

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF DECEMBER 2, 2013**

**BOARD MEETING**

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BE IT REMEMBERED on the 2nd day of December, 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
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 Paul Watson. There being four (4) present, Mike Gordon, Troy Wesley, Jesse Amos, and Paul Watson, and one (1) member were absent, Ernest Holmes. 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 DECEMBER 2, 2013 MEETING.

Added: Tommy Mills

IN RE: ORDER APPROVING MINUTES FOR NOVEMBER 18, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

DAVID BURFORD, E911

IN RE: ORDER APPROVING E-911 EXPENDITURES IN THE AMOUNT OF \$2,265.00 TO INTERSTATE ALL BATTERY CENTER.

MARK HOOKER, HOOKER ENGINEERING

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE VEHICLE FOR JAMES STEWART, TRAINING COORDINATOR ON STATE CONTRACT.

IN RE: ORDER AUTHORIZING THE ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR FEDERAL AID BRIDGE REPLACEMENT PROJECT NO. BR-0076(19) B AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER APPROVING INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITIES OF GREENVILLE, LELAND, HOLLANDALE, METCALFE, ARCOLA AND BOARD OF SUPERVISORS OF WASHINGTON COUNTY RELATING TO THE ESTABLISHMENT OF A REGIONAL RECYCLING PROGRAM.

ARTHUR PERRY, ROAD MANAGER BIWEEKLY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK BIWEEKLY REPORT

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS FALL CONVENTION FEBRUARY 5-7, 2014 IN JACKSON, MS.

LAUR R. MOORE, SOLID WASTED ENFORCEMENT OFFICER MONTHLY REPORT

TERRY GALES, VETERANS SERVICES OFFICER MONTHLY REPORT

BORIS BRANDON, BUILDINGS AND GROUNDS MONTHLY REPORT

IN RE: ORDER TAKING UNDER ADVISEMENT REQUEST FROM FRANK BOLDEN TO INSTALL A NEW SEPTIC TANK TO REPLACE THE OLD TANK THAT WAS DAMAGED BY THE ROAD DEPARTMENT.

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN.

IN RE: ORDER APPROVING CONTRACT FOR MEDICAL SERVICES BETWEEN DRMC AND WASHINGTON COUNTY AT THE MEDICAID REIMBURSEMENT RATE FOR OUTPATIENT SERVICES, INPATIENT ACUTE SERVICES, AND INPATIENT PSYCHIATRY SERVICES.

IN RE: ORDER APPROVING JUDGE BETTY SANDERS, SENIOR CIRCUIT JUDGE REQUEST TO LOWER THE CEILING FOR ACOUSTIC PURPOSES FOR THEIR COURT REPORTERS, AND REVARNISH THE WOOD SURFACES IN COURTROOM.

IN RE: ORDER REJECTING ALL BIDS FOR THE AGRICULTURE LEASE OF APPROXIMATELY 176.48 ACRES OF SURPLUS AGRICULTURE LAND ADJOINING THE WASHINGTON COUNTY CONVENTION CENTER ON RACEWAY ROAD FOR FOUR (4) YEARS BEGINNING JANUARY 1, 2014 AND AUTHORIZING THE CLERK OF THE BOARD TO READVERTISE NOTICE TO BIDDERS.

IN RE: ORDER APPROVING WASHINGTON COUNTY HEALTH DEPARTMENT A BATTERY BACKUP FOR THE ALARM SERVICES TO THE WHOLE BUILDING.

IN RE: ORDER ACCEPTING AND APPROVING 2014 MOBILE HOME ROLL FOR WASHINGTON COUNTY, AS PRESENTED BY TAX ASSESSOR, MARK SEARD.

IIN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN PETITIONS FOR CHANGE AND REDUCTION OF ASSESSMENT FOR FLOWER'S BAKING COMPANY.

IN RE: ORDER TAKING UNDER ADVISEMENT REQUEST FROM MAPPING SOLUTIONS COMPANY FOR DIGITAL DATA FROM WASHINGTON COUNTY SO THEY CAN REPRODUCE MAPS FOR SALE.

LEONARD WILLIAMS, PLANNING DIRECTOR MONTHLY REPORT

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR THE USE OF WASHINGTON COUNTY CONVENTION CENTER TO PARTNER WITH URBAN FORESTRY COUNCIL FOR A TREE WORKSHOP ON JANUARY 27, 2014.

IN RE: ORDER AUTHORIZING THE POSTING OF NO HUNTING AND NO FIREARMS SIGNS PROHIBITING AT WARFIELD POINT PARK FOR COMMERCIAL ACTIVITY.

IN RE: ORDER APPROVING PROHIBITION OF ALL COMMERCIAL ACTIVITIES OR BUSINESSES AT WARFIELD POINT PARK.

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND THE REGION VI MENTAL HEALTH BOARD MEETING ON DECEMBER 11, 2013 IN GREENWOOD, MS.

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND THE FINAL MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARK (MDWFP) 2015-2019 STATEWIDE COMPREHENSIVE OUTDOOR RECREATION PLAN (SCORP) ON DECEMBER 18, 2013 IN JACKSON, MS.

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF MS TOBACCO FREE COALITION TO ATTEND A MANDATORY QUARTERLY TRAINING MEETING ON DECEMBER 11-13, 2013 IN JACKSON, MS.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER APPROVING PAYMENT OF COUNTY SHARE OF FEES TO I-69 COALITION IN THE AMOUNT OF \$7,000.

IN RE: ORDER APPROVING APPLICATION FOR PAYMENT #9 TO DAVID SMITH CONSTRUCTION IN THE AMOUNT OF \$187,615.51 FOR REPAIRS TO THE WASHINGTON COUNTY COURTHOUSE.

IN RE: ORDER APPROVING PAYMENT OF \$2,000 TOWARDS THE INSTALLATION OF A NEW FLOOR WITHIN THE DISTRICT ATTORNEY'S DEWAYNE RICHARDSON OFFICE.

IN RE: ORDER APPOINTING H. BENJY NELKEN TO REPLACE WALLEY MORSE POSITION TO THE WASHINGTON COUNTY JOINT HISTORICAL PRESERVATION COMMISSION.

IN RE: ORDER APPROVING PAYMENT FOR GUARANTY BANK AND TRUST INTEREST NOTE IN THE AMOUNT OF \$7,776.95 TO ACQUIRE HOUSES DAMAGED BY THE FLOOD ON LAKE FERGUSON AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER AUTHORIZING PATRICIA LEE, TAX COLLECTOR TO REFUND COLLECTIONS TO SMITH CAPITOL, INC. FROM A VOIDED TAX SALE IN APRIL, 2013.

IN RE: ORDER APPROVING STIPEND PAYMENT TO ASHLEY HARRIS, LAW INTERN IN THE AMOUNT OF \$2,500 FOR THE MONTH OF NOVEMBER, AS REQUESTED BY JUDGE HONORABLE MARGARET CAREY-MCCRAY.

IN RE: ORDER APPROVING PAYMENT OF DUES TO WASHINGTON COUNTY FOR THE MISSISSIPPI ASSOCIATION OF SUPERVISORS IN THE AMOUNT OF \$1,725.

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$915.00 TO PREMISE, INC FOR A SONIC WALL NSA240 12 MONTH SECURITY AND SUPPORT RENEWAL.

IN RE: ORDER APPROVING APPOINTMENT OF SAM NEWSOME TO THE HOSPITAL BOARD OF TRUSTEES.

IN RE: ORDER APPROVING AT LARGE APPOINTMENTS OF JAMES HOLLOWELL AND SYLVIA JACKSON TO THE HOSPITAL BOARD OF TRUSTEES.

IN RE: ORDER APPROVING PAYMENT OF DUES TO ELIZABETH SMITH AND LEONARD WILLIAMS FOR THE MISSISSIPPI ASSOCIATION COUNTY ADMINISTRATORS COMPTROLLERS IN THE AMOUNT OF \$75.00.

IN RE: ORDER AUTHORIZING THE SUBMISSION OF GRANT APPLICATION FOR WASHINGTON COUNTY TO BE THE FINANCIAL AGENT FOR NATURES' BROOM TO USDA AND AUTHORIZING THE PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS.

IN RE: ORDER AUTHORIZING TO REMOVE ALL ITEMS UNDER ADVISEMENT ON THE AGENDA EXCEPT FOR LINE ITEM #1, #2 AND #9.

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR OCTOBER SETTLEMENT REPORT IN THE AMOUNT OF \$268,829.07.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING QUARTERLY JAIL INSPECTION REPORT AND AUTHORIZING THE BOARD MEMBERSTO SIGN SAME.

IN RE: ORDER APPROVING RATIFYING PAUPER'S BURIAL REQUEST FOR RONNIE STEVENS.

IN RE: ORDER APPROVING OTTER BAYOU DRAINAGE DISTRICT STATEMENT OF FINANCIAL CONDITION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013 TO BE FILED WITH THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER AUTHORIZING COPYING OF COUNTY OFFICALS RECORDS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

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

IN RE: ORDER ALLOWING 93931 CLAIMS THROUGH 94345.

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 DECEMBER 2013.

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN DECEMBER 2013.

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

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

IN RE: ORDER TO RECESS MEETING UNTIL DECEMBER 16, 2013.

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PAUL WATSON SR., PRESIDENT

ATTEST:

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MARILYN HANSELL, CHANCERY CLERK