

Monday, May 18, 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 Selmon offered the invocation.

Brenda Theriot, DA's Office

District Attorney's Report of Fines
December 2008 and January - March 2009

Ms. Theriot presented the District Attorney's Report of Fines for the months of December 2008 and January, February and March 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the aforesaid reports for information.

John McKee, County Engineer

Mr. McKee updated the Board on the LeTourneau Road Emergency Project. Mr. McKee stated that the project is substantially complete and came in under budget. He also commended the Road Department on their excellent work preparing the roadbed.

Traffic Calming Ordinance

Supervisor Lauderdale discussed the Traffic Calming Ordinance/Policy and the necessity to hold a public hearing for citizen input. The information will be given to the Board Attorney for review and the matter will be considered later.

John Smith, County Administrator

Assistant Receiving Clerk Appointed
For E-911

Mr. Smith presented a request from Hazel Tubwell, Warren County Receiving Clerk, requesting that Carrie Mitchell be appointed as assistant receiving clerk for E911 and authorize the Chancery Clerk to have Ms. Mitchell bonded, as required by law, in the amount of \$10,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to appoint Carrie Mitchell as assistant receiving clerk for E911 and authorize the Chancery Clerk to obtain a bond for Ms. Mitchell in the amount of \$10,000.00, as required by law.

Reappointment of Fire Commissioners

Mr. Smith presented a request from Kelly Worthy, Warren County Fire Coordinator, to reappoint the following persons as commissioners for a term of five (5) years:

Bovina Fire Protection District	Roger Fillebaum
Culkin Fire Protection District	Chuck Tate
Eagle Lake Fire Protection District	Richard Way
Fisher Ferry Fire Protection	Lonnie Wooley

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to make the above reappointments for terms of five (5) years, beginning June 30, 2009 and ending June 29, 2014.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission
Claims Docket Approved

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

Vicksburg Bridge Commission Minutes
And Parks and Recreation Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes of April 8, 2009 and Parks and Recreation Commission of March 17, 2009 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

National Memorial Day/Jefferson
Davis' Birthday

Ms. McGee presented for information notice from the Mississippi Secretary of State that the last Monday of May, May 25, 2009, has been designated for the observance of National Memorial Day/Jefferson Davis' Birthday. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the notice for information.

Appointment of Election Commissioner,
District Five

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to appoint Lonnie T. Wooley as Election Commissioner for District Five to serve until a special election is held.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adjourn until Monday, June 1, 2009, at 9:00 a.m.

Richard George, President