

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 3, 2013

BOARD MEETING

BE IT REMEMBERED on the 3rd day of September, 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:

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| 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 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 THE SEPTEMBER 3, 2013 MEETING OF THE BOARD OF SUPERVISORS.

IN RE: ORDER APPROVING MINUTES OF AUGUST 19, 2013 METING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

IN RE: ORDER APPROVING E 911 CLAIMS DOCKET AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER APPROVING WASHINGTON COUNTY’S PARTICIPATION IN THE FEMA HAZARD MITIGATION PLAN AND DESIGNATING DAVID BURFORD AS THE

WASHINGTON COUNTY REPRESENTATIVE AND AUTHORIZING THE PRESIDENT AND CLERK TO SIGN THE STATEMENT OF INTENT.

IN RE: ORDER APPROVING MEMA SPECIAL PROJECT FUNDS TO PURCHASE A 28' TRAILER AND USING THE REMAINING OF THE FUNDS TO APPLY FOR A DESKTOP COMPUTER AND MS WIN RADIO.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND A TWO (2) DAY TRAINING FOR FEMA READY COMMUNITY PROGRAM TRAINING ON SEPTEMBER 23-25, 2013 IN SOUTHHAVEN, MS.

IN RE: ORDER CLOSING THE E 911 MEETING.

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(9).

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(7) ON MAIN STREET.

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(6) ON DUNLEITH STREET.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO PUT A TEMPORARY CULVERT IN A DITCH ALONG VFW ROAD TO ACCESS DIRT ALONG THE MAIN CANAL DONATED TO WASHINGTON COUNTY BY TIM CLEMENTS.

IN RE: ORDER AUTHORIZING THE PURCHASE OF FIRE EXTINGUISHERS FOR ALL VEHICLES USED BY THE ROAD DEPARTMENT.

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR, TO SUBMIT GRANT APPLICATION TO MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY AND AUTHORIZING TRAVEL FOR HIM TO PERSONALLY DELIVER SAID APPLICATION TO THE DEPARTMENT OF ARCHIVES AND HISTORY

IN RE: ORDER AUTHORIZING THE US ARMY CORPS OF ENGINEERS TO INSTALL TWO (2) CULVERTS ON AVIS ROAD.

IN RE: ORDER APPROVING A CONDITIONAL USE PERMIT FOR A SPORTS BAR & GRILL LOCATED AT 3843 HWY 82 W (ALPACA STORE). THE PROPERTY IS ZONED C-3(HEAVY COMMERCIAL DISTRICT).

IN RE: ORDER AUTHORIZING THE INSTALLATION OF RAILING ON MAIN STREET IN LELAND, MS NEAR THE OLD RAILROAD TRACK.

IN RE: ORDER AUTHORIZING LAUR R. MOORE, COUNTY PATROLOWOMAN, TO PROCEED WITH COURT ACTIONS AGAINST: DUSTIN OLIVER, OLIVER & DEBRA GOODWIN, J.H. MAXEY, SR., & MARVIN SAULTER.

IN RE: ORDER AUTHORIZING JESSIE MCDONALD, PROPERTY OWNER, AN ADDITIONAL 30 DAYS TO CLEAN UP OVERGROWN LOT ON SLIGO DAIRY ROAD.

ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER AUGUST REPORT.

IN RE: ORDER AUTHORIZING TERRY GALES, VETERANS SERVICES OFFICER TO TRAVEL TO PEARL, MS FOR COUNTY SERVICE OFFICER SCHOOL ON OCTOBER 16-18, 2013.

IN RE: ORDER AUTHORIZING BORIS BRANDON, DIRECTOR OF BUILDINGS AND GROUNDS, TO INSTALL SECURITY DEVICES IN THE VETERAN SERVICE OFFICERS OFFICE LOCATED AT 240 SOUTH THEOBALD ST.

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND A PROFESSIONAL JUDICIAL DEVELOPMENT PROGRAM ON SEPTEMBER 30-OCTOBER 4, 2013 IN TUNICA, MS.

IN RE: ORDER AUTHORIZING PAYMENT OF JUSTICE COURT JUDGES STATE AND NATIONAL DUES TO THE COURT.

IN RE: ORDER ACCEPTING KENNETH EXCAVATION AS THE LOWEST AND BEST BID FOR DEMOLITION OF STRUCTURES LOCATED ON LAKE FERGUNSON ROAD AS PART OF A FEMA HAZARD MITIGATION GRANT PROGRAM ACQUISITION PROJECT.

IN RE: ORDER OPENING PUBLIC HEARING ON THE PROPOSED WASHINGTON COUNTY BUDGET FOR FISCAL YEAR 2013-2014.

IN RE: ORDER ACCEPTING A PICTURE FROM WALLY MORSE OF THE JOINT HISTORIC PRESERVATION COMMISSION PROMOTING THE HIGHWAY 61 BLUES FESTIVAL TO BE PLACED AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER CLOSING THE PUBLIC HEARING ON THE PROPOSED WASHINGTON COUNTY BUDGET FOR THE FISCAL YEAR 2013-2014.

IN RE: ORDER ADOPTING THE COUNTY BUDGET FOR THE FISCAL YEAR 2013-2014.

IN RE: ORDER ADOPTING THE TAX LEVY FOR THE FISCAL YEAR 2013-2014.

IN RE: ORDER APPROVING THE INSTALLATION OF A TEMPORARY TOWER TO SUPPORT WIRELESS SERVICES AT WARFIELD POINT PARK DURING THE MIGHTY MISSISSIPPI MUSIC FESTIVAL.

IN RE: ORDER AUTHORIZING ISSUANCE OF A PERMIT FROM THE PLANNING DEPARTMENT FOR A TEMPORARY TOWER TO BE INSTALLED AT WARFIELD POINT PARK.

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR, TO NEGOTIATE WITH VAUGHN BLAYLOCK OF SOUTHERN PROCUREMENT FOR PURCHASES OF VARIOUS SUPPLIES.

IN RE: ORDER AUTHORIZING RENTAL OF WASHINGTON COUNTY CONVENTION CENTER BY CONTAINMENT ENTERPRISES PLLC, A MISSISSIPPI CORPORATION, FOR 12 WEEKS AT 1 NIGHT PER WEEK AT THE REGULAR CONVENTION CENTER RENTAL RATE.

IN RE: ORDER ACCEPTING MARK SEARD, TAX ASSESSOR, SEPTEMBER 2013 ASSESSMENT RECAPS REPORT.

IN RE: ORDER APPROVING A TEMPORARY TELECOMMUNICATION FACILITY LEASE AGREEMENT TO CELLULAR SOUTH REAL ESTATE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN.

ELIZABETH SMITH, COUNTY ADMINISTRATOR, PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING PAYMENT TO COLOM CONSTRUCTION COMPANY FOR THE DRAINAGE IMPROVEMENT PROJECT.

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$18,900 FOR RAIL IMPROVEMENTS PROJECT.

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$61.92 FOR PROJECT NO. SAP-76(86).

IN RE: ORDER APPROVING A REFUND FOR DARRELL BRADSHAW FOR RENT AT WARFIELD POINT PARK.

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK TO ATTEND THE SECRETARY OF STATE "ELECTION OPERATIONS FOR GEMS DATABASE BUILDING SEMINAR ON SEPTEMBER 12&18, 2013 IN JACKSON, MS IF IT'S IN HER BUDGET.

IN RE: ORDER APPROVING PAYMENT FOR MILLS & MILLS ARCHITECTS, PC FOR PROFESSIONAL SERVICES.

IN RE: ORDER APPROVING PAYMENT #4 IN THE AMOUNT OF \$150,710.85 FOR NEW ROOFS, EXTERIOR RESTORATION, WATERPROOFING & RELATED WORK AT THE WASHINGTON COUNTY COURTHOUSE.

IN RE: ORDER AUTHORIZING PAYMENT TO THE TRUSTMARK TRUSTEE IN THE AMOUNT OF \$7,320 FOR FEDERAL PRISONERS HOUSED AT WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER AUTHORIZING PAYMENTS TO TRUSTMARK BANK FOR THE JULY CLAIMS FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$106,872.11.

IN RE: ORDER SETTING LONNIE GATLIN, COUNTY ROAD DEPARTMENT EMPLOYEES SALARY TO \$11.13 PER HOUR AS A TRACTOR DRIVER.

IN RE: ORDER DENYING REQUEST FOR ADVERTISEMENT FROM BOLIVAR COUNCIL ON AGING.

IN RE: ORDER AUTHORIZING A REFUND FOR ANGELA SMITH FOR RESERVATION CANCELLATION FOR THE AVON COMMUNITY CENTER.

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

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT WITH SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT FOR ADMINISTRATIVE SERVICES FOR HUD DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO BIDDERS FOR PROPOSALS FOR LEGAL, AUDIT, APPRAISAL, ENGINEERING SURVEYING, AND ARCHITECTURAL SERVICES FOR THE HUD DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR RHODA THOMAS.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE T.L. WESTON HIGH SCHOOL CLASS OF 1988 FOR ITS CLASS REUNION.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE T.L. WESTON ALUMNI COMMITTEE FOR THEIR ALUMNI REUNION.

IN RE: ORDER APPROVING THE EMPLOYMENT OF DEBBIE DUNCAN TO ASSIST THE WASHINGTON COUNTY ELECTION COMMISSION IN MAKING CORRECTIONS AND MODIFICATIONS FOR THE UPCOMING SCHOOL BOARD AND LEGISLATIVE ELECTIONS.

IN RE: ORDER ACCEPTING THE 2013 PUBLIC UTILITY ROLL FOR WASHINGTON COUNTY WHICH INCLUDES ALL COMPANIES IN THE COUNTY FOR WHICH AN ASSESSMENT HAS BEEN FINALIZED. A COPY OF THE PUBLIC UTILITY ROLL IS ON FILE IN THE CHANCERY CLERKS OFFICE.

IN RE: ORDER AUTHORIZING COPYING REPORTS OF COUNTY OFFICIALS INTO THE MINUTES OF THE BOARD OF SUPERVISORS.

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

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 ALLOWING CLAIMS 91821 THROUGH 92118.

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 ALLOWING TRAVEL FOR TWO (2) SHERIFF DEPUTIES TO ATTEND A MEXICAN CARTEL INVESTIGATIONS TRAINING ON SEPTEMBER 9- 10, 2013 IN TUNICA, MS.

IN RE: ALLOWING TRAVEL FOR TWO (2) SHERIFF DEPUTIES TO ATTEND A COMMUNITY POLICING ESSENTIALS: PROBLEM SOLVING PROGRAM ON SEPTEMBER 25-26, 2013 IN DIBERVILLE, MS.

IN RE: ORDER TO RECESS MEETING UNTIL 8:30 A.M. SEPTEMBER 16, 2013.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK