

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF APRIL 15, 2013**

**BOARD MEETING**

Monday, April 15, 2013 at 9:00 A.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 Supervisor Troy Wesley. 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 15, 2013 *Added: Tommy Mills, Architect; Attorney Scott Phillip, Teresa Horton***

**IN RE: ORDER APPROVING MINUTES OF APRIL 1, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME**

**IN RE: ORDER AUTHORIZING TRANSFER OF \$8500.00 ADDITIONAL FUNDS FROM GENERAL FUND TO LSBP (76)(11) PROJECT FUND**

**IN RE: ORDER AUTHORIZING ROAD DEPARTMENT BRIDGE CREW TO WORK 10 HOUR DAYS, FOUR(4) DAYS PER WEEK WHILE WORKING IN SHARKEY COUNTY AND KEEP ALL OTHER ROAD DEPARTMENT EMPLOYEES ONEIGHT(8) HOUR WORK DAY**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CHANGE IN ASSESSMENT**

**IN RE: ORDER APPROVING REQUEST TO ADJUST HOURS FROM 2-6 P.M. EACH DAY AT THE WASHINGTON COUNTY LIBRARY IN METCALFE**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT PRIMARY OVERHEAD WIRE, 3 PHASE UTILITY FACILITY ALONG OR ACROSS PATTON ROAD, 0.32 MILE NORTH FROM THE INTERSECTION OF ROY STORE ROAD**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT PRIMARY OVERHEAD WIRE, 3 PHASE UTILITY FACILITY ALONG OR ACROSS PATTON ROAD, 0.90 MILE NORTH FROM THE INTERSECTION OF ROY STORE ROAD**

**IN RE: ORDER RATIFYING LETTER OF REQUEST TO SOUTH DELTA PLANNING AND DEVELOPMENT FOR PLANNING PROJECT TO PROMOTE WASHINGTON COUNTY**

**IN RE: ORDER APPROVING THE REQUEST OF LEE LAWLER TO PARK A CAMPER FOR A PERIOD OF SIX(6) MONTHS AT 926 W. LAKE WASHINGTON ROAD WHILE REPAIRS FROM A FLOODING EVENT ARE COMPLETED**

**IN RE: ORDER APPROVE AND ACCEPT QUOTE FROM SIMPSON AIR CONDITIONING COMPANY FOR COMPRESSOR IN THE AMOUNT OF \$4840.00 FOR THE MENTAL HEALTH FACILITY**

***IN RE:* ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR GRAND OPENING OF THE NEW EXECUTIVE SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER APRIL 25, 2013**

**IN RE: ORDER REJECTING ALL BIDS RECEIVED FOR EVALUATING CURRENT COMMUNICATION SYSTEM**

**IN RE: ORDER STATING THE COUNTY WILL ONLY BUY RADIOS FOR THE COUNTY AND NO OTHER ENTITY**

**IN RE: ORDER TAKING UNDER ADVISEKMENT BIDS FOR ZERO TURN MOWERS**

**IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR \$205,000 NOTE**

**IN RE: ORDER ADOPTING RESOLUTION DIRECTING THE SALE AND AWARD OF A NEGOTIABLE NOTE, SERIES 2013, OF WASHINGTON COUNTY, MISSISSIPPI, TO GUARANTY BANK AND TRUST AS THE LOWEST AND BEST BID, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FIVE THOUSAND DOLLARS(\$205,000) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO NEGOTIATE A REDUCTION IN THE LOAN AMOUNT WITH GUARANTY NATIONAL BANK FOR THE NEGOTIABLE NOTE, SERIES 2013, OF WASHINGTON COUNTY, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED FIVE THOUSAND DOLLARS(\$205,000)**

**IN RE: ORDER AUTHORIZING CARPENTER BELKNAP TO BE ADDED TO LIST OF INSURANCE COMPANIES APPROVED TO BE AT THE INSURANCE FAIR FOR COUNTY EMPLOYEES**

**IN RE: ORDER APPROVING USE OF WASHINGTON COUNTY CONVENTION CENTER BY THE ANIMAL WELFARE LEAGUE FOR 5K RUN WITH FEE WAIVED**

**IN RE: ORDER APPROVING THE TRAVEL REQUEST OF JUDGE VERNITA KING JOHNSON FOR CADET PROGRAM TO TRAVEL TO HOT SPRINGS FOR FIELD TRIP, APRIL 27, 2013**

**IN RE: ORDER APPROVING THE TRAVEL REQUEST OF JUDGE VERNITA KING JOHNSON FOR THE YOUTH COURT DRUG COURT COORDINATOR AND STAFF TO TRAVEL TO TUNICA, MS MAY 24, 2013 TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE**

**IN RE: ORDER AUTHORIZING SUBMISSION OF REQUISITIONS TO TRUSTMARK NATIONAL BANK FOR THE CORRECTIONAL FACILITY**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF CHECK TO R.C. ANDERSON IN THE AMOUNT OF \$1,199.10 FOR OVERPAYMENT OF RETIREMENT CONTRIBUTION**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF CHECK TO ADD \$17.00 TO PURCHASE ORDER FOR TOBACCO FREE COALITION**

**IN RE: ORDER REFUND IN THE AMOUNT OF \$290.00 TO THE GREENVILLE TRAVEL CLUB FOR CANCELLATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER**

**IN RE: ORDER AUTHORIZING ISSUANCE OF CHECKS TO PAY FOR FIVE (5) NEW TRUCKS**

**IN RE: ORDER ALLOCATING THIRD QUARTER 2012-2013 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER ALLOCATING THIRD QUARTER 2012-2013 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF BILL IN THE AMOUNT OF \$303.10 FROM CERANTI FOR THE CORONER'S VEHICLE**

**IN RE: ORDER APPROVING PAYMENT REQUEST OF TASHA BAILEY OF THE MS TOBACCO FREE COALITION IN THE AMOUNT OF \$300.00 TO JANICE CATERING & SPECIAL EVENTS**

**IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$8,881.57; BLACK BAYOU WATER-\$52.45; CSPIRE WIRELESS-\$3,845.13; CITY OF HOLLANDALE-\$58.00; ENTERGY-\$15,940.52; GLEN ALLAN UTILITIES-\$344.25; GREENVILLE WATER DEPARTMENT-\$6,748.25; LAKESIDE TELEPHONE-\$68.49; LELAND LIGHT & WATER-\$1,089.98; BARBARA PARKER-\$26,311.64; STATE TREASURER DEPT.-\$32,173.98; CRIME VICTIMS COMPENSATION-\$4,959.74; WASHINGTON CO. ANTI-DRUG TASK FORCE-\$579.00; SUDDENLINK-\$861.76; REGIONS BANKCARD-\$ 753.45; TWIN CO. ELECTRIC-\$19,176.45; MPEEBT-\$65,000.00; TECHINFO, INC.-\$60.00**

**IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION FOR SALE OF \$205,000 NEGOTIABLE NOTE**

**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 THE REQUEST OF SHERIFF MILTON GASTON TO EMPLOY SIX(6) NEW CORRECTIONS OFFICERS AT THE REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER APPROVING PAYMENT TO REGIONS BANK IN THE AMOUNT OF \$753.45, AS REQUESTED BY CHIEF DEPUTY BILLY BARBER**

**IN RE: ORDER APPROVING THE PURCHASE OF VEHICLE AT STATE CONTRACT PRICE AS REQUESTED BY DEPUTY BILLY BARBER**

**IN RE: ORDER APPROVING MOVE FUNDS LINE ITEM TO ACCOMMODATE K-9 PURCHASE**

**IN RE: ORDER APPROVING PAYMENT OF SHERIFF'S ASSOCIATION DUES IN THE AMOUNTY OF \$1000.00**

**IN RE: ORDER ACCEPTING BID OF MITCHELL SMALL ENGINE SUPPLY, INC., FOR ZERO TURN MOWERS**

**IN RE: ORDER APPROVING PAYMENT TO REGIONS BANK IN THE AMOUNT OF \$753.45, AS REQUESTED BY CHIEF DEPUTY BILLY BARBER**

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

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO PERSONNEL AND PAYROLL ISSUES**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION**

**IN RE: ORDER APPROVING THE COUNTY PAYING THE CHANCERY CLERK'S EMPLOYEE CONTRIBUTION TO PERS FOR FEES RECEIVED BY THE CHANCERY CLERK FOR PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES**

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO LOOK FOR ADDITIONAL FUNDS FOR OFFICE SUPPLIES FOR SHERIFF'S DEPARTMENT**

**IN RE: ORDER ADJOURN MEETING TO MAY 6, 2013**

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY