

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 7, 2013

BOARD MEETING

BE IT REMEMBERED on the 7th day of October, 2013 at 8:30 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, President
Mike Gordon	Member, Second District
Troy Wesley	Member, Third District
Jesse Amos	Member, Fourth District, Vice President
Ernest Holmes	Member, Fifth District
Frank Power	Board Attorney
Elizabeth Smith	County Administrator
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by President Paul Watson. The opening prayer was by Supervisor 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 TO CONSIDER AND ACCEPT AGENDA FOR THE OCTOBER 7, 2013 MEETING OF THE BOARD OF SUPERVISORS.

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES FOR SEPTEMBER 16, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER APPROVING E-911 EXPENDITURES IN THE AMOUNT OF \$42,901.80.

IN RE: ORDER APPROVING MISSISSIPPI EMERGENCY MANAGEMENT AGENCY (MEMA) GRANT TO PURCHASE (1) TAIT P25 MOBILE RADIO AND (1) DESKTOP COMPUTER.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND TRAINING IN PEARL, MS.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND 2013 ANNUAL MEETING ON OCTOBER 30, 2013 IN OXFORD, MS.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND MCDEMA 2013 MID WINTER EDUCATION CONFERENCE ON NOVEMBER 11-13, 2013 IN CHOCTAW, MS.

IN RE: ORDER ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROJECT (LSBP-76(10) AS COMPLETE AND AUTHORIZING PRESIDENT AND CLERK TO SIGN SAME.

IN RE: ORDER ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROJECT (LSBP-76(12) AS COMPLETE AND AUTHORIZING PRESIDENT AND CLERK TO SIGN SAME.

LEONARD WILLIAMS, PLANNING DIRECTOR MONTHLY REPORT

IN RE: ORDER APPROVING THE SUBMISSION OF A GRANT APPLICATION TO MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY FOR ARCHED WINDOWS IN THE WASHINGTON COUNTY COURTHOUSE.

IN RE: ORDER THE USE OF WASHINGTON COUNTY CONVENTION CENTER BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) TO HOST A MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) REGIONAL MEETING REGARDING ROADWAY SAFETY ON OCTOBER 8, 2013 AT 9:00 A.M. , AT NO CHARGE.

IN RE: ORDER APPROVING REQUEST FROM DANNY HILL FOR A BASE FLOOD ELEVATION VARIANCE FOR A MOBILE HOME ON TATE COVE.

IN RE: ORDER APPROVING GRANT APPLICATION TO MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SOLID WASTE ASSISTANCE AND AUTHORIZING PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD DEPARTMENT, TO PLACE ASPHALT (HOTMIX) ALONG THE BASE OF WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO SECURE THE GROUNDS.

LAUR R. MOORE, COUNTY PATROLWOMAN MONTHLY REPORT

IN RE: ORDER AUTHORIZING LAUR R. MOORE, COUNTY PATROLOWOMAN TO GIVE PRIOR NOTICE FOR CLEANING OF PROPERTY, ASSESSED TO FRANK BOLDEN ON FLANNAGAN ROAD.

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND STATEWIDE SEMINAR ON NOVEMBER 13-15, 2013 IN TUNICA, MS.

IN RE: ORDER APPROVING THE USE OF WASHINGTON COUNTY CONVENTION CENTER FOR THE ELKS LODGE VETERANS DINNER AT NO CHARGE.

PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER ALLOWING TRAVEL FOR PATRICIA LEE, TAX COLLECTOR TO ATEND MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION FALL CONFERENCE ON OCTOBER 28, 2013 IN JACKSON, MS.

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR'S INSOLVENCY LIST FOR RETURNED CHECKS THAT HAS BEEN TURNED OVER TO DISTRICT ATTORNEY.

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR'S MOBILE HOME INSOLVENCY LIST THAT HAS BEEN TURNED OVER TO JUSTICE COURT.

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR SEPTEMBER 2013 SETTLEMENT REPORT IN THE AMOUNT OF \$253,629.83 FOR THE FISCAL YEAR 2012-2013.

IN RE: ORDER TAKING UNDER ADVISEMENT A REQUEST FROM MAYOR COREY HOLMES REGARDING TRASH PICK-UP FOR THE TOWN OF METCALE.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO PARTNER WITH THE LELAND CHAMBER OF COMMERCE AS A FACILITATOR TO PROCEED WITH THE CONSTRUCTION OF A NEW PARK.

IN RE: ORDER TAKING UNDER ADVISEMENT BILLY JIMSON'S REQUEST REGARDING A ONE (1) YEAR EXTENSION OF HIS LAND LEASE AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY ALTHEA ROBINSON AND LAMAR SWINT FOR A WEDDING RECEPTION ON NOVEMBER 16, 2013.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY GHS CLASS OF 1983 FOR ITS CLASS REUNION ON NOVEMBER 30, 2013.

IN RE: ORDER APPROVING PAUPERS BURIAL REQUEST FROM THE DEPARTMENT OF HUMAN SERVICES AND HARRIS FUNERAL HOME REGARDING DELORIS SELMON.

ELIZABETH SMITH, COUNTY ADMINISTRATOR MONTHLY REPORTS

IN RE: ORDER AUTHORIZING PAYMENT #1 IN THE AMOUNT OF \$130,185.60 FOR CONTINENTAL RAILS AND EXCAVATING INC. FOR THE GNS RAIL REHABILITATION AT THE GREENVILLE PORT TERMINAL.

IN RE: ORDER APPROVING USE OF WASHINGTON COUNTY COURTHOUSE LAWN FOR THE TREYON HAYNES 5K RUN/WALK FOR CANCER ON NOVEMBER 2, 2013.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES.

IN RE: ORDER AUTHORIZING OF PAYMENT TO THE TRUSTMARK TRUSTEE IN THE AMOUNT OF \$1,920 FOR FEDERAL PRISONERS HOUSED AT WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER APPROVING BRIDGERS & GOODMAN INVOICE IN THE AMOUNT OF \$2,500 FOR ECONOMIC DEVELOPMENT DISTRICT AUDITING SERVICES FOR THE FISCAL YEAR 2011 AND 2012.

IN RE: ORDER APPROVING PAYMENT APPLICATION #4 FOR ROOF REPAIRS TO THE COURTHOUSE IN THE AMOUNT OF \$216,309.68 FROM DAVID SMITH CONSTRUCTION.

IN RE: ORDER TAKING UNDER ADVISEMENT A LETTER FROM WELLS FARGO REGARDING A DONATION OF PROPERTY LOCATED AT 1322 SOUTH SAINT MARY CIRCLE TO WASHINGTON COUNTY.

IN RE: ORDER TAKING UNDER ADVISEMENT A REQUEST FROM JUDGE VERNITA K. JOHNSON REGARDING TWO (2) NEW COPIERS FOR THE COUNTY YOUTH COURT.

IN RE: ORDER AUTHORIZING PAYMENT TO SPATIAL NET FOR DIGITAL MAPPING IN THE AMOUNT OF \$59,500 AS RECOMMENDED BY TAX ASSESSOR, MARK SEARD.

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, AT NO FEE ON DECEMBER 17, 2013.

IN RE: ORDER AMENDING THE COUNTY BUDGET FOR FISCAL YEAR 2012 AND 2013.

IN RE: ORDER AUTHORIZING REFUND TO KIMBERLY WHITEDHEAD FOR CLEANUP IN THE AMOUNT FOR \$250.

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR TO WRITE OFF STALE DATED CHECKS FROM THE WASHINGTON COUNTY TRUST FUND FROM OCTOBER 1, 2001 TO SEPTEMBER 18, 2012.

IN RE: ORDER AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$88,845.54 FROM LOCAL DRUG COURT FUNDS TO ACCOUNT 121.

IN RE: ORDER ALLOCATING FIRST QUARTER 2013-2014 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF, AND REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER APPROVING ITEMS TO BE DELETED FROM THE FIXED ASSET LIST.

IN RE: ORDER ALLOWING CLAIMS 92453 THROUGH 92807.

MARILYN HANSELL, CHANCERY CLERK MONTHLY REPORT

IN RE: ORDER APPROVING PAUPERS BURIAL REQUEST FROM THE DEPARTMENT OF HUMAN SERVICES AND REDMOND FUNERAL HOME REGARDING JOHN MICKEL.

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2013.

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN SEPTEMBER 2013.

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2103.

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2013.

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 SEPTEMBER 2013.

IN RE: ORDER ALLOWING THE USE OF WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB OF GREENVILLE TO HOST THE RIVER REGION VSA FOR THE SPECIAL NEEDS CHILDREN IN GREENVILLE ON NOVEMBER 7, 2013, AT NO COST.

IN RE: ORDER APPROVING WESTERN LINE SCHOOL BUS TURNAROUND REQUEST.

IN RE: ORDER AUTHORIZING PAYMENT TO LELAND PROGRESS FOR PUBLICATION OF THE BOARD PROCEEDINGS.

IN RE: ORDER APPROVING THE REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES TO MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE EMPLOYEES.

IN RE: ORDER APPROVING BONDS FOR ANEKA DYELL COLLINS AS DEPUTY SHERIFF.

IN RE: ORDER APPROVING REQUEST FROM THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO HIRE AND TRAIN POLL WORKERS FOR UPCOMING ELECTIONS.

IN RE: ORDER APPROVING REQUEST FROM GREENVILLE PUBLIC SCHOOL DISTRICT THE USE FOR WASHINGTON COUNTY CONVENTION CENTER FOR OCTOBER 15, 2013, AT NO FEE.

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS AND COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

PERCY MILES, DEPUTY SHERIFF

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF DEPUTIES TO ATTEND THE MENTAL HEALTH FIRST AID 12-HOUR COURSE IN GREENVILLE, MS ON OCTOBER 21, 2013.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF DEPUTIES TO ATTEND A SEX OFFENDER REGISTRATION TRAINING CLASS IN PEARL, MS ON NOVEMBER 4, 2013.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DISPATCHERS TO ATTEND PASCAGOULA POLICE TRAINING ACADEMY IN PASCAGOULA, MS ON OCTOBER 21-22, 2013.

IN RE: ORDER ALLOWING THE CITY OF GREENVILLE TO USE PICNIC TABLES AT WARFIELD POINT PARK FOR THE HOT TAMALE FESTIVAL.

IN RE: ORDER APPOINTING PAUL WATSON, PRESIDENT OF THE BOARD OF SUPERVISORS AND ELIZABETH SMITH, COUNTY ADMINISTRATOR, AS A COMMITTEE TO RESEARCH THE LEASE PURCHASE OF COUNTY VEHICLES.

IN RE: ORDER AUTHORIZING SALARY INCREASE OF \$5,000 FOR BORIS BRANDON, BUILDINGS AND GROUNDS, DIRECTOR.

IN RE: ORDER ACCEPTING HOMESTEAD EXEMPTION REIMBURSEMENTS REVERSED BY THE DEPARTMENT OF REVENUE.

IN RE: ORDER ACCEPTING HOMESTEAD EXEMPTION REIMBURSEMENTS DENIED BY THE DEPARTMENT OF REVENUE.

IN RE: ORDER AUTHORIZING MARK HOOKER, COUNTY ENGINEER, TO COMPLETE THE STATE AID CERTIFICATION FORM FOR SUB-AWARDS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER APPROVING RESOLUTION (I) RESCINDING THE 8/19/13 BOND RESOLUTION AND POS RESOLUTION ADOPTED ON AUGUST 19, 2013, AS DESCRIBED AND DEFINED HEREINBELOW; AND (II) RE-AUTHORIZING AND RE-DIRECTING THE ISSUANCE OF GENERAL OBLIGATION RECREATIONAL FACILITIES BONDS, SERIES 2013, OF WASHINGTON COUNTY, MISSISSIPPI (THE "COUNTY") UB TGE ORUBVUOAK AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) (THE "BONDS") TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR BUILDING AND EQUIPPING RECREATIONAL CENTERS, STADIUMS AND PARKS AND PAYING FOR COSTS OF ISSUANCE OF THE BONDS.

IN RE: ORDER APPROVING REVISED BOND RESOLUTION SETTING SALE DATE/TIME OF 11:00 A.M. ON OCTOBER 21, 2013 AND AUTHORIZING CLERK TO PUBLISH.

IN RE: ORDER AUTHORIZING ELECTION COMMISSION TO SPEND UP TO \$1,000 FOR TABLES AND CHAIRS FOR THE ELECTION COMMISSIONER OFFICE.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR INCREASE/REDUCTION AND CHANGE OF ASSESSMENT FOR JOSEPH A. KOURY.

IN RE: ORDER APPROVING CORRECTION/DELETION OF HOMESTEAD EXEMPTION
APPLICATION FOR JOSEPH A. KOURY, LAURA M. CAMERON AND MARTHA LEE
MCBRIDE.

IN RE: ORDER TO RECESS MEETING UNTIL OCTOBER 21, 2013.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK