

WASHINGTON COUNTY BOARD OF SUPERVISOR
MINUTES OF OCTOBER 28, 2013
BOARD MEETING

Monday, October 28, 2013 at 1:00 P. 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 Paul Watson. The opening prayer was by President Paul Watson. 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 OCTOBER 28, 2013.

IN RE: ORDER TAKING UNDER ADVISEMENT FOR LIABILITY INSURANCE PROPOSALS FROM SOUTHGROUP INSURANCE SERVICES AND HOME INSURANCE AGENCY FOR REVIEW AND COMPARISON.

IN RE: ORDER APPROVING REQUEST FROM GREENVILLE PORT COMMISSION FOR APPROVAL FROM THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO ACQUIRE PROPERTIES OWNED BY BRENT ENTERPRISES.

IN RE: ORDER ALLOWING TRAVEL FOR DARTENYA DAVIS AND JOSEPHINE THOMPSON TO JACKSON, MS TO ATTEND THE DIVISION OF PUBLIC SAFETY MEETING ON OCTOBER 30, 2013.

IN RE: ORDER APPROVING DELTA REGIONAL MEDICAL CENTER AND MEDSTAT GRANT AMENDMENTS FOR 2011 AND 2012 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER APPROVING APPLICATION FOR 2014 GRANT FOR EMERGENCY SERVICES AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER TAKEN UNDER ADVISEMENT TO RECESS MEETING UNTIL 1:00P.M., TUESDAY, OCTOBER 29, 2013.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN FAIRMONT SPECIALTY'S ORGAN TRANSPLANT GROUP POLICY FOR THE MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST.

IN RE: ORDER AUTHORIZING REIMBURSEMENT OF PETTY CASH TO ELIZABETH SMITH, COUNTY ADMINISTRATOR IN THE AMOUNT OF \$362.94.

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS TO BE SENT TO TRUSTMARK BANK FOR REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER TAKEN UNDER ADVISEMENT APPLICATION OF PAYMENT #4 FOR MILLS AND MILLS ARCHITECTS, PC IN THE AMOUNT OF \$29,520.00 FOR CHANGE ORDER.

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND LEGALS RESPONSIBILITIES WORKSHOP IN PHILADELPHIA, MS ON NOVEMBER 19-20, 2013.

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR, TO SERVE ON THE STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) COMMITTEE.

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND A MEETING AT THE MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS HEADQUARTERS ON OCTOBER 30, 2013 IN JACKSON, MS.

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER TO HOST ONE OF ITS REGIONAL FOCUS GROUP MEETINGS ON DECEMBER 26, 2013.

IN RE: ORDER APPROVING PAYMENT OF MEMBERSHIP DUES FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO AMERICAN PLANNING ASSOCIATION IN THE AMOUNT OF \$368.00 FOR LATEST TECHNIQUES AND TECHNOLOGY IN THE FIELD OF LAND USE PLANNING.

IN RE: ORDER RESCINDING THE PREVIOUS ORDER TURNING OVER THE SALE OF 730 MILL ROAD PROPERTY TO A REALTOR.

IN RE: ORDER RESCINDING THE ORDER OF THE BOARD OF SUPERVISORS DIRECTING PAYMENT OF CLUB DUES FOR WASHINGTON COUNTY BOARD OF SUPERVISORS TO BE MEMBERS OF THE GREENVILLE ROTARY CLUB.

IN RE: ORDER TO RECESS MEETING UNTIL 1:00 P.M. TUESDAY OCTOBER 29, 2013.

PAUL WATSON, JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK