

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 4, 2013

BOARD MEETING

BE IT REMEMBERED on the 4th day of February, 2013 at 9:00 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 WITH ADDITIONS FOR FEBRUARY 4, 2013

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF JANUARY 22, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR CDBG DRAINAGE IMPROVEMENTS PROJECT-MAIN CANAL

IN RE: ORDER ADOPTING ORDER TO REQUIRE SALAVAGING OF MATERIALS FROM BRIDGES TO BE REPLACED AND AUTHORIZING SAID ORDER TO BE FORWARDED TO THE OFFICE OF STATE AID

IN RE: ORDER AUTHORIZING THE POSTING OF SPEED LIMIT AT 40 MILES PER HOUR FOR ABIDE AIRPORT ROAD FROM BROADWAY TO HORSHOE BAYOU ROAD

IN RE: ORDER AUTHORIZING THE CLOSING OF THE FOLLOWING BRIDGES: WOODSAWMILL ROAD, AIRPORT ROAD, THEUNISSEN ROAD

IN RE: ORDER AUTHORIZING RESOLUTION RECOMMENDING NAMING THE NEW GREENVILLE BRIDGE ACROSS THE MISSISSIPPI RIVER IN HONOR OF JESSE BRENT

IN RE: ORDER ACCEPTING THE BID OF DAVID SMITH CONSTRUCTION COMPANY AS THE LOWEST AND BEST BID FOR REPAIRING THE COURTHOUSE ROOF

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN LETTER OF SUPPORT FOR THE WELLNESS FESTIVAL SPONSORED BY THE PAUL MORGAN FOUNDATION

IN RE: ORDER AUTHORIZING ROAD MANAGER, ARTHUR PERRY TO OBTAIN QUOTES FROM AREA OIL SUPPLIERS AND TO BUY BULK HYDRAULIC OIL FROM THE LOWEST AND BEST

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TWO (2) TRACTORS FOR THE ROAD DEPARTMENT

IN RE: ORDER AUTHORIZING PURCHASE OF TWO (2) NEW ROTARY CUTTER STYLE MOWERS FROM STATE CONTRACT SUPPLIER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT

IN RE: ORDER RATIFYING TRAVEL TO DELTA STATE UNIVERSITY, JANUARY 30, 2013 BY LEONARD WILLIAMS, PLANNING DIRECTOR

IN RE: ORDER AUTHORIZING SECOND CHANCES PROGRAM GRANT APPLICATION

IN RE: ORDER AUTHORIZING THE DEPARTMENT OF JUSTICE PROJECT SAFE NEIGHBORHOOD GRANT APPLICATION

IN RE: ORDER AUTHORIZING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND MEETING IN JACKSON, MS FEBRUARY 6-7, 2013

IN RE: ORDER ALLOWING TRAVEL FOR BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO MISSISSIPPI VALLEY STATE UNIVERSITY TO INSPECT BASEBALL FIELD

IN RE: ORDER APPROVING ROOF REPAIRS FOR RESTROOM AT WARFIELD POINT PARK IN THE AMOUNT OF \$1600.00

IN RE: ORDER AUTHORIZING THE PURCHASE OF SIGN FOR DRUG COURT BUILDING PROVIDED THE SIGN SHOWS "WASHINGTON COUNTY"

IN RE: ORDER ALLOWING USE OF MEETING ROOM AND WAIVING OF FEE FOR ZERO TURN LAWN MOWER TRAINING AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER APPROVING LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND DEEP SOUTH COLLEGIATE LEAGUE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ADOPTING RESOLUTION AND ORDER AMENDING AMBULANCE ORDINANCE TO PROVIDE THAT DELTA REGIONAL MEDICAL CENTER IS AUTHORIZED TO DESIGNATE ANY ENTITY THAT DELTA REGIONAL MEDICAL CENTER CONTRACTS WITH FOR AMBULANCE SERVICES TO BE THE CONTRACT ADMINISTRATOR, EMS CONTROL CENTER AND EMS LEAD AGENCY SO LONG AS SUCH ENTITY HAS A CONTRACTUAL ARRANGEMENT WITH DRMC, AND FOR SAID DESIGNATION TO THEREAFTER REVERT BACK TO DRMC; AND THAT THE WASHINGTON COUNTY, MISSISSIPPI AMBULANCE SERVICES ORDINANCE BE AMENDED TO PROVIDE FOR THE SAME

IN RE: ORDER ADOPTING RESOLUTION THAT WASHINGTON COUNTY, MISSISSIPPI BECOME A MEMBER OF CENTRAL MISSISSIPPI EMERGENCY MEDICAL SERVICES DISTRICT AND THE TWO BOARD REPRESENTATIVES TO THE CENTRAL MISSISSIPPI EMERGENCY MEDICAL SERVICES DISTRICT SHALL BE APPOINTED BY MEDSTAT EMS, INC.

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF PLANTERS EQUIPMENT-CLEVELAND FOR BATTERY BACKUP FOR HOLLANDALE TOWER SITE

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF TAYLOR POWER SUPPLY FOR GENERATOR FOR HOLLANDALE TOWER SITE

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR INCIDENT COMMAND SYSTEM (ICS) TRAINING FEBRUARY 28, 2013

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND LARRY MILLER, ASSISTANT DIRECTOR TO ATTEND THE FOLLOWING: FEBRUARY 5, 2013-NWS WORKSHOP IN BRANDON, MS; DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO REGIONAL FIRE COORDINATORS MEETING HOLCOMB, MS FEBRUARY 12, 2013; DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND MCDEMA MEETING IN WASHINGTON, DC MARCH 18-21, 2013(ONE NIGHT/JACKSON, MS LODGING

IN RE: ORDER ALLOWING USE OF FOUR(4) WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS HEALTH CARE REFORM FORUM APRIL 14, 2013 AS REQUESTED BY DELTA HEALTH PARTNERS HEALTHY START INIATIVE

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER MARCH 13, 2013 FOR HURTABO FAMILY REUNION START INIATIVE

IN RE: ORDER AUTHORIZING WARDEN MARY PIPPINS TO CHANGE FROM WALGREEN PHARMACY TO FRED'S PHARMACY FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER RATIFYING THE AGREEMENT AUTHORIZING WARDEN MARY PIPPINS TO EMPLOY DAPHNE GILLION AS INMATE SERVICE COORDINATOR FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF LPN FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR TWENTY (20) HOURS PER WEEK AT SALARY SET BY WARDEN MARY PIPPINS WITH SHERIFF MILTON GASTON'S APPROVAL

IN RE: ORDER AUTHORIZING SALARY INCREASE FOR LINDA JENNINGS AND SHARON SMITH AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AS REQUESTED BY WARDEN MARY PIPPINS

IN RE: ORDER AUTHORIZING VOIDING 2011 TAX SALE FOR PARCEL # 30694800000 ASSESSED TO SOUTH DELTA REGIONAL HOUSING AUTHORITY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE/INCREASE/REDUCTION OF ASSESSMENT FOR HOUSEHOLD FINANCE CORP II, BRUCE M. MINTZ/CHARLOTTE MCKAMY, PRODUCERS RICE MILL, LLC SOUTH DELTA REGIONAL HOUSING, VERA FISHERC. GERALD & BONNIE TURNER, CASSIE E. BELIEW, LEE HOLLINGSWORTH, MICHAEL & BONNIE SELLARS

IN RE: ORDER ACCEPTING PROPOSAL OF JOHN WILTCHER TO UPDATE THE TAX MAPS FOR WASHINGTON COUNTY, MISSISSIPPI

IN RE: ORDER AUTHORIZING SENDING LETTER TO ARGO RECORDS DEMANDING THEM TO GET LEASE PAYMENTS CURRENT OR ELSE IN THIRTY (30) DAYS LEASE WILL BE TERMINATED

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$412,429.00 TO TRIDENT INSURANCE COMPANY FOR COUNTY LIABILITY INSURANCE COVERAGE

IN RE: ORDER APPROVING LETTER OF SUPPORT FOR ANN MACVAUGH FOR POSITION OF EXECUYIVE DIRECTOR AT THE MENTAL HEALTH FACILITY

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON TO ATTEND MEETING IN JACKSON, MS FEBRUARY 5, 2013. (39)

IN RE: ORDER AUTHORIZING \$0.565 PER MILE REIMBURSEMENT EFFECTIVE FEBRUARY 4, 2012 FOR COUNTY EMPLOYEES

IN RE: ORDER RATIFYING THE PAYMENT TO BUCK'S RESTURANT IN THE AMOUNT OF \$221.94 AND JIM'S CAFÉ IN THE AMOUNT OF \$213.84 FOR FEEDING THE JURY

IN RE: ORDER APPROVING LETTER OF SUPPORT FOR BOLIVAR COUNCIL ON AGING

IN RE: ORDER ACCEPTING LETTER FROM TOMMY MILLS, ARCHITECT REQUESTING APPROVAL FOR PAYMENT IN THE AMOUNT OF \$5875.00 TO CYNTHIA LESURE FOR ABESTOS INSPECTION

IN RE: ORDER AUTHORIZING PAYMENT TO TRIDENT INSURANCE COMPANY IN THE AMOUNT OF \$2369.80 FOR WIGGINS LAWSUIT

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4309.48 TO KELLY KOENIG FOR COURT APPOINTMENTS

IN RE: ORDER AUTHORIZING PAYMENT OF DUES FOR COURT REPORTER, SANDRA ROTH-ROFFY IN THE AMOUNT OF \$65.00

IN RE: ORDER AUTHORIZING PAYMENT OF REQUISITIONS FOR THE REGIONAL CORRECTIONAL FACILITY TO BE SENT TO TRUSTMARK NATIONAL BANK IN THE AMOUNT OF \$622,714.05 FOR OCTOBER-JANUARY

IN RE: ORDER APPROVING SCHOOL BUS TURNAROUND AT 5845 HWY 61 NORTH, LELAND, MS FOR LELAND SCHOOL DISTRICT

IN RE: ORDER APPROVING RESOLUTION PROCLAIMING FEBRUARY 17-23, 2013 AS SCHOOL BOARD MEMBER RECOGNITION WEEK AND RECOGNIZING WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY YOUTH COURT VOLUNTEERS JULY 9,16, 23, 2013 AND DECEMBER 18, 2013, AT NO FEE

IN RE: ORDER APPROVING BOND FOR BRANDON K. TAYLOR, LELAND SCHOOL DISTRICT, MARCUS HOOKER, SR., COUNTY ENGINEER

IN RE: ORDER ACCEPTING DELTA REGIONAL MEDICAL CENTER AUDITED FINANCIAL STATEMENTS FOR YEARS ENDED SEPTEMBER 30, 2012 AND 2011

IN RE: ORDER ACCEPTING LELAND SCHOOL DISTRICT AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED JUNE 30, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (53)*

IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS/DELETION OF HOMESTEAD APPLICATIONS FOR WAYNE MONROE MOTTON, CHARLES BOYD TOLIVER, DANNY GENE DYCUS, MARY MCDOWELL SULLIVAN *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (54)*

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT, FEBRUARY 14, 2013 FOR GPSD PARENTAL INVOLVEMENT NIGHT (FEE WAIVED) *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (55)*

IN RE: ORDER ACCEPTING NOVEMBER TERM GRAND JURY REPORT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (56)*

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN WASHINGTON COUNTY ANNUAL JAIL INSPECTION REPORT FOR JANUARY 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (57)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (58)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (59)*

IN RE: ORDER AUTHORIZING THE CLOSING OF WASHINGTON COUNTY OFFICES IN OBSERVANCE OF PRESIDENT'S DAY FEBRUARY 18, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (60)*

BILLY BARBER, CHIEF DEPUTY PRESENTED THE SHERIFF'S REPORT, INCLUDING TRAVEL, FIRE INSPECTION REQUEST FOR PAYMENT, VEHICLE REQUEST

IN RE: ORDER AUTHORIZING PAYMENT TO B&E COMMUNICATIONS, INC., IN THE AMOUNT OF \$4880.00 FOR FIRE ALARM SYSTEM TESTING & INSPECTION AT THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (61)*

IN RE: ORDER AUTHORIZING PAYMENT TO WATSON FORD FOR VEHICLE FOR LAUR R. MOORE WITH AMBULANCE PACKAGE LIGHTS AT STATE CONTRACT PRICE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (62)*

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND TRAINING SEMINAR MARCH 4-5, 2013 IN MONTGOMERY, AL *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(63)*

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND EMERGENCY SERVICES ADMINISTRATIVE PROFESSIONAL' CONFERENCE APRIL 25-26, 2013 IN OXFORD, MS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(64)*

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND OUT MEMO TO ALL WASHINGTON COUNTY DEPARTMENT HEADS STATING THE BOARD OF SUPERVISORS HAS ADOPTED A POLICY PROHIBITING ANY OPEN FLAME OR CANDLES TO BE BURNED IN ANY BUILDING ON THE THE WASHINGTON COUNTY COURTHOUSE SQUARE, EFFECTIVE IMMEDIATELY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(65)*

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR TROY WESLEY AND SHERIFF MILTON GASTON TO ATTEND NATIONAL ASSOCIATION OF COUNTY OFFICIALS (NACO) MEETING IN WASHINGTON, DC *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(66)*

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI- WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2013 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(67)*

IN RE: ORDER ALLOWING CLAIMS 86874 THROUGH 87199 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(68)*

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 FEBRUARY 2013 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(69)*

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2013 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (70)*

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (71)

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 FEBRUARY 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (72)

IN RE: ORDER ACCEPTING THE BID OF US BANCORP GOVERNMENT LEASING & FINANCE FOR FINANCING OF ENERGY EFFICIENCY & CONSERVATION EQUIPMENT UNDER SIEMENS CONTRACT IN THE AMOUNT OF \$1,029,000 @ 2.30%, SUBJECT TO FINAL APPROVAL BY LUCIEN BOURGEOIS AT BUTLER SNOW LAW FIRM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (73)

IN RE: ORDER AUTHORIZING THE PAYMENT OF SUBSCRIPTIONS TO MISSISSIPPI SUPERVISORS MAGAZINE FOR COUNTY OFFICIALS MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (74)

IN RE: ORDER SETTING ROAD INSPECTION TO FEBRUARY 20, 2013 AT 8:00 A.M. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (75)

IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 19, 2013 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (76)

ATTEST:

PAUL WATSON, PRESIDENT

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY