

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 6, 7, 8, 2015

BOARD MEETING

BE IT REMEMBERED on the 6th day of July, 2015 at 9:00 A.M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met in their room at the Washington County Courthouse in Greenville, Mississippi, at the time designated for the purpose of transacting such business as might properly come before it; there being present the following:

Paul Watson, Jr.	Member, First District
Mike Gordon	Member, Second District, Absent
Troy Wesley	Member, Third District, Vice President
Jesse Amos	Member, Fourth District, President
Ernest Holmes	Member, Fifth District
Scott Phillips	Board Attorney
Vicki Uppal	Assistant County Administrator, Absent
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by Supervisor Jesse Amos. The opening prayer was by Supervisor Troy Wesley. Supervisor Mike Gordon was absent. 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 THE AGENDA WITH ADDITION FOR JULY 6, 2015 MEETING.

IN RE: ORDER APPROVING MINUTES OF JUNE 15, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER OPENING PUBLIC HEARING FISCAL YEAR 2015-2016 FOR UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS

IN RE: ORDER CLOSING PUBLIC HEARING ON UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS

IN RE: ORDER ADOPTING FISCAL YEAR 2015-2016 UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS

IN RE: ORDER APPROVING THE E911 EXPENDITURES IN THE AMOUNT OF \$263,597.15

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION

IN RE: ORDER AUTHORIZING RESOLUTION ADOPTING THE MEMA DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN-2015 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ALLOWING OFFICE OF EMERGENCY MANAGEMENT THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR TRAINING: JULY 15-16, AUGUST 12-13, SEPTEMBER 21-22, 2015

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN FISCAL YEAR 2015 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT FUNDING APPLICATION

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND REGIONAL FIRE COORDINATORS MEETING AUGUST 11, 2015 IN HOLCOMB, MS

IN RE: ORDER AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS TO PROJECT NO. LSBP-76(22) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER AUTHORIZING PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN WASHINGTON COUNTY, MISSISSIPPI FOR THE FISCAL YEAR OF 2016 IN THE AMOUNT OF \$66,200.00 AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME

IN RE: ORDER APPROVING FINAL PAYMENT APPLICATION NO. 3 IN THE AMOUNT OF TEN THOUSAND THREE HUNDRED FORTY NINE DOLLARS AND THIRTY CENTS (\$10,349.30) FOR ROOFING IMPROVEMENTS PROJECT FOR MARCHBANKS SPECIALTY COMPANY, INC.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT OVERHEAD POWER LINE UTILITY FACILITY ALONG OR ACROSS TAYLOR ROAD APPROX. 0.69 MILES FROM HWY 82 AND TAYLOR ROAD INTERSECTION

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT OVERHEAD POWER LINE UTILITY FACILITY ALONG OR ACROSS BLACK BAYOU ROAD APPROX. 1500 FEET EAST OF VFW ROAD MILES INTERSECTION

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT BORE 42 LINEAR FEET OF 12" CASING WITH AN 8" HDPE (SDR11) WATER LINE UTILITY FACILITY ALONG OR ACROSS YAZOO REFUGE ROAD SOUTHWEST OF HIGHWAY NO. 1

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT BORE 42 LINEAR FEET OF 12" CASING WITH AN 8" HDPE (SDR11) WATER LINE UTILITY FACILITY ALONG OR ACROSS STONE AIRPORT ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT BORE 42 LINEAR FEET OF 12" CASING WITH AN 8" HDPE (SDR11) WATER LINE UTILITY FACILITY ALONG OR ACROSS PARKER ROAD

IN RE: ORDER APPROVING FLOOD VARIANCE PERMIT OF DAVID MCCOLLUM FOR 211-B ST. CHRISTOPHER

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD ALLOWING TRAVEL FOR ROY JOHNSON AND TASHA BAILEY TO ATTEND QUARTERLY TRAINING MEETING BY THE OFFICE OF TOBACCO CONTROL FOR JUNE 24-27, 2015 IN FLOWOOD, MS

IN RE: ORDER APPROVING AD VALOREM TAX EXEMPTION REQUESTS OF MONSANTO COMPANY-**10 YEAR APPLICATION**-HOLLANDALE RESEARCH-\$436,069.00(Personal Property items only);WINTERVILLE RESEARCH-\$218,608(Personal Property items only); **5 YEAR EXTENSION**- HOLLANDALE RESEARCH-\$275,541.00 (Improvements and personal property); WINTERVILLE RESEARCH-\$3,383,877.00 (Improvements and personal property), AS RECOMMENDED BY TAX ASSESSOR MARK SEARD

IN RE: ORDER ACCEPTING 2015 LAND AND ASSESSMENT ROLLS AD VALOREM FROM TAX ASSESSOR, MARK SEARD AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY TERRY GALES, VETERAN'S SERVICE OFFICER JULY 29, 2015 (10-1PM)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT OVERGROWN LOT OF PROPERTY ASSESSED TO TODD WILLIAMS, PARCEL #246200000 HWY 82-LELAND AND ASSESS COST TO PROPERTY

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE CLOSURE OF WARFIELD POINT PARK DUE TO HIGH WATER, JULY 1, 2015

IN RE: ORDER APPROVING SPLASH PAD OPEN HOUSE AT THE WASHINGTON COUNTY CONVENTION JULY 25, 2015

IN RE: ORDER APPROVING FEE SCHEDULE FOR SPLASH PAD AT THE WASHINGTON COUNTY CONVENTION: M-F \$50.00; S-SU \$75.00

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER EXECUTIVE SUITE BY WILLIE SULLIVAN OF MS VALLEY STATE ALUMNI ASSOCIATION FOR MEETING

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY TONY BALDWIN FOR THE FOLLOWING DATES PENDING POSSIBLE CHANGE IN DATES FOR SEPTEMBER 2016: SEPTEMBER 18, 2015-SOUL BLUES SHOW, OCTOBER 31, 2015- R&B GROUP, DECEMBER 31, 2015-NEW YEARS PARTY, FEBRUARY 12, 2016-BLUES ARTISTS, MAY 6, 2016-MOTHER'S DAY BLUES, JUNE 18, 2016-FATHER'S BLUES SHOW AND SEPTEMBER 16, 2016-BLUES SHOW

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF DLUMPS EDUCATIONAL/SPORTS/DRAMA REQUEST FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER AT NO

ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR LELAND HIGH REUNION, JULY 11, 2015, AS REQUESTED BY SAM FORD

ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE WESTON CLASS OF 1985 FOR 30TH YEAR REUNION, JULY 25, 2015 MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)

ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS BY MACE FOR MS DELTA BLUES AND HERITAGE FESTIVAL EVENTS THE FOLLOWING DATES AS REQUESTED BY MABLE STARKS, MACE CEO: SEPTEMBER 13, 2015-GOSPEL SHOW, SEPTEMBER 19, 2015-FESTIVAL, SEPTEMBER 11, 2016, SEPTEMBER 17, 2016-FESTIVAL

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (37)

IN RE: ORDER MAKING A FACTUAL FINDING REGARDING THE LEASE AGREEMENT BY AND BETWEEN WASHINGTON COUNTY AND REHABILITATION CENTERS, INC. DBA MILLCREEK OF PONTOTOC, PARCEL # 00457300000 THAT THE SAID PROPERTY IS NO

LONGER NEEDED FOR COUNTY PURPOSES AND IS NO LONGER BEING USED IN THE OPERATION OF COUNTY BUSINESS MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (38)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE LEASE AGREEMENT BY AND BETWEEN WASHINGTON COUNTY AND REHABILITATION CENTERS, INC. DBA MILLCREEK OF PONTOTOC, PARCEL # 00457300000 FOR A PERIOD OF FOUR(4) YEARS, TERMINATING JULY 14, 2019, AT 6: 00 P.M. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS CONTINUED THE MEETING AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR THE QUARTERLY JAIL INSPECTION.

IN RE: ORDER TO RECESS MEETING UNTIL JULY 7, 2015, THE NEXT SCHEDULED MEETING MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 7, 2015

BOARD MEETING

Tuesday, July 7, 2015 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Mike Gordon. The meeting was called to order by President Jesse Amos. The opening prayer was by President Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO MAKE ALTERATIONS TO DRIVEWAY AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2015

IN RE: ORDER ALLOWING CLAIMS 105835 THROUGH 106176

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JULY 2015

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2105

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2015.

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF JULY 2015

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,430.00 TO RICHARD WILLIAMS FOR THE HAULING OF DIRT FOR THE SPORTSPLEX PROJECT

IN RE: ORDER AUTHORIZING PAYMENT OF REFUND FOR CLEAN UP DEPOSIT AND CANCELLATION FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER: KRISTIN CARTER-\$250.00; ELLA MCALLISTER-\$250.00; JEFFERY HANGER-\$250.00; TONEY BALDWIN-\$716.68

IN RE: ORDER AUTHORIZING PAYMENT OF REQUISITIONS FROM THE WASHINGTON COUNTY ROAD DEPARTMENT-MMC MATERIALS-\$4360.00; NICHOLS STEEL-\$4323.80; THOMPSON MACHINERY-\$1574.60; AYRES DELTA IMPLEMENT-\$2721.91; GREENVILLE STEEL SALES-\$1036.15; GATEWAY TIRE CO.-\$1378.41; Six Months Supplies-GREENVILLE GRAVEL-\$48,812.50; GATEWAY PIPE & SUPPLY-\$25,440.00 AND BUILDING AND GROUNDS DEPARTMENT- LELAND TIRE-\$2425.00;

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS FOR SOUTH DELTA PLANNING & DEVELOPMENT DISTRICT'S EXECUTIVE COMMITTEE ANNUAL MEETING, AT NO FEE

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY THE FOURTH CIRCUIT DRUG COURT DECEMBER 4, 2015, AT NO FEE

IN RE: ORDER ADOPTING STANDING ORDER OF "NO WAKE ZONE ON LAKE FERGUSON DURING HIGH WATER AND TO CONSTRUCT AND PLACE SIGNS IN RESIDENTIAL AREAS ON THE LAKE AS APPROPRIATE

IN RE: ORDER APPROVING BOND FOR BRIGETTA FOULES SIMS, PENDING PRINCIPAL'S SIGNATURE

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN COMMERCIAL LEAASE 16TH SECTION PUBLIC SCHOOL TRUST LAND LEASE AGREEMENT FOR GREENVILLE PUBLIC SCHOOL DISTRICT

IN RE: ORDER ACCEPTING LETTER FROM THE DEPARTMENT OF REVENUE GRANTING CERTIFICATION TO U.S.G. INTERIORS, LLC AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN FINAL RESOLUTION GRANTING AD VALOREM TAXATION EXEMPTION FOR TEN(10) YEAR PERIOD

IN RE: ORDER APPROVING THE TRAVEL REQUEST OF JUDGE VERNITA KING JOHNSON FOR CADETS TO ATTEND THEIR SUMMER TRIPS JULY 7, 17, 22 AND 29, 2015

IN RE: ORDER ACCEPTING LETTER FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR REGARDING PAYMENT IN LIEU OF TAXES(PILT) IN THE AMOUNT OF \$14,569.00

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTIONS/DELTEION OF THE HOMESTEAD EXEMPTION APPLICATION OF LEONARD KULLAKRISTEN BRITTNEY GARVIN, ANTHONY JERAL HENDERSON

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING LETTER TO JACKSON-MCEVANS FAMILY REUNION

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD REGARDING LETTER FROM JUDGE VERNITA KING JOHNSON REGARDING THE END OF GRANT CONTRACT PAYMENTS AND APPROVING REQUEST FOR PAYMENT OF ALL REQUISITIONS OF GRANT ACCOUNT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF HEARING AUGUST 3, 2015 FOR OBJECTIONS TO EQUALIZATION OF THE REAL AND PERSONAL PROPERTY ASSESSMENT

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS

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

IN RE: ORDER APPROVING REQUEST OF TAX COLLECTOR, PATRICA LEE TO PURCHASE OFFICE FURNITURE FROM DAWKINS OFFICE SUPPLY IN THE AMOUNT OF \$3270.00

IN RE: ORDER RESCINDING PART OF THE ORDER DATED MAY 4, 2015 AUTHORIZING REFUND FOR TAXES PAID FOR 2014 PARCEL # 313000000, ASSESSED TO MARGUERITE T. BAILEY, AS REQUESTED BY TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN FY 2015 COPS ANTI-GANG INITIATIVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENVILLE, MS AND THE COUNTY OF WASHINGTON, MS

IN RE: ORDER ACCEPTING THE QUOTE FROM BROWN'S COMMUNICATIONS, INC. FOR THE PURCHASE OF FIVE (5) RADIOS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$24,536.91

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND BETST RECERTIFICATION COURSE JULY 6, 7, 2015 IN INDIANOLA, MS

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN 2015 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT(JAG APPLICATION IN THE AMOUNT OF \$12,756.00

IN RE: ORDER APPROVING PURCHASE OF TWO DOCKET BOOKS IN THE AMOUNT OF \$625.00 EACH FROM LAWRENCE PRINTING, AS REQUESTED BY THE SHERIFF'S DEPARTMENT

IN RE: ORDER ACCEPTING REIMBURSEMENT CHECK FROM THE DEPARTMENT OF FINANCE TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$1675.94

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND MS DEPUTY SHERIFF'S ASSOCIATION 2015 MDSA CONFERENCE JULY 13-16, 2015 IN HATTIESBURG, MS.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND OLDER ADULTS AND LAW ENFORCEMENT WORKING TOGETHER FOR SAFER COMMUNITIES CONFERENCE IN RIDGELAND, MS SEPTEMBER 9-11, 2015

IN RE: ORDER ALLOWING TRAVEL FOR FIRE INVESTIGATOR TO MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION SEMINAR IN CLEVELAND, MS JULY 23, 2015

IN RE: ORDER ALLOWING TRAVEL FOR EMPLOYEE FROM THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ANNUAL ILAP TRAINING/RETREAT IN OCEAN SPRINGS, MS JULY 15-16, 2015

IN RE: ORDER AUTHORIZING CHANCERY CLERK, MARILYN HANSELL TO PAY INVOICE FROM QUALITY BODY SHOP WHEN IT IS RECEIVED

IN RE: ORDER TO RECESS MEETING UNTIL 8:00 A.M. JULY 8, 2015

ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD

JESSE AMOS, PRESIDENT

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 8, 2015

BOARD MEETING

Wednesday, July 8, 2015 at 8:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Mike Gordon. The meeting was called to order by President Jesse Amos. The opening prayer was by President Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER AUTHORIZING SALARY ADJUSTMENT FOR LAUR R. MOORE FROM SOLID WASTE GRANT FUNDS

ORDER AUTHORIZING REMOVING ELIZABETH SMITH'S NAME FROM THE THREE (3) WASHINGTON COUNTY BANK ACCOUNTS AND ADDING VICKI UPPAL'S NAME TO THE ACCOUNTS

ORDER AUTHORIZING INTERIM COUNTY AUDIT FROM THE DATE OF LAST AUDIT UP TO DATE OF JUNE 30, 2015

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. JULY 20, 2015

ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD

JESSE AMOS, PRESIDENT