

Wednesday, March 23, 2016, 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).
John Arnold, Vice President (1st District)
William Banks (2nd District)
Charles Selmon (3rd District)
Donna F. Hardy, Chancery Clerk, and Deputy
John Smith, County Administrator
Blake Teller, Board Attorney

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

Discussion Regarding Crane at the
Warren County Port

The Board heard comments from David Sessums, Attorney for the Warren County Port Commission, and Tom Hayes and Chris Maxwell from Watco Transloading, LLC regarding insurance coverage and repairs on the crane at the Warren County Port, which was damaged in a fire on February 15, 2016.

Tonga Vinson, Purchasing Agent

Household Hazardous Waste Collection

Ms. Vinson discussed with the Board two proposals received for Household Hazardous Waste Collection request for proposals. Two proposals were received from Care Environmental with an estimate of \$29,095.00 and Tradebe with an estimate of \$37,503.00. The selection committee, by unanimous decision, determined that the most advantageous choice for the event will be Care Environmental Corporation and asked that they be awarded as the primary proposal.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to award the primary proposal to Care Environmental and Tradebe as an alternate, contingent upon Attorney review and authorize the Board President to sign.

Excuse Supervisor Carlisle

Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to excuse Supervisor Carlisle.

Adjournment

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adjourn until 9:00 a.m., Monday, April 4, 2016.

Richard George
Richard George, President

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular March 2016 Term has been recessed to:

Wednesday, March 23, 2016, at 1:00 p.m.,
In the Board of Supervisors' Meeting Room
3rd Floor, Warren County Courthouse
Vicksburg, Mississippi

At which time the Board will transact any and all business which comes before the Board for discussion at that time.

Ex. 1

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Wednesday, March 23, 2016

- 1:00 P.M. Discussion regarding the damaged overhead crane located at the Warren County Port. Updates presented by:
- Warren County Port Commission
 - WATCO
- Tonga Vinson, Purchasing
- Recommendation to award HHW Collection Day contract

Ex. 2

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