

Wednesday, May 25, 2016, the Board met pursuant to notice of a "Special Meeting" for the specific purpose of approving an Interlocal Agreement with the City of Vicksburg and a Resolution for the submittal of a joint application to receive FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program funds. A copy of the Notice of Special Meeting is attached as Exhibit 1. The following were present:

Honorable Richard George, President (5th District)
John Arnold, Vice President (1st District)
William Banks (2nd District)
Charles Selmon (3rd District)
John Carlisle (4th District)
Donna F. Hardy, Chancery Clerk, and Deputy
Blake Teller, Board Attorney

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

The President stated that the special meeting had been called for the sole purpose of approving an Interlocal Agreement with the City of Vicksburg and a Resolution for the submittal of a joint application to receive FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program funds.

FY2016 Edward Byrne Memorial Justice Assistance Grant

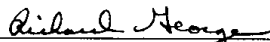
Supervisor Banks made a motion to authorize the Board President to sign an Interlocal Agreement between the City of Vicksburg and Warren County to administer a joint application for the FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) program award for a total \$23,803.00. Motion was seconded by Supervisor Arnold and carried unanimously.

Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to authorize the Board President to sign a Resolution to submit a joint application to receive FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds, with the City of Vicksburg serving as the lead agency for the project. Eligible grant funds under this program are available for a total amount of \$23,803.00, of which \$11,901.00 will be used by Warren County and \$11,902.00 will be used by the City of Vicksburg for the purchase of law enforcement equipment that will improve public safety and benefit the entire community.

A copy of the Interlocal Agreement and Resolution are attached hereto as Exhibit 3 and incorporated herein by reference.

Closing

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to close the special meeting.


Richard George, President

NOTICE OF SPECIAL CALLED MEETING

In concert with provisions of Section 19-3-19, Mississippi Code of 1972, as amended, the president of the Warren County Board of Supervisors has called for a special meeting on May 25, 2016 at 9:00 a.m. in the board meeting room on the third floor of the Warren County Courthouse.

The purpose of this special meeting is to discuss the JAG Grant.

May 19, 2016

Richard George
Richard George, PRESIDENT

Donna F. Hardy, Chancery Clerk

By: Beverly Johnson DC



Ex. 1

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

SPECIAL CALLED MEETING

Wednesday, May 25, 2016

- 9:00 A.M. Blake Teller, Board Attorney
- Authorize the City of Vicksburg to be the lead agency on the FY2016 JAG Grant
 - Authorize the City of Vicksburg to place an ad for the 14 day comment period from the public on the use of the funds. The public may submit comments to the Warren County Chancery Clerk's office or the City of Vicksburg City Clerk's office

Ex. 2

APPLICATION NUMBER _____

THE STATE OF MISSISSIPPI

COUNTY OF WARREN

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF VICKSBURG, MISSISSIPPI AND
WARREN COUNTY, MISSISSIPPI**

**FY2016 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**

This Agreement is made and entered into this 25th day of May, 2016 by and between Warren County, Mississippi, acting by and through its governing body, the Warren County Board of Supervisors, hereinafter referred to as COUNTY, and the City of Vicksburg, Mississippi, acting by and through its governing body, The Board of Mayor and Aldermen of the City of Vicksburg, hereinafter referred to as CITY, both of Warren County, State of Mississippi, witnesseth:

WHEREAS, this Agreement is made under the authority of Sections 17-31-1 et seq, Mississippi Code of 1972, as amended; and

WHEREAS, each governing body, in performing and/or paying for governmental functions, shall make those payments from current revenues legally available to each respective party; and

WHEREAS, the CITY and COUNTY will file a joint application for FY2016 JAG program funds for a total amount of \$23,803.00, of which \$11,902.00 will be used by the CITY and \$11,901.00 will be used by the COUNTY to purchase law enforcement equipment to improve public safety. The CITY will administer the grant on behalf of the CITY and COUNTY; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing parties for the services or functions under this Agreement; and

WHEREAS, the CITY and COUNTY believe it to be in their respective best interests to equally divide the JAG funds.

NOW THEREFORE, the CITY and COUNTY agree as follows:

Ex. 3

GMS APPLICATION NUMBER _____

Section 1.

CITY and COUNTY will file a joint application for JAG funds. City will administer the grant funds for both the CITY and COUNTY. CITY agrees to pay COUNTY a total of \$11,901.00 of JAG funds, which is 50% of the grant award.

Section 2.

CITY and COUNTY agree to each use their respective shares to purchase law enforcement equipment to improve public safety for the entire community.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Mississippi Tort Claims Act.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 8.

The term of the Interlocal Agreement shall be for a period of one (1) year or for the term of the grant period, whichever is greater. Either party may terminate this agreement by giving sixty (60) days written notice of termination to the other parties.

GMS APPLICATION NUMBER _____

Section 9.

This Agreement shall be in force and effect from and after its approval by the Attorney General, pursuant to Section 17-13-1 of the Mississippi Code of 1972, as amended, and the filing of the Agreement with the Chancery Clerk of Warren County, Mississippi and Secretary of State of Mississippi.

City of Vicksburg, Mississippi

Warren County, Mississippi

George Flaggs, Jr., Mayor

Richard George
Richard George, President
Warren County Board of Supervisors

ATTEST: APPROVED AS TO FORM:

Walter W. Osborne, Jr., City Clerk

Donna Hardy
Donna Hardy, Chancery Clerk



**RESOLUTION AUTHORIZING PREPARATION AND
SUBMITTAL OF A JOINT APPLICATION TO RECEIVE
FY2016 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FUNDS**

WHEREAS, The Warren County Board of Supervisors, hereinafter "County" and The Mayor and Aldermen of the City of Vicksburg, hereinafter "City" are eligible to submit a joint application to receive FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds, with City of Vicksburg serving as the lead agency for the project; and

WHEREAS, eligible grant funds under this program are available for a total amount of \$23,803 of which \$11,901 will be used by the County and \$11,902 will be used by the City for the purchase of law enforcement equipment that will improve public safety and benefit the entire community; and

WHEREAS, the Warren County Board of Supervisors deems it in the best interest of the citizens of Warren County to participate in the FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

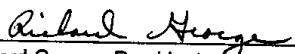
NOW, THEREFORE, BE IT RESOLVED, that the County and the City are hereby authorized and directed to make proper joint application for FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program grant funds for assistance in purchasing law enforcement equipment for Vicksburg and Warren County; and the County is hereby authorized to enter into Interlocal Agreement with the City to evenly divide the total amount of FY2016 JAG grant funds, if awarded; Warren County will accept public comments on the proposed use of grant funds until June 14, 2016; and further, that Walter W. Osborne, Jr., City Clerk, in and for the City of Vicksburg, Mississippi will submit proper proof of reimbursement of said eligible costs incurred, from funds received, if any, from the FY2016 JAG grant.

FURTHER, BE IT RESOLVED that:

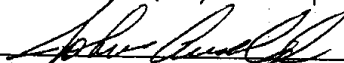
1. The City, serving as the lead agency for the project, shall accept the grant award, if any, for FY2016 JAG funds, execute said grant offer, grant agreement and any other documents that may be necessary for implementation of this program; and
2. The Warren County Board of Supervisors, via Interlocal Agreement, be authorized to accept their share of FY2016 JAG grant funds, if awarded; and
3. The total amount of FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in the amount of \$23,803 be evenly divided between the County and the City.

RESOLVED, this the 25th day of May, 2016.


The Warren County Board of Supervisors


Richard George, President


William Banks, Supervisor


John Arnold, Supervisor


Charles Selmon, Supervisor


John Carlisle, Supervisor

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