

Monday, March 16, 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 McDonald offered the invocation.

Employee Recognition

The Board recognized Chuck Thornton, Building and Grounds Director, for 20 years of dedicated service to Warren County.

Olie Elfer, Jimmy G. Gouras Urban Planning

Warren County Community Revitalization Grant
CDBG Project #R-103-075-01-KED
Haining Road and Bridge Project
Request for Cash and Summary Support Sheets

Ms. Elfer presented the following invoices for approval:

Jimmy G. Gouras Urban Planning Consultants, Inc.,
Invoice No. 5796 in the amount of \$4,833.33 for
general administration.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoice, subject to receipt of funds from MDA.

ABMB Engineers, Inc., Invoice No. 04 in the amount of \$16,000.00 for engineering services.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoice, subject to receipt of funds from MDA.

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the President to sign Request for Cash No. 3 in the amount \$218,663.05 to MDA for payment of the above invoices, as well as ABMB Invoice No. 03 in the amount of \$197,829.72 which was previously approved by the Board.

John McKee, County Engineer

Final Plat of Boy Scout
Subdivision Approved

Mr. McKee presented the Final Plat of Boy Scout Subdivision and recommended approval. Motion was made by

Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve the Final Plat of Boy Scout Subdivision.

Final Plat of The Trace
Subdivision, Part 1

Mr. McKee presented the Final Plat of The Trace Subdivision, Part 1 and recommended approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried, to approve the Final Plat of The Trace Subdivision, Part 1. Supervisors Lauderdale, Selmon, Banks and George voted "Yea" and Supervisor McDonald abstained.

Preliminary Plat of Minor Subdivision
Douglas Road

Mr. McKee presented the Preliminary Plat of Minor Subdivision - Douglas Road and recommended approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Preliminary Plat of Minor Subdivision - Douglas Road.

Preliminary Plat of Minor Subdivision
Old Fields

Mr. McKee presented the Preliminary Plat of Minor Subdivision - Old Fields and recommended approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Preliminary Plat of Minor Subdivision - Old Fields.

Program - State Aid Project
Henry Lake Road - Base, Drain, Grade

Mr. McKee presented an Order programming Henry Lake Road as a State Aid project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt an Order designating the Henry Lake Road project as a State Aid Program for Warren County for the period January, 2008 through December, 2011.
(Ex. 3).

Program - LSBP Project
Baldwin Ferry Road Bridge Replacement

Mr. McKee presented an Order programming Baldwin Ferry Road bridge as a LSBP project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt an Order designating the Baldwin Ferry Road bridge as a LSBP project for the period January, 2008 through December, 2011. (Ex. 4).

Gwen Coleman, EMA Director

Emergency Management Performance
Grant (EMPG) Application for FY 2009

Ms. Coleman advised the Board of the Emergency Management Performance Grant for FY 2009 (October 1, 2008 - September 30, 2009) and requested approval for submittal of an application and authorization for the President to sign the application. Motion was made by Supervisor Banks,

seconded by Supervisor Lauderdale and carried unanimously, to approve submittal of an EMPG Application for FY 2009 and authorize the President to sign the Application.

Approval to Hire Patricia J. Mills
As Operations Officer

After reviewing all resumes and conducting interviews along with John Smith, County Administrator, Ms. Coleman stated that it is her recommendation to hire Patricia J. Mills as Operations Officer, effective May 1, 2009. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of Ms. Coleman to hire Patricia J. Mills as Operations Officer, effective May 1, 2009.

John Smith, County Administrator

Approval to Hire Jon Carter
As Country Patrol/Safety Officer

Mr. Smith presented a recommendation from Richard Winans, Road Manager, to hire Jon Carter as County Patrol/Safety Officer, effective March 23, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the Road Manager to hire Jon Carter as County Patrol/Safety Officer, effective March 23, 2009.

Approve Checks to Trustmark
National Bank

Mr. Smith requested authorization to issue a check in the amount of \$1,326.27 payable to Trustmark National Bank Credit Card Center for credit card account number ending in 4576. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve a check in the amount of \$1,326.27 to Trustmark National Bank for credit card account number ending in 4576.

Mr. Smith requested approval to issue checks payable to Trustmark National Bank for payment on the Tax Anticipation Note executed in November 2008, as follows:

General Fund	\$1,458,935.79
Road Fund	452,855.94
2003 GO Debt Fund	<u>100,901.33</u>
Total:	\$2,012,693.06

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of the aforesaid checks.

Approve Purchase of Ad From
Elks Fidelity Lodge

Mr. Smith presented a request from Elks Fidelity Lodge #507 to purchase an advertisement in the souvenir booklet for the 85th State Convention to be held in Vicksburg, Mississippi, June 12-17, 2009. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the purchase of a full-page advertisement for \$100.00.

Home Investment Partnership
Program (HOME)

Mr. Smith presented for information a letter from Governor Haley Barbour notifying that Warren County's application for Homebuyer Assistance funds through the Home Investment Partnership Program (HOME) in the amount of \$250,000.00 has been approved by the Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the letter for information.

Approval to Reimburse for
Drug Court Coordinator's Salary

Mr. Smith presented an Order for Reimbursement of the Drug Court Coordinator's salary for the period of October 2008 through February 2009 in the amount of \$21,407.27 and requested that the Board authorize the reimbursement. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve reimbursement to the Ninth Circuit Court District Drug Court in the amount of \$21,407.27 for the Drug Court Coordinator's salary for the period of October 2008 through February 2009.

Approval to Repay Interfund Loan

Mr. Smith said that on November 3, 2008, the Board approved an interfund loan from the General Fund to the Drug Court Fund in the amount of \$21,191.03. Mr. Smith requested that the Board approve repayment of the loan from the Drug Court Fund to the General Fund in the amount of \$21,191.03. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approval to Purchase Ad In
Mississippi Supervisor June 2009
Convention Issue

Mr. Smith requested that the Board approve the purchase of an advertisement in the June 2009 Convention Issue of the *Mississippi Supervisor*. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the purchase of a full-page, black and white advertisement in the amount of \$300.00 in the June 2009 Convention Issue of the *Mississippi Supervisor*.

Vicksburg Convention and Visitors
Bureau Board of Directors

Mr. Smith presented the nomination of Betty Bullard for the joint appointment between the City of Vicksburg and the Warren County Board of Supervisors to serve the unexpired term of Nelda J. Sampey on the Vicksburg Convention and Visitors Bureau Board of Directors, the term to expire on August 6, 2009. The City of Vicksburg officially approved Betty Bullard on Friday, March 13, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve

Betty Bullard for the joint appointment on the Vicksburg Convention and Visitors Bureau Board of Directors.

Mississippi Beaver Control
Assistance Program - FY 2009

Mr. Smith requested that the Board approve the application and issuance of a check in the amount of \$4,000.00 to USDA Wildlife Services for participation in the FY 2009 Beaver Control Assistance Program, pending reinstatement of the County's membership. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request, pending reinstatement of membership.

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

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

Minutes of Vicksburg Bridge Commission
And E911 Commission

Ms. McGee presented the Vicksburg Bridge Commission minutes for February 11, 2009 and E911 Commission minutes for January 28, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Continuing Disclosure Information
Statement by Warren County, Dated
As of March 15, 2009

Ms. McGee presented the Continuing Disclosure Information Statement by Warren County, dated as of March 15, 2009, in connection with several GO bond issues and requested that the President be authorized to sign the statement. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Continuing Disclosure Statement.

James R. Sherard, Board Attorney

Resolution Pertaining to
Voting Machines Ratified

Mr. Sherard requested that the Board ratify the Resolution relative to an Interlocal Agreement between the Warren County Board of Supervisors, Shelly Ashley-Palmertree, Warren County Circuit Clerk, and the City of Vicksburg for use of voting machines owned by Warren County in the upcoming municipal elections. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to ratify and adopt the Resolution to

authorize the execution of an Interlocal Agreement for the aforesaid purpose, upon approval by the Office of the Attorney General of the State of Mississippi. (Ex. 5).

Glass Road Railroad Trestle

Supervisor Lauderdale talked about taking the necessary steps to dismantle the railroad trestle on Glass Road. Mr. Sherard stated that there are some questions concerning the ownership of right of way. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the Board Attorney to prepare the necessary documents relative to right of way so that the railroad trestle on Glass Road can be removed from the County's right of way.

Repairs to Driveway on Mt. Alban Road

In regard to the NRCS site on Mt. Alban Road, Supervisor George stated he had talked to the Jones family concerning their driveway which runs along the side of this site. Erosion has taken place, and the County needs to address the issue. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize repairs to the Jones' driveway on Mt. Alban Road in exchange for right of way which is necessary to do the work.

Reappointment of Bill Collins to Vicksburg Convention and Visitors Bureau Board of Directors

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to reappoint Bill Collins to the Vicksburg Convention and Visitors Bureau Board of Directors, retroactive to July 1, 2008, for a term of four years, to expire June 31, 2012.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adjourn until Monday, April 6, 2009, at 9:00 a.m.

Richard George, President