

WARREN COUNTY
PARKS AND RECREATION COMMISSION

1566 TIFFENTOWN ROAD
WARREN COUNTY, MISSISSIPPI
VICKSBURG, MISSISSIPPI 39183

DON BIEDENHARN, PRESIDENT
DISTRICT 1

JAMES HARRISON, VICE PRESIDENT
DISTRICT 5

ELIJAH JOHNSON, JR., SECRETARY
DISTRICT 3

L.T. WALKER
DISTRICT 2

JOSEPH LOVIZA
DISTRICT 4

The Parks and Recreation Commission's monthly meeting was held on December 27, 2011. Commission members in attendance were Don Biedenharn, James Harrison, L. T. Walker, and Elijah Johnson. Also, in attendance were Terri Young and Kent Smith.

Terri Young opened the sealed bids received regarding the new golf car lease. Three bids were received and all were accepted. The bids were as follows:

Yamaha Golf Cars - \$3,024.74 per month for 36 months

Ladds/Club Car - \$4,307.00 per month for 36 months

E-Z-GO Golf Cars - \$3,892.50 per month for 36 months

Mr. Loviza made the motion at 5:45 p. m. to go into executive session to discuss the bids. Mr. Walker seconded. Present in executive session was Don Biedenharn, James Harrison, L. T. Walker, Elijah Johnson, Joe Loviza, Kent Smith and Terri Young.

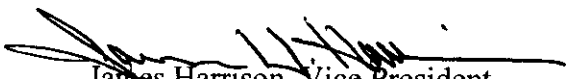
Mr. Harrison made the motion to come out of executive session at 6:00 p.m. Mr. Walker seconded and the vote was unanimous.

The action taken during executive was a motion made by Mr. Loviza to accept Yamaha Golf Cars with the windshields. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be January 17, 2012 at 5:30 p.m. at the court house.

Respectfully Submitted,


James Harrison, Vice President
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	2-6-12	Y	No
1st	John Ladd	✓	
2nd	William Ruff	✓	
3rd			
4th	B. Gaudin	✓	
5th	Richard George	✓	

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The Parks and Recreation Commission's monthly meeting was held on December 20, 2011. Commission members in attendance were Don Biedenharn, James Harrison, L. T. Walker, and Elijah Johnson. Also, in attendance were Terri Young and Brice McLendon.

Mr. Walker made the motion to accept the minutes from November 2011. Mr. Harrison seconded and the vote was unanimous.

Mr. Harrison made the motion the motion to wait on the parking lot and save our money until next year when we have more available. Mr. Walker seconded the motion.

Mr. Biedenharn asked that it be added to the minutes that during his speech at the employee Christmas party he accidentally omitted the golf shop clerks. He wanted to be sure and thank them for a job well done.

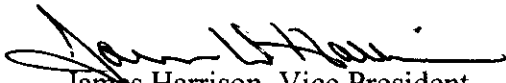
Mr. Harrison made the motion have Brice McLendon have additional lighting placed in and around the cart shed. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be December 27, 2011 at 5:30 p.m. at the court house to open bids for the golf cars.

Respectfully Submitted,


James Harrison, Vice President
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	2/16/12	Yes	No
1st	<i>[Signature]</i>		
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>		
4th	<i>[Signature]</i>		
5th	<i>[Signature]</i>		

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SUBJ INFORMATION			
Date	Yes	No	
11/3/2011			
1st	<i>[Signature]</i>		
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>		
4th	<i>[Signature]</i>		

The Parks and Recreation Commission's monthly meeting was held on November 15, 2011. Commission members in attendance were Don Biedenharn, James Harrison, L. T. Walker and Elijah Johnson. Also, in attendance were Terri Young and Kent Smith.

Mr. Harrison made the motion to accept the minutes from October 2011. Mr. Johnson seconded and the vote was unanimous.

Mr. Walker made the motion to have Brice McLendon put up the tennis court tarps. Mr. Johnson seconded the motion. The vote was 3 yes and 1 no vote from Don Biedenharn.

Mr. Harrison made the motion to pave the parking lot at Clear Creek Golf Course. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made the motion to advertise for bids for golf carts. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be December 20, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
Warren County Parks and Recreation

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DISTRICT 4

SUBJ	INFORMATION		
Date	11/21/2011	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>B. Landwehr</i>	✓	
5th	<i>[Signature]</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on October 25, 2011. Commission members in attendance were Don Biedenharn, Joseph Loviza, James Harrison, L. T. Walker and Elijah Johnson. Also, in attendance were Terri Young and Brice McLendon.

Mr. Harrison made the motion to accept the minutes from September 2011. Mr. Walker seconded and the vote was unanimous.

Eddie Roberson presented a request to the commission for copies each month of the Itemized Income statement and the approved income statement. Mr. Harrison made the motion to approve the request at a cost of 50 cents per page. Mr. Loviza seconded and the vote was unanimous.

Karen Carroll made a request for a \$10.00 discount for non-members in the up coming couples tournament. Mr. Walker made the motion to deny the \$10.00 request based on prior discounts. Mr. Johnson seconded and the vote was unanimous.

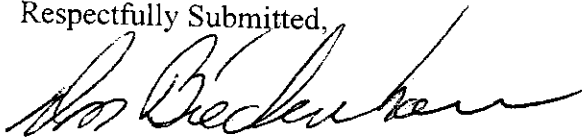
Mr. Walker made the motion to table a vote on paving the parking lot until after the first of the year and Mr. Loviza seconded. The vote was three yes, one no and one abstained.

Mr. Harrison made motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be November 15, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
Warren County Parks and Recreation

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DISTRICT 2

JOSEPH LOVIZA
DISTRICT 4

SUBJ	INFORMATION		
Date	11/7/2011	Yes	No
1st	<i>Don Biedenham</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>James Harrison</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>Eljah Johnson</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>B. Lauderdale</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Parks and Recreation Commission's monthly meeting was held on September 20, 2011. Commission members in attendance were Don Biedenham, Joseph Loviza, James Harrison, L. T. Walker and Elijah Johnson. Also, in attendance were Kent Smith and Brice McLendon.

Mr. Harrison made the motion to accept the minutes from August 2011. Mr. Loviza seconded and the vote was unanimous.

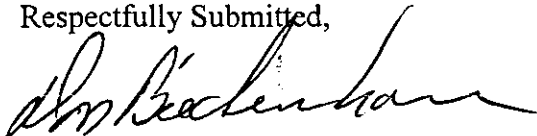
Mr. Loviza made motion to allow a \$10.00 discount on green fees for the Hinds Community College Scramble. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be November 15, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenham, President
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DISTRICT 4

SUBJ	INFORMATION		
Date	9/6/2011	Yes	No
1st	<i>William McLeod</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>William McLeod</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>Charles Selmon</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>B. Fauderdale</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Parks and Recreation Commission's monthly meeting was held on July 19, 2011. Commission members in attendance were Don Biedenbarn, Joseph Loviza, James Harrison, L. T. Walker and Elijah Johnson. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Harrison made the motion to accept the minutes from June 2011 with the correction of adding L. T. Walker as in attendance. Mr. Walker seconded and the vote was unanimous.

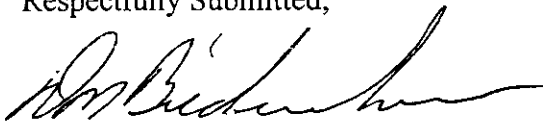
Mr. Walker made the motion to write a letter to the Board of Supervisors asking them to match funds for paving the parking lot at Clear Creek Golf Course. Mr. Loviza seconded and the vote was unanimous.

Mr. Harrison made motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be August 16, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenbarn, President
Warren County Parks and Recreation

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JOSEPH LOVIZA
DISTRICT 4

SUBJ	INFORMATION	Yes	No
Date	6/21/2011		
1st	Don Biedenharn	✓	
2nd	James Harrison	✓	
3rd	Elijah Johnson	✓	
4th	B. Gaudin	✓	
5th	Richard Hesse	✓	

The Parks and Recreation Commission's monthly meeting was held on June 24, 2011. Commission members in attendance were Don Biedenharn, Joseph Loviza, James Harrison and Elijah Johnson. Also, in attendance were Kent Smith and Terri Young.

Mr. Harrison made the motion to accept the minutes from May 2011. Mr. Loviza seconded and the vote was unanimous.

Mr. Walker made the motion to approve the 2011-2012 Budget as presented. Mr. Johnson seconded and the vote was unanimous.

Mr. Harrison made the motion to allow Terri Young to make adjustments to the budget during the budget year as long as the total amount of the budget is not changed. Mr. Walker seconded and the vote was unanimous.

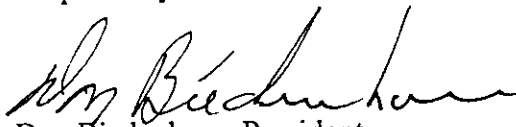
Mr. Harrison made the motion for Kent Smith and Brice McLendon to make a priority list of projects with pricing for the commission to take under consideration. Mr. Walker seconded and the vote was unanimous.

Mr. Harrison made motion to approve the docket and Mr. Loviza seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be July 19, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,


Don Biedenharn, President
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L.T. WALKER
 DISTRICT 2

JOSEPH LOVIZA
 DISTRICT 4

SUBJ	INFORMATION		
Date	7/5/2011	Yes	No
1st	<i>Don Biedenharn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>James Harrison</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>Elijah Johnson</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>B. Linderfeld</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Parks and Recreation Commission's monthly meeting was held on May 24, 2011. Commission members in attendance were Don Biedenharn, Joseph Loviza, James Harrison and Elijah Johnson. Also, in attendance were Brice McLendon and Terri Young.

The actual meeting for May 17, 2011 was cancelled due to not having a quorum. James Harrison and L. T. Walker were only members present. Meeting was rescheduled for May 24, 2011. The meeting date was posted and the commissioners were notified by either phone or mail.

Mr. Harrison made the motion to accept the minutes from April 2011. Mr. Loviza seconded and the vote was unanimous.

Mr. Loviza made the motion to approve paying up to 1/3 of the cost of new seat cushions in the club house not to exceed \$100.00. Mr. Johnson seconded and the vote was unanimous.

Mr. Johnson made the motion to approve the purchase of a new blower for the maintenance department. Mr. Harrison seconded and the vote was unanimous.

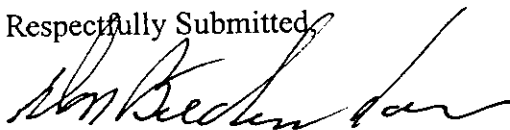
Mr. Loviza made the motion to table the discussion of an additional cart person until Kent Smith was in attendance. Mr. Johnson seconded and the vote was unanimous.

Mr. Harrison made motion to approve the docket and Mr. Johnson seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be June 21, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
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DISTRICT 4

SUBJ	INFORMATION		
Date	6/6/2011	Yes	No
1st	<i>Brice McLendon</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>William H. Young</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>James Harrison</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>B. Lauderdale</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard Heryn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Parks and Recreation Commission's monthly meeting was held on April 19, 2011. Commission members in attendance were Joe Loviza, Don Biedenharn, James Harrison and L.T. Walker. Also, in attendance were Brice McLendon and Terri Young.

Mr. Loviza made the motion to accept the minutes from March 2011. Mr. Walker seconded and the vote was unanimous.

The Center for Pregnancy Choices is hosting a golf tournament on April 30th and requested a discount. Mr. Harrison made the motion to approve a \$10.00 discount on the green fees and Mr. Loviza seconded and the vote was unanimous.

Mr. Harrison made the motion to approve the bid from Ladd's for the turf equipment that Brice McLendon requested. Mr. Loviza seconded and the vote was unanimous.

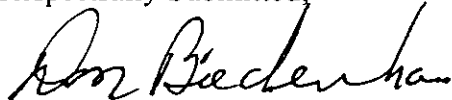
Mr. Walker made the motion to deny the request to allow personal golf carts at Clear Creek Golf Course. Mr. Loviza seconded and the vote was unanimous.

Mr. Harrison made the motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be May 17, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
Warren County Parks and Recreation

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ELIJAH JOHNSON, JR., SECRETARY
 DISTRICT 3

SUBJ	INFORMATION		
Date	5/2/2011	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

The Parks and Recreation Commission's monthly meeting was held on March 15, 2011. Commission members in attendance were Elijah Johnson, Joe Loviza, Don Biedenham, James Harrison and L.T. Walker. Also, in attendance were Brice McLendon, Kent Smith and Terri Young.

Mr. Loviza made the motion to accept the minutes from February 2011. Mr. Harrison seconded and the vote was unanimous.

Teresa Ford, President of the Clear Creek Ladies Golf Association, met the board to ask for a \$10.00 reduction in green fees for their Annual Invitation. This is the same amount they have been granted in the past. Mr. Biedenham made the motion to grant the \$10.00 reduction and Mr. Loviza seconded. The vote was unanimous.

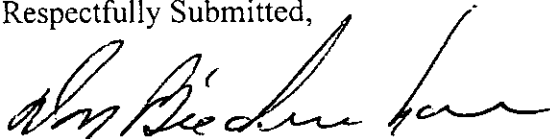
Mr. Harrison made the motion to approve a 3% pay increase across the board for the employees beginning the next payroll. Mr. Biedenham seconded and the vote was unanimous. This is the first increase for employees in three years.

Mr. Harrison made the motion to approve the docket and Mr. Walker seconded. The vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be April 19, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenham, President
 Warren County Parks and Recreation

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SUBJ	INFORMATION		
Date	4/4/2011	Yes	No
1st	<i>Don Biedenharn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>William H. Young</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>James Harrison</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>Joseph Loviza</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Terri Young</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Parks and Recreation Commission's monthly meeting was held on February 15, 2011. Commission members in attendance were Elijah Johnson, Joe Loviza, Don Biedenharn, James Harrison and L.T. Walker. Also, in attendance were Brice McLendon and Terri Young.

Mr. Harrison made the motion to accept the minutes from January 2011. Mr. Johnson seconded and the vote was unanimous.

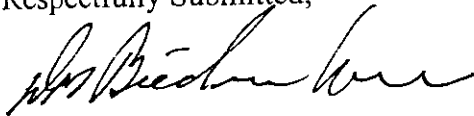
Mr. Walker made the motion to write a letter to the Board of Supervisors asking for their assistance with the tunnel. Mr. Johnson seconded. The vote was unanimous.

Mr. Johnson made the motion to approve the accounts payable docket and sign checks. Mr. Harrison seconded and the vote was unanimous.

Mr. Harrison made the motion to adjourn and Mr. Walker seconded. The vote was unanimous.

The next regularly scheduled meeting will be March 15, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
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February 23, 2011

Mr. Richard George, President
Warren County Board of Supervisors
P. O. Box 351
Vicksburg, Mississippi 39181

Dear Mr. George:

RE: The tunnel at Clear Creek Golf Course

The Warren County Parks and Recreation Commission is requesting the assistance of the county with the tunnel at Clear Creek Golf Course. This tunnel runs under Tiffentown Road and is used for access to the back nine holes of the course. The banks entering the tunnel are continuously eroding and filling the tunnel with several inches of mud. We do not have the proper equipment such as a bulldozer to prep the banks for sod and would appreciate the county assisting with the dirt work so that we can sod the embankments.

We appreciate your assistance with this matter.

Sincerely,



Don Biedenbarn, President
Warren County Parks and Recreation Commission

SUBJ	APPROVED	
	Yes	No
Date 3-7-11		
1st <i>Don Biedenbarn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd <i>James Harrison</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd <i>Joseph Loviza</i>	<input type="checkbox"/>	<input type="checkbox"/>
4th <i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th <i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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SUBJ	INFORMATION		
Date	2/22/2011	Yes	No
1st	<i>Brice McLendon</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>Terri Young</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>Don Biedenharn</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>James Harrison</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Joseph Loviza</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Parks and Recreation Commission's monthly meeting was held on January 18, 2011. Commission members in attendance were Elijah Johnson, Joe Loviza, Don Biedenharn, James Harrison and L.T. Walker. Also, in attendance were Kent Smith, Brice McLendon and Terri Young.

Mr. Walker made the motion to accept the minutes from December 2010. Mr. Johnson seconded and the vote was unanimous.

Mr. Loviza made the motion to continue with the same officers for 2011 and Johnson seconded. The vote was unanimous.

Mr. Walker made the motion to wait until the spring and take a look at finances in order to revisit the possibility of pay raises. Mr. Harrison seconded and the vote was unanimous.

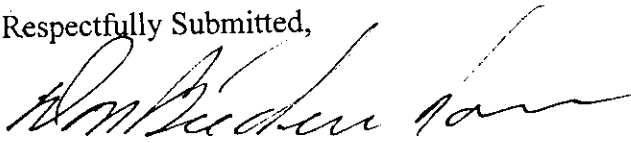
Mr. Harrison made the motion to approve the accounts payable docket and sign checks. Mr. Johnson seconded and the vote was unanimous.

Mr. Loviza stated that the Redwood Boat Landing is completed and all funding was provided by the Mississippi Wildlife Fisheries and Parks.

Mr. Harrison made the motion to adjourn and Mr. Johnson seconded. The vote was unanimous.

The next regularly scheduled meeting will be February 15, 2011 at 5:30 p.m. at the court house.

Respectfully Submitted,



Don Biedenharn, President
Warren County Parks and Recreation