

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 22, 2013**

**BOARD MEETING**

Tuesday, January 22, 2013 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Paul Watson. 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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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR  
JANUARY 22, 2013**

**IN RE: ORDER APPROVING MINUTES OF JANUARY 7, 2013 MEETING OF THE  
BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN  
SAME**

**IN RE: ORDER AUTHORIZING SIX MONTHS EXTENSION OF AGREEMENT  
BETWEEN WASHINGTON COUNTY AND THE TOWN OF METCALFE FOR  
GARBAGE COLLECTION THROUGH JULY 31, 2013**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN LETTER OF  
SUPPORT AND AUTHORIZED PARTNERSHIP WITH GULF COAST VETERANS  
ADVOCACY, INC.**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION  
CENTER BY ECONOMIC DEVELOPMENT CENTER, AT NO FEE, FOR JOB  
FAIR MAY 20-21, 2013 *MOTION BY SUPERVISOR GORDON, SECONDED  
BY SUPERVISOR AMOS, ALL VOTED AYE. (5)***

**IN RE: ORDER AUTHORIZING THE PURCHASE OF EXTENDED WARRANTY FOR  
FOUR(4) ROAD GRADERS, AS REQUESTED BY ROAD MANAGER, ARTHUR  
PERRY**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE  
WASHINGTON COUNTY CONVENTION CENTER FEBRUARY 8, 2013 BY THE  
NATIONAL WILDLIFE TURKEY FEDERATION**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SOLID WASTE ASSISTANCE AND WASTE TIRE GRANT APPLICATIONS, AS REQUESTED BY LEONARD WILLIAMS**

**IN RE: ORDER AUTHORIZING \$3699.00 TO BE ASSESSED AGAINST THE BOND OF TRI-STATE TIMBER COMPANY FOR DAMAGE TO DP& L ROAD, AS REQUESTED BY LEONARD WILLIAMS**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF ASSOCIATION DUES FOR PLANNING DIRECTOR , AS REQUESTED BY LEONARD WILLIAMS**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF GATE FOR WARFIELD POINT PARK IN THE AMOUNT OF \$2100.00**

**IN RE: ORDER ACCEPTING QUOTE FROM MANNING SIGNS AND AUTHORIZING THE PURCHASE OF SIGN FOR LEGION FIELD, AS REQUESTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

**IN RE: ORDER RATIFYING TRAVEL FOR BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO JACKSON, MS TO PICK UP VEHICLES JANUARY 17, 2013**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MACA ASSOCIATION JANUARY 28-31, 2013 JACKSON, MS**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF DUES IN THE AMOUNT OF \$750.00 TO MISSISSIPPI ASSESSORS & COLLECTORS ASSOCIATION FOR TAX COLLECTOR, PATRICIA LEE**

**IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE FOR DECEMBER 2012**

**IN RE: ORDER ACCEPTING INTERLOCAL AGREEMENT PAYMENT IN THE AMOUNT OF \$55,000 FROM TAX COLLECTOR, PATRICIA LEE FOR THE CITY OF GREENVILLE(\$43,000); CITY OF LELAND (\$12000.00); TOWN OF METCALFE(\$700.00)**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MACA GENERAL MEETING JANUARY 30, 2013 IN JACKSON, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND IAAO COURSE ENROLLMENT MARCH 408, 2013 IN JACKSON, MS**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF DUES IN THE AMOUNT OF \$750.00 TO MISSISSIPPI ASSESSORS & COLLECTORS ASSOCIATION FOR TAX ASSESSOR, MARK SEARD**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR CSI LEASING INC.**

**IN RE: ORDER ACCEPTING 2013 MOBILE HOME ROLL FROM TAX ASSESSOR, MARK SEARD**

**IN RE: ORDER REJECTING BID OF PRIME LOGIC INC., FOR INSTALLATION OF ADDITIONAL CCTV EQUIPMENT FOR THE REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE CLERK OF THE BOARD TO RE-ADVERTISE NOTICE TO BIDDERS FOR FOR INSTALLATION OF ADDITIONAL CCTV EQUIPMENT**

**IN RE: ORDER AUTHORIZING RODERICK MONTGOMERY TO DETERMINE THE TECHNOLOGY NEEDS FOR LAPTOPS AT THE REGIONAL CORRECTIONAL FACILITY AND MAKE OPERATIONAL**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARGARET CAREY MCCRAY**

**IN RE: ORDER APPROVING THE TRAVEL REQUEST OF JUDGE VERNITA KING JOHNSON FOR FOUR (4) INDIVIDUALS TO ATTEND 38<sup>TH</sup> ANNUAL JUVENILE JUSTICE SYMPOSIUM CONFERENCE FEBRUARY 13-15, 2013 IN BILOXI, MS**

**IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS TO TRUSTMARK FOR THE REGIONAL CORRECTIONAL FACILITY FOR OCTOBER-\$103,444.02; NOVEMBER-\$93,538.72; DECEMBER-\$89,875.50 ADDING ADDITIONAL CLAIMS TO TRUSTMARK FOR THE REGIONAL CORRECTIONAL FACILITY: 20/20-\$274.00; ECO LABS-\$3341.70; FOODMARKET & CONCEPTS-\$821.40**

**IN RE: ORDER RATIFYING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR MINI DISTRICT CONVOCATION JANUARY 7, 2013**

**IN RE: ORDER AUTHORIZING THE USE BY CERTAIN DEPARTMENTS OF FUELMAN CARDS**

**IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$16,604.78; BLACK BAYOU WATER-\$56.60; BANCORP SOUTH EQUIP FINANCE-\$21,965.76; CITY OF HOLLANDALE-\$166.00; MPEEBT-\$255,000.00; TRAVELERS INSURANCE-\$5,500.00; OFFICE DEPOT-\$1,441.16; ENTERGY-\$15,105.43; GREENVILLE WATER DEPARTMENT-\$12,995.77; GLEN ALLAN UTILITY-\$136.50;**

**SUDDENLINK-\$1386.26; TWIN COUNTY ELECTRIC POWER-\$20,780.91;  
CSPIRE WIRELESS-\$3,959.92; STATE TREASURER, DEPT OF FINANCE-  
\$39,491.86; CRIMESTOPPER-\$641.25; WASHINGTON CO. ANTI-DRUG TASK  
FORCE-\$641.25; MS DEPARTMENT OF PUBLIC SAFETY-\$1820.00**

**IN RE: ORDER APPROVING BOND FOR ARTHUR F. JOHNSON, LELAND SCHOOL  
DISTRICT**

**IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS/DELETION OF  
HOMESTEAD APPLICATIONS FOR CLIFFORD WAYNE CARPENTER, EDWIN  
B. LOUDON, JR.**

**IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR PEGGY ANN  
BEARD**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION  
CENTER FOR SECOND CONGRESSIONAL DISTRICT COLLEGE AND  
CAREER FAIR, OCTOBER 4, 2013, AS REQUESTED BY CONGRESSMAN  
BENNIE G.THOMPSON**

**IN RE: ORDER APPROVING PAYMENT TO LELAND PROGRESS FOR  
PUBLICATION OF BOARD MINUTES**

**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 ALLOWING TRAVEL FOR RON MIX AND TWO (2) DEPUTIES OF  
THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND 38<sup>TH</sup>  
JUVENILE SYMPOSIUM & NATIONAL CONFERENCE FEBRUARY 13-15, 2013  
IN BILOXI, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE  
WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND 2013  
MISSISSIPPI CRIME STOPPERS TRAINING CONFERENCE FEBRUARY 5, 2013  
IN BILOXI, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE  
WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND RPI-  
IMPLEMENTING INTELLIGENCE-LED POLICING TRAINING PROGRAM  
FEBRUARY 12-13, 2013 IN GULFPORT, MS**

**IN RE: ORDER AUTHORIZING PAYMENT TO V&G FIRE PROTECTION SERVICES,  
LLC IN THE AMOUNT OF \$42.00**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND THE DEPARTMENT OF FISHERIES AND WILDLIFE FOR EQUIPMENT FOR GAME WARDEN**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CONSENT TO ASSIGNMENT MOELLER ASSETS DOCUMENTS**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO CONTRACT WITH AMERICAN MUNICIPAL SERVICES DOCUMENTS**

**IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND A MEETING IN JACKSON, MS REGARDING THE WINTERVILLE WATER ASSOCIATION**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR WINE TASTING EVENT BY THE HABITAT FOR HUMANITY FEBRUARY 7, 2013**

**IN RE: ORDER ACCEPTING THE RESIGNATION OF WILLIAM BROZOVICH FROM SOUTH DELTA HOUSING AUTHORITY BOARD OF TRUSTEES**

**IN RE: ORDER ADJOURNING MEETING UNTIL FEBRUARY 4, 2013**

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY