

WASHINGTON COUNTY BOARD OF SUPERVISOR

MINUTES OF OCTOBER 29, 2013

BOARD MEETING

Tuesday, October 29, 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 29, 2013.

IN RE: ORDER ACCEPTING THE RECOMMENDATION OF SUPERVISOR MICHAEL GORDON TO DISCUSS THE LIABILITY INSURANCE PROPOSAL.

IN RE: ORDER ACCEPTING HOME INSURANCE AMENDED PROPOSAL IN THE AMOUNT OF \$402,944 AS LOWEST AND BEST PROPOSAL FOR LIABILITY INSURANCE COVERAGE FOR WASHINGTON COUNTY.

IN RE: ORDER APPROVING ELECTION COMMISSION REQUEST TO PAY ES&S, BILL LOWE FOR PREPARING DATABASE FOR THE UPCOMING NOVEMBER 2013 SPECIAL/GENERAL ELECTION.

IN RE: ORDER APPROVING APPLICATION FOR PAYMENT #4 FOR MILLS & MILLS ARCHITECTS, PC CHANGE ORDER.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A SOUND SYSTEM FOR THE WASHINGTON COUNTY CONVENTION CENTER AND AUTHORIZING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO PREPARE THE SPECIFICATIONS.

IN RE: ORDER DECLARING AN EMERGENCY REGARDING WATER DAMAGED LAND AND COURT RECORDS IN CHANCERY CLERKS OFFICE AND AUTHORIZING THE CLERK OF THE BOARD TO HIRE SOMEONE TO PRESERVE AND RESTORE THE DAMAGED RECORDS.

IN RE: ORDER TO RECESS MEETING UNTIL 1:00 P.M. WEDNESDAY, OCTOBER 30, 2013.

PAUL WATSON, JR. PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK

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MINUTES OF OCTOBER 30, 2013

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IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR OCTOBER 30, 2013.

IN RE: ORDER TO ADJOURN THE MEETING UNTIL NOVEMBER 4, 2013.

PAUL WATSON JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD