

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, October 1, 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 William Banks offered the invocation.

Approve September 2007 Minutes

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize the President to sign the September 2007 minutes.

Richard Winans, Road Manager

Accept Monthly Road Department Reports

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the Permits Checked Report for August 2007 and the August and September 2007 Work Order Reports for information.

Approve Salary Schedule Realignment

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the Road Manager to realign the Road Department salary schedule as noted in Exhibit A3, and authorize the adjustment of employee salaries that are affected by the realignment, effective October 1, 2007.

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.

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 A5.

John McKee, County Engineer

Contractors Estimate No. 2
2007 Warren County NRCS Erosion
Control Project No. 1 (Four Sites)

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve and authorize payment of Progress Payment Estimate No. 2 in the amount of \$120,881.52 to Lampkin Construction Co., Inc., for payment for work performed on the 2007 Warren County NRCS Erosion Control Project No. 1 (Four Sites).

Contractors Estimate No. 1
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 and authorize payment of Progress Payment Estimate No. 1 in the amount of \$8,550.00 to Lampkin Construction Co., Inc., for work performed on the 2007 Warren County NRCS Erosion Control Project No. 2 (Six Sites).

Board Order - Acceptance of
Project No. SAP-75(14)M

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt an Order accepting Project No. SAP-75(14)M and authorizing the President to execute all documents to formally accept this project as having been completed in accordance with the terms of the contract. The acceptance date is September 14, 2007. (Ex. A6).

Contract Amendment No. 1
2007 Warren County NRCS Erosion
Project No. 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 approve and authorize the President to execute Contract Amendment No. 1 between the Warren County Board of Supervisors and Lampkin Construction Co., Inc. for a net increase in contract amount of \$4,746.60 for removal and disposal of debris/trash encountered on the project site. (Ex. A7).

Patricia Simrall, Tax Collector

Insolvency List Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the attached NSF check listing through 9/30/2007, which totals \$1,029.77. These checks have been turned over to the District Attorney's Office. (Ex. A8).

Cancellation of Warrants Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the cancellation of warrants issued by the Tax Collector's office from October 10, 2005 through August 8, 2006 totaling \$333.47 and to accept a check payable to Warren County in the amount of \$333.47. (Ex. A9).

Approve Destruction of Tag Decals

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve destruction of tag decals described in Exhibit A10, per State Tax Commission guidelines.

Approve List of Delinquent Personal Property
And Mobile Homes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the list of personal property for tax year 2006 and mobile homes listing for the tax year 2007, which represent taxes that are delinquent. A copy of the list is on file in the Chancery Clerk's office.

David Rankin, GIS, IS Manager

Approve Software Maintenance Agreement
With Premise, Inc.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve renewal of the software maintenance agreement for the period of 10/04/2007 - 10/03/2009, with Premise, Inc., in the amount of \$5,302.30.

Resolution Declaring 10/23/2007 -
10/31/2007 as Red Ribbon Week

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Resolution proclaiming October 23 through October 31, 2007 as Red Ribbon Week in Warren County, urging all citizens to join in the week's activities and to work all year long to protect our community from the dangers of alcohol and other drugs. (Ex. A11).

John Smith, County Administrator

County Recognized for Maintaining
High Standards of Financial Management

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information a letter and certificate from the Office of the State Auditor commending Warren County for its commitment to maintaining high standards of financial management. Mr. Smith recognized Dot McGee, Chancery Clerk; and, Cathy Bright, Loretta Brantley and Andie Miller of the Accounting Department.

Accept Order Appointing Cassidy
Anderson, Law Clerk, II

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information an Order of Chancellor V. R. Barnes appointing Cassidy Anderson Law Clerk II for the Ninth Chancery Court District (Subdistrict 3), and directing that his salary be adjusted accordingly.

Appointment of Charles Selmon to
Membership on NACo Steering
Committee

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information a letter from Eric Coleman, President of NACo, congratulating Supervisor Selmon on his appointment to the Human Services and Education Steering Committee.

Approve Payment of Invoice of John E. McKee

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of Invoice #1221-C77 in the amount of \$12,261.38 to John E. McKee, County Engineer, for work provided for county funded projects.

Approve Request of Parks and Recreation
Commission for 1st Quarter Allotment

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment to the Parks and Recreation Commission of the 1st Quarter allotment in the amount of \$120,000.00. This is the first allotment for the 2007-2008 fiscal year.

Approve Payment of Invoice of
Paul Winfield

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize payment to Paul Winfield, Board Attorney, in the amount of \$4,812.50 for legal services for September 2007.

Approve Journal Entries for
Error Correction

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the Accounting Department to make a journal entry to correct coding errors. A purchase order was charged to the E911 Fund (097) when it should have been charged to the Library Fund (095). The following amount should be credited to Fund 097:

PO:	93999	Amount:	\$5,000.00
Vendor:	GIS/Polaris	Item:	On-site Setup System Upgrade

Approve Transfer of Privilege Tax
From Road Fund to General Fund

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve transfer of Privilege Tax in the amount of \$26,896.86, from the Road Fund to General Fund. The money was originally put into the wrong fund.

Approve Loan from General Fund
To Homeland Security

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve a loan from the General Fund (001) in the amount of \$17,109.50 to the Home Land Security Fund (025). This is to be repaid when reimbursement funds are received.

Dot McGee, Chancery Clerk

Accept Monthly County Reports

Motion is made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the General Ledger Cash Balances for FY 2006-2007, balance through October; and the Cash Receipts journal for 09/01/2007 through 09/30/2007 for FY 10/2006 - 09/2007.

Docket of Claims Paid For Month of
September 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried, to approve the Docket of Claims for September 2007. Supervisor Banks, McDonald, Flanders and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. A12).

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: Criminal/Traffic Account for 08/21/2007 to 09/20/2007; Civil Court Cash Journal for 08/21/2007 to 09/20/2007; and, Clearing Account Cash Journal for 08/21/2007 to 09/20/2007.

Active Inmate Reimbursement Voucher
For July 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for the month of July 2007.

Warren County Port Commission and
Parks and Recreation Commission Minutes

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to

accept the August 20, 2007 minutes of the Warren County Port Commission and the August 21, 2007 minutes of the Parks and Recreation Commission for information.

Authorization to Pay Post Office Box Rent

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize a check to pay the annual box rent for Post Office Box #391 in the amount of \$204.00.

Approve Docket of Claims Paid 10/01/2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried, to approve the Docket of Claims paid 10/01/2007 for September bills. Supervisor Banks, McDonald, Flanders and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. A13).

Paul Winfield, Board Attorney

Approve Contract for Security Services
With R & R Security Services Company
For DHS Building

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to execute a contract for security service with R & R Security Services Company, to provide security for the DHS Building. (Ex. A14).

Resolution to Expand Fisher Ferry
Fire Protection District

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adopt a Resolution to expand the Fisher Ferry Fire Protection District and to authorize publication of the Resolution in the *Vicksburg Post*, once a week for three (3) weeks, beginning Sunday, October 7, 2007. The expansion is to take effect today. (Ex. A15).

Resolution to Continue Interlocal Agreements

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adopt a Resolution to continue Interlocal Agreements for Assessment and Collection of Taxes, Emergency Services, Sale of Property Sold for Nonpayment of Taxes and Redemption of Property Sold for Nonpayment of Taxes. (Ex. A16).

Resolution Approving the Interlocal
Agreement for E911

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Resolution approving the Interlocal Agreement for funding E911. (Ex. A17)

Vicksburg Bridge Commission
Ethics Concern

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald, to send a letter to the Mississippi Ethics Commission regarding the ethics concerns relating to a member of the Vicksburg Bridge Commission, pending review by the Board Attorney.

Following discussion of the matter, Supervisor Charles Selmon made a substitute motion, seconded by Supervisor William Banks, to send the Board Attorney's opinion letter. Supervisors Banks and Selmon voted "Yea" and Supervisors Flanders, McDonald and George voted "Nay." Motion failed.

The President called for a vote on Mr. Flanders' original motion. Supervisors Flanders and McDonald voted "Yea" and Supervisors Selmon, Banks and George voted "Nay." Motion failed.

Bid Opening for Renovation to 1401 Clay Street For
Vicksburg-Warren 911 Emergency Communication Center

The hour of 10:00 a.m. having passed, the President stated that bids would be received for the project known as "Renovations to 1401 Clay Street for Vicksburg-Warren 911 Emergency Communication Center." Proof of publication of the notice to contractors is attached as Exhibit A18, and the following bids were received: Mayrant & Associates, LLC in the amount of \$409,200.00; Fordice Construction Company in the amount of \$516,840.00; and Wilkinson Construction, Inc. in the amount of \$552,375.00. Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to take the bids under advisement. (Ex. A19).

Fisher Ferry Water District Invoice

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald, to authorize payment of the invoice of Fisher Ferry Water District in the amount of \$9,251.97 (1/3 of bill), for costs incurred in complying with the request of the Board of Supervisors to relocate waterlines for the Southpark School Turnlane Improvement Project. Supervisor Banks voted "Nay" and Supervisors Selmon, Flanders, McDonald and George voted "Yea." Motion carried.

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to recess until Monday, October 15, 2007, at 9:00 a.m.

Richard George, President