

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES FOR NOVEMBER 18, 2013

BOARD MEETING

Monday, November 18, 2013 at 8:30 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) present, Paul Watson, Mike Gordon, Troy Wesley, Jesse Amos and Ernest Holmes. The meeting was called to order by President Paul Watson. The opening prayer was by 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 NOVEMBER 18, 2013.

- Added: Carlos Brothers

IN RE: ORDER APPROVING MINUTES FOR NOVEMBER 4, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

MARK HOOKER, COUNTY ENGINEER

WILLIAM TELL, MANAGER AT MACE GARDEN APARTMENTS IN METCALFE APPEARED BEFORE THE BOARD REQUESTING TO HELP WITH THE DRAINAGE DITCH.

IN RE: ORDER APPROVING THE MEMORANDUM OF UNDERSTANDING FOR TRAFFIC CONTROL FOR THE SECOND MISSISSIPPI RIVER MARATHON INC. RACE ON FEBRUARY 8, 2014.

DALE LEWIS, ASSISTANT ROAD MANAGER BI-WEEKLY REPORT

LEONARD WILLIAMS, PLANNING DIRECTOR

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A PRIMARY OVERHEAD WIRE, (3) THREE PHASE UTILITY FACILITY ALONG OR ACROSS OLD LELAND ROAD, APPROXIMATELY 1.13 MILES EAST FROM THE INTERSECTION OF SEVEN OAKS ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A 3 PHASE POWER LINE TO NEW FARM SHOP UTILITY FACILITY ALONG OR ACROSS WEST SIDE LAKE

WASHINGTON ROAD, APPROXIMATELY 6000 FEET EAST OF THE INTERSECTION OF WEST SIDE LAKE WASHINGTON ROAD AND STEIN ROAD.

CARY KARLSON, EXECUTIVE DIRECTOR REPORT

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE MISSISSIPPI DELTA STRATEGIC COMPACT FOR A PUBLIC HEARING FOR THE PROMISE ZONE APPLICATION ON NOVEMBER 18, 2013 AT 6:00 P.M.

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION COMMENDING THE LIFE OF HOLLANDALE MAYOR MELVIN L. WILLIS, SR. AND DIRECTING THAT THE RESOLUTION BE PLACED ON THE PERMANENT MINUTES OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI AND THAT COPIES OF THIS RESOLUTION BE PRESENTED TO THE FAMILY OF DR. MELVIN L. WILLIS, SR.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER ACCEPTING FORDICE CONSTRUCTION COMPANY OF VICKSBURG, MS AS THE LOWEST AND BEST BID FOR LOCAL SYSTEM BRIDGE PROJECT LSBP-76(15).

CARLOS BROTHERS, SALVATION ARMY APPEARED BEFORE THE BOARD TO BE ADDED TO THE AGENDA FOR BELL RINGING AT WALMART

IN RE: ORDER APPROVING CHALLENGE WASHINGTON COUNTY'S PARTICIPATION IN THE SALVATION ARMY BELL RINGING CHALLENGE WITH THE CITY OF GREENVILLE AT WALMART ON DECEMBER 14, 2013.

ABE HUDSON CONSULTING SERVICES, LLC AND AL SAGE APPEARED BEFORE THE BOARD TO DISCUSS A PROPOSED CONTRACT ON BEHALF OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FROM ABE HUDSON CONSULTING SERVICES, LLC FOR A PROPOSED CONTRACT TO PERFORM LEGISLATIVE SERVICES ON BEHALF OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER AUTHORIZING RANDALL LAUDERDALE OF SOUTH DELTA PLANNING AND DEVELOPMENT TO DRAFT A LETTER IN RESPONSE TO AN INQUIRY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY (MDA) IN AN EFFORT TO BRING CLOSURE TO A COMPLAINT BROUGHT FORTH BY THE WILLIAMS FAMILY AT 17 BUCK ALLEY, IN WINTERVILLE, MS AND DIRECTING

THE PRESIDENT OF THE BOARD TO MAKE A FOLLOW UP CALL TO STEVE HARDIN OF MDA.

IN RE: ORDER APPROVING INVITATION FROM MISSISSIPPI VALLEY STATE ALUMNI ASSOCIATION TO A SOCIAL ENGAGEMENT DINNER FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE CITY OF GREENVILLE ON DECEMBER 10, 2013 AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MISSISSIPPI ASSOCIATION SUPERVISORS (MAS) MEETING ON NOVEMBER 25, 2013 TO DISCUSS OPTIONS FOR ACTIONS REGARDING SECTION 42 HOUSING.

IN RE: ORDER ALLOWING TRAVEL FOR JOSEPHINE THOMPSON, OF THE YOUTH COURT DRUG COURT TO ATTEND TRAINING IN ITTA BENA, MS ON NOVEMBER 19, 2013.

IN RE: ORDER AUTHORIZING REFUND TO RICKEY WHITE IN THE AMOUNT OF \$250 FOR CLEANUP AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER AUTHORIZING ADDING CLAIMS TO DOCKET IN THE AMOUNT OF \$91,738.62.

IN RE: ORDER APPROVING APPLICATION FOR PAYMENT IN THE AMOUNT OF \$16,291.47 TO SIEMENS PROJECT.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR DONELL SHERDON.

IN RE: ORDER APPROVING WESTERN LINE SCHOOL DISTRICT 16TH SECTION PUBLIC SCHOOL TRUST LANDS LEASE AGREEMENT FOR DAVID SKELTON AND WAYNE DAVIS.

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN GREENVILLE PUBLIC SCHOOL DISTRICT 16TH SECTION PUBLIC SCHOOL TRUST LANDS COMMERCIAL LEASE AGREEMENT WITH MERAMAC SPECIALTY COMPANY.

IN RE: ORDER AUTHORIZING USE OF THE HAVA FUNDS TO PURCHASE MAPS FOR REDISTRICTING FOR THE WASHINGTON COUNTY ELECTION COMMISSION.

IN RE: ORDER APPROVING THE HOLIDAYS FOR THANKSGIVING DAY, CHRISTMAS DAY AND NEW YEAR'S DAY AS RECOMMENDED BY THE GOVERNOR.

IN RE: ORDER AUTHORIZING THE PRESIDENT TO CHANGE/REDUCTION/DELETION IN ASSESSMENTS FOR CAPTAIN'S QUARTERS.

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

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO ACQUIRE SPECIFICATIONS FOR A 2015 CHEVROLET TAHOE AND DIRECTING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS.

IN RE: ORDER AUTHORIZING THE REQUEST OF MAJOR PERCY MILES GIVEN TO THE ADMINISTRATION OFFICE TO PAY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT CREDIT CARD BILL UPON RECEIPT AFTER SHERIFF GASTON APPROVES SAME.

IN RE: ORDER AUTHORIZING PAYMENT OF JULY 2013 THROUGH JUNE 2014 SERVICE FEES IN THE AMOUNT OF \$300 TO REGIONAL ORGANIZE CRIME INFORMATION CENTER.

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF TO ATTEND THE 2013 WINTER CONFERENCE: MISSISSIPPI SHERIFFS' ASSOCIATION IN TUNICA, MS ON DECEMBER 2-6, 2013. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (28)

IN RE: ORDER AUTHORIZING PAYMENT TO MORPHO TRUST USA, INC IN THE AMOUNT OF \$6,042.00 FOR ANNUAL MAINTENANCE SERVICE FOR THE FINGERPRINTING MACHINE.

IN RE: ORDER AUTHORIZING PAYMENT TO MORPHO TRUST USA, INC IN THE AMOUNT OF \$1,345.00 FOR EXTENDED MAINTENANCE SERVICES FOR THE FINGERPRINTING MACHINE.

IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA JOHNSON OF THE SHERIFF DEPARTMENT TO ATTEND THE ADMINISTRATIVE ASSISTANTS CONFERENCE IN JACKSON, MS ON DECEMBER 4, 2013.

IN RE: ORDER ALLOWING TRAVEL FOR A DEPUTY SHERIFF TO ATTEND THE 2014 MISSISSIPPI CRIME STOPPERS ANNUAL TRAINING CONFERENCE IN BILOXI, MS ON JANUARY 21-24, 2014.

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE SHERIFFS DEPARTMENT CHRISTMAS CELEBRATION ON DECEMBER 12, 2013.

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

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

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

IN RE: ORDER AUTHORIZING A SALARY ADJUSTMENT FOR ROBERT PEOPLES AND KELVIN SANDERS, ROAD DEPARTMENT EMPLOYEES FROM \$11.61 TO \$14.00, PROSPECTIVE ONLY.

IN RE: ORDER APPROVING THE PURCHASE OF A CD FOR THE LAW ENFORCEMENT POLICY FOR THE SHERIFF DEPARTMENT AS RECOMMENDED BY THE BOARD ATTORNEY.

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO REVIEW HARRIS FUNERAL HOMES CONTRACT FOR TRANSPORTATION OF DECOMPOSED BODIES TO DETERMINE IF THE FUNERAL HOME IS RESPONSIBLE FOR PROVIDING ITS OWN BODY BAGS.

IN RE: ORDER APPOINTING ROBERT UPSHER TO REPLACE PHILLIP LEE ON THE EAST WASHINGTON COUNTY FIRE DISTRICT.

IN RE: ORDER TO RECESS MEETING UNTIL NOVEMBER 20, 2013 FOR INTERVIEWS FOR THE ASSISTANT EMERGENCY MANAGEMENT DIRECTOR AND TRAINING COORDINATOR POSITION AT 8:00 A.M.

PAUL WATSON JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD