

Monday, July 16, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. E1), and the Agenda for the meeting being attached as Exhibit E2, the following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David McDonald (1st District)
William Banks (2nd District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: Carl Flanders (4th District)

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

Resolution Honoring Elvin "Buck" Clark

President Richard George presented a Resolution honoring Mr. Elvin "Buck" Clark for over thirty-five years of service to the Warren County Road Department. (Ex. E3).

Richard Winans, Road Manager

Personnel Matter

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to remove George Walker from the Road Department payroll, effective 07/10/2007.

John McKee, County Engineer

Project No. LSBP-75(9)
Timberlane Place Bridge Replacement
Subcontract Request No. 1

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer to authorize the prime contractor, Buford Construction Company, Inc., to subcontract certain items to Shiloh, Inc., for Project No. LSBP-75(9), Timberlane Place Bridge Replacement Project. (Ex. E4).

Project No. 75(248)
Southpark Turnlane Improvements
Subcontract Request No. 1 and 2

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to authorize the prime contractor, Dirtworks, Inc. of Vicksburg to subcontract certain items to Central Asphalt Co., Inc. (Request No. 1) and Robbie Robinson, Inc. (Request No. 2), for Project No. 75(248), Southpark Turnlane Improvements. (Ex. E5).

Contractors Estimate No. 8 and Final
2006 Paving Project - Contract 2

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize Final Payment Estimate No. 8 in the amount of \$36,803.91 to Central Asphalt Co., Inc., for work performed on the 2006 Paving Project - Contract 2.

Georgia Lynn, Vicksburg-Warren Humane Society

Ms. Lynn presented the *Vicksburg-Warren* Humane Society Report for the Second Quarter of 2007. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, that the report be accepted for information.

Kelly Worthy, Fire Coordinator

Mr. Worthy asked the Board to reappoint the following persons as Fire District Commissioners to their respective Commissions for five-year terms, retroactive to July 1, 2007:

<u>District</u>	<u>Commissioner</u>
Bovina Fire Protection District	Ken Whittington
Culkin Fire Protection District	Charlie Roberts
Eagle Lake Fire Protection District	William Parker
Fisher Ferry Fire Protection Dist.	Walter E. Johnston

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve the aforesaid request.

John Smith, County Administrator

Sheriff's Department Vehicle Declared Surplus

Motion was made by Supervisor William Banks, seconded by Supervisor and carried unanimously, to approve the request of Dexter Jones, Inventory Control Clerk, to declare one (1) 2004 Ford Crown Vic, VIN# 2FAFP71WorX124704 as surplus and authorize sale of the vehicle at MID South Auto in Jackson, Mississippi. (Ex. E6).

Fixed Asset Disposition Listing for
June 2007

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve the Fixed Asset Disposition Listing of additions and deletions for June 2007. A copy of the list is on file in the office of the Chancery Clerk of Warren County, Mississippi.

Resolution Authorizing Preparation and Submittal
of Application for Katrina Supplemental CDBG
Community Revitalization and Economic Program

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adopt a Resolution authorizing preparation and submittal of an application for Katrina Supplemental CDBG Program Funds

from the Mississippi Development Authority; to ratify publication of request for proposals for professional services required for application preparation and subsequent implementation of the grant; and to authorize the President to sign any and all necessary documentation pertaining to the application preparation and subsequent implementation of said grant. (Ex. E7).

Authorization to Purchase Red Carpet
Bowl Ad

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the purchase of advertising in the amount of \$500.00 in the program book for the upcoming Red Carpet Bowl.

Rate Increase Private Home Care, Inc.
Holding Facility

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of Private Home Care, Inc. for a rate increase from \$10.35 per hour to \$12.00 per hour for services provided at the Holding Facility. The rate increase is necessary due to the Federal Minimum Wage increase from \$5.15 per hour to \$5.85 per hour, which becomes effective July 24, 2007. The rate charged at the Holding Facility has not increased since 2002.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the month of June 2007.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the Vicksburg Bridge Commission minutes for June 13, 2007 for information.

Approval of Travel Expenses for Coroner
Doug Huskey to Attend Conference

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve travel and payment of registration in the amount of \$250.00 for the Coroner to attend a conference on crime scene investigation and forensic science in Hattiesburg, Mississippi, October 1-4, 2007.

Active Inmate Reimbursement Voucher
For May 2007

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for May 2007.

Right of Way Acquisition
Project # 1697

Motion was made by Supervisors Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to approve a check in the amount of \$2,000.00 for right of way acquisition for Project #1697.

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until 10:00 a.m.

Bid Opening

2007 NRCS Erosion Control Project No. 1 (Four Sites)

The hour of 10:00 a.m. having passed, and proof of publication of Notice to Contractors being attached hereto as Exhibit E8, the following bids were received: CAMO Construction Co., Inc. for \$277,246.75; Lampkin Construction Co. for \$222,743.00; Buford Construction Co., Inc., for \$262,013.00; and, Dirtworks, Inc. of Vicksburg for \$300,239.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these bids under advisement. (Ex. E9).

Receipt of Proposals

Administration of Section 125 Cafeteria Plan

The hour of 10:00 a.m. having passed, and proof of publication of Notice of Request for Proposals for Administration of Section 125 Cafeteria Plan being on file (Ex. E10), the following proposals were received: Glynn Griffing & Associates Administrators; Jimmie Douglas and Joel Woods, Betterway Enterprises/VBA; Southern Administrators & Benefit Consultants; and Taylor & Sons Insurance and Financial Services. (Ex. E11). Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these proposals under advisement. Motion was made by supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to name Paul Winfield, Board Attorney; John Smith, County Administrator; and Tonga Vinson, Purchasing Agent; to review the proposals and make a recommendation to the Board.

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until 9:00 a.m., Tuesday, July 24, 2007.

Richard George, President