

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, June 1, 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)
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 of the Board, Richard George, called the meeting to order at 9:00 a.m. and offered the invocation.

May Minutes Approved

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

Warren County, Mississippi
Community Development Block Grant
Emergency Improvements to LeTourneau Road
Initial Public Hearing

The Board President declared the meeting open for comments concerning emergency improvements to LeTourneau Road. A true and correct copy of the proof of publication is attached as Exhibit 3. A sign-in sheet was circulated and a copy of the sign-in sheet is attached as Exhibit 4. The Board President turned the meeting over the Olie Elfer of Jimmy G. Gouras Urban Planning Consultants, Inc. Ms. Elfer explained that the purpose of the meeting was to obtain citizen input, and Ms. Elfer gave details regarding eligible activities and program requirements for the Community Development Block Grant Program. Ms. Elfer stated that the Warren County Board of Supervisors had submitted a proposal for emergency repairs to LeTourneau Road and had been invited to submit an application for \$100,000.00. The estimated submittal date for the application is Friday, June 5, 2009. The meeting was opened for comments from the public. There being no comments, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to close the hearing.

Wayne Mansfield, Director, Warren County Port Commission

Resolution Requesting that Industrial Drive
Be Designated as an Intermodal Connector Road

Mr. Mansfield said that both Haining Boulevard and Industrial Drive provide access to numerous industries

located within the industrial park which rely on the roads to take their cargo, goods and products from the river to other places within the state and county. Haining Boulevard has been designated as an intermodal connector road by the Federal Highway Administration, and Mr. Mansfield requested that the Board adopt a Resolution requesting that Industrial Drive be designated as an intermodal connector road. This would allow Industrial Drive to be placed on a list to qualify for grant funds for improvements. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt a Resolution requesting that Industrial Drive be designated as an intermodal connector road. (Ex. 5).

Kelly Worthy, Fire Coordinator

Acceptance of Eagle Lake Fire Department
Vacuum Tanker Truck

Mr. Worthy stated that on May 7, 2009, the Eagle Lake Volunteer Fire Department had received a new vacuum tanker truck. The truck has been inspected, and Mr. Worthy asked the Board to accept the truck. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve Mr. Worthy's request to accept the new tanker truck.

Mr. Worthy advised the Board that the tanker truck had been purchased under the Rural Fire Truck Acquisition Assistance Program to be paid for with \$70,000.00 in matching RFTAAP grant funds and \$39,888.50 from Eagle Lake Volunteer Fire Department's share of rebate funds. Mr. Worthy requested that the Board authorize the issuance of a check in the amount of \$109,888.50, upon receipt of RFTAAP funds from the State of Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Richard Winans, Road Manager

May 2009 Monthly Reports

Mr. Winans presented the May 2009 Monthly Work Order Report and May 2009 Permits Checked Report for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the reports for information.

Personnel Matter

Mr. Winans recommended that Timothy Sanford be placed on the Road Department's payroll as a truck driver (pothole patcher) at \$9.00 per hour, effective June 9, 2009. Mr. Sanford has successfully completed his 90-day probationary period with Staffing Solution. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept Mr. Winans' recommendation to hire Timothy Sanford, effective June 9, 2009.

Temporary Easements Approved

Mr. Winans presented temporary easements for approval. Motion was made by Supervisor Lauderdale, seconded by

Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit 6.

Driveway Permits Approved

Mr. Winans presented driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 7.

LeTourneau Boat Landing

Supervisor Lauderdale informed the Board of the closing of LeTourneau Boat Landing by the Mississippi Department of Wildlife, Fisheries and Parks ("DWFP") due to rising water levels. Supervisor Lauderdale discussed reopening the landing and requiring DWFP to notify the County before future closings of the landing. Supervisor Lauderdale also discussed the County's policy in regards to closings and notice to the public of closings. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to request that the Road Manager reopen the landing immediately and authorize Supervisor Lauderdale to contact the appropriate department head at DWFP to discuss the matter of LeTourneau Boat Landing closing.

John McKee, County Engineer

Contractors Estimate No. 5
2008 Warren County NRCS Erosion
Control Project No. 2 (Eight Sites)

Mr. McKee presented Progress Payment Estimate No. 5 of Unicon, Inc., in the amount of \$17,037.65, for payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to Unicon, Inc. in the amount of \$17,037.65 for work performed on the above referenced project. This amount is less deductions for six (6) days liquidated damages in the amount of \$2,100.00.

Contractors Estimate No. 1 and Final
LeTourneau Road Emergency Paving Project

Mr. McKee presented Progress Payment Estimate No. 1 and Final of Central Asphalt Co., Inc., in the amount of \$149,450.93, for payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Central Asphalt Co., Inc. in the amount of \$149,450.93 for work performed on the above referenced project.

Contractors Estimate No. 5
2008 Warren County NRCS Erosion
Control Project No. 1 (One Site)

Mr. McKee presented Progress Payment Estimate No. 5 of Dirtworks, Inc., in the amount of \$48,535.21, for

payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Dirtworks, Inc. in the amount of \$48,535.21 for work performed on the above referenced project.

Project No. K-109-075-ED-01
Haining Road

Subcontract Request Nos. 4, 5, 6 and 7

Mr. McKee presented the following subcontract requests for the above noted project:

No. 4	B&B Electrical and Utility Contractors
No. 5	Traffic Control Products, Inc.
No. 6	American Field Service Corporation
No. 7	Atwood Fence Co., Inc.

Mr. McKee stated that the contracts had been reviewed in accordance with state aid procedures and were found to be in order. Mr. McKee recommended approval of the subcontracts. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve subcontract Nos. 4, 5, 6 and 7. (Ex. 8).

Progress Payment Estimate No. 1

Mr. McKee presented Progress Payment Estimate No. 1 of Key, LLC in the amount of \$316,765.04 for work performed on the above mentioned project for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of Progress Payment Estimate No. 1 to Key, LLC in the amount of \$316,765.04 for work performed on the above noted project, subject to approval of Jimmy G. Gouras Urban Consultants, Inc. and Mississippi Development Authority.

Final Plat of Camden Place Approved

Mr. McKee presented the final plat of Camden Place and recommended that the Board approve the plat. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the County Engineer to approve the final plat of Camden Place.

Dexter Jones, Inventory Control Clerk

Vehicle Declared Surplus

Mr. Jones presented a request from Jeff Riggs, Undersheriff, requesting that one (1) 2008 Ford Crown Vic automobile, VIN 2FAHP71V78X164320, WC# 11027, be declared surplus and sold at MID South Auto in Jackson, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request. (Ex. 9).

Purchase of Service Weapon
By Retiree Robert Bell

Mr. Jones presented a request from Jeff Riggs, Undersheriff, for the Board to declare Investigator Robert Bell's service weapon surplus and allow him to purchase the weapon for \$1.00, pursuant to state law. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this request. (Ex. 10).

Fixed Asset Disposition Listing
05/01/2009 - 05/31/2009

Mr. Jones presented the Fixed Asset Disposition Listing Report for 05/01/2009 through 05/31/2009 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the Fixed Asset Disposition Listing for May 2009.

John Smith, County Administrator

Payment of Invoices Approved

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval:

Invoice No. 1221-S98 in the amount of \$ 3,413.00
for State Aid & LSBP projects

Invoice No. 1221-C94 in the amount of \$20,048.81
for County Funded projects

Invoice No. 40 in the amount of \$14,583.07
for 2009 miscellaneous engineering
and surveying services

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

Mr. Smith presented ABMB Invoice No. 6 in the amount of \$14,004.69, for work performed on the Haining Road Improvements and Bridge Replacement project. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve payment of the invoice, upon receipt of grant funds from the Mississippi Development Authority.

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$5,151.00, for legal services provided May 1, 2009 through May 26, 2009 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve payment of the aforesaid invoice. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

Reimbursement to Drug Court
Authorized

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$4,275.71 for the Drug Court Coordinator's salary, matching

benefits and insurance for the month of May 2009. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve reimbursement in the amount of \$4,275.71 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of May 2009.

Authorization to Hire Beverly
Barnett in Housekeeping

Mr. Smith presented a request from Chuck Thornton, Director of Building and Grounds, for authority to hire Beverly Barnett in housekeeping, effective June 1, 2009, at the regular rate of pay for housekeeping employees. Ms. Barnett has completed the 12-week employment program through Staffing Solution. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid request.

Appointment to WWISCAA Board

Mr. Smith stated that due to a recent resignation a vacancy exists on the WWISCAA Board for Warren County. This vacancy can be filled with an individual associated with local government or from the private sector. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to appoint Supervisor Banks to fill the vacancy on the WWISCAA Board.

Resignation of Renay Jenkins From
Vicksburg Convention and Visitors Bureau

Mr. Smith presented a letter from Renay Jenkins resigning from the Vicksburg Convention and visitors Bureau ("VCVB"), effective immediately. Ms. Jenkins is relocating to Baton Rouge, Louisiana. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept the resignation of Ms. Jenkins from the VCVB Board, effective immediately.

Payments of FY08/09 Appropriations
Per Local Private Legislation

WWISCAA, Inc.

Mr. Smith recommended payment of the FY 08/09 appropriation of \$25,000.00, less 10% budget reduction of \$2,500.00, for a net amount of \$22,500.00 to WWISCAA, Inc. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to approve payment to WWISCAA, Inc. in the amount of \$22,500.00 for the FY 08/09 appropriation. Supervisors Banks, McDonald, Lauderdale and George voted "Yea" and Supervisor Selmon abstained.

Central MS Prevention Services, Inc.

Mr. Smith recommended payment of the FY 08/09 appropriation of \$2,500.00, less 10% budget reduction of \$250.00, for a net amount of \$2,250.00 to Central MS Prevention Services, Inc. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Central MS Prevention

Services, Inc. in the amount of \$2,250.00 for the FY 08/09 appropriation.

Keep Vicksburg Warren Beautiful

Mr. Smith recommended payment of the FY 08/09 appropriation of \$10,000.00, less amount paid to date of \$5,000.00 and 10% budget reduction of \$1,000.00, for a net amount of \$4,000.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Keep Vicksburg Warren Beautiful in the amount of \$4,000.00 for the balance of the FY 08/09 appropriation.

Mississippi Food Network

Mr. Smith recommended payment of the FY 08/09 appropriation of \$4,000.00, less 10% budget reduction of \$400.00, for a net amount of \$3,600.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Mississippi Food Network in the amount of \$3,600.00 for the FY 08/09 appropriation.

The Initiative, Inc.

Mr. Smith recommended payment of the FY 08/09 appropriation of \$10,000.00, less 10% budget reduction of \$1,000.00, for a net amount of \$9,000.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to The Initiative, Inc. in the amount of \$9,000.00 for the FY 08/09 appropriation.

Triumph Ministries, Inc.

Mr. Smith recommended payment of the FY 08/09 appropriation of \$25,000.00, less 10% budget reduction of \$2,500.00, for a net amount of \$22,500.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Triumph Ministries, Inc. in the amount of \$22,500.00 for the FY 08/09 appropriation.

United Way

Mr. Smith recommended payment of the FY 08/09 appropriation of \$20,000.00, less 10% budget reduction of \$2,000.00, for a net amount of \$18,000.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to United Way for 211 Mississippi in the amount of \$18,000.00 for the FY 08/09 appropriation.

Vicksburg Family Development Service

Mr. Smith recommended payment of the FY 08/09 appropriation of \$10,000.00, less 10% budget reduction of \$1,000.00, for a net amount of \$9,000.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to Vicksburg Family

Development Service in the amount of \$9,000.00 for the FY 08/09 appropriation.

Vicksburg Main Street Program

Mr. Smith recommended payment of the FY 08/09 appropriation of \$32,000.00, less 10% budget reduction of \$1,600.00, for a net amount of \$30,400.00. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of Vicksburg Main Street Program in the amount of \$30,400.00 for the FY 08/09 appropriation.

We Care Community Services, Inc.

Mr. Smith recommended payment of the FY 08/09 appropriation of \$12,250.00, less 10% budget reduction of \$1,250.00, for a net amount of \$11,250.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to We Care Community Services, Inc. in the amount of \$11,250.00 for the FY 08/09 appropriation.

Women's Restoration Shelter

Mr. Smith recommended payment of the FY 08/09 appropriation of \$10,000.00, less 10% budget reduction of \$1,000.00, for a net amount of \$9,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Women's Restoration Shelter in the amount of \$9,000.00 for the FY 08/09 appropriation.

Payment to Voorhis/Robertson Justice Services, Inc. Approved

Mr. Smith presented Payment Request #4 of Voorhis/Robertson Justice Services, Inc. in the amount of \$7,363.33 for services rendered for the Jail Needs Assessment Study. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the County Administrator to pay Payment Request #4 of Voorhis/Robertson Justice Services, Inc. in the amount of \$7,363.33 for services rendered for the Jail Needs Assessment Study.

2008 Emergency Management Performance Grant - CFDA #97.042

Mr. Smith stated that the Mississippi Emergency Management Agency has awarded a grant in the amount of \$22,296.21 to improve or enhance the Emergency Operations Center and/or the capability to respond to emergencies and disaster in Warren County. Mr. Smith requested acceptance of the grant and authorization for the President to sign the necessary documents. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Policies, Procedures, and Guidelines
For the Home Investment Partnerships
Program Homebuyer Assistance (HBA)

Mr. Smith requested that the Board rescind the Policies, Procedures, and Guidelines for the 2008 HOME Program which were adopted on May 4, 2009 and adopt the Policies, Procedures, and Guidelines attached as Exhibit 11. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to rescind the Policies, Procedures, and Guidelines adopted on May 4, 2009 and adopt and authorize the Board President to sign the Policies, Procedures, and Guidelines attached as Exhibit 11.

Monthly County Reports

On behalf of the Chancery Clerk, Mr. Smith presented the General Ledger Cash Balances and Cash Receipts Journal for May 2009 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the reports for information.

May Docket of Claims Approved

On behalf of the Chancery Clerk, Mr. Smith presented the Docket of Claims for claims paid from 05/01/2009 through 05/31/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale 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. 12).

Justice Court Settlement Reports
Approved

On behalf of the Chancery Clerk, Mr. Smith presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 04/21/2009 to 05/20/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reports.

E911 Commission, Port Commission and
Parks and Recreation Commission Minutes

On behalf of the Chancery Clerk, Mr. Smith presented the minutes of the E911 Commission minutes for April 29, 2009, and Port Commission minutes for April 20, 2009, and Parks and Recreation Commission minutes for April 21, 2009 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

List of Tag Decals, Disable Parking
Placards and Checks Destroyed

On behalf of the Chancery Clerk, Mr. Smith presented a list from Antonia Flaggs-Jones, Tax Collector, of tag

decals, disable placards and check which have been destroyed pursuant to State Tax Commission guidelines. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the list, a copy of which is attached hereto as Exhibit 13.

Supplemental Docket of Claims

The Supplemental Docket of Claims for claims paid 06/01/2009 for May bills was considered. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve the Supplemental Docket of Claims. Supervisors Banks, Lauderdale, 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. 14).

Jeff Riggs, Undersheriff

FY2009 Edward Byrne Memorial Justice Assistance Grant Program

Mr. Riggs advised the Board that the City of Vicksburg and Warren County are eligible to receive a 100% Federal grant award from the U.S. Department of Justice under the FY2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$60,365.00 to be split 50/50 between the City of Vicksburg and Warren County. Mr. Riggs requested that the Board adopt a Resolution authorizing the preparation and submittal of the joint application and a Resolution authorizing entering into an Interlocal Agreement between the City of Vicksburg and Warren County. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously to adopt the Resolutions attached as Exhibit 15, upon approval of the Resolution by the Board Attorney.

Notice of Non-Compliance Warren County Garbage and Rubbish Collection and Disposal Ordinance

Supervisor George stated the Board had previously issued an Order directing all contractors holding a valid permit to provide a current and accurate list of all customers they serve. All haulers have complied with the exception of Mr. Billy Drake. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the Board Attorney to send a letter to Mr. Drake giving him thirty (30) days to correct the non-compliance.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to recess until 10:10 for the purpose of considering an addendum to the Docket of Claims.

Addendum to Docket of Claims

Mr. Smith presented an Addendum to the Docket of Claims to add 16 claims for a total amount of \$10,718.78; these claims are for normal operational expenditures. Motion was made by Supervisor Lauderdale, seconded by

Supervisor Selmon and carried unanimously, to approve the Addendum to the Docket of Claims. (Ex. 16).

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until Monday, June 15, 2009 at 9:00 a.m.

Richard George, President