

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 6, 2013

BOARD MEETING

BE IT REMEMBERED on the 6th day of May, 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:

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| 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
MAY 6, 2013**

DISPENSING OF THE READING OF THE MINUTES OF THE PRIOR MEETING

**IN RE: ORDER APPROVING MINUTES OF APRIL 15, 2013 MEETING OF THE
BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK
OF THE BOARD TO SIGN SAME**

**IN RE: ORDER ACCEPTING LOWEST AND BEST BID OF BP CONSTRUCTION,
LLC IN THE AMOUNT OF \$181,153.82 FOR THE LSBP 76(14) PROJECT(SANDIFER
ROAD) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO
SIGN**

IN RE: ORDER ACCEPTING RESIGNATION OF ANDREW SMITH OF THE WASHINGTON COUNTY ROAD DEPARTMENT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH SEVERAL STRUT REPAIRS WITH THE CITY PAYING FOR ALL REPAIRS AND COUNTY TO USE ITS POTHOLE MACHINE

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF METCALFE IN REMOVING A SMALL BUILDING CAUSING A HEALTH HAZARD

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY MAY 20-24, 2013 TO ATTEND MEETING IN JACKSON, MS

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OR ADJUSTMENT OF A PRIMARY WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS MUSCADINE ROAD APPROX. 1.2 MILES NORTH OF THE INTERSECTION OF AVON DARLOVE ROAD AND MUSCADINE ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF AT&T TELECOMMUNICATIONS FOR CONSTRUCTION OR ADJUSTMENT OF A 3PHASE SERVICE WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS TREADWAY ROAD APPROX. 1400' SOUTH OF THE INTERSECTION OF HIGHWAY 12

IN RE: ORDER APPROVING PROPOSAL FROM B&B SIGNS FOR "WELCOME TO WASHINGTON COUNTY" SIGNS

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION AND APPROVING REZONING

IN RE: ORDER AUTHORIZING THE PLANNING COMMISSION TO MEET AND CONSIDER CONDITIONAL USE REQUEST OF VERIZON TO LOCATE A CELL TOWER ON SOUTH MAIN EXTENDED

IN RE: ORDER RATIFYING THE ALLOWING SERVING ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY VIDEO JUNKIES

IN RE: ORDER RATIFYING THE ACTIONS OF CLOSING WARFIELD POINT PARK DUE TO RISING WATER ON THE MISSISSIPPI RIVER

IN RE: ORDER APPROVING RENTAL RATES FOR THE NEW HOSPITALITY SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER AS FOLLOWS: \$175.00 FOR(4) HOURS PLUS \$50.00 PER HOUR WITH DEPOSIT OF \$150.00; LOBBY RENTAL \$350.00 FOR FOUR(4) HOURS

IN RE: ORDER TAKING UNDER ADVISEMENT ALL PROPOSALS FOR COMPRESSOR FOR WASHINGTON COUNTY CONVENTION CENTER TO BE VOTED ON AT A LATER DATE

IN RE: ORDER AUTHORIZING RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO DETERMINE THE LOWEST AND BEST RATE AVAILABLE FOR LOAN IN THE AMOUNT OF \$752,000 PLUS INTEREST AND COST INCURRING DEBT OR ISSUING THE NOTE TO PAY FOR THE ACQUISITIONS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTE AND SUCH OTHER DOCUMENTS AS NECESSARY TO OBTAIN SAID LOAN AND TO PLEDGE GRANT FUNDS AS SECURITY

IN RE: ORDER APPROVING \$1.00 SURCHARGE FOR VOICE OVER IP PHONES, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO PEARL, MS MAY 14, 2013 TO ATTEND MEETING

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO GREENWOOD, MS JUNE 4, 2013 TO ATTEND MS EMERGENCY MANAGEMENT

IN RE: ORDER GRANTING THE FOLLOWING PROPERTY OWNERS 90 DAYS TO CLEAN UP PROPERTY: ANN HOLLOWELL/CALDWELL BANKERS-14 DODD ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN UP PROPERTY AND ASSESS COST TO OWNER LUTICIA LEE (PARCEL # 4065400000)

IN RE: ORDER APPROVING NOTICE TO PROPERTY ASSESSED TO DOROTHY S. NELSON TO CLEAN PROPERTY AND HAVE HEARING JUNE 3, 2013

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION |

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

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF CIRCUIT CLERK BARBARA ESTERS PARKER REGARDING PERSONNEL **

**IN RE: ORDER REJECTING THE ONE AND ONLY BID RECEIVED FOR THE HOUSE ON MILL ROAD **

IN RE: ORDER ACCEPTING AND TAKING UNDER ADVISEMENT BIDS FOR SIX (6) MONTHS SUPPLIES FOR REVIEW BY ROAD MANAGER, ARTHUR PERRY AND AUTHORIZING ACCEPTANCE OF THE LOWEST AND BEST BIDS AS DETERMINED BY THE ROAD MANAGER

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

IN RE: ORDER ALLOWING CLAIMS 89181 THROUGH 89527

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 MAY 2013

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2103

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 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 MAY 2012

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$65.00 TO MIKE WELCH FOR USE OF WARFIELD POINT PARK

IN RE: ORDER AUTHORIZING ISSUANCE OF CHECK IN THE AMOUNT OF \$100.00 TO PAY FOR BOARD ATTORNEY DUES TO MISSISSIPPI ASSOCIATION OF COUNTY BOARD ATTORNEYS

IN RE: ORDER AMENDING JUDGE MARGARET CAREY MCCRAY'S BUDGET

IN RE: ORDER RATIFYING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE DEPARTMENT OF HUMAN SERVICES FOR CHILD ABUSE AWARENESS, AT NO FEE

IN RE:ORDER AUTHORIZING PAYMENT #2 IN THE AMOUNT OF \$201,514.95 ON THE COURTHOUSE PROJECT

IN RE: ORDER AUTHORIZING PAYMENTFOR FIRST AID/TRAINING AT THE REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$4,440.00

IN RE: ORDER RATIFYING THE OBSERVANCE OF APRIL 28, 2013 AS CONFEDERATE MEMORIAL HOLIDAY

IN RE: ORDER APPROVING BONDS FOR: KIM MERCHANT L. DEON HUGHES

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MACE, MAY 30, 2013 AT NO FEE

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF SETTLEMENT OF CONTRACT BY JJ FERGUSON FOR STATE AID PROJECT

IN RE: ORDER AUTHORIZING CLOSING ALL OFFICES MONDAY, MAY 28, 2013 IN OBSERVANCE OF MEMORIAL DAY

IN RE: ORDER RATIFYING TRAVEL FOR PEARLIE HOLMES TO ATTEND TRAINING IN JACKSON, MS

IN RE: ORDER AUTHORIZING VOIDING 2008, 2009, 2011 TAX SALES FOR PARCEL # 30124000000/ PPIN # 23198 AND 2008, 2009, 2010, 2011 TAX SALES FOR PARCEL#30124400000/PPIN# 23199, ASSESSED TO JOHN POLASINI AND AUTHORIZING THE CLERK OF THE BOARD TO REFUND BIG BEACH AND WAJ

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS

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

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSCACT BUSINESS IN REGARD TO CERTAIN SHERIFF'S DEPARTMENT PERSONNEL MATTERS

IN RE: ORDER TO LEAVE EXECUTIVE SESSION

IN RE: ORDER AUTHORIZING START OF PROCESS OF ISSUING \$3,000,000 IN BONDS TO BUILD THE SPORTSPLEX ON THE GROUNDS OF THE WASHINGTON COUNTY CONVENTION CENTER AND TO ASSOCIATE BUTLER, SNOW LAW FIRM TO WORK ON BOND ISSUE AND TO FURTHER AUTHORIZE DRAFTING OF A PROPOSED LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND DELTA SPORTSPLEX FOUNDATION

IN RE: ORDER ACCEPTING UNIT FROM BOWLIN AIR CONDITIONING AS THE LOWEST AND BEST BID FOR AIR COMPRESSOR FOR THE WASHINGTON COUNTY CONVENTION CENTER WITH FIVE(5) YEAR

IN RE: ORDER RECESSING MEETING UNTIL MAY 14, 2012 GIS MEETING

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY