

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 16, 2013

BOARD MEETING

Monday, September 16, 2013 at 8:30 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) present, Paul Watson, Mike Gordon, Troy Wesley, Jesse Amos, and Ernest Holmes. 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR SEPTEMBER 16, 2013 MEETING OF THE BOARD OF SUPERVISORS.

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES FOR SEPTEMBER 3, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.)

IN RE: ORDER ACCEPTING LARRY MILLER'S LETTER OF RESIGNATION AS THE ASSISTANT EMERGENCY MANAGER OF WASHINGTON COUNTY EFFECTIVE SEPTEMBER 27, 2013.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR LEE KOEHN, TO CONSTRUCT A 4" STEEL CASING BORE TO HOUSE GAS LINE ALONG OR ACROSS EASTSIDE LAKE WASHINGTON ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR DELTA IRRIGATION TO CONSTRUCT A 12" STEEL PIPE OR ACROSS AVON DARLOVE ROAD.

IN RE: ORDER APPROVING REQUEST FROM KENYON NIGHTINGALE FOR A BASE FLOOD ELEVATION VARIANCE TO BUILD GREENHOUSES ON BAYOU ROAD.

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR, TO ATTEND DESIGNING PEDESTRIAN FACILITIES FOR ACCESSIBILITY WORKSHOP ON SEPTEMBER 18, 2013 IN JACKSON, MISSISSIPPI.

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR, TO ATTEND THE MISSISSIPPI URBAN FOREST COUNCIL'S CONFERENCE ON OCTOBER 2-4, 2013 IN JACKSON, MISSISSIPPI.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD OF WASHINGTON COUNTY TO PAY ROTARY CLUB DUES FOR ANY SUPERVISOR WHO WANTED DUES TO BE PAID.

IN RE: ORDER OPENING PUBLIC HEARING ON THE PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS (DELTA SPORTPLEX FOUNDATION, INC. PROJECT) SERIES 2013.

IN RE: ORDER CLOSING THE PUBLIC HEARING ON THE PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS (DELTA SPORTPLEX FOUNDATION, INC. PROJECT) SERIES 2013 WITH NO OBJECTIONS.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WARFIELD POINT PARK FOR THE MIGHTY MISSISSIPPI MUSIC FESTIVAL AS REQUESTED BY BORIS BRANDON, BUILDINGS AND GROUNDS, DIRECTOR .

IN RE: ORDER APPROVING WASH WIGFALL, BUILDINGS AND GROUNDS EMPLOYEE, NEW SALARY TO \$12.00 PER HOUR.

IN RE: ORDER AUTHORIZING DARRELL BRADSHAW'S DEPOSIT OF \$60.00 AS A CREDIT FOR WARFIELD POINT PARK.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CONTAYNMENT ENTERPRISES ON SEPTEMBER 27, 2013.

IN RE: ORDER ALLOWING MARVIN SAULTER 60 DAYS TO COMPLETE FENCE AROUND HIS PROPERTY AND AUTHORIZING THE ROAD DEPARTMENT TO TAKE ACTION IN THE EVENT IF MR. SAULTER DOES NOT COMPLETE THE FENCE WITHIN THE REQUIRED TIME PERIOD.

IN RE: ORDER APPROVING PROPOSAL FROM UNIVERSAL SOLUTIONS OF NORTH MISSISSIPPI TO PURCHASE 3 NEW TELEPHONE SYSTEMS FOR WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL DOCUMENTATION OF AVAYA FINANCIAL SERVICES LEASES IN THE AMOUNT OF \$19,111.31.

IN RE: ORDER APPROVING THE RECOMMENDATION OF TAX ASSESSOR, MARK SEARD TO MAKE CHANGES TO HOMESTEAD ASSESSMENT ROLL AND AUTHORIZING THE PRESIDENT TO SIGN SAME.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR INCREASE/REDUCTION OF ASSESSMENT FOR MATTIE MAE AKINS ESTATE, MATTHEW FRIZZELL ESTATE, AND GENE ALLEN CLEMENTS, AS REQUESTED BY MARK SEARD.

IN RE: ORDER APPROVING CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR BENNIE MACK DAVIS, MATTHEW FRIZZELL, MATTIE MAE AKINS, AND TERRELL EDMOND COX.

IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR, TO ATTEND A LEGISLATIVE COMMITTEE SESSION ON OCTOBER 1, 2013 IN JACKSON, MISSISSIPPI.

IN RE: ORDER AUTHORIZING THE ELECTION COMMISSION, TO PURCHASE TABLES AND CHAIRS FOR AN EXPANDED OFFICE.

IN RE: ORDER APPROVING THE REQUEST FROM THE WASHINGTON COUNTY ELECTION COMMISSION THAT JAMELDA FULTON, CANDIDATE FOR THE WESTERN LINE SCHOOL DISTRICT (3) WL-3 BE DECLARED THE WINNER OF THIS POSITION IN THAT SHE IS UNOPPOSED FOR THIS POSITION AND IN ACCORDANCE TO MS CODE SECTION 23-15-299, HER NAME WILL NOT APPEAR ON THE NOVEMBER 5, 2013 GENERAL ELECTION BALLOT.

IN RE: ORDER APPROVING TRAVEL FOR ELECTION COMMISSIONERS TO ATTEND THE ECAM 2014 ANNUAL SEMINAR AND CONVENTION ON JANUARY 22-24, 2014 IN PHILADELPHIA, MISSISSIPPI.

PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER AUTHORIZING PATRICIA LEE, TAX COLLECTOR TO DESTROY OLD TAGS COLLECTED FROM TAXPAYERS WHO SURRENDERED THEIR OLD TAGS AND AUTHORIZING PETTY CASH FUNDS FOR TAX COLLECTOR'S OFFICE.

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO VOID THE TAX SALE ON PARCEL #13352200000 PPIN #1505 ASSESSED TO HARRY CROCKETT AND ALLOW SAID TAXPAYER TO PAY HIS 2012 TAXES.

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR AUGUST SETTLEMENT REPORT IN THE AMOUNT OF \$256,337.00.

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSALS FOR GENERAL OBLIGATION RECREATIONAL FACILITIES BONDS SERIES, 2013 UNTIL LUCIEN BOURGEOIS, BOND COUNSEL CAN REVIEW AND MAKE RECOMMENDATIONS.

IN RE: ORDER ACCEPTING THE SETTLEMENT OFFER IN THE AMOUNT OF \$24,269.86 FROM GREAT WEST CASUALTY FOR THE TRACTOR AND BUSHHOG INVOLVED IN A TRAFFIC ACCIDENT.

IN RE: ORDER DECLARING A ROAD DEPARTMENT TRACTOR AS SURPLUS PROPERTY AND AUTORIZING THAT IT BE SOLD TO DEWITT AUCTION FOR \$5,200.

ELIZABETH SMITH, COUNTY ADMINISTRATOR'S REPORTS

IN RE: ORDER APPROVING ITEMS TO BE DELETED FROM THE FIXED ASSET LIST.

IN RE: ORDER ADDING CLAIMS TO THE DOCKET IN THE AMOUNT OF \$213,619.20.

IN RE: ORDER APPROVING REIMBURSEMENT TO BARBARA ESTES PARKER, CIRCUIT CLERK, FOR LUNCH PROVIDED FOR SELECTED JURORS.

IN RE: ORDER AUTHORIZING PAYMENT #4 TO SIEMENS INDUSTRIES INC. FOR PERFORMANCE CONTRACT WITH WASHINGTON IN THE AMOUNT OF \$253,556.33.

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT IN THE AMOUNT OF \$335,475.00.

IN RE: ORDER AUTHORIZING BILLY BARBER AND EMMA WATTS, FORMER EMPLOYEES OF THE WASHINGTON COUNTY SHERIFF DEPARTMENT TO KEEP THEIR COUNTY CELL PHONE NUMBERS AND DIRECTING EACH INDIVIDUAL TO BE RESPONSIBLE FOR FUTURE PAYMENTS ON SAID CELLPHONES

IN RE: ORDER APPROVING TRAVEL FOR JUDGE VERNITA KING JOHNSON, YOUTH COURT JUDGE AND DORIS BENFORD, JDAI COORDINATOR, TO ATTEND A JDAI STATEWIDE CONFERENCE IN OXFORD, MS ON SEPTEMBER 17-18, 2013.

IN RE: ORDER TAKING UNDER ADVISEMENT THE COUNTY'S PARTICIPATION IN THE BEAVER CONTROL PROGRAM.

IN RE: ORDER ALLOWING THE USE OF WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR THE STATE AND REGIONAL SCIENCE FAIR FOR MARCH 6-7, 2014, AND MARCH 25-26, 2014 AND DIRECTING THE GREENVILLE PUBLIC SCHOOL DISTRICT TO UTILIZE ITS OWN MAINTENANCE STAFF FOR SET UP AND CLEAN UP.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO SOLICIT PROPOSALS FOR LIABILITY INSURANCE COVERAGE FOR WASHINGTON COUNTY.

CLERK'S OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER APPROVING A SURETY BOND FOR FELICIA MORRIS, LELAND PUBLIC SCHOOLS.

IN RE: ORDER AUTHORIZING THE COUNTY TO PAY \$420 TO LAWRENCE PRINTING COMPANY BILL FOR LAND RECORD BOOKS.

IN RE: ORDER REJECTING ALL PROPOSALS ON GENERAL OBLIGATION RECREATIONAL FACILITIES BONDS, SERIES 2013 RECEIVED AND AUTHORIZING THE CLERK OF THE BOARD TO RE-ADVERTISE NOTICE OF SALE.

APPROVAL OF MONTHLY CLAIMS

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

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 SEPTEMBER 2013.

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

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 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 SEPTEMBER 2013.

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

IN RE: ORDER ALLOWING TRAVEL FOR A SHERIFF DEPUTY TO ATTEND FIVE STAGES OF INTERVIEW AND INTERROGATION TECHNIQUES ON OCTOBER 16-18, 2013 IN HATTIESBURG, MISSISSIPPI.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DISPATCHERS ON OCTOBER 13-16, 2013 IN TUNICA, MISSISSIPPI. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (51)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND A BASIC HOSTAGE/CRISIS NEGOTIATION CLASS ON OCTOBER 14-16 IN SOUTHHAVEN, MISSISSIPPI.

IN RE: ORDER TO ADJOURN MEETING UNTIL 8:30 A.M. OCTOBER 7, 2013.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK