

State of Mississippi

County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, November 5, 2007, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. A1), and the Agenda for the meeting being attached (Ex. A2), the following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David L. McDonald (1st District)
William Banks (2nd District)
Carl Flanders (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

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

Approve October 2007 Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the October minutes, subject to a noted change, and authorize the President to sign minutes.

Jeff Riggs, Undersheriff

Mr. Riggs stated that he was before the Board in his capacity as Command Sgt. Major of the 112th MP Battalion. He introduced Sgt. Major Marc Greco with the 168th Engineer Group and Sgt. First Class David Doan with the 114th Military Police Company. They thanked the Board for the support the Board has given the Armory at Flowers.

Richard Winans, Road Manager

Personnel Matters

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve placing Keith Caton on the Road Department payroll, as a laborer at \$8.00 per hour, effective 11/08/2007, and Jerry Blake as a truck driver at \$9.00 per hour, effective 11/01/2007.

Approve Driveway Permits

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit A3.

Approve Temporary Easements

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit A4.

Accept Monthly Work Order Report

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the October 2007 monthly Work Order Report for information.

John McKee, County Engineer

Contractors Estimate No. 3
2007 Warren County NRCS Erosion
Control Project No. 1 (Four Sites)

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to approve payment of Progress Payment Estimate No.3 in the amount of \$51,867.34 to Lampkin Construction Co., Inc., for work performed on the 2007 Warren County NRCS Erosion Control Project No. 1 (Four Sites).

Contractors Estimate No. 2
2007 Warren County NRCS Erosion
Control Project No. 2 (Six Sites)

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to approve payment of Progress Payment Estimate No. 2 in the amount of \$99,917.53 to Lampkin Construction Co., Inc., for work performed on the 2007 Warren County NRCS Erosion Control Project No. 2 (Six Sites).

David Rankin, GIS/IS Manager

Approve Website Design and Maintenance Contract

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the President to sign the Website Design and Maintenance Contract between the Warren County Board of Supervisors and LandTech WebDesigns, Corp., in the amount of \$3,225.00. A copy of the contract is attached as Exhibit A5.

John Smith, County Administrator

Approve Payment of Invoices of John McKee

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of Invoice #1221-S82 of John McKee in the amount of \$2,492.17 for State Aid and LSBP projects and Invoice #1221-C78 of John McKee in the amount of \$6,582.61 for county funded projects.

Approve Payment Paul Winfield's Invoice

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of invoice of Paul Winfield in the amount of \$4,112.50 for legal services for the month of October.

Approve List of Unmarked Vehicles

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve the list of unmarked vehicles, pursuant to Section 19-25-15, Miss. Code of 1972. A copy of the list is attached as Exhibit A6.

Renewal Amendment to Excess Loss Reinsurance Policy (2007-2008)

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the President to sign the Renewal Amendment to the Excess Loss Reinsurance Policy for the Warren County Board of Supervisors.

MPEEBT Zurich Policy Schedule, Blanket Critical Care Policy, Schedule of Certificate of Insurance, and HIPPA Notice of Privacy

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously to approve and authorize the President to sign the Zurich Policy Schedule and HIPAA Notice Acknowledgement in connection with Zurich Policy #3756772.

Dot McGee, Chancery Clerk

Accept Monthly County Reports

Motion is made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept for information the General Ledger Cash Balances for FY 2007-2008; and the Cash Receipts journal for 10/01/2007 through 10/31/2007 for FY 10/2007 - 09/2008.

Approve Claims Docket For Month of October 2007

Motion was made by Supervisor David McDonald, seconded by Supervisor William Bank and carried, to approve the Docket of Claims for October 2007. Supervisor Banks, McDonald, and George voted "Yea"; Supervisor Flanders voted to pay all claims on the docket, except the payment to NACo; and, Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. A7).

Accept Minutes of E-911 Commission and Parks and Recreation Commission

Motion was made by Supervisor William Banks, seconded by Supervisor Carl Flanders and carried unanimously, to accept for information the minutes of the E-911 Commission

for September 26, 2007 and Park and Recreation Commission minutes for September 18, 2007.

Accept Jury Commission Report for
Second Quarter of FY 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Report of the Jury Commission for the seconded quarter of FY 2007.

Approve Justice Court Reports

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the following Justice Court Reports: Civil Court Cash Journal for 09/21/2007 to 10/19/2007; Criminal/Traffic Account for 09/21/2007 to 10/20/2007; and, Clearing Account Cash Journal for 09/21/2007 to 10/20/2007.

Accept Order of State Tax Commission
Approving 2007 Assessment Rolls

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Order of the MSTC approving the tax roll for 2007. (Ex. A8).

Approve Payment of E-911 Dispatchers'
Salaries, etc. for July - September 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of E-911 dispatchers' salaries, matching benefits and insurance for July 1, 2007 through September 20, 2007.

Approve Reimbursement of
Drug Court Coordinator's Salary

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve reimbursement of the Drug Court Coordinator's salary for the period of July through September, 2007, in the amount of \$12,324.57.

Approve Travel for Coroner/Deputy Coroner
To Attend Death Investigation Training

Motion was made by Supervisor William Banks, seconded David McDonald and carried unanimously, to approve payment of registration fees of \$450.00 each and travel expenses for Doug Huskey, Coroner, and Kelda Bailess, Deputy Coroner, to attend MSME Death Investigation Training, December 3 - 7, 1007, at the Regency Hotel in Jackson.

Paul Winfield, Board Attorney

Order Pledging Up to \$10,000 Annually for
Ten Years to Culkin VFD To Make Improvements
To the Fire Station

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize the President to sign an Order pledging the sum of \$10,000 annually to Culkin VFD out of proceeds received by Warren County from the State of Mississippi under the provisions of Section 83-1-39, Miss. Code of 1972, to be utilized by the Culkin VFD to repay a loan to make improvements to the Culkin VFD station. (Ex. A9).

Approve Docket of Claims Paid 11/05/2007

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried, to approve the Docket of Claims paid 11/05/2007 for October bills. Supervisor Banks, McDonald, and George voted "Yea"; Supervisor Flanders voted to pay all claims on the docket, except the payment to NACo; and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. A10).

Resignation of H. J. "Winky" Freeman from
Vicksburg Bridge Commission

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to spread upon the minutes the resignation letter of H. J. "Winky" Freeman from the Vicksburg Bridge Commission, effective immediately. Mr. Flanders expressed the Board's appreciation for Mr. Freeman's service on the Vicksburg Bridge Commission. (Ex. A11).

Installation of Bat House at Riverfront Park

Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to send a letter to Stanley Lee concerning installation of a bat house at Riverfront Park.

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to recess until Tuesday, November 13, 2007, at 9:00 a.m.

Richard George, President