

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JUNE 3, 2013**

**BOARD MEETING**

BE IT REMEMBERED on the 3<sup>rd</sup> day of June, 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 Paul Watson. 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 JUNE 3, 2013**

**IN RE: ORDER APPROVING MINUTES OF MAY 20, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD MANGER, ARTHUR PERRY TO HIRE A REPLACEMENT FOR EMPLOYEE WHO RESIGNED**

**IN RE: ORDER AUTHORIZING USE OF WASHINGTON COUNTY ROAD DEPARTMENT EQUIPMENT TO REPAIR PARKING LOT OUTSIDE FENCE AT THE WORK CENTER**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION 3 PHASE POWER LINE**

**TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS VFW ROAD  
APPROX. 1600 FEET SOUTHWEST OF INTERSECTION OF VFW ROAD AND  
BLACK BAYOU ROAD**

**IN RE: ORDER AUTHORIZING ACCEPTANCE OF MS TOBACCO FREE  
COALITION GRANT AWARD IN THE AMOUNT OF \$92,500.00 AND AUTHORIZING  
THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SUB-GRANT  
AGREEMENT**

**IN RE: ORDER AUTHORIZING THE FILING OF GRANT APPLICATION TO  
HOMELAND SECURITY FOR MOBILE COMMAND UNIT AND FIRE RESCUE**

**IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING  
DIRECTOR TO TRAVEL TO GRENADA, MS JUNE 13, 2013 TO ATTEND PROGRAM  
CONCERNING THE DISTRIBUTION OF THE NATIONAL FIRE PLAN GRANT  
READY KITS RECEIVED BY THE CITY OF HOLLANDALE**

**IN RE: ORDER ACCEPTING RECOMMENDATION OF PLANNING COMMISSION  
APPROVING CELL TOWER SITE FOR VERIZON AT THE SOUTHWEST  
QUADRANT OF HIGHWAY 454 AND SOUTH MAIN EXTENDED**

**IN RE: ORDER RESCINDING ORDER TO PROHIBIT THE SALE AND USE OF  
FIREWORKS OUTSIDE THE CONFINES OF MUNICIPALITIES IN WASHINGTON  
COUNTY, MS, MINUTE BOOK 29 PAGE 269, DATED NOVEMBER 13, 1956 AND  
ORDER REAFFIRMING PRIOR ORDER OF THE BOARD PROHIBITING THE SALE  
AND USE OF FIREWORKS IN WASHINGTON COUNTY, MISSISSIPPI DATED  
SEPTEMBER 14, 1976 AND ESTABLISH COST OF PRIVILEGE LICENSE AT \$150.00  
AND ALLOWING SALES OF FIREWORKS IN EITHER COMMERCIAL OR  
AGRICULTURAL DISTRICTS (A-1)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE  
WASHINGTON COUNTY CONVENTION CENTER DUURING BLUES CONCERT IN  
AUGUST AS REQUESTED BY EARL PHELPS**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE QUOTE FOR SECURITY  
WINDOW FROM GREENVILLE PAINT AND GLASS FOR THE TAX COLLECTOR'S  
OFFICE**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD  
IN AUTHORIZING THE REOPENING OF WARFIELD POINT PARK ON JUNE 1,  
2013**

**IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT  
DIRECTOR, TO APPLY FOR GRANT FOR DEFILIBRATORS AND RURAL ACCESS**

**IN RE: ORDER AUTHORIZING APPROVAL OF CONTRACT WITH C-SPIRE  
CONTINGENT UPON BOARD ATTORNEY'S APPROVAL**

**IN RE: ORDER APPROVING JUNE 10, 2013 DEADLINE FOR LINDA D. PAM,  
OWNER OF PARCEL # 48900000 TO CLEAN PROPERTY**

**IN RE: ORDER AUTHORIZING COUNTY ROAD DEPARTMENT TO CUT LOT OF  
REGINALD BRAMBER AND ASSESS COST TO PROPERTY TAXES OF PARCEL  
#885900000, LOCATED AT 3827 HWY 82 WEST, LELAND, MS**

**IN RE: ORDER SETTING HEARING FOR DORTHY J. SMITH NELSON FOR  
FAILURE TO COMPLY WITH COUNTY ORDINANCE FOR PARCELS #2121210000  
AND 412911000**

**IN RE: ORDER AUTHORIZING COUNTY ROAD DEPARTMENT TO CUT LOT OF  
TODD WILLIAMS AND ASSESS COST TO PROPERTY TAXES OF PARCEL  
#246200000, LOCATED AT HWY 82 WEST, LELAND, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT  
CLERK TO ATTEND MS JUSTICE COURT CLEERKS LEADERSHIP  
CONFERENCE, JUNE 24-25, 2013 IN GULFPORT, MS**

**IN RE: ORDER EXTENDING DEADLINE FOR SCHOOL ATTENDANCE STAFF TO  
VACATE BUILDING ON MILL ROAD UNTIL JULY 31, 2013**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO  
SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR FLORIDA DAYCARE  
CENTER AND ALL-LEASE, INC., GREEN GROUP**

**IN RE: ORDER APPROVING AD VALOREM TAX EXEMPTION REQUET OF  
MONSANTO FOR HOLLANDALE AND WINTERVILLE RESEARCH**

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

**IN RE: ORDER ALLOWING CLAIMS 89717 THROUGH 90058**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI  
PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE  
INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JUNE 2013**

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

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

**IN RE: ORDER APPROVING 2012-2013 ALLOCATION REQUEST FROM ALMA HARRIS IN THE AMOUNT OF \$10,500 FOR THE WASHINGTON COUNTY 4-H CLUB**

**IN RE: ORDER APPROVING REFUND FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER TO VONIKKI K. WILLIAMS -\$166.67 AND QUEENEICE B. GANISON-\$83.34**

**IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTES PARKER TO ATTEND 2013 CIRCUIT CLERK CONVENTION JULY 24-27, 2013 IN BILOXI, MS**

**IN RE: ORDER AUTHORIZING PAYMENT#3 IN THE AMOUNT OF \$180,089.00 FOR COURTHOUSE REPAIRS**

**IN RE: ORDER AUTHORIZING REFUND FOR OVERPAYMENT OF RETIREMENT CONTRIBUTIONS TO MARILYN HANSELL, CHANCERY CLERK IN THE AMOUNT OF \$182.92**

**IN RE: ORDER AUTHORIZING PAYMENT#3 IN THE AMOUNT OF \$141,074 TO SIEMENS FOR ENERGY SAVING PROJECT**

**IN RE: ORDER AUTHORIZING ISSUANCE OF A CHECK IN THE AMOUNT OF \$1727.00 TO TRAVELERS INSURANCE COMPANY AND ADD ERGON AS ADDITIONAL INSURED**

**IN RE: ORDER ADDING THE FOLLOWING CLAIMS TO THE DOCKET: TRIDENT INSURANCE-\$1165.00; COMET CLEANERS- \$326.00**

**IN RE: ORDER AUTHORIZING PAYMENT TO LEE'S BODY SHOP FOR DAMAGED VEHICLE IN THE AMOUNT OF \$827.70**

**IN RE: ORDER AUTHORIZING PAYMENT OF CLAIM IN THE AMOUNT OF \$61.97 FOR MS TOBACCO COALITION PURCHASE SUBJECT TO BOARD ATTORNEY'S APPROVAL**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE REGARDING THE 2013 UNIFORM ASSESSMENT SCHEDULE**

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$766.00 TO PREMISE, INC.**

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE DEPARTMENT OF REVENUE FOR LEONARD HUDSON**

**IN RE: ORDER SETTING DATE FOR QUARTERLY JAIL INSPECTION TO JULY 1, 2013**

**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 AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN CONJUNCTION WITH THE CITY OF GREENVILLE TO APPLY FOR 2013 JAG GRANT FOR EQUIPMENT PURCHASES**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO RE-APPLY FOR TRAUD GRANT FOR THE ELDERLY**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND SPECIALIZED EMERGENCY RESPONSE TRAINING IN MERIDIAN, MS JULY 22-26, 2013**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND HANDS-ON FINGERPRINT RECOVERY TRAINING IN GONZALES, LA JULY 15-17, 2013**

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

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING ECONOMIC DEVELOPMENT PROJECT AND PERSONNEL MATTERS**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO APPLY FOR AND ADMINISTER GRANT FOR NATURE'S BROOM SUBJECT TO THE BOARD ATTORNEY'S APPROVAL**

**IN RE: ORDER ADOPTING A RESOLUTION AUTHORIZING WASHINGTON COUNTY TO ENTER INTO A GRANT/LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT/LOAN ON BEHALF OF THE COUNTY IN AN AMOUNT NOT TO EXCEED 300,000 FOR THE PURPOSE OF COMPLETING INFRASTRUCTURE RELATED TO DEVELOPMENT OF A RAIL SPUR ASSOCIATED WITH THE LOCATION OF GNS FRAC, LLC AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL RELATED DOCUMENTS**

**IN RE: ORDER ACCEPTING RECOMMENDATION OF THE PERSONNEL  
COMMITTEE TO PLACE ALFRED HAMILTON ON SIX (6) MONTHS PROBATION**

**IN RE: ORDER APPOINTING PAUL WATSON AND TROY WESLEY TO  
REPRESENT WASHINGTON COUNTY ON THE DELTA SPORTSPLEX BOARD OF  
DIRECTORS**

**IN RE: ORDER RECESSING MEETING UNTIL JUNE 4, 2013**

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**PAUL WATSON, PRESIDENT**

**ATTEST:**

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**MARILYN HANSELL, CLERK OF THE BOARD**