

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 17, 2013

BOARD MEETING

Monday, June 17, 2013 at 8:30 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 Mike Gordon. 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 FOR June 17, 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

IN RE: ORDER APPROVING MINUTES OF THE JUNE 3, 2013 AND JUNE 4, 2013 MEETINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (2)

IN RE: ORDER APPROVING PAYMENT OF 911 EXPENSES AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (3)

DISCUSSION OF ACQUISITION OF FLOOD DAMAGED HOMES ON LAKE FERGUISON

IN RE: ORDER ESTABLISHING 8:30 A.M. AS THE STARTING TIME FOR ALL BOARD MEETINGS IN THE FUTURE EFFECTIVE JULY 1, 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)

COUNTY ENGINEER MARK HOOKER DISCUSSED COMPLEX - SPECIAL BRIDGE INSPECTION

IN RE: ORDER ALLOWING THE OFFICE OF STATE AID TO ACT ON BEHALF OF WASHINGTON COUNTY TO HIRE A CONSULTANT TO CONDUCT INSPECTIONS OF ANY AND ALL COUNTY BRIDGES AS MAY BE REQUIRED UNDER THE NATIONAL BRIDGE INSPECTION STANDARDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(5)

IN RE: ORDER RATIFYING THE ACTIONS OF THE ROAD MANAGER IN PROVIDING ASSISTANCE TO THE TOWN OF ARCOLA IN TEARING DOWN A

STRUCTURE AND INSTALLING A SEWER LINE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (6)

IN RE: ORDER ALLOWING A SECURE KEY LOCK FOR DISTRICT ATTORNEY DWAYNE RICHARDSON'S OFFICE. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)*

HOLLANDALE MAYOR MELVIN WILLIS DISCUSSED USE OF CHERRY PICKER TO TRIM TREES

IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO ASSIST THE TOWN OF HOLLANDALE IN TRIMMING TREES THROUGHOUT THE TOWN UPON RECEIPT OF A WRITTEN REQUEST FROM THE MAYOR OF HOLLANDE. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (8)*

IN RE: ORDER APPROVING ACCESS LICENSE BETWEEN PLATTE CHEMICAL COMPANY AND WASHINGTON COUNTY FOR THE PURPOSE OF CLEANING AND MAINTAINING A DITCH LOCATED AT 917 PLATTE ROAD IN GREENVILLE MISSISSIPPI *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (9)*

CARY CARLSON OF THE CHAMBER & EDC REPORTED ON JOB FAIR AND THE FIRST ANNUAL 5K RUN

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CHAMBER AND EDC FOR THE 2014 JOBS FAIR SCHEDULED FOR MAY 19, 2014 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (10)*

PLANNING DIRECTOR LEONARD WILLIAMS PRESENTED HIS BIWEEKLY REPORT, DISCUSSED SUBMISSION OF GRANT APPLICATIONS TO HOMELAND SECURITY

IN RE: ORDER *APPROVING USE AND OCCUPANCY PERMIT FOR BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT 2" STEEL CASING BORE TO HOUSE A 1" WATER SERVICE UTILITY ALONG OR ACROSS TAYLOR ROAD. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (11)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO CONSTRUCT A BURIED UTILITY FACILITY ALONG OR ACROSS CLUB 17ROAD AND AVIS ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (12)

BORIS BRADON, BUILDINGS AND GROUNDS DIRECTOR, PRESENTED HIS BI-WEEKLY REPORT, DISCUSSED REINSTALLING NEW AIR CONDITIONING UNITS IN THE JUSTICE COURT BUILDING AND THE EXTENSION BUILDING

IN RE: ORDER ESTABLISHING A MINIMUM COST OR CHARGE OF \$3,000 FOR STEVE AZAR TO RESERVE WARFIELD POINT PARK FOR A MUSIC FESTIVAL IN

SEPTEMBER. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (13)

IN RE: ORDER AUTHORIZING PAYMENT OF NATIONAL DUES FOR JUSTICE COURT JUDGES AND ALLOWING TRAVEL FOR JUSTICE COURT JUDGES, TO ATTEND THE ANNUAL SUMMER CONVENTION AND PROFESSIONAL JUDICIAL DEVELOPMENT TO BE HELD JULY 20-25, 2013 IN BILOXI, MISSISSIPPI MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (14)

BE IT KNOWN – STATE REPRESENTATIVE JOHN HINES APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS THE E-911 RADIO SYSTEM

IN RE: ORDER ADOPTING A RESOLUTION TO THE STATE LEGISLATURE REQUESTING THAT IT RECONSIDERS HOUSE BILL NO. 2 REGARDING THE CARRYING OF CONCEALED WEAPONS PASSED RECENTLY BY THE STATE LEGISLATURE AND WILL GO INTO EFFECT BEGINNING JULY 1, 2013. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (15)

IN RE: ORDER PROHIBITING GUNS IN THE WASHINGTON COUNTY COURTHOUSE AND ON ALL COUNTY PROPERTY EXCEPT LAW ENFORCEMENT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (16)

IN RE: ORDER APPROVING PETITION FOR REDUCTION OF ASSESSMENT FOR TWO (2) BUSINESSES, NEW BEGINNING AND NATURE'S BROOM, THAT ARE NO LONGER OPERATING. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (17)

IN RE: ORDER APPROVING MAY 2013 CLAIMS OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND SAID CLAIMS TO TRUSTMARK BANK MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (18)

IN RE: ORDER ALLOWING THE USE OF A MEETING ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER BY MACE'S YOUTH BUILD PROGRAM JULY 2, 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (19)

IN RE: ORDER AUTHORIZING REFUND TO BE PAID TO GLORIA ERWIN MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (20)

IN RE: ORDER AUTHORIZING REFUND TO BE PAID TO JOHN MCDANIEL DUE TO CANCELLATION AT WARFIELD POINT PARK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (21)

IN RE: ORDER ALLOWING ERIC SUTTON, DIRECTOR OF THE JUVENILE DETENTION CENTER, TO UTILIZE A COUNTY VEHICLE TO ATTEND A MEETING

WITH OFFICIALS FROM THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY IN JACKSON, MISSISSIPPI MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (22)

IN RE: ORDER AUTHORIZING PAYMENT OF A CLAIM IN THE AMOUNT OF \$703.90 TO LEE'S BODY SHOP MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (23)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,000 TO GREATER GREENVILLE FOR THE JULY 4TH CELEBRATION AND PAYMENT IN THE AMOUNT OF \$5,000 TO THE CRAPPIE MASTER TOURNAMENT TO BE HELD IN 2014 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICES FROM JUDGE JOHNSON'S AOC GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (25)

IN RE: ORDER ACCEPTING ROSE WALKER'S LETTER OF RETIREMENT EFFECTIVE JUNE 28, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)

IN RE: ORDER AUTHORIZING ADDING CLAIMS TO THE DOCKET IN THE AMOUNT OF \$108,405.93 AND PAYMENT OF SAID CLAIMS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (27)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR ITS DISTRICT WIDE CONVOCATION ON MONDAY, AUG 12, 2013 AT NO COST MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (28)

IN RE: ORDER AUTHORIZING PAYMENT OF THE BALANCE OF FEES DUE TO AMERICAN CORRECTIONAL ASSOCIATION FOR SERVICES RENDERED TO THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (29)

IN RE: ORDER APPOINTING TROY WESLEY AS WASHINGTON COUNTY'S LEO REPRESENTATIVE TO THE LOCAL ELECTED OFFICIALS BOARD OF THE DELTA WORK FORCE INVESTMENT AREA MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (30)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO WRITE A LETTER OF SUPPORT ON BEHALF OF KHAFRE, INC FOR ITS PROPOSAL FOR THE DESIGN AND CURATORIAL SERVICES FOR THE PROVISION OF A DELTA CULTURAL AND HERITAGE INSTALLATION IN TRIBUTE TO THE COTTON PICKERS OF AMERICA AND CONFIRMING THE BOARD'S ATTEMPT TO LOCATE 5 ACRES OF COUNTY

LAND UPON WHICH THE MUSEUM WOULD BE BUILT. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (31)*

IN RE: ORDER ALLOWING PROPERTY OWNER DOROTHY SMITH NELSON 30 DAYS TO CLEAN-UP AND TEAR DOWN DILAPIDATED STRUCTURES LOCATED AT 2426 AND 2430 OLD LELAND ROAD AND AUTHORIZING THE COUNTY ROAD DEPARTMENT TO CLEAN-UP THE PROPERTY IF SHE FAILS TO COMPLY WITHIN THE SAID DEADLINE AND ASSESS ALL CHARGES TO THE PROPERTY TAXES. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (32)*

IN RE: ORDER AUTHORIZING THE COUNTY ROAD DEPARTMENT TO CUT OVERGROWN LOTS ASSESSED TO MATT EATON – TATE COVE, WAYSIDE COMMUNITY –ANTHONY ZEPPONI ,ROBERT REDDISH-NORTH BROADWAY AND ASSESS CLEAN-UP CHARGES TO THE PROPERTY TAXES. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (33)*

IN RE: ORDER APPROVING CLOSING OF COUNTY OFFICES JULY 4, 5 2013 IN OBSERVANCE OF INDEPENDENCE DAY. *MOTION BY SUPERVISOR HOLMES SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (34)*

IN RE: ORDER APPROVING BOND OF JAMES JOHNSON, SUPERINTENDENT OF THE HOLLANDALE SCHOOL DISTRICT. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (35)*

IN RE: ORDER ALLOWING TRAVEL FOR ELECTION COMMISSIONERS TO ATTEND A SUMMER WORKSHOP JUNE 25, 2013, IN GREENDA, MS. *MOTION BY SUPERVISOR GORDON SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (36)*

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK MARILYN HANSELL TO ATTEND MISSISSIPPI CHANCEY CLERK ASSOCIATION CONVENTION JUNE 25-28, 2013 IN TUPELO MS. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (37)*

IN RE: ORDER APPROVING TAX LEVY FOR DRAINAGE TAXES FOR FISCAL YEAR 2013 FOR: BLACK BAYOU DRAINAGE DISTRICT 19%; BOGUE PHALIA DRAINAGE DISTRICT 14%; RIVERSIDE DRAINAGE DISTRICT 14%; EACH CITY LOT IS ASSESSED AT \$9.00 FOR EACH DRAINAGE DISTRICT. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (38)*

IN RE: ORDER ALLOWING SERVING ALCOHOLIC BEVERAGES AT THE WASHINTON COUNTY COVENTION CENTER FORTHE CLASS OF 1973 REUION. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (39)*

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR KENNETH ROWE GOWER AND GENITA INEZ HEWITT. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (40)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$450.00 FROM LELAND PROGRESS FOR PUBLICATION OF THE BOARD'S MINUTES. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (41)

IN RE: ORDER COPYING REPORTS OF COUNTY OFFICIALS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)

IN RE: ORDER APPOINTING SKEET SANDERS TO THE GREENVILLE PORT COMMISSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (43)

IN RE: ORDER ADOPTING RESOLUTION NAMING A PORTION OF HIGHWAY 82 IN HONOR OF ROY FULTON AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND RESOLUTION TO THE STATE HIGHWAY DEPARTMENT AND THE STATE LEGISLATURE .MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (44)

IN RE: ORDER APPROVING PROPOSAL OF DR. DAISY THOMAS TO PROVIDE CARE TO COUNTY INMATES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND TO JUVENILES AT THE JUVENILE DETENTION CENTER AT A RATE OF \$100.00 PER HOUR. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (45)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND TRAINING JULY 19-21, 2013 IN STARKVILLE MISSISSIPPI. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (46)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND THE MISSISSIPPI COUNTY FIRE INVESTIGATOR IN- SERVICE TRAINING IN PEARL MISSISSIPPI JULY 30, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (47)

IN RE: ORDER AUTHORIZING TWO (2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND A MENTAL HEALTH FIRST AID 12-HOUR COURSE AT DELTA COMMUNITY MENTAL HEALTH SERVICES JUNE 27- 28, 2013. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (48)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF DEPARTMENT DISPATCHER TO ATTEND A STRESS MANAGENENT TRAINING CLASS IN TUNICA, MS JULY 22,-23 2013. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (49)

IN RE: ORDER ADJOURNING MEETING UNTIL JULY 1, 2013 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (50)

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY