

Tuesday, May 12, 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 8:00 a.m., and Supervisor McDonald offered the invocation.

Appointment of Tax Collector

Mr. George stated that the resumes had been reviewed and the Board was prepared to make an appointment to the office of Tax Collector. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to appoint Antonia Flaggs-Jones as Tax Collector, to serve until a special election, and to direct the Board Attorney to prepare the necessary paperwork.

Olie Elfer, Jimmy G. Gouras Urban Planning Consultants

Emergency Declaration - LeTourneau Road

Ms. Elfer said that the Warren County Board of Supervisors had established that LeTourneau Road located in south Warren County is in imminent damage of collapsing due to the rising flood waters and that a clear and immediate danger exists as the flooding of LeTourneau Road will result in complete failure of the road bed. Ms. Elfer presented an Emergency Declaration declaring that an emergency exists as required by Mississippi code Section 31-7-13(j) to seek Community Development Block Grant funds for the costs of emergency repairs to LeTourneau Road. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to declare an emergency exists as required by Mississippi code Section 31-7-13(j) to seek Community Development Block Grant funds for the costs of emergency repairs to LeTourneau Road. (Ex. 3).

Resolution Authorizing Preparation and Submittal of an Application for Funds From the Mississippi Development Authority

Ms. Elfer presented a Resolution authorizing preparation and submittal of an application for funds from the Mississippi Development Authority for consideration. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt and authorize the President to sign the Resolution. (Ex. 4).

ABMB Authorized to Prepare Cost
Estimate for Project

Ms. Elfer asked the Board of Supervisors to authorize ABMB Engineering to prepare a cost estimate for the LeTourneau Road project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize ABMB Engineering to prepare a cost estimate for the LeTourneau Road project.

Jimmy G. Gouras Urban Planning
Consultants Authorized to
Prepare Application

Ms. Elfer requested that the Board authorize Jimmy G. Gouras Urban Planning Consultants to prepare an application for submittal to the Mississippi Development Authority for funds for the Letourneau Road project. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize Jimmy G. Gouras Urban Planning Consultants to prepare an application for submittal to Mississippi Development Authority for funds for the LeTourneau Road project.

Warren County, Mississippi
Community Development Block Grant
Initial Public Hearing

Ms. Elfer requested that the Board schedule a date, time and place for the Community Development Block Grant initial public hearing and to authorize publication of a notice of hearing in the *Vicksburg Post*. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to set an initial public hearing for Monday, June 1, 2009 at 9:00 a.m. and to authorize publication of a notice of this hearing in the *Vicksburg Post* on Friday, May 15, 2009. (Ex. 5).

John McKee, County Engineer

Award of Contract for
Community Development Block Grant
Project No. 00-075-ED-IF01
Anderson Tully Access Improvements

Mr. McKee said that the bids had been tabulated and that Arrowhead Enterprises, LLC was the low bidder. Mr. McKee recommended award of the contract to Arrowhead Enterprises, LLC and rejection of the other bids as high bids, subject to concurrence by the appropriate authorities. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to award the contract for Anderson Tully Access Improvements to Arrowhead Enterprises, LLC, the low bidder, and to reject the bids of Camo Construction Co., Inc., Dirtworks Inc. of Vicksburg, Southern Rock, LLC, and Thornton Construction Company, Inc., as high bids. (Ex. 6).

Project No. R103-075-01-KED
Haining Road
Subcontract Request No. 3

Mr. McKee presented Subcontract Request No. 3 for the above noted project and recommended approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve Subcontract No. 3 to subcontract items to APAC-MS in the amount of \$1,280,341.50 for Project No.R-103-075-01-KED, Haining Road. (Ex. 7).

LeTourneau Road Emergency
Shoulder Paving Project

Mr. McKee discussed the LeTourneau Road Emergency Shoulder Paving Project. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize and direct the County Engineer to solicit quotes from contractors for construction of the LeTourneau Road Emergency Shoulder Paving Project. Quotes will be opened tomorrow, May 13, 2009, at 9:00 a.m.

John Smith, County Administrator

Supplemental Docket of Claims

A Supplemental Docket of Claims for claims paid 05/12/2009 for April bills was considered. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Supplemental Docket of Claims. (Ex. 8).

2008 HOME Grant Homebuyer
Assistance Program

Mr. Smith requested that the Board authorize the President to sign a letter to Mississippi Development Authority acknowledging that the Board will comply with the policy change where homebuyer assistance funds may only be used for existing homes or newly constructed homes ready for occupancy by May 1, 2009 and accept the award of the 2008 Home Grant. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid request.

Approve County Administrator
to Attend Meeting - Pursue and
Manage ARRA Funds

Mr. Smith requested authorization to attend a meeting in Jackson, Mississippi conducted by Central Mississippi Planning and Development District to discuss pursuing and managing funds through the American Recovery and Reinvestment Act (ARRA). The meeting is scheduled for Wednesday, May 13, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve Mr. Smith's request.

Southcentral Mississippi Works
Summer Youth Work Experience Program

Mr. Smith discussed the Southcentral Mississippi Summer Youth Work program through the WIN Job Center, Mississippi Employment Security Commission. The program will employ disadvantaged youth, ages 16-24, from June 1, 2009 through July 31, 2009. Mr. Smith requested that the Board approve and authorize the President to sign the Worksite Agreement for the above noted program. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the Worksite Agreement for the Summer Youth Work Experience Program. (Ex. 9).

Problem with Pipeline Leaving Mud on Roadway

Supervisor Lauderdale said that there is a problem with public safety related to the pipeline leaving mud on county roadways. Mr. Lauderdale requested that the Board authorize the President to sign a letter notifying the pipeline that a stop-work order will be issued if the problem continues. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon to authorize the President to sign a letter notifying the pipeline of the problem with public safety and that a stop-work order will be issued if the problem continues.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until Wednesday, May 13, 2009, at 9:00 a.m.

Richard George, President