

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 15, 2013

BOARD MEETING

Monday, July 15, 2013 at 8:30 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being three (3) present, Paul Watson, Jesse Amos, and Ernest Holmes, and two (2) members absent, Mike Gordon and Troy Wesley. 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 FOR JULY 15, 2013 MEETING OF THE BOARD OF SUPERVISOR. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (1)*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF JULY 1, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (2)*

GREG CLAU, CITY OF GREENVILLE, REQUESTING THE USE OF THE EXECUTIVE CONFERENCE ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER APPROVING THE USE OF THE EXECUTIVE CONFERENCE ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE FOR ITS GO GREENVILLE INTERNSHIP PROGRAM ON TUESDAY, AUGUST 6, 2013 AND THE DELTA BLUES AND HERITAGE FESTIVAL MAYOR'S RECEPTION ON SEPTEMBER 16, 2013. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (3)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGE BY THE CITY OF GREENVILLE FOR THE DELTA BLUES AND HERITAGE FESTIVAL MAYOR'S RECEPTION ON SEPTEMBER 16, 2013. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)*

IN RE: ORDER APPROVING THREE (3) CHANGE ORDERS PERTAINING TO THE WASHINGTON COUNTY COURT HOUSE REPAIRS AND RESTORATION PROJECT

AS REQUESTED BY LOWELL P. MILLS, ARCHITECT FOR THE COUNTY, AND AUTHORIZING WASHINGTON COUNTY TO APPLY FOR A GRANT FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (5)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR PUBLIC SAFETY RADIOS AND CONSOLES FOR WASHINGTON COUNTY. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (6)*

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY COURTHOUSE LAWN BY WASHINGTON COUNTY CITIZENS TO HOLD A PRAYER VIGIL ON THE COURTHOUSE GROUNDS JULY 15, 2013 AT 6:30 P.M. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (7)*

MARK HOOKER, COUNTY ENGINEER, REPORT ON VARIOUS ROADS & BRIDGE PROJECTS

IN RE: ORDER APPROVING PROGRAM AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN WASHINGTON COUNTY AND AUTHORIZING ALL BOARD MEMBERS AND THE CLERK OF THE BOARD TO SIGN SAME. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (8)*

IN RE ORDER: ALLOWING TROY CREMEEN TO PLACE SIGNS ON COUNTY ROAD REGARDING "CATTLE CROSSING" ON THE ROAD. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (9)*

LEONARD WILLIAMS, PLANNING DIRECTOR, PRESENTED HIS REPORT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR WAYSIDE WATER ASSOCIATION TO CONSTRUCT 2" STEEL CHASING METER SERVICE ALONG OR ACROSS CLUB 17 RD. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (10)*

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAIELY TO TRAVEL TO JACKSON, MISSISSIPPI TO ATTEND A MEETING AUGUST 23, 2013. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (11)*

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR, TO ATTEND DELTA CITIZEN ALLIANCE MEETING IN MONTICELLO, ARKANSAS ON JULY 26, 2013. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (12)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$900.00 FOR JANICE CATERING AND SPECIAL EVENTS, FOR CATERING SERVICE RENDERED ON JUNE 6, 2013. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (13)

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, PRESENTED HIS BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO CONTRACT TREE TRIMMING WORK FOR WARFIELD POINT PARK TO LOWEST AND BEST BIDDER. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (14)

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO SELL SCRAP METAL AT THE WASHINGTON COUNTY CONVENTION CENTER. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (15)

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO PURCHASE AMPLIFIER FOR SOUND SYSTEM AT THE WASHINGTON COUNTY CONVENTION CENTER SUBJECT TO A \$ 5,000 LIMITATION. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (16)

ELIZABETH SMITH, COUNTY ADMINISTRATOR, PRESENTED BI-WEEKLY REPORT

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 (17)

IN RE: ORDER AUTHORIZING SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY MARKETTA JONES. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (18)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE A WARRANT FOR BUMPER TO BUMPER FOR CLASSES PROVIDED. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)

IN RE: ORDER ALLOWING TRAVEL FOR JUDY BROWN, PERSONNEL CLERK, TO ATTEND EEOC SEMINAR IN JACKSON MISSISSIPPI AUGUST 5 - 7, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (20)

IN RE: ORDER RATIFYING THE ACTIONS OF THE VICE PRESIDENT OF THE BOARD OF SUPERVISORS IN APPROVING THE PAYMENT OF SALARY FOR THE SUMMER INTERN IN JUDGE MARGARET CAREY-MCCRAY'S OFFICE. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (21)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY WARDEN, MARY PIPPINS, TO TRAVEL TO MARYLAND TO ATTEND MEETING WITH AMERICAN ASSOCIATION OF CORRECTIONS MEETING. MOTION BY SUPERVISOR HOLME, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (22)

IN RE: ORDER AUTHORIZING PAYMENT OF PAYROLL AND CLAIMS FOR THE MONTH OF JUNE FOR THE WASHINGTON COUNTY BREGIONAL CORRECTIONAL FACILITY AND DIRECTING THE COUNTY ADMINISTRATOR TO SEND SAID PAYROLL AND CLAIMS DOCUMENTS TO TRUSTMARK NATIONAL BANK. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (23)

IN RE: ORDER AUTHORIZING USE OF A COUNTY VEHICLE BY ERIC SUTTON, DIRECTOR OF THE JUVENILE DETENTION CENTER, TO ATTEND A MEETING IN JACKSON MISSISSIPPI. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (24)

IN RE: ORDER ADDING CLAIMS TO THE DOCKET IN THE AMOUNT OF \$103,349.45. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (25)

MARILYN HANSELL, CHANCERY CLERK, PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING BONDS FOR GLENDA JACKSON, ARTHUR F. JOHNSON, CHARLES LARRY HARDY, KERMIT W. MCADORY, DONALD LOUIS COLEMAN, BESTY MASCAGIN, SAWANDA WASHINGTON, DERRICK COOK, ANN GOLDEN REYNOLDS, AND CHARLES K. NELSON. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (26)

IN RE: ORDER APPROVING THE FISCAL YEAR 2013-2014 AD VALOREM TAX LEVY OF THE BOARD OF MISSISSIPPI LEVEE COMMISSIONERS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY TO ENTER INTO A COUNTY ADVERTISING CONTRACT WITH MISSISSIPPI ASSOCIATION OF SUPERVISORS TO SHOWCASE THE ATTRIBUTES OF THE COUNTY. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)

IN RE: ORDER APPROVING THE CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR DOROTHY WILLIAMS HOWARD. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)

IN RE: ORDER ACCEPTING THE CERTIFICATE FROM THE MISSISSIPPI DEPARTMENT OF REVENUE INDICATING THAT MARK SEARD, TAX ASSESOR, WAS IN COMPLIANCE ACCORDING TO MISS. CODE ANN. 27-35-127 AND THAT MARK SEARD WAS ELIGIBLE TO RECEIVE HIS SALARY FOR JULY AND SUBSEQUENT MONTHS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (30)

IN RE: ORDER APPROVING THE QUARTERLY JAIL INSPECTION REPORT OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND DIRECTING ALL COUNTY SUPERVISORS AND THE CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE VETERANS SERVICE OFFICE FOR ITS ANNUAL EVENT, AUGUST 3, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (32)

IN RE: ORDER ADWARDING BID FOR CONSTRUCTION OF RAIL LINE AT THE GREENVILLE PORT-GNS RAIL REBHABILITATION PROJECT TO CONTINENTAL RAIL EXCAVATING OF HATTIESBURG, MISSISSIPPI IN THE AMOUNT OF 223,737.50. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)

PATRICIA LEE, TAX COLLECTOR, PRESENTED HER REPORT

IN RE: ORDER ALLOWING PATRICA LEE, TAX COLLECTOR AND (4) DEPUTY TAX COLLECTORS TO ATTEND MANDATORY TRAINING SEPTEMBER 9, 2013 AND APPROVING A PER-DREM FOR LUNCH. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (34)

IN RE: ORDER ALLOWING TRAVEL FOR PATRICA LEE, TAX COLLECTOR, TO ATTEND CBCI MISSISSIPPI PUBLIC POLICY CONFERENCE IN TUNICA, MS. AUGUST 15-17, 2013 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (35)

IN RE: ORDER APPROVING PATRICA LEE, TAX COLLECTOR, JUNE SETTLEMENT REPORT IN THE AMOUNT OF \$295,589.30 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (36)

IN RE: ORDER APPROVING PETITION FOR REDUCTION OF ASSESSMENT FOR MARINE GEAR, INC AND AUTHORIZIING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (37)

SHERIFF'S REPORT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF DEPARTMENT TO PURCHASE A TELEPHONE SYSTEM WITH RECORDING CAPABILITES FROM BLACK BOX NETWORK SERVICE AND TO PAY CASH FOR SAID PURCHASE. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (38)

IN RE: ORDER ALLOWING TRAVEL FOR A WASHINGTON COUNTY SHERIFF DEPUTY TO ATTEND MISSISSIPPI COMMAND COLLEGE JULY 28 - AUGUST 2, 2013 AT THE UNVERSIY OF MISSISSIPPI IN OXFORD, MISSISSIPPI. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (39)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR ONE STOP TIRE SHOP, AS REQUESTED BY MARK SEARD. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (40)

IN RE: ORDER ADOPTING UNIFORM ASSESSMENT SCHEDULEFOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS FOR FISCAL YEAR 2013-2014. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (41)

RE: ORDER APPROVING TRAVEL FOR JUDGE VERNITA JOHNSON AND DORIS BENFORD TO ATTEND A JDAI MEETING JULY 31, 2013 IN MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (42)

IN RE: ORDER ALLOWING THE USE OF COUNTY EQUIPMENT(MOWERS) TO ASSIST THE CITY OF GREENVILLE IN CLEANING-UP LIVE OAK CEMENTERY. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (43)

IN RE: ORDER SETTING NOVEMBER 5, 2013 AS THE DATE FOR THE COURT ORDERED GENERAL ELECTION BETWEEN TONYA FRANKLIN AND JANICE BROWN, TO FILL THE POSITION OF ELECTION COMMISSIONER FOR DISTRICT #2. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (44)

IN RE: ORDER AUTHORIZING COPING VARIOUS REPORTS AND DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (45)

IN RE: ORDER APPOINTING PAUL WASTON, PRESIDENT OF THE BOARD, AS INTERIM MEMBER OF DELTA COMMUNITY MENTAL HEALTH BOARD OF COMMISSIONERS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (46)

IN RE: ORDER TO RECESS MEETING UNTIL 8:30 A.M. JULY 29, 2013 TO DISCUSS THE COUNTY HEALTH INSURANCE COVERAGE AND THE 2013-2014 BUDGET MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (47)

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

OF THE BOARD OF WASHINGTON COUNTY