

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 20, 2015

BOARD MEETING

Monday, April 20, 2015 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Jesse Amos. The opening prayer was by Supervisor Troy Wesley. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR APRIL 20, 2015

IN RE: ORDER APPROVING MINUTES OF APRIL 6, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER AUTHORIZING COUNTY ENGINEER TO PROCEED WITH COLLIER ROAD PROJECT SA76(277

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER AUTHORIZING THE SWAP OF \$200,000.00 OF WASHINGTON COUNTY STATE AID FUNDS IN EXCHANGE FOR \$200,000.00 ISSAQUENA COUNTY LSBP FUNDS

IN RE: AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER AUTHORIZING TRANSFER OF \$13,500 OF WASHINGTON COUNTY'S LSBP FUNDS TO THE PROJECT FUND FOR LSBP-76(20)RUSSELL ROAD TO COVER CONSTRUCTION AND TESTING COSTS

IN RE: ORDER AUTHORIZING MEETING MAY 4, 2015 AT 2:00 P.M. TO DISCUSS WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY REPAIRS AND POSSIBLE SOURCES FOR FUNDING

IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO BEGIN CHECKING TITLES AND START PROCESS OF ACQUIRING RIGHT OF WAY IN FAVOR OF COUNTY FOR 3.2 MILES OF ROADS IN DISTRICT 1 (14 ROADS LIST ATTACHED)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH THE CLEANING AND MOWING OF THE CEMETRY IN ARCOLA

IN RE: ORDER AUTHORIZING ARTHUR PERRY, MANAGER OF THE WASHINGTON COUNTY ROAD DEPARTMENT TO EMPLOY TWO (2) PARTTIME EMPLOYEES TO ASSIST WITH GRASS CUTTING AND CHIP SPREADER

IN RE: ORDER AUTHORIZING THE RELEASE OF LOGGING ROAD BOND FOR GOOD HOPE INC., NATCHEZ, MS FOR 5.1 MILES ON PHINNISEE ROAD IN WASHINGTON COUNTY, MS, AS REQUESTED BY PLANNING DIRECTOR ROY JOHNSON

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF AT & T, GREENWOOD, MS TO CONSTRUCT A BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS N. RACEWAY ROAD AT COUNTY SHOP ROAD NEAR CROP PRODUCTION SERVICES

IN RE: ORDER APPROVING BUILDING PERMIT VARIANCE TO BE ISSUED FOR ADDITION TO 1127 HWY 438, ASSESSED TO BARRY & APRIL TERRY

IN RE: ORDER APPROVING FLOOD DAMAGE PERMIT VARIANCE FOR 215 GRICE ROAD, ASSESSED TO DANNY SUBER

IN RE: ORDER ALLOWING THE USE AND THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE ECONOMIC DEVELOPMENT CENTER FOR THE ANNUAL EDC MEETING MARCH 28, 29, 2016

IN RE: ORDER AUTHORIZING REIMBURSEMENT FOR REFRESHMENTS FOR WORKERS IN THE AMOUNT OF \$81.00 AS REQUESTED BY PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER ACCEPTING MARCH 2015 COMMISSION AND FEES, AS SUBMITTED BY PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER AUTHORIZING WAIVING FEE FOR USE OF WARFIELD POINT PARK MAY 1-3, 2015 FOR MS RIVER RALLY AND ATV ROUND-UP WITH SPONSOR PAYING THE WAGES OF COUNTY AND SHERIFF'S DEPARTMENT PERSONNEL AND ALLOWING THE TEMPORARY SERVING OF BEER

IN RE: ORDER AUTHORIZING WALLEY MORSE TO USE \$2000.00 OF ATV GRANT FUNDS TO PARTIALLY PAY FOR ADVERTISING FOR THE MS RIVER RALLY

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS AYERS-DELTA IMPLEMENT, MITCHELL SMALL ENGINE SUPPLY CO., COMMERCIAL EQUIPMENT COMPANY OF MEMPHIS, TN, WADE, INC., FOR ZERO TURN LAWNMOWER

IN RE: ORDER APPROVING THE REQUEST OF RALPH JONES TO WAIVE FEE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER JUNE 21, 2015 FOR DAD'S AND DAUGHTERS BALL

IN RE: ORDER AUTHORIZING 2015 HOMESTEAD EXEMPTION FOR 532 S. BROADWAY (PARCEL#16858600000, PPIN#21407), ASSESSED TO JOAN WHITE BROWN DUE TO AN ADDRESS ERROR ON FILE

IN RE: ORDER TAKING UNDER ADVISEMENT AND HAVE COUNTY BOARD ATTORNEYS TO MAKE A FINDING ON WHETHER THE COUNTY CAN DISSOLVE THE JOINT HISTORIC PRESERVATION COMMISSION AND TURN OVER EVERYTHING TO THE CITY OF GREENVILLE

IN RE: ORDER NOT TO ADOPT A SMOKE-FREE ORDINANCE FOR GLEN ALLAN DUE TO LOCAL OPPOSITION

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY CONGRESS OF CHRISTIAN EDUCATION CONGRESS, JUNE1-5, 2015 AT A RATE OF \$1800.00 PER WEEK

IN RE: ORDER REVOKING AND CANCELLING 2013 HOMESTEAD CHARGEBACK FOR JOHN THARP AND REINSTATING HOMESTEAD EXEMPTION FOR PROPERTY LOCATED AT 1638 PEAR LANE, PARCEL #16161400000, PPIN#20236 AND DIRECTING THE TAX COLLECTOR TO PROCEED, AS REQUIRED BY LAW

IN RE: ORDER ADDING CLAIMS TO DOCKET: BANCORPSOUTH EQUIPMENT FINANCE-\$14,204.00; ATMOS ENERGY-\$4,931.39; BLACK BAYOU WATER-\$193.55; CSPIRE WIRELESS-\$1,377.02; ENTERGY-\$15,322.19; GREENVILLE WATER DEPT.-\$1,434.10; GLEN ALLAN UTILITY-\$178.90; IBM CORPORATION-\$2,649.38; REGIONS BANK-\$237.33; SUDDENLINK-\$781.30; SECURITY CENTRAL-\$492.00; SOUTHERN COMMUNICATIONS-\$11,329.77; WAYSIDE WATER ASSOC.-\$54.00; TWIN CO. ELECTRIC POWER-\$24,376.59

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$608.86 TO SALLY'S BEAUTY SUPPLY FROM INMATE ACCOUNT

IN RE: ORDER AUTHORIZING REFUND FOR CLEAN-UP DEPOSITS OF \$250.00 TO THE FOLLOWING INDIVIDUALS FOR RENTAL OF THE WASHINGTON COUNTY CONVENTION CENTER: KASHANDRA SCOTT, QUINTIN BRYANT AND JOSEPH CHILLIS

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE MEA DRUG TESTING CONSORTIUM APRIL 22, 2015, AT NO FEE

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT FOR THE MAS SPRING DISTRICT MEETING APRIL 28, 2015, AT NO FEE

IN RE: ORDER TAKING UNDER ADVISEMENT CORRESPONDENCE FROM HENDERSON DANTONE, P.A. REGARDING L. BRENT ENTERPRISES

IN RE: ORDER APPROVING BONDS FOR VICKI LYNN UPPAL AS ASSISTANT COUNTY ADMINISTRATOR AND PURCHASING CLERK

IN RE: ORDER ACCEPTING BOND CANCELLATION FOR OHHFINEA SCOTT

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO EMPLOY A NEW JDAI COORDINATOR, EFFECTIVE APRIL 27, 2015

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY WARFIELD POINT PARK PAVILION BY GREENVILLE HIGH SCHOOL FOR SENIOR CLASS PICNIC MAY 26, 2015 (9-3) AT NO FEE

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE MS SCHOLARS PROGRAM, APRIL 16, 2015

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ISSUE WARRANT TO MS STATE UNIVERSITY FOR REIMBURSEMENT IN THE AMOUNT OF \$1,636.78

IN RE: ORDER APPROVING 16TH SECTION LANDS AMENDMENT OF LEASE BETWEEN THE HOLLANDALE SCHOOL DISTRICT AND CAT TRACK FARMS

IN RE: ORDER ACCEPTING THE POSITION STATEMENT FOR USG INTERIORS, LLC FOR EXEMPTION OF REALTY AND/OR PERSONAL PROPERTY TAXES

IN RE: ORDER APPROVING THE INITIAL APPLICATION OF USG INTERIORS, LLC FOR EXEMPTION FROM AD VALOREM TAXES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER APPROVING REQUEST FROM CHANCERY CLERK, MARILYN HANSELL FOR PAYMENT OF EMPLOYEE SHARE TO PERS IN THE AMOUNT OF \$4959.00

IN RE: IN THE MATTER OF HOMESTEAD EXEMPTION REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2014-FINAL ORDER

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND MS ASSOCIATION OF CHANCERY CLERKS MEETING MAY 18-22, 2015 IN COLUMBUS, MS

IN RE: ORDER AUTHORIZING A PLAQUE AND RESOLUTION OF APPRECIATION IN RECOGNITION OF ARDENIA REINE'S 18 YEARS OF SERVICE TO WASHINGTON COUNTY

IN RE: ORDER AUTHORIZING THE PAYMENT OF MS FIRE INVESTIGATORS ASSOCIATION DUE FOR FIRE INVESTIGATOR, JAMES M. RAMAGE

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND DELTA GRASSROOTS CAUCUS MAY 26-27, 2015 IN LITTLE ROCK, ARK

IN RE: ORDER AWARDED BID TO WADE, INC. FOR ZERO TURN LAWNMOWER AS THE BEST BID AFTER MAKING A FINDING THAT THE JOHN DEERE MOWER IS MORE DURABLE THAN THE GRASSHOPPER TO HANDLE THE COUNTY NEEDS

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND MS ASSOCIATION OF SUPERVISORS MEETING IN JACKSON, MS, APRIL 23, 2015

IN RE: ORDER RATIFYING THE ACTIONS OF SUPERVISOR MIKE GORDON IN TRAVELING TO JACKSON, MS TO ATTEND MS ASSOCIATION OF SUPERVISORS MEETING APRIL 15, 2015

IN RE: ORDER RATIFYING THE BOARD'S ACTIONS OF ALLOWING THE USE AND WAIVING OF FEE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR PASTOR FRANK HALL'S PASTOR ANNIVERSARY

IN RE: ORDER AUTHORIZING THE INCREASE OF PAYMENT FOR ALL COUNTY VOTING PRECINCTS TO \$1500.00 PER YEAR

IN RE: ORDER ADJOURNING MEETING UNTIL MAY 4, 2015

JESSE AMOS, PRESIDENT

ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY