

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF APRIL 1, 2013**

**BOARD MEETING**

BE IT REMEMBERED on the 1st day of April, 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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR  
APRIL 1, 2013**

**IN RE: ORDER APPROVING MINUTES OF MARCH 18, 22, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER AUTHORIZING THE TRANSFER OF ADDITIONAL LSBP FUNDS IN THE AMOUNT OF \$15000.00 FOR PROJECT NO. LSBP-76(11) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (3)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT TRIPLEX SECONDARY SERVICE OVERHEAD WIRE UTILITY FACILITY ALONG OR ACROSS W. LAKE WASHINGTON ROAD, 0.70 MILES EAST OF THE INTERSECTION OF STEIN ROAD**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE MISSISSIPPI TOBACCO FREE COALITION, MAY 9, 2013 AT NO FEE**

**IN RE: ORDER RATIFYING TRAVEL FOR TASHA BAILEY OF THE MISSISSIPPI TOBACCO FREE COALITION, MARCH 28-29, 2013 TO ATTEND A MEETING IN FLOWOOD, MS**

**IN RE: ORDER AUTHORIZING THE PLANNING DEPARTMENT TO HAVE A PLANNING COMMISSION MEETING APRIL 23, 2013 TO CONSIDER REZONING REQUEST**

**IN RE: ORDER APPROVING VARIANCE REQUEST OF KEVIN CORBIN**

**IN RE: ORDER UPHOLDING DENIAL OF PERMIT TO SWEET PILGRIM BAPTIST CHURCH TO LOCATE A CHURCH ON ANN DRIVE INN ROAD**

**IN RE: ORDER APPROVING THE REQUEST OF BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON FOR THE CONSTRUCTION OF STORAGE SPACE IN THE LAW**

**IN RE: ORDER ACCEPTING LOW QUOTE OF GARCIA ROOFING TO REPLACE ROOF AT THE AVON LIBRARY**

**IN RE: ORDER APPROVING THE REQUEST OF BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON TO EMPLOY IRIN TUCKER FOR THE BUILDING AND GROUNDS**

**IN RE: ORDER APPROVING CHANGES TO CONSIDERATION TO BE PAID TO FIVE(5) PROPERTY OWNERS AND AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE A REVISED LETTER TO MEMA REQUESTING EXPEDITED FUNDING**

**IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND THE MISSISSIPPI JUSTICE COURT CLERKS STATEWIDE SEMINAR WASHINGTON TRAINING**

**IN RE: ORDER APPROVING THE REQUEST OF TERRY GALES, VETERANS SERVICE OFFICER TO PARTICIPATE IN HEALTH FAIR AT THE SENIOR CITIZENS BUILDING APRIL 19, 2013**

**IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND TRAINING IN TUPELO, MS MAY 15-17, 2013**

**IN RE: ORDER VOIDING 2010 TAX SALE FOR 2009 TAXES FOR PARCEL ASSESSED TO ECONOMY FASTENERS, PARCEL # 542900804 PPIN# 32119, AND ISSUE REFUND TO SMITH CAPITAL, AS REQUESTED BY MELTON LAW FIRM, PLLC**

**IN RE: ORDER ALLOWING TRAVEL DEPUTY TAX ASSESSORS TO ATTEND TRAINING AND RECERTIFICATION IN CLEVELAND, MS**

**IN RE: ORDER VOIDING PERSONAL PROPERTY TAXES NOTICE FOR HOLLANDALE LIQUOR STORE FOR THE YEAR 2011 DUE TO BUSINESS CLOSING FEBRUARY 2010**

**IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR 2013 TRACTORS**

**IN RE: ORDER APPROVING \$5000.00 DONATION TO DELTA FOUNDATION FOR SUMMER "SMILE" PROGRAM TO PROMOTE EDUCATION AND RECREATIONAL ACTIVITIES FOR WASHINGTON COUNTY YOUTH**

**IN RE: ORDER EXTENDING PERIOD FOR USE OF THE BUILDING ON MILL ROAD UNTIL THE END OF JUNE 2013, AS REQUESTED BY PAUL MCCOLLOUGH, MS DEPARTMENT OF EDUCATION, COMPULSORY SCHOOL ATTENDANCE OFFICER**

**IN RE: ORDER APPROVING REQUEST OF GREG HATLEY FOR TIME TO CLOSE SALE ON HOUSE AT 1805 S. LAKE FERGUSON ROAD BEFORE DEMOLITION**

**IN RE: ORDER APPROVING CONTRACT WITH CORVEL CORPORATION FOR INMATE MEDICAL BILL REVIEW PROGRAM, SUBJECT TO APPROVAL OF BOARD ATTORNEY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND FIRE INVESTIGATOR TRAINING MAY 7-10, 2013 IN BAY ST. LOUIS, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND VEHICLE FIRE INVESTIGATION COURSE JUNE 3-5, 2013 IN BILOXI, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT DISPATCHER TO ATTEND TRAINING APRIL 15-16, 2013 IN NESBITT, MS**

**IN RE: ORDER ACCEPTING BID OF WADE, INC. FOR 2013 TRACTOR AS THE LOWEST AND BEST BID ALTHOUGH WADE'S BID IS \$1600.00 HIGHER THAN THE BID OF AYERS DELTA**

**IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF LELAND TO USE TWENTY-FOUR(24) VOTING MACHINES, CANISTERS AND ENCODERS FOR THE 2013 CITY ELECTIONS**

**IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF HOLLANDALE TO USE TWELVE(12) VOTING MACHINES, SIXTEEN (16)CANISTERS TEN (10) ENCODERS AND TWELVE(12) MEMORY CARDS FOR THE 2013 CITY ELECTIONS**

**IN RE: ORDER AUTHORIZING REIMBURSEMENT TO CONSTABLE NATHANIEL WATKINS**

**IN RE: ORDER AUTHORIZING DISBURSEMENT OF RENTAL CAR FUNDS FROM THE STATE OF MISSISSIPPI**

**IN RE: ORDER ALLOWING TRAVEL FOR FIVE(5) MEMBERS OF THE DRUG COURT TEAM TO ATTEND THE ANNUAL MISSISSIPPI DRUG COURT TRAINING CONFERENCE MAY 22-24, 2013 IN TUNICA, MS**

**IN RE: ORDER APPROVING THE PURCHASE OF ONE HUNDRED(100) CHAIRS FOR THE USE IN THE DRUG COURT OFFICE, AS REQUESTED BY JUDGE MARGARET CAREY MCCRAY**

**IN RE: ORDER AUTHORIZING THE ANTI-DRUG TASK FORCE ANNUAL \$6000.00 DONATION TO BE DISBURSED**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF CHECK TO SUNBELT CRUSHING IN THE AMOUNT OF \$23,944.50 FOR CRUSHING CONCRETE**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF TWO (2) CHECKS TO MILLS AND MILLS FOR WORK ON COURTHOUSE ROOFING PROJECT**

**IN RE: ORDER AUTHORIZING 30 DAYS NOTICE TO DISCONTINUE BENECOM TECHNOLOGY MAINTENANCE CONTRACT**

**IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE FOR RFP FOR ONE (1) YEAR SERVICE AGREEMENT TO BEGIN JUNE 1, 2013**

**IN RE: ORDER AUTHORIZING PAYMENT #1 FOR ROOF REPAIRS AT THE COURTHOUSE**

**IN RE: ORDER AUTHORIZING SENDING REQUISITIONS TO TRUSTMARK NATIONAL BANK FOR REGIONAL CORRECTIONAL FACILITY PAYROLL**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY BETTY LYNN CAMERON, DIRECTOR OF MAIN STREET FOR MS SCHOLARS BANQUET**

**IN RE: ORDER APPROVING PAYMENT TO SPATIAL NET AERIAL PHOTOGRAPHY IN THE AMOUNT OF \$29,750.00**

**IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY CORONER DAMON DAVIS TO ATTEND TRAINING IN JACKSON, MS APRIL 10, 2013**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, AT NO FEE**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7500.00 TO AMERICAN CORRECTIONAL ASSOCIATION FOR PREPARATION, PLANNING AND ACTIVATION FOR THE REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3863.04 TO MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY THE COUNTY FOR EXTENSION SERVICE EMPLOYEES**

**IN RE: ORDER ACCEPTING 2012 CONSTABLE ANNUAL FINANCIAL REPORT FROM CONSTABLE R.C. ANDERSON**

**IN RE: ORDER APPROVE PAUPER'S BURIAL REQUEST OF CORONER METHEL JOHNSON FOR MR. OLIVER J. FAURE**

**IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2012-FINAL ORDER**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD APPLICATION FOR TUCKER SAMMIE LEE**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS**

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

**IN RE: ORDER APPROVING RESOLUTION APPROVING THE FORM OF THE REVISED NOTICE OF NOTE SALE OF A TWO HUNDRED FIVE THOUSAND DOLLARS (\$205,000.00) NEGOTIABLE NOTE, SERIES 2013 OF WASHINGTON COUNTY, MISSISSIPPI AND AUTHORIZING THE PUBLICATION OF SAID NOTICE**

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

**IN RE: ORDER ALLOWING CLAIMS 88435 THROUGH 88738**

**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 APRIL 2013**

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

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 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 APRIL 2013**

**IN RE: ORDER RECESSING MEETING UNTIL APRIL 15, 2013**

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY