

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 1, 2012

BOARD MEETING

BE IT REMEMBERED on the 1st day of October, 2012 at 9:00 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:

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
Robert N. Warrington	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 Paul Watson. 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 WITH ADDITIONS FOR OCTOBER 1, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (1)

Added: Kenneth Woods, Marvin Cochran, Roy Willis

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 17, 2012 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (2)

MARK HOOKER, COUNTY ENGINEER PRESENTED MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (LSBP-76-17) MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (3)

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (LSBP-76-18) MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (4)

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (LSBP-76-19) MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (5)

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (LSBP-76-20) MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (6)

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (LSBP-76-21) MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (7)

ARTHUR PERRY, COUNTY ROAD MANAGER PRESENTED BI-WEEKLY REPORT AND DISCUSSED INSTALLING CULVERT ON L& W ROAD

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO INSTALL A CULVERT ON L&W FISH FARM ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (8)

MARVIN COCHRAN APPEARED BEFORE THE BOARD CONCERNING FLOODING IN THE JAMES CROSSING ROAD AREA

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO DO DRAINAGE WORK IF PROPER LETTERS ARE RECEIVED FROM LAND OWNERS AND PROPER OPINION FROM ATTORNEY MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE(9)

LEONARD WILLIAMS, PLANNING DIRECTOR, PRESENTED MONTHLY REPORT, DISCUSS HOLLANDALE VFA GRANT, LOCAL GOVERNMENT SOLID WASTE ASSISTANCE GRANT PROGRAM, TRAVEL REQUEST

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO ASSIST THE CITY OF HOLLANDALE WITH A NATIONAL FIRE PLAN GRANT APPLICATION MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (10)

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO APPLY FOR LOCAL GOVERNMENT SOLID WASTE ASSISTANCE GRANTS PROGRAM GRANT MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (11)

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND ANNUAL STATE OF THE DELTA CONFERENCE IN GREENWOOD, MS OCTOBER 12, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (12)

TOSHA BAILEY, MS TOBACCO FREE COALITION REGARDING EVALUATION, GRANT AND RELOCATION TO SENTRYNET BUILDING

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

IN RE: ORDER APPROVING REFUND IN THE AMOUNT OF \$50.00 FOR SHEILA WILLIAMS DUE TO SCHEDULING CONFLICT FOR USE OF BUILDING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (13)

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON FOR WEBSITE DESIGN CONTRACT WITH SHAMOON ADVERTISING MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (14)

IN RE: ORDER AUTHORIZING USE OF ELIZABETH PARK FOR ELIZABETH COMMUNITY RUMMAGE SALE MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (15)

LAUR R. MOORE, COUNTY PATROL PERSON PRESENTED MONTHLY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED MONTHLY REPORT

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS NOVEMBER 14-16, 2012 TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND MISSISSIPPI JUSTICE COURT CLERKS STATEWIDE SEMINAR IN JACKSON, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (16)*

TERRY GAILES, VETERAN'S SERVICE OFFICER PRESENTED MONTHLY REPORT

KENNETH WOODS, METCALFE REGARDING DAMAGE TO TIRES FROM POT HOLE

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF KENNETH WOODS TO PAY FOR REPLACEMENT OF TIRES DAMAGED BY POT HOLE ON FEATHER FARM ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (17)*

IN RE: ORDER ADDING ROY WILLIS TO THE AGENDA *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (18)*

IN RE: ORDER TAKING UNDER ADVISEMENT THE CONCERNS OF ROY WILLIS REGARDING WILD DOGS UNTIL BOARD ATTORNEY CAN REVIEW THE COUNTY DOG ORDINANCE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (19)*

BRENDA BROWN REQUESTING THE SERVING OF ALCOHOLIC BEVERGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BRENDA BROWN FOR WEDDING RECEPTION NOVEMBER 17, 2012 WITH PROPER INSURANCE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (20)*

EQUONE SMITH REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS APRIL 20, 2013 AND JULY 20, 2013 BY REDLINERS MOTORCYCLE CLUB FOR PICNIC *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (21)*

PATRICIA LEE, TAX COLLECTOR PRESENTED INSOLVENCY REPORT AND WHAT HAD BEEN TURNED OVER TO JUSTICE COURT

**IN RE: ORDER ACCEPTING THE INSOLVENCY LIST FOR MOBILE HOMES AND PERSONAL PROPERTY FROM TAX COLLECTOR, PATRICIA LEE
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE (22)**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MID WINTER CONFERENCE OCTOBER 2-5, 2012
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED
AYE (23)**

**IN RE: ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO TURN OVER RETURNED CHECKS TO THE DISTRICT ATTORNEY FOR COLLECTION
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED
AYE (24)**

*MARK SEARD, TAX ASSESSOR REGARDING MONSANTO EXEMPTION, GREENVILLE
EXTENDED STAY (OLD KEY WEST INN)*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION/CHANGE OF ASSESSMENT
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED
AYE (25)**

**IN RE: ORDER ACCEPTING THE DENIAL OF TAX EXEMPTION FROM THE BUREAU OF REVENUE FOR MONSANTO
MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED
AYE (26)**

BETTY WILSON, ELECTION COMMISSION CHAIRPERSON

**IN RE: ORDER AUTHORIZING TEN(10) ADDITIONAL DAYS TO COMPLETE REDISTRICTING
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED
AYE (27)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED
AYE (28)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTER
MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED
AYE (29)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION
MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED
AYE (30)**

**IN RE: ORDER DENYING ADDITIONAL SALARY INCREASES FOR EMPLOYEES OF THE SHERIFF'S DEPARTMENT
MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED
AYE (31)**

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER RATIFYING THE ACTIONS OF THE CLERK OF THE BOARD ISSUING WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (32)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE CLERK OF THE BOARD AUTHORIZING REFUND TO TONY PRATT IN THE AMOUNT OF \$211.04 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (33)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$368575.00 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (34)*

IN RE: ORDER AUTHORIZING REFUND TO GREENVILLE HIGH SCHOOL CLASS OF 1987 IN THE AMOUNT OF \$76.67 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (35)*

IN RE: ORDER AUTHORIZING SALARY INCREASES ACCORDING TO LAW, AS REQUESTED BY JUDGE MCCRAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (36)*

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR AUTOMATED FUEL ACCESS SYSTEM/FUEL MANAGEMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (37)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,445.02 TO NUMARK SECURITY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (38)*

IN RE: ORDER APPROVING PAYMENT TO SIMPSON'S AIR CONDITIONING IN THE AMOUNT OF \$114,267.60 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (39)*

IN RE: ORDER ALLOWING TRAVEL FOR FIVE(5) INDIVIDUALS FROM WASHINGTON COUNTY DETENTION AND HOLDING FACILITY TO ATTEND MENTAL HEALTH FIRST AID TRAINING, OCTOBER 15-16, 2013 AS REQUESTED BY ERIC SUTTON, DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (40)*

IN RE: ORDER ALLOWING TRAVEL FOR SEVEN INDIVIDUALS FROM WASHINGTON COUNTY YOUTH COURT TO ATTEND MENTAL HEALTH FIRST AID TRAINING, OCTOBER 15-16, 2013 AS REQUESTED BY JUDGE VERNITA KING JOHNSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (41)*

CHIEF BILLY BARBER REQUESTING APPROVAL FOR PAYMENT OF TRAVEL FOR NURSE , COMPUTER UPGRADE APPROVAL, SIGNATURE AUTHORITY

IN RE: ORDER APPROVING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR THE REGIONAL CORRECTIONAL FACILITY PAYROLL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (42)*

IN RE: ORDER RATIFYING TRAVEL FOR REGIONAL CORRECTIONAL FACILITY NURSE TO PARCHMAN, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (43)*

IN RE: ORDER APPROVING SECURITY PLUS SYSTEM FOR THE REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$50,000 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (44)*

IN RE: ORDER AUTHORIZING TRAVEL FOR FIRE INVESTIGATOR TO VICKSBURG, MS FOR FALL SEMINAR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (45)*

IN RE: ORDER AUTHORIZING CHIEF BILLY BARBER TO SIGN TRAUD GRANT DOCUMENTS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (46)*

IN RE: ORDER AUTHORIZING COMPUTER UPGRADE FROM COMPUTER WIZARD IN THE AMOUNT OF \$1600.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (47)*

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED BI-WEEKLY REPORT

IN RE: ORDER ALLOCATING FIRST QUARTER 2012-2013 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (48)*

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ELECTION COMMISSIONERS TO EMPLOY AND TRAIN POLL WORKERS FOR THE NOVEMBER GENERAL ELECTION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (49)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$559.92 TO STATE AUDITOR'S OFFICE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (50)*

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB NOVEMBER 1, 2012 FOR VERY SPECIAL ARTS AT NO FEE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (51)*

IN RE: ORDER ACCEPTING FINAL APPROVAL FROM THE BUREAU OF REVENUE FOR MONSANTO FOR HOLLANDALE AND WINTERVILLE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (52)*

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR SHERRY PEEPLES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (53)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTIONS TO HOMESTEAD APPLICATION FOR ARTHUR REE HOLMES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (54)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (55)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (56)*

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (57)*

IN RE: ORDER ALLOWING CLAIMS 84095 THROUGH 84401 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(58)*

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 OCTOBER 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (59)*

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2012
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE (60)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2012
MOTION BY SUPERVISOR GORDON,
SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (61)**

**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 OCTOBER 2012
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (62)**

**IN RE: ORDER APPROVING 18" FREE BOARD VARIANCE REQUEST OF WILLIAM AND AMY RAY AT 18 GOWER LANE, ELIZABETH, MS
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE (63)**

**IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 15, 2012
MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (64)**

PAUL WATSON, PRESIDENT

ATTEST:

**MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**