

Monday, September 17, 2018, 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 (2nd District)
Charles Selmon (3rd District)
John Carlisle (4th District)
Donna F. Hardy, Chancery Clerk
Jamie Johnson, Deputy Chancery Clerk
John Smith, County Administrator
Blake Teller, Board Attorney

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

National Night Out

In support of the National Association of Town Watch's 35th Annual National Night Out on October 2, 2018, the Warren County Board of Supervisors proclaimed Tuesday, October 2, 2018 "National Night Out".

Larry Flowers, Road Manager

Approval of Personnel Matters

Mr. Flowers presented a request from the Warren County Road Department to promote John Brown to the position of debris truck driver at \$11.00 per hour. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager.

Mr. Flowers presented a request from the Warren County Road Department to remove Timothy Wood from the Road Department payroll effective August 30, 2018 as he quit without notice. Motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to accept the recommendation of the Road Manager.

Approve Request for Bus Turnaround

Mr. Flowers presented a request from the Vicksburg Warren School District asking for approval of a bus turnaround off of Highway 80 in Ironwood Subdivision. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the request.

Fill Dirt Lease/Purchase Agreement

Mr. Flowers asked the Board to approve and authorize the Board President to sign the Fill Dirt Lease/Purchase Agreement between Robert Keyes and the Warren County Board of Supervisors Road Department. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the Board President to sign. A copy of the agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Tonga Vinson, Purchasing Agent

Appointment of Assistant Receiving Clerk
Parks & Recreation

Ms. Vinson asked the Board to appoint Mary Sellers as the Assistant Receiving Clerk for the Parks and Recreation Department and authorize the Chancery Clerk to obtain a \$50,000.00 bond. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously.

Approve Contract Extension
Inmate Food Services

Ms. Vinson stated that the contract with Summit Foods has been \$1.53 per meal since contracted in July of 2016. Summit Foods has offered to renew the contract for an additional final year for an increase of 3%, based upon the current Consumer Price Index, which will raise our fee per meal to \$1.57. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the extension of the contract with Summit Foods for food for the jail inmates and authorize the Board President to sign. A copy of the contract is attached hereto as Exhibit 4 and incorporated herein by reference.

John McKee, County Engineer

Approval of Subdivision Variance Request

Mr. McKee presented a variance request from Kimble Slaton, on behalf of Cameron/Schlumberger, for a variance request from Warren County's Subdivision Ordinance for permission to divide the subject property further known as Letourneau into two types. The owner is requesting that the industrial plants be removed from the real estate transaction and the upper plant on Glass Road will remain in the care of Schlumberger and the River plant at the end of Letourneau Road will remain in the care of Cameron/Schlumberger. All of the remaining farm land is being considered as a single purchase for agricultural and recreational purposes. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the subdivision variance request.

Approval of Final Plat for
Stone Creek Subdivision Part 2

Mr. McKee asked the Board to approve the final plat for Stone Creek Subdivision Part 2. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the final plat.

Approval of Final Plat for
China Grove Subdivision

Mr. McKee asked the Board to approve the final plat for China Grove Subdivision. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the final plat.

Approval of Award for Highway 80 Bridge
Stabilization Project SAP-75(72)

Mr. McKee recommended that the Board award the Highway 80 Bridge Stabilization Project SAP-75(72) to Central Asphalt Company, Inc. in the amount of \$378,400.00, and to reject the bids of Anderson Contracting, LLC, Fordice Construction Company and Theobald Construction Services, LLC. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve and authorize the Board President to sign the order awarding the bid to Central Asphalt Company, Inc. and to reject the bids of Anderson Contracting, LLC, Fordice Construction Company and Theobald Construction Services, LLC.

Approval to Advertise 2018 Paving Project Phase 2

Mr. McKee asked the Board to approve advertising the 2018 Warren County Paving Project Phase 2. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously.

Approval of Contractor's Estimate
Port Warehouse 3 Rehabilitation

Mr. McKee asked the Board to approve contractor's estimate #3 in the amount of \$143,209.65 payable to Moss Construction Co. for the Port Warehouse 3 Rehabilitation project, contingent upon Port Commission and MDOT approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the estimate and authorize the Board President to sign.

Approval of Contractor's Estimate
2018 Paving Project No. 75(340)

Mr. McKee asked the Board to approve contractor's estimate #2 in the amount of \$21,922.55, payable to Central Asphalt Co., Inc. for the 2018 Paving Project No. 75(340). Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the estimate and authorize the Board President to sign.

Approval of Final Plat for
Chilhowie Subdivision Part 1

Mr. McKee asked the Board to approve the final plat for Chilhowie Subdivision Part 1. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the final plat, contingent upon Board Attorney's review.

Blake Teller, Board Attorney

Authorize County Engineer to Prepare Specs
Pine Wood Property

Mr. Teller asked the Board to authorize the County Engineer to prepare specifications for the demolition of structures on the Pine Wood property, for the building site preparation and to advertise for bids for such services. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously.

John Smith, County Administrator

Approval to hire Julie Nosser
Accounting Clerk

Mr. Smith asked the Board to approve the hiring of Julie Nosser as an Accounting Clerk for Warren County. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried. Supervisors George, Arnold, Carlisle and Selmon voted "aye" and Supervisor Banks voted "nay".

Approval to Cancel Outstanding Warrants

Mr. Smith asked the Board to approve cancelling outstanding warrants dated from May 2014 through September 5, 2017 for a total of \$18,598.87. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the request.

Approve a Loan from General Fund to
Justice Assistance Grant (JAG)

Mr. Smith asked the Board to approve a loan in the amount of \$2,692.89 from the General Fund to the Justice Assistance Grant (JAG) Fund. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

Ms. Hardy presented the Cash Receipts Journal for August 2018 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the report for information.

Approval of Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 09/01/2018 through 09/17/2018 for approval. Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 5 and incorporated herein by reference.

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for August 2018 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for August 2018.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for August 8, 2018 for information. Motion was

made by Supervisor Selmon, seconded by Supervisor Carlisle and carried unanimously, to accept the minutes for information.

Affidavit for Pauper's Burial Expenses

Ms. Hardy presented an Affidavit for Pauper's Burial expenses for approval. Ms. Hardy stated that the information on the deceased, Larry Darnell Williams, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor Selmon, seconded by Supervisor Carlisle and carried unanimously, to declare Larry Darnell Williams, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to pay Dillon-Chisley Funeral Home the sum of \$500.00 for burial expenses of Larry Darnell Williams, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Accept Report of Properties Stricken to
The State of Mississippi

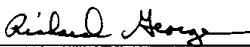
Ms. Hardy asked the Board to accept for information a report of twenty-one (21) properties stricken to the State of Mississippi for unpaid 2015 taxes. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the report for information. A copy of the report is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Advertisement for Community Workforce
Development Seminar

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to approve an advertisement for the Community Workforce Development Seminar.

Adjourn

Motion was made by Supervisor Arnold, seconded by Supervisor Carlisle and carried unanimously, to adjourn until Monday, October 1, 2018 at 9:00a.m.


Richard George, President

Ex. 1

**BOARD OF SUPERVISORS
WARREN COUNTY, MISSISSIPPI**

NOTICE OF MEETING

Notice is given that the Warren County Board of Supervisors' regular September 2018 Term has been recessed to:

Monday, September 17, 2018, at 9:00 a.m.,
In the Board of Supervisors' Meeting Room
3rd Floor, Warren County Courthouse
Vicksburg, Mississippi

At which time the Board will transact any and all business which comes before the Board for discussion at that time.

Ex. 2

WARREN COUNTY BOARD OF SUPERVISORS
AGENDA

Monday, September 17, 2018

9:00 A.M. Doug Arp – Proclamation Declaring National Night Out

Larry Flowers, Road Manager

- Approve promotion of John Brown to the position of Debris Truck Driver
- Approve removing Timothy Wood from the Road Department payroll as he quit, effective 8/30/2018

Tonga Vinson, Purchasing

- Approve appointment of Mary Sellers to position of Receiving Clerk for Parks and Recreation
- Approve contract extension with Summit Foods for inmate food services

John McKee, County Engineer

- Approve variance request for Cameron property
- Approve preliminary plat for Twin Creeks Subdivision Part 1C
- Approve final plat for Stone Creek Subdivision Part 2
- Approve final plat for China Grove Subdivision
- Approve award of project SAP-75(72) and authorize Board President to execute Board Order and other documents pertaining to the project
- Request permission to advertise Phase 2 of the 2018 Warren County Paving Project
- Recommend approval of Pay Estimate #3 for the Port Warehouse 3 Improvements contingent upon Port Commission and MDOT approval
- Recommend approval of Contractor Estimate #2 for the 2018 Warren County Paving Project 75(340)

Blake Teller, Board Attorney

- Approve and authorize the Board President to sign the Fill Dirt Lease/Purchase Agreement
- Approve and authorize the Road Department to maintain a School Bus Turnaround in Ironwood Subdivision off Highway 80 per request of the Vicksburg Warren School District dated 8/30/2018
- Authorize County Engineer to prepare specifications for the demolition of structures on the Pine Wood property, for the building site preparation and to advertise for bids for such services.

John Smith, County Administrator

- Approve the hiring of an Accounting Clerk.
- Approve request to cancel outstanding warrants dated from May 2014-September 5, 2017 for a total amount of \$18,598.87
- Approve request to loan the Justice Assistance Grant Fund (038) \$2,692.89 from the General Fund.

Donna F. Hardy, Chancery Clerk

- Accept remaining monthly County report for August 2018
- Approve Claims Docket for September 17, 2018
- Approve Vicksburg Bridge Commission claims docket for the month of August 2018
- Accept Vicksburg Bridge Commission minutes for August 8, 2018
- Approve Pauper's Burial Affidavit
- Report on Properties Stricken to the State (21)

Ex. 3

SUBJ	APPROVED	
	Yes	No
Date <u>9-17-18</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1st <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

FILL DIRT LEASE/PURCHASE AGREEMENT

This agreement, made and entered this 11 day of September, 2018

Robert Keyes, hereinafter referred to as Seller, and Warren County Board of Supervisors,

Road Department, hereinafter referred to as Purchaser.

WITNESSETH:

In consideration of the mutual covenants herein contained, the parties agree as follows:

1. Seller does hereby demise and lease to Purchaser, and Purchaser does hereby lease from Seller, Seller's right and privilege of digging, mining, removing, and processing fill material in and from 4+- acres of the following described lands in Warren County, Mississippi, to wit:

SEE EXHIBIT "A" ATTACHED AND SIGNED FOR IDENTIFICATION

in accordance with attached description and map, for and during the period beginning on the 11 day of September, 2018, and ending on the 11 day of September, 2019 OR upon completion of the digging, mining, and removing of material, whichever first occurs.

2. The Purchaser is hereby authorized to access said lands during the time covered by this lease. In the event all of the workable and deliverable fill dirt contained in the leased premises shall be removed from said lands at any time during the term covered hereby, either party hereto may terminate this agreement by giving to the other party thirty (30) days written notice of its election to so terminate the same. If operation becomes economically impractical for Purchaser, then Purchaser shall reserve the right to terminate this agreement under the same terms. Nothing herein contained shall be construed as a covenant by the Seller, express or implied, as to the condition of said land, or said sand and gravel therein, or the quantity thereof.
3. Purchaser shall pay to Seller, as royalty payments:

Fill/Waste/Dirt \$.50 per cubic yard if loaded by Purchaser;
 \$2.00 per cubic yard if loaded by Seller.

Said royalty shall be due and payable on the 26th day of each month for all clay gravel, and other materials removed from the area during the previous calendar month.

4. Purchaser shall furnish to Seller monthly statements of all such fill material removed from the area, and shall also make available to Seller any record that Seller may request, that are kept by Purchaser, which shall indicate the amounts due Seller for the removal of said fill material.
5. Purchaser shall, at its own expense, carry the following insurance during the terms of this lease: Liability, Workers' Compensation, and Auto.
6. Purchaser shall dig and mine said fill dirt in accordance with good mining practices so as to entail no unnecessary loss or waste. Purchaser shall at all times, and in all respects, comply with the laws of the State of Mississippi and of the U.S. government relating to the digging and removal of such fill dirt and other materials. Seller shall be responsible that the condition of the property remains in compliance with the Storm Water Pollution Prevention Act and related laws of the U.S. and State Governments.
7. The Purchaser does hereby release the Seller from and does hereby agree that the Seller shall not be liable for any loss, damage, death or injury to any property, person, or persons caused by or growing out of Purchasers operations hereunder, or otherwise in or on the said lands, or the construction operation, or maintenance by the Purchaser of any improvements or equipment therein or thereon or any road, or roads on the said lands or other lands provided any such loss, damage, death or injury to any property, person, or persons is not the result of actions of Seller.
8. The Purchaser is hereby given the privilege of using the road that provides access to the property for the convenient transportation of fill dirt dug and removed under the provisions hereof, and for the transportation of fill dirt dug and removed under the provisions hereof, and for the transportation to the above described lands and therefrom, of all material, instruments, and implements that may be used in digging and removing such fill dirt, and in preparing the same for market; provided, the exercise of such privilege shall not interfere in any manner with any operations of said Seller, or any person, firm or corporation holding under it.
9. This agreement shall inure to the benefit of and shall be binding upon the respective successors, assigns and personal representatives of the parties hereto, provided, however, that the Purchaser shall not transfer or assign this agreement or sublet any such assignment or subletting shall be void unless the Seller shall have assented thereto in writing.

IN WITNESS WHEREOF, THE PARTIES HAVE CAUSED THIS AGREEMENT TO BE EXECUTED ON 9-11, 2018.

ATTEST:

By: [Signature]

By: [Signature]

STATE OF MISSISSIPPI
COUNTY OF Warren

Personally appeared before me, the undersigned authority in and for the said county and state, on the 11 day of Sept, 2018, within my jurisdiction, the within named Robert Keyes, acknowledged that he/she executed the above and foregoing instrument.

[Signature]
NOTARY PUBLIC

My commission expires:
7/7/2022



STATE OF MISSISSIPPI
COUNTY OF Warren

Personally appeared before me, the undersigned authority in and for the said county and state, on the 17th day of August, 2018, within my jurisdiction, the within named Richard George, acknowledged that he/she executed the above and foregoing instrument.

[Signature]
NOTARY PUBLIC

My commission expires:
Feb. 10, 2021



Ex. 4

**AMENDMENT TO THE AGREEMENT FOR PROVISION OF MEALS
FOR THE COUNTY OF WARREN, MISSISSIPPI**

This Amendment is made by and between Summit Food Service, (hereinafter "Summit") and, and Warren County (hereinafter "County").

WITNESSETH:

WHEREAS, an Agreement for Provision of Meals for the County of Warren, Mississippi was entered into on July 5, 2016; and

WHEREAS, Summit and County desire to renew the term of the Agreement for one (1) additional year to cover the period from January 1, 2019 through December 31, 2019 ("Renewal Term");

WHEREAS, Section 3 "Financial Agreements and Termination", A allows for increases subject to the approval of the Warren County Board of Supervisors and shall be a percentage based upon the Consumer price Index, South Region, for Food Away From Home, or other known factors as agreed by the parties.

NOW, THEREFORE, Summit and County hereby agree to amend the Agreement as follows:

The foregoing recitals are deemed substantive and are incorporated herein as if fully set forth.

1. **RENEWAL TERM:** Summit and County agree to renew the term of the Agreement for one (1) additional year to cover the period from January 1, 2019 through December 31, 2019.
2. **COST PER MEAL:** Summit and County agree to the following cost per meal structure to be in effect from January 1, 2019 through December 31, 2119:

<u>Population</u>	<u>Current Price</u>	<u>CPI Increase</u>	<u>New Price</u>
0-1000	\$1.5250	3.0%	\$1.5700

3. **EFFECT OF AMENDMENT:** This Amendment shall be attached to the original Agreement and all terms, conditions, and provisions of the original Agreement shall remain in full force and effect unless otherwise modified by this Amendment.

IN WITNESS WHEREOF, Summit and County have executed this Amendment as of the day and year written below.

Dated this 17th day of September, 2018 Dated this 29th day of August, 2018

Warren County

Summit

Richard Henge
By: Warren County Board of (Pres)
Supervisors (RG)

George Vison
Witness Purchase
Clerk

Marlin C. Sejrbona, Jr.
By: Marlin C. Sejrbona, Jr.
President/CEO

Naomi McLaughlin
Witness

**AMENDMENT TO THE AGREEMENT FOR PROVISION OF MEALS
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0-1000	\$1.5250	3.0%	\$1.5700

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IN WITNESS WHEREOF, Summit and County have executed this Amendment as of the day and year written below.

Approved - W.C. Jail
[Signature]
 Sheriff

RECEIVED
 AUG 31 2018
 WARREN COUNTY
 PURCHASING DEPT.

Table 1. Consumer Price Index for All Urban Consumers (CPI-U): U.S. city average, by expenditure category, July 2018
 [1982-84=100, unless otherwise noted]

Expenditure category	Relative importance Jun. 2018	Unadjusted indexes			Unadjusted percent change		Seasonally adjusted percent change		
		Jul. 2017	Jun. 2018	Jul. 2018	Jul. 2017- Jul. 2018	Jun. 2018- Jul. 2018	Apr. 2018- May 2018	May 2018- Jun. 2018	Jun. 2018- Jul. 2018
All items.....	100.000	244.786	251.989	252.006	2.9	0.0	0.2	0.1	0.2
Food.....	13.198	250.214	253.231	253.746	1.4	0.2	0.0	0.2	0.1
Food at home.....	7.239	238.953	239.158	239.820	0.4	0.3	-0.2	0.2	0.2
Cereals and bakery products.....	0.957	271.950	273.682	273.258	0.5	-0.2	0.0	0.6	-0.2
Meats, poultry, fish, and eggs.....	1.601	247.761	248.609	250.042	0.9	0.6	-0.7	-0.6	0.3
Dairy and related products.....	0.725	216.434	216.126	215.622	-0.4	-0.2	-0.1	0.7	-0.6
Fruits and vegetables.....	1.270	294.935	295.523	297.632	0.9	0.7	-0.3	0.5	1.0
Nonalcoholic beverages and beverage materials.....	0.856	167.085	166.431	166.577	-0.3	0.1	0.4	0.3	0.0
Other food at home.....	1.831	210.624	210.259	210.736	0.1	0.2	-0.2	0.1	0.1
Food away from home ¹	-5.959	268.649	275.808	276.125	2.8	0.1	0.3	0.2	0.1
Energy.....	8.151	202.554	229.137	227.107	12.1	-0.9	0.9	-0.3	-0.5
Energy commodities.....	4.697	205.222	260.848	257.338	25.4	-1.3	1.6	0.6	-0.6
Fuel oil.....	0.116	220.152	293.685	296.602	34.7	1.0	-0.7	2.9	1.2
Motor fuel.....	4.509	202.051	257.041	253.424	25.4	-1.4	1.7	0.6	-0.6
Gasoline (all types).....	4.415	201.173	255.885	252.232	25.4	-1.4	1.7	0.5	-0.6
Energy services.....	3.454	209.084	207.631	207.091	-1.0	-0.3	-0.1	-1.5	-0.4
Electricity.....	2.697	219.696	218.591	217.900	-0.8	-0.3	0.1	-1.4	-0.4
Utility (piped) gas service.....	0.757	174.301	172.167	172.062	-1.3	-0.1	-0.6	-1.7	-0.5
All items less food and energy.....	78.651	251.936	257.697	257.867	2.4	0.1	0.2	0.2	0.2
Commodities less food and energy									
commodities.....	19.635	143.915	144.237	143.861	0.0	-0.3	-0.1	0.0	0.1
Apparel.....	3.069	122.485	125.382	122.831	0.3	-2.0	0.0	-0.9	-0.3
New vehicles.....	3.723	146.190	146.562	146.526	0.2	0.0	0.3	0.4	0.3
Used cars and trucks.....	2.401	139.519	139.090	140.687	0.8	1.1	-0.9	0.7	1.3
Medical care commodities.....	1.733	380.302	385.121	381.954	0.4	-0.8	1.3	0.2	-1.1
Alcoholic beverages.....	0.961	244.706	248.844	248.469	1.5	-0.2	-0.2	0.5	-0.1
Tobacco and smoking products.....	0.645	1,030.729	1,060.067	1,062.895	3.1	0.3	0.4	-0.4	0.1
Services less energy services.....	59.016	318.674	328.068	328.641	3.1	0.2	0.3	0.2	0.3
Shelter.....	32.720	297.919	307.521	308.393	3.5	0.3	0.3	0.1	0.3
Rent of primary residence.....	7.761	308.173	318.318	319.351	3.6	0.3	0.3	0.3	0.3
Owners' equivalent rent of residences ²	23.564	305.037	314.472	315.391	3.4	0.3	0.2	0.3	0.3
Medical care services.....	6.898	506.681	518.307	518.277	2.3	0.0	-0.1	0.5	0.1
Physicians' services.....	1.732	377.989	380.991	380.404	0.6	-0.2	0.1	0.0	-0.2
Hospital services ³	2.322	319.387	333.408	334.033	4.6	0.2	0.5	0.8	0.4
Transportation services.....	5.982	310.567	323.646	322.842	4.0	-0.2	0.0	0.2	0.5
Motor vehicle maintenance and repair ¹	1.109	279.605	285.753	286.067	2.3	0.1	0.2	0.3	0.1
Motor vehicle insurance.....	2.376	526.394	565.284	565.547	7.4	0.0	0.4	0.3	0.2
Airline fares.....	0.739	276.308	278.937	264.994	-4.1	-5.0	-1.9	-0.9	2.7

¹ Not seasonally adjusted.
² Indexes on a December 1982=100 base.
³ Indexes on a December 1996=100 base.

RECEIVED
 AUG 21 2018
 WARREN COUNTY
 PURCHASING DEPT

Ex. 5

On the Motion made by Supervisor John Arnold, and duly seconded by Supervisor John Carlisle and receiving an unanimous vote by the Supervisors whom are present.

The Warren County Board of Supervisors approves the Sept. 17, 2018 claims docket as submitted with/without exceptions _____ and further approves this portion of the _____, 20____ Board minutes. These minutes shall be incorporated with the remainder of the board minutes which will be prepared and approved at a later time.

SUPERVISOR DISTRICT 1

John Arnold

SUPERVISOR DISTRICT 2

William H. Baskin

SUPERVISOR DISTRICT 3

Charles Solomon

SUPERVISOR DISTRICT 4

John Carlisle

SUPERVISOR DISTRICT 5

Richard George

Fund Name of Claimant

001 CORNNALL DENTAL CLINIC
 Account Number 001-220-552

001 WARREN CO SHERIFF DEPARTMENT
 Account Number 001-200-696
 001-200-685
 001-200-641
 001-200-501
 001-200-475
 001-200-540
 001-200-691
 001-200-542

001 US POSTMASTER
 Account Number 001-100-501

001 MID SOUTH UNIFORM & SUPPLY, INC.
 Account Number 001-200-691
 001-200-691
 001-200-691
 001-200-923
 001-200-923

001 JACKSON COMMUNICATIONS, INC.
 Account Number 001-200-595
 001-200-595

001 JACKSON PAPER COMPANY
 Account Number 001-161-603
 001-161-603
 001-161-603
 001-221-645
 001-221-645
 001-221-645
 001-221-645
 001-221-645
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 001-220-696
 001-220-696
 001-220-645
 001-220-645
 001-220-645
 001-220-603

APPROVED	
Date	SEP 17 2018
1st	<i>John Carlisle</i>
2nd	<i>John Carlisle</i>
3rd	<i>John Carlisle</i>
4th	<i>John Carlisle</i>
5th	<i>John Carlisle</i>

Trans #	Release Date	Claim Date	Claim Number	Check Number	Claim Amount	Approved/Disapproved
186030	09/17/2018	09/14/2018	2975		10,665.00	
					Amount	
					10,665.00	
186031	09/17/2018	09/14/2018	2976		1,007.02	
					Amount	
					120.00	
					210.25	
					304.00	
					6.70	
					38.75	
					135.39	
					16.05	
					175.88	
186032	09/17/2018	09/14/2018	2977		214.00	
					Amount	
					214.00	
186033	09/17/2018	09/13/2018	2978		1,199.05	
					Amount	
					90.83	
					107.66	
					95.58	
					465.63	
					439.35	
186034	09/17/2018	09/13/2018	2979		4,673.40	
					Amount	
					1,940.95	
					2,732.45	
186036	09/17/2018	09/13/2018	2980		2,230.04	
					Amount	
					56.24	
					-56.24	
					56.24	
					58.24	
					64.95	
					37.72	
					41.48	
					265.80	
					36.82	
					36.34	
					98.12	
					315.04	
					144.00	
					75.44	
					1379.42	
					131.46	
					77.22	

Description Invoice # Date P. D. Amount

CS 3 HOLE PUNCH COPY PAPER 1083531 08/31/2018 137944

CREDIT REC'D WRONG PAPER* 1083786 08/30/2018 137944

CS 3-HOLE PUNCH PAPER 1083786 08/28/2018 137944

CS TOILET TISSUE 1083234 08/24/2018 137922

CS 10 OZ CUPS 1083234 08/24/2018 137922

CS BROWN TRI FOLD TOWELS 1083234 08/24/2018 137922

CS WHITE PAPER TOWELS 1083234 08/24/2018 137922

CS LATEX GLOVES 1083234 08/24/2018 137922

CS SPoons 1083234 08/24/2018 137922

CS FORKS 1083234 08/24/2018 137922

CS MAXI PADS 1082785 08/28/2018 137942

CS DIAL SOAP 1082785 08/28/2018 137942

CS PINE SOL 1082785 08/28/2018 137942

CS MULTI FOLD TOWELS-BROWN 1082785 08/28/2018 137942

CS 38 X 58 CAN LINERS 1082785 08/28/2018 137942

CS 9.5 X 11 COPY PAPER 1082785 08/28/2018 137942

Ex. 6

STATE OF MISSISSIPPI
COUNTY OF WARREN

TAX FORFEITED LAND CERTIFICATE

I, Donna F. Hardy, Chancery Clerk in and for said County, under Section 27-45-21, Mississippi Code of 1972, do hereby certify that the following page contains a correct list of lands sold to the State of Mississippi, the last Monday of August, 2016, for delinquent taxes due thereon for the fiscal year 2015, and which have not been redeemed pursuant to the requirements of law.

THIS the 17th day of September, 2018.

DONNA F. HARDY, CHANCERY CLERK
WARREN COUNTY, MISSISSIPPI

Donna F. Hardy



SUBJ	INFORMATION		
Date	SEP 17 2018	Yes	No
1st	<i>John Howell</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>William Hardy</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>Charles [unclear]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>John Carlisle</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BDJ LRM SAL 39 09/04/2018 11:51 Warren County Redemption System

List Of Parcels to Mature to State
Tax Year 2017 thru 2018 Judicial District
Sale Date 7/999999 PARCELS ON HOLD ARE NOT INCLUDED
PPIN Date POSTED

PPIN	Year	Ent	Parcel	Owner
303	1	113	10	ALLEN W T SR & GEORGE SEPULVADO
215	00	00	00	BLACKMORE EWELL L & NATASHA
215	00	00	00	DOUGLAS LENA
116	55	55	55	DOYLE BOBBY & JAMES MICHAEL MANN
116	55	55	55	FOUCHA GARY S BERNARD & TONISHA SMITH
116	55	55	55	GARDNER JOSIE ETAL
116	55	55	55	HALLFORD LINDA R
116	55	55	55	JUNIOR TOMMY L
116	55	55	55	JACKSON DARLENE & ESSIE PORTER ETAL
116	55	55	55	MAGNOLIA ESTATES OF VICKSBURG
116	55	55	55	MINOR JOE ESTATES
116	55	55	55	SECRETARY OF HOUSING & URBAN DEVEL
116	55	55	55	SMITH IVAN ELBERT ESTATE
116	55	55	55	TAVUM HENRY
116	55	55	55	WALKER J D JR
116	55	55	55	WALLACE MICHAEL
116	55	55	55	WALLACE LAURA
116	55	55	55	WALTON EVA ESTATE
116	55	55	55	WASHINGTON PERCY JAMES
116	55	55	55	WHEELLEY SAVANAH ESTATE
116	55	55	55	WOLFE FRANK

Parcel Count 21

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