-Mississippi, Inc. for the above noted project in the amount of \$68,870.80. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the Board President to sign Subcontract Request No. 1. (Ex. 3).

Olie Elfer, Jimmy G. Gouras Urban Planning Consultants

Resolution Authorizing Execution
Of Request for Cash

Ms. Elfer requested that the Board authorize the President to sign any and all Request for Cash for projects listed in Exhibit "A" attached to the Resolution. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt "Resolution Authorizing Execution of Request for Cash." (Ex. 4).

Resolution Stating a Firm Commitment to
Complying With the National Policy Objective
of Katrina Supplemental Community Development
Block Grant Economic Development
Project #R-103-075-01-KED

Ms. Elfer requested that the Board adopt a Resolution stating a firm commitment to complying with the national policy objective of Katrina Supplemental Community Development Block Grant Economic Development Project No. R-103-075-01-KED. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt the aforesaid Resolution committing to stand firm in its commitment to insure compliance with National Policy Objective of slums and blight for Katrina Supplemental Community Development Block Grant R-103-075-KED. (Ex. 5).

Grant Agreement
LeTourneau Road Improvements
Project #118-01-075-EM-01

Ms. Elfer requested that the Board authorize the President to sign the Grant Agreement for the above referenced project. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the Grant Agreement for the LeTourneau Road Improvements Project #118-01-075-EM-01.

Dexter Jones, Inventory Control Clerk

Fixed Asset Disposition Listing
07/01/2009 through 07/31/2009

Mr. Jones requested approval of the Fixed Asset Disposition Listing for the period of 07/01/2009 through 07/31/2009. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve

the Fixed Asset Disposition Listing for 07/01/2009 through 07/31/2009.

Tonga Vinson, Purchasing Agent

Motorola Radio Maintenance Agreement

Ms. Vinson stated that it is time to renew the maintenance agreement for the existing radio system with Motorola, Inc. Ms. Vinson has received the preliminary agreement listing all of the equipment purchased through 2008, including all units that have been replaced by the Rebanding Project, and has prorated the equipment maintenance charges based upon department ownership from original purchase. The list of equipment and services covered are being reviewed for accuracy by Ken Coleman, IT/Communications Manager. The total amount of the maintenance agreement will not exceed \$61,045.20, which is the same amount as last year, with no increase in rates. Ms. Vinson requested approval of the maintenance agreement and authority to sign the renewal agreement, pending Mr. Coleman's final approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the request.

John Smith, County Administrator

Haining Road Improvements and
Bridge Replacement Project
No. R-103-075-01-KED

Mr. Smith requested that the Board approve payment of the following invoices, upon receipt of funds from the State of Mississippi:

Contractors Pay Application #1 of Key, LLC	\$ 316,765.04
Contractors Estimate #2 of Key, LLC	\$ 921,943.78
ABMB Invoice #6	\$ 14,004.69
ABMB Invoice #7	\$ 27,408.14
Jimmy G. Gouras Urban Planning Consultants	\$ 4,833.33

Mr. Smith stated that the Request for Cash to pay the aforesaid invoices has been sent to Mississippi Development Authority, and the funds should be received in approximately two weeks. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize payment of the above mentioned invoices, upon receipt of funds from State of Mississippi.

Authorization to Void Check
#49810 to Vicksburg Post

Mr. Smith presented a request from the Accounting Department for authorization to void check #49810 payable to Vicksburg Post in the amount of \$96.50. This was a duplicate check. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the Accounting Department to void check #49810 for the aforesaid reason.

Authorization to Issue Check
To Braker Box

Mr. Smith presented a request on behalf of Jeff Riggs, Undersheriff, requesting a check in the amount of \$275.00 to Braker Box to purchase a drag sled to be used in accident investigations. Braker Box does not accept purchase orders or credit cards. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve and authorize a check in the amount of \$275.00 payable to Braker Box for a drag sled.

Resolution Authorizing the Preparation
And Submittal of an Application to the
Mississippi Department of Public Safety
Under the FY2009 Homeland Security
Grant Program

Mr. Smith presented a Resolution authorizing the preparation and submittal of an application to the Mississippi Department of Public Safety under the FY2009 Homeland Security Grant Program. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt "Resolution Authorizing the preparation and Submittal of an Application to the Mississippi Department of Public Safety, Under the FY2009 Homeland Security Grant Program." (Ex. 6).

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission
Claims Docket Approved

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of June 2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the month of June 2009.

Vicksburg Bridge Commission Minutes

Ms. McGee presented the minutes of the Vicksburg Bridge Commission for June 10, 2009 for information. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the aforesaid minutes for information.

Homestead Exemption Tax Loss Allowances

Ms. McGee presented a list of Homestead Exemption Tax Loss Allowance for consideration. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the list of Homestead Exemption Tax Loss Allowances and approve disallowance of the list of properties sold prior to receipt of notice. (Ex. 7).

President Authorized to Sign Active
Inmate Reimbursement Voucher For
May 2009

Ms. McGee requested that the President be authorized to sign the Active Inmate Reimbursement Voucher for May 2009 in the amount of \$5,340.00. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for May 2009.

James R. Sherard, Board Attorney

Agreement Between Warren County
And Engineering Resource Group, Inc.

Mr. Sherard presented "Agreement Between Owner and Engineer for Professional Energy Audit and Related Services" for the Warren County-Vicksburg Public Library and the Board Building. The objectives of the energy analysis or audit will be to identify and develop modifications that will reduce the energy use and/or cost of the operation of the building. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Agreement. (Ex. 8).

Reappointment of Willie Glasper to
Vicksburg Convention and Visitors
Bureau Board of Directors

Supervisor Banks made a motion, seconded by Supervisor McDonald and carried unanimously, to reappoint Willie Glasper to the Vicksburg Convention and Visitors Bureau Board of Directors for four (4) year term, commencing July 1, 2009 and ending July 1, 2013.

Vicksburg Swim Association
Messina Landing/Eagle Lake

Supervisor Lauderdale related that the Vicksburg Swim Association, an affiliate of USA Swimming, has requested use of Messina Landing and Eagle Lake for a USA Swimming sanctioned swim meet on August 29, 2009, between the hours of 7:00 a.m. and 12:00 p.m. Following discussion, Supervisor Lauderdale made a motion to authorize the President to sign a Memorandum of Understanding with the Mississippi Department of Wildlife, Fisheries and Parks relative to the swim meet, upon proof of liability insurance coverage. The Memorandum of Understanding authorizes the closure of Messina Landing to public use on that date and time for the purpose of the swim meet and notice to the public by the use of signage at Messina Landing and notices in the newspapers of general circulation in the area. (Ex. 9).

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize advertisement in the newspaper of general circulation in the area of the closure and signage at Messina Landing of closure between the hours of 7:00 a.m. and 12:00 p.m., on August 29, 2009 for the swim meet.

Ellis Tillotson

Mr. Tillotson addressed the Board concerning pipeline construction damage to county roads. Following discussion, Supervisor Lauderdale made a motion, seconded by Supervisor Selmon and carried unanimously, to direct the County Engineer to survey the roads to determine the amount of damages and what repairs need to be made.

Bid Opening - NRCS Erosion Control Project No. 75(298) Five Sites

The Board President stated that the hour of 10:00 a.m. had arrived and the Warren County Board of Supervisors would receive sealed bids for NRCS Erosion Control Project No. 75(298) Five Sites. Proof of Publication is on file and a copy is attached as Exhibit 10. Five bids were received:

Riverside Construction	\$495,810.60
Dirtworks, Inc.	\$465,559.50
Mims Sand & Gravel, Inc.	\$646,556.00
Unicon, Inc.	\$403,857.75
Arrowhead Enterprises, LLC	\$478,360.00

Mr. McKee requested that the Board recess until 12:00 noon, so that the bids can be tabulated and an award made. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to recess until 12:00 noon.

Award of Contract for NRCS Erosion Control Project No. 75(298) Five Sites

Mr. McKee stated that the bids had been tabulated and that the bid of Unicon, Inc. was the lowest and best bid and recommended award of the contract to Unicon, Inc., subject to approval by NRCS, and rejection of the bids of Riverside Construction, Dirtworks, Inc., Mims Sand & Gravel, Inc. and Arrowhead Enterprises, LLC as high bids. (Ex. 11).

Authorization for President to Execute Agreement with Kansas City Railroad Haining Road Improvements and Bridge Replacement Project No. R-103-075-01-KED

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the Board President to sign an Agreement with Kansas City Railroad relative to the Haining Road Improvements and Bridge Replacement Project No. R-103-075-01-KED.

Authorization to Purchase Ad For Pass the Rock 3 on 3 Basketball Tournament

Supervisor McDonald made a motion, seconded by Supervisor Banks and carried unanimously, to approve the purchase of an advertisement in the amount of \$100.00 for Pass the Rock 3 on 3 Basketball Tournament sponsored by Alcorn State University.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to adjourn until Monday, August 3, 2009, at 9:00 a.m.

Richard George, President