

Wednesday, May 13, 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 (5<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
William Lauderdale (4<sup>th</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

Absent: Charles Selmon (3<sup>rd</sup> District)

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

#### Swearing-in of Tax Collector

Antonia Flaggs-Jones was sworn in as Tax Collector.

#### Quotes for Emergency Repairs to LeTourneau Road

The President said that quotes would be received for the LeTourneau Road Emergency Shoulder Paving Project. Quotes were solicited pursuant to Declaration of Emergency. Two quotes have been received:

APAC-Mississippi, Inc.	\$191,972.85
Central Asphalt Co., Inc.	\$186,153.90

The County Engineer, John McKee, stated that he would tabulate the quotes and bring back a recommendation.

#### Supervisor Selmon Excused

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to excuse Supervisor Selmon who is attending a meeting.

#### Deed Restriction on Use of Property at Riverfront Park

A deed restriction on the use of property at Riverfront Park was discussed. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve and authorize the President to sign "Notice of Limitation of Use" between the City of Vicksburg and Warren County that the Riverfront Park may not be converted to other than public outdoor recreation uses, whether by transfer, sale or any other manner, without the express written approval of the Secretary of the Department of the Interior. A copy of the "Notice of Limitation of Use" is attached as Exhibit 3.

#### Award of LeTourneau Road Emergency Shoulder Paving Contract

Mr. McKee stated that the quotes had been tabulated and Central Asphalt Co., Inc. was the low quote. Mr. McKee recommended that the contract be awarded to Central Asphalt Co., Inc., the low quote, and that the quote of APAC-

Mississippi, Inc. be rejected as high quote. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to award the contract to Central Asphalt Co., Inc., the lowest quote, and to reject the quote of APAC-Mississippi, Inc. as high quote. (Ex. 4)

Recess

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to recess until Monday, May 18, 2009, at 9:00 a.m.

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Richard George, President