

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF JULY 1, 2013

### BOARD MEETING

BE IT REMEMBERED on the 1st day of July, 2013 at 8:30 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:

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 Vice-President Jesse Amos. 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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**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JULY 1, 2013**

**BOARD MEETING**

**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR JULY 01, 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)**

*ADDED: MAYOR MELVIN WILLIS, MARK HOOKER JR, ASSISTANT COUNTY ENGINEER, TOMMY MILLS*

**IN RE: ORDER APPROVING MINUTES OF JUNE 17, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (2)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR RADIOS AND CONSOLE NECESSARY TO GET ON MSWIN SYSTEM. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (3)**

**IN RE: ORDER APPROVING E 911 EXPENDITURES IN THE AMOUNT OF \$23,302.02. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)**

**IN RE: ORDER APPROVING REQUEST FROM THE CITY OF HOLLANDLE FOR CONCRETE PICNIC BENCHES AND GRILLS LOCATED AT THE ABANDONED DEERFIELD PARK. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (5)**

**IN RE: ORDER EXTENDING SOILD WASTE PICK UP FOR THE TOWN OF METCALFE FOR 90 MORE DAYS. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (6)**

*BE IT BE KNOWN: TOMMY MILLS REPORTED ON PROGRESS OF COURTHOUSE ROOFING REPARIRS,*

*MARK SEARD, TAX ASSESSOR INFORMED THE BOARD THAT THE 2013 PERSONAL AND REAL PROPERTY ROLLS WAS COMPLETE.*

**IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WASHINGTON COUNTY AND MISSISSIPPI WIRELESS COMMUNICATION COMMISSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)***

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES LAVERNE HOLMES, LAVERNE SIMPSON, AND CEDRIC BUSH TO ATTEND MISSISSIPPI POLICY CONFERENCE TO BE HELD AUGUST 15-17,2013 IN TUNICA,MISSISSIPPI. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (8)***

LEONARD WILLIAMS, PLANNING DIRECTOR, REPORTED ON PLANNING DEPARTMENT ACTIVITIES.

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUCT PRIMARY 3 PHASE, OVER HEAD WIRE ACROSS CLUB 17 ROAD AND PARALLEL TO AVIS ROAD FOR TWO (2) POLES. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)***

**IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR, TO APPLY TO COMMUNITY ASSISTANCE PROGRAM OF THE MISSISSIPPI DEPARTARMENT OF WILD LIFE FISHERIES AND PARK, FOR ASSISTANCE FOR THE LAKE NEAR NORTHGATE SUBDIVISION. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (10)***

**IN RE: LETTER AUTHORIZING A VARIANCE FOR JIM SANDERS, INC. TO CONSTRUCT A NEW FACILITY SOUTH OF THE CONVENTION CENTER TO BASE FLOOD ELEVATION AND WAIVE THE 18" ABOVE BASE FLOOD ELEVATION REQUIRED FOR ALL NON-RESIDENTIAL NEW CONSTRUCTION. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)***

**IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO CONSOLDATE PLAY GROUD EQUIPMENT AT WARFIELD POINT PARK. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (12)***

**IN RE: ORDER AUTHORIZING BUDGET AMENDMENT FOR WASHINGTON COUNTY CONVENTION CENTER BUDGET TO ACCOMMODATE PRUCHASE OF AUDIO EQUIPMENT. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (13)***

***DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, GAVE HIS BI-WEEKLY REPORT***

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND AN EMERGENCY MANAGEMENT MEETING JULY 17-18, 2013 IN COLUMBUS MISSISSIPPI. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (14)**

***LAUR R. MOORE SOILD WASTE ENFORCEMENT OFFICER***

**IN RE: ORDER ACCEPTING THE REPORT OF THE SOILD WASTE ENFORCEMENT OFFICER REGARDING 20 LOTS THAT HAVE BEEN CLEANED. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (15)**

**IN RE: ORDER ALLOWING TRAVEL FOR LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER, TO TAKE COUNTY VEHICLE TO CLEVELAND MISSISSIPPI FOR REPAIRS DUE TO A FACTORY RECALL. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (16)**

**IN RE: ORDER AURTHORIZING THE COUNTY ROAD DEPARTMENT TO CUT OVER GROWN LOT LOCATED AT 3975 HWY 82 W-LELAND AND ASSESS ALL CHARGES TO THE TAXES OF MIMS REALTY. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (17)**

***ELOISE BROOKS, JUSTICE COURT CLERK. GAVE MONTHLY REPORT***

***TERRY GALES, VETERANS SERVICE OFFICER, GAVE MONTHLY REPORT***

**IN RE: ORDER APPROVING REQUEST OF JUDGE VERNITA JOHNSON THAT WASHINGTON COUNTY BEGIN PAYING THE SALARY PLUS FRINGES OF THE YOUTH COURT DRUG COURT COORDINATOR EFFECTIVE JULY 1, 2013 THROUGH SEPTEMBER 30, 2014 DUE TO FUNDING CUTS. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (18)**

***BE IT KNOWN: MELISSA GOOGMAN PH.D. OF THE DELTA HEALTH SPROUTS PROGRAM APPEARED BEFORE THE BOARD REQUESTING ASSITANCE IN RECRUITING PREGNANT WOMEN OVER 18 AND LESS THAN 19 WEEKS PREGNANT.***

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND A LETTER TO FORMER E 911 COMMISSIONERS THANKING THEM FOR THEIR SERVICE**

**ON THE E 911 COMMISSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)**

**IN RE: ORDER APPROVING PAYMENT OF \$29,750.00 FOR THE GIS PROGRAM UPON RECEIPT OF AN INVOICE. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (20)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR DORIS BENFORD AND JUDGE VERNITA JOHNSON TO ATTEND MEETING. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF BOARD IN ALLOWING (2) CADETS TO TRAVEL TO TUNICA MISSISSIPPI. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (22)**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND CONFERENCE IN BILOXI, MS JUNE 23-27, 2013 MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(23)**

**IN RE: ORDER APPROVING THE APPLICATION FOR PAYMENT#2 FOR SIEMENS IN THE AMOUNT OF \$111,684.60. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. ( 24)**

**IN RE: ORDER APPROVING PAYMENT APPILCATION #4 FOR ROOF REPAIRS TO THE COURT HOUSE IN THE AMOUNT OF \$196,435.31 FROM DAVID SMITH CONSTRUCTION. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (25)**

**IN RE: ORDER ACCEPTING THE NEW LAND FILL SERVICE AGREEMENT WITH REPUBLIC SERVICE WITH NO PRICE INCREASE FOR THE YEAR 2013-2014 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME . MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (26)**

**IN RE: ORDER AUTHORIZING PAYMENT APPILCATION # 2 OF COLLUM CONSTRUTION COMPANY IN THE AMOUNT \$80,810.09 SUBJECT TO RECEIPT OF FUNDS FROM SDPDD. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)**

**IN RE: ORDER AUTHORIZING PAYMENT TO SECTARY OF STATE IN THE AMOUNT OF \$25.00 FOR NOTARY APPLICATION OF ELIZABETH SMITH.**

***MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)***

**IN RE: ORDER EXTENDING THE LEASE BETWEEN THE STATE AUDITORS OFFICE AND WASHINGTON COUNTY, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A NEW LEASE. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)***

**IN RE: ORDER ALLOWING THE USED OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR A BACK TO SCHOOL JAM/EXPO SATURDAY, AUGUST 24, 2013, AT NO COST , EXCEPT THE USE OF THE BASKETBALL COURT IS PROHIBITED DUE TO THE EXORBITANT COST TO PUT THE SPECIAL FLOORING DOWN. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)***

**IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN APPROVING PAYMENT TO IMMUNALYSIS FOR THE YOUTH COURT DRUG COURT IN THE AMOUNT OF \$3432.86. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (31)***

**IN RE: ORDER AUTHORIZING MARILYN HANSELL, CLERK OF THE BOARD, TO READVERTISE NOTICE TO BIDDERS FOR THE SALE OF A COUNTY HOUSE ON MILL RD. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (32)***

**IN RE: ORDER DETERMINING THAT FIREARMS AND OTHER WEAPONS CONCEALED AND UNCONCEALED ARE PROHIBITED IN ALL COUNTY FACILITIES, BULDINGS AND GROUNDS, TO PROTECT THE SAFETY AND SECURITY OF COUNTY AND COURT PERSONNEL, ACTIVE LAW ENFORCEMENT PERSONNEL, ELECTED AND APPOINTED OFFICIALS WITH OFFICES WITHIN FACILITIES AND BUILDINGS THROUGHOUT THE COUNTY EXCEPT JUDICIAL BAILIFFS, ACTIVE FEDERAL, STATE , MUNICIPAL AND COUNTY LAW ENFORCEMENT OFFICERS AND OTHERS AUTHORIZED BY THE SHERIFF DEPARTMENT SHALL BE EXCLUDED FROM SAID PROHIBITION. *.MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)***

**IN RE: ORDER ALLOWING TRAVEL FOR TWO SHERIFF DISPACHERS TO ATTEND A NATIONAL ACADEMY OF EMERGENCY TRAINING JULY 29-AUGUST 2, 2013 IN BATESVILLE MS. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (34)***

**IN RE: ORDER AUTHORIZING THE PURCHASE OF (2) HAND HELD PORTABLE RADIOS AT STATE CONTRACT PRICE IN THE AMOUNT OF \$6,784.00 AND APPROVING PAYMENT FOR SAID RADIOS OUT OF JUSTICE ASSISTANCE GRANT PROGRAM FUNDS (JAG). *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (35)***

**IN RE: ORDER AUTHORIZING THE SHERIFF DEPARTMENT TO GET QUOTES, FOR REPAIRS AND UPGRADING CAMERA SYSTEM AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (36)***

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH A NOTICE TO THE PUBLIC THAT 2013 LAND ROLL IS ON FILE IN CHANCERY CLERK OFFICE. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (37)***

**IN RE: ORDER SETTING PUBLIC HEARING ON AUGUST 5, 2013, TO HEAR OBJECTIONS TO THE 2013 ASSESSMENT ROLLS. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (38)***

**IN RE: ORDER ACCEPTING THE RECOMMENDATION OF THE CHANCERY CLERK REGRADING CHARGE BACKS FROM THE DEPARTMENT OF REVENUE WHICH HAS BEEN REVERSED. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (39)***

**IN RE: ORDER ACCEPTING THE GRAND JURY REPORT FOR THE APRIL TERM OF COURT . *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)***

**IN RE: ORDER APPROVING APPLICATION FOR CORRECTION OF THE HOMSTEAD EXEMPTION APPLICATON OF SHARON D. HENRY. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (41)***

**IN RE: ORDER APPROVING .71 MILL TAX LEVY FOR YMD JOINT WATER MANAGEMENT DISTRICT FOR FISCAL YEAR 2014. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)***

**IN RE: ORDER AUTHORIZING COPYING VARIOUS REPORTS AND DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (43)***

*MONTHLY CLAIMS*

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (44)***

**IN RE: ORDER ALLOWING CLAIMS 90368 THROUGH 90689. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (45)***

**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 JULY *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (46)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JULY 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (47)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (48)***

**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 JULY 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (49)***

**IN RE: ORDER APPROVING CONTRACT BETWEEN THE UNITED STATES OF AMERICA, ARMY CORPS OF ENGINEERS, AND WASHINGTON COUNTY FOR RELOCATION, REARRANGEMENT OR ALTERATION OF FACILITIES BY THE GOVERNMENT OF A PORTION OF AVIS ROAD AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAID CONTRACT AND QUITCLAIM DEED. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (50)***

**IN RE: ORDER ADOPTING RESOLUTION TO EMPLOY PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION RECREATIONAL FACILITIES BONDS, SERIES 2013 (THE BONDS) OF THE COUNTY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR BUILDING AND EQUIPPING RECREATIONAL CENTERS, STADIUMS AND PARKS**

**AND PAYING FOR COSTS OF ISSUANCE FOR THE BONDS. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (51)***

**IN RE: ORDER ADOPTING RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION RECREATIONAL FACILITIES BONDS, SERIES 2013, WASHINGTON COUNTY, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION DOLLARS (3,000,000). *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (52)***

**IN RE: ORDER AUTHORIZING THE PURCHASE OF TWO (2) 2 TON AIR CONDITIONERS FOR THE CAMERA ROOM AND MAINTENANCE SHOP AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (53)***

**IN RE: ORDER TO RECESS MEETING UNTIL JULY 15, 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (54)***

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY