

Monday, June 15, 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)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: Charles Selmon (3rd District)

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

Olie Elfer, Jimmy G. Gouras Urban Planning Consultants

Resolution Adopting Commitment to
the Maintenance of the Proposed
Project Applicable to the Katrina
Disaster Recovery Go Zone Community
Development Block Grant Program

Ms. Elfer stated that the Warren County Board of Supervisors has applied for funds through the Mississippi Development Authority Katrina Disaster Recovery Go Zone Community Development Block Grant Program for drainage improvements for various portions of Stouts Bayou, Hatcher Bayou, Glass Bayou, and Sprouts Springs and that failure to maintain the funded improvements will affect future Community development Black Grant funding. Ms. Elfer requested that the Board adopt a Resolution adopting commitment to the maintenance of the proposed project. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt "Resolution Adopting Commitment to the Maintenance of the Proposed Project Applicable to the Katrina Disaster Recovery Go Zone Community Development Block Grant Program." (Ex. 3).

John McKee, County Engineer

Project No. K-109-075-ED-01
Haining Road
Subcontract Request Nos. 8 and 9

Mr. McKee presented the following subcontract requests of Key, LLC for the above noted project for approval:

No. 8 Tremac Resteel, Inc.
No. 9 Russo Corporation

Mr. McKee stated that the subcontracts had been reviewed, in accordance with State Aid procedures, and were found to be in order. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve Subcontract Request Nos. 8 and 9 Project No. K-109-075-ED-01. (Ex. 4).

Project No. SAP-75(18)M
Eagle Lake Shore Road
Subcontract Request No. 1

Mr. McKee presented the following subcontract request of APAC-Mississippi, Inc. for the above noted project for approval:

No. 1 Traffic Control Products Co., Inc.

Mr. McKee stated that the subcontract had been reviewed, in accordance with State Aid procedures, and was found to be in order. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve Subcontract Request No. 1 for Project No. SAP-75(18)M. (Ex. 5).

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

Mr. McKee requested that the Board authorize advertising for bids for the NRCS Erosion Control Project No. 75(298) - Five Sites. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the request.

Authorization to Revise the
Subdivision Ordinance

Mr. McKee requested permission to revise the Subdivision Ordinance. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the request.

John Smith, County Administrator

Travel for Jim Agent, DTA Approved

Mr. Smith presented a request from Jim Agent, Deputy Tax Assessor to approve payment of registration fee in the amount of \$500.00 and travel expenses to attend the 80th Annual Mississippi Assessors and Collectors Association Conference on July 26 - 30, 2009 in Tunica, Mississippi. This is a mandatory meeting. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Purchase of Ad - Vicksburg Homecoming
Benevolent Club

Mr. Smith presented a request from Vicksburg Homecoming Benevolent Club to purchase an ad in the souvenir program booklet for its 34th Annual Homecoming Celebration to be held July 2 - 5, 2009, in Vicksburg, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve purchasing a full-page advertisement for \$100.00 in the souvenir program booklet for its 34th Annual Homecoming Celebration to be held July 2 - 5, 2009.

BCAP Advisory Board Survey Letter
FY2010 Participation

Mr. Smith informed the Board on the FY2010 BCAP Program and discussed the County's participation in the program at a cost not to exceed \$7,000.00. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to authorize the County Administrator to sign the survey letter acknowledging that the Warren County Board of Supervisors are interested in participating in the BCAP for FY2010, at a cost not to exceed \$7,000.00.

Jim Agent, Deputy Tax Assessor

Reduction to the 2008 Real
Property Assessment Roll

Mr. Agent presented 43 reductions to the 2008 Real Property Assessment Roll totaling \$331,565 and recommended that the Board approve these reductions. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Tax Assessor to adopt the attached Orders approving reduction to the 2008 Real Property Assessment Roll totaling \$331,565. (Ex. 6).

Increase to the 2008 Real
Property Assessment Roll

Mr. Agent presented six increases to the 2008 Real Property Assessment Roll totaling \$90,005 and recommended that the Board approve these increases. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Tax Assessor to adopt the attached Orders approving increase to the 2008 Real Property Assessment Roll totaling \$90,005. (Ex. 7).

Reduction to the 2008 Personal
Property Assessment Roll

Mr. Agent presented one reduction to the 2008 Personal Property Assessment Roll in the amount of \$93 and recommended that the Board approve this reduction. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Tax Assessor to adopt the attached Order approving the reduction to the 2008 Real Property Assessment Roll in the amount of \$93. (Ex. 8).

Adjustments to the 2008 Homestead
Exemption Supplemental Roll

Mr. Agent presented five adjustments in the homestead exemptions previously granted to taxpayers on the 2008 Homestead Exemption Supplemental Roll and requested that the Board approve these adjustments. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving the five adjustments contained in Exhibit 9.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission
Claims Docket Approved

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

Vicksburg Bridge Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for May 13, 2009 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the minutes for information.

Authorization for President to Sign
Active Inmate Reimbursement Vouchers

Ms. McGee presented the Active Inmate Reimbursement Vouchers for the months of March and April 2009 and requested that the Board authorize the President to sign the vouchers. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the March and April 2009 Active Inmate Reimbursement Vouchers.

Authorize Publication of Notice
of Final Settlement For
Project Nos. LSBP 75 9 and SAP 75 64 TP

Ms. McGee stated that the Office of State Aid Road Construction has given notice that final payment has been made on the above noted projects and that a Notice of Publication of Final Settlement should be made. Ms. McGee requested authorization to publish in the *Vicksburg Post* a "Notice of Publication of Final Settlement of Contract" for each of the above projects. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize publication of "Notice of Publication of Final Settlement of Contract" for each of the above projects.

Proclamation by the Governor
Fourth of July Holiday

Ms. McGee stated that since the Fourth of July holiday falls on a Saturday, Governor Barbour has proclaimed Monday, July 6, 2009 as the day for the observance of the July 4th holiday. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Proclamation for information.

John Smith, County Administrator

HOME Investment Partnerships Program
Request for Cash No. 1

Mr. Smith presented Rayburn & Associates, LLC's statement for \$3,500.00 for Application Preparation and

Consulting Services and Request for Cash No. 1 in the amount of \$3,500.00 to pay this statement. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$3,500.00 to Rayburn & Associates, LLC, upon receipt of funds from the Mississippi Development Authority.

Supervisor Selmon Excused

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to excuse Supervisor Selmon from the meeting.

Interlocal Agreement for Memorial
For Military Order of the Purple Heart

Supervisor Lauderdale stated that the law does not allow the Board of Supervisors to donate to the Military Order of the Purple Heart and discussed an Interlocal agreement with the City to assist in building a memorial for the Military Order of the Purple Heart. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to enter into an Interlocal agreement for the purpose of assisting in building a memorial for the Military Order of the Purple Heart.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to adjourn until Tuesday, July 7, 2009, at 9:00 a.m.

Richard George, President