

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 21, 2012

BOARD MEETING

Monday, May 21, 2012 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 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 WITH ADDITIONS FOR
MAY 21, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR
HOLMES, ALL VOTED AYE. (1)**

- *Added: Julia Thomas, Frank Dantone, Members of MDCC Board of Trustees*

MINUTES OF THE PRIOR MEETING

**IN RE: ORDER APPROVING MINUTES OF MAY 7, 2012 MEETING OF THE
BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN
SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR
AMOS, ALL VOTED AYE. (2)**

*MARK HOOKER, COUNTY ENGINEER UPDATED REPORT ON VARIOUS ROAD & BRIDGE PROJECTS AND
REPORTED ON YMD MILLAGE FOR NEXT YEAR*

ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD
DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH REMOVAL
OF LIMBS ON TREES NEAR INTERSECTION OF HIGHWAY 12 AND DEER
CREEK MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR
GORDON, ALL VOTED AYE.(3)**

PLANNING DIRECTOR, LEONARD WILLIAMS PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT PRIMARY LINE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS FIRE TOWER ROAD APPROX. 1400 FEET SOUTH OF THE INTERSECTION OF SLIGO DAIRY ROAD *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (4)*

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT FOR DELTA LOGGING & CO., INC. TO HAUL OVER THE LANDSIDE LEVEE BERM AND CROWN FROM STATIONS 3540+00(NOWELL ROAD) - 3552(GREENVILLE HARBOR DIKE) OF THE MAINLINE MS RIVER LEVEE AND STATIONS 0-142 OF GREENVILLE HARBOR DIKE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(5)*

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO WORK WITH THE SHERIFF'S DEPARTMENT IN THE PREPARATION OF A BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (6)*

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO ASSIST WITH THE PREPARATION OF A GRANT APPLICATION FOR THE RESTORATION OF THE JIM HENSON BRIDGE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (7)*

IN RE: ORDER REQUIRING ALL COUNTY DEPARTMENTS APPLYING FOR GRANTS TO SUBMIT GRANT INFORMATION TO LEONARD WILLIAMS, COUNTY GRANT ADMINISTRATOR, IN ORDER THAT HE CAN MAINTAIN A CENTRAL GRANT FILE *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (8)*

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT AND REPORTED ON WARFIELD POINT PARK, CONVENTION CENTER RATES, BIKERS CONVENTION, INVENTORY

IN RE: ORDER RATIFYING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR FUNERAL FORMER DEPUTY SHERIFF, VERNON JACKSON MAY 19, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(9)*

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PURCHASE ONE(1) TRUCK LOAD OF RED CLAY DIRT FOR THE BALL FIELD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(10)*

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, BI-WEEKLY REPORT, WARNING SIRENS UPGRADE AND TESTING

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO PROCEED WITH EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(11)*

IN RE: ORDER RATIFYING TRAVEL FOR MERTIS SUTTON, EMERGENCY MANAGEMENT CLERK TO ATTEND TRAINING IN HUMPHREYS COUNTY MAY 10, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (12)*

IN RE: ORDER APPROVING THE REQUEST OF EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO DEVELOP A HAZARD MITIGATION COUNCIL AND A LOCAL EMERGENCY PLANNING COMMITTEE *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (13)*

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED MONTHLY REPORT

BE IT KNOWN-JULIA THOMAS, FRANK DANTONE, BOARD MEMBERS OF MISSISSIPPI DELTA COMMUNITY COLLEGE APPEARED BEFORE THE BOARD REGARDING VARIOUS MATTERS INCLUDING ENROLLMENT AND THE CURRENT PRESIDENT'S DEPARTURE

IN RE: ORDER ACCEPTING COMMISSION AND FEES FOR APRIL, 2012 FROM TAX COLLECTOR, PATRICIA LEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(14)*

BE IT KNOWN-MILFORD HOUGH, BLACK BAYOU LAND & TIMBER APPAERED BEFORE THE BOARD TO EXPRESS CONCERNS REGARDING THE BOND REQUIRED FOR LOGGING TRUCKS

OPENING OF BIDS: Waste Tire Services, Meals for CADET PROGRAM

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS WASTE TIRE SERVICES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(15)*

IN RE: ORDER ACCEPTING BID OF MAE BELL'S PROFESSIONAL CATERING AS THE LOWEST AND BEST BID FOR CADET PROGRAM MEALS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AMENDING THE BUDGET OF THE PLANNING DEPARTMENT TO ACCOMMODATE TRAVEL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND REQUISITIONS TO TRUSTMARK NATIONAL BANK FOR REGIONAL CORRECTIONAL FACILITY PAYROLL AND OTHER CLAIMS REIMBURSEMENT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)*

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, ELIZABETH SMITH TO WORK WITH ATTORNEY BOBBY WARRINGTON, CAMPBELL DELONG, LLP TO HELP DEVELOP POLICIES TO SATISFY TRIDENT INSURANCE REQUIREMENTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (19)*

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO RE-ADVERTISE NOTICE TO BIDDERS FOR BRIDGE MATERIALS(SIX MONTHS SUPPLIES) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (20)*

IN RE: ORDER ADDING CLAIMS TO DOCKET: TWIN COUNTY ELECTRIC-\$23,740.68; SOUTHERN TELECOMMUNICATIONS-\$733.73; SUDDENLINK-\$753.95; LAKESIDE TELEPHONE CO.-\$70.46; LELAND LIGHT CO.-\$691.70; GREENVILLE WATER DEPARTMENT-\$1,025.03; GLEN ALLAN UTILITY-\$126.76; ENTERGY-\$15,202.15; CSPIRE WIRELESS-\$3,864.64; BLACK BAYOU WATER-\$56.12; CITY OF HOLLANDALE-\$58.00; WAYSIDE WATER ASSOCIATION-\$16.00; ATMOS ENTERGY-\$4,918.21; AT&T-\$42,705.60; VERIZON BUSINESS-\$77.66; WALLEY MORSE-\$487.46 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (21)*

IN RE: ORDER AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$13, 461.28 TO NUMARK SECURITY *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (22)*

CLERK'S OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER APPROVING BONDS FOR LARRY GREEN, REBECCA AVIS, BETTSY MASCAGNI *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (23)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR WEDDING, MAY 12, 2012 FOR ASHLEY WHEATLEY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)*

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR: TONY BOLDEN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (25)*

IN RE: ORDER AUTHORIZING THE PAYMENT OF INVOICE IN THE AMOUNT OF \$13,457.50 FOR REDISTRICTING CONSULTANT, JERRY WILSON, PC *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)*

IN RE: ORDER APPROVING CERTIFICATION OF THE WASHINGTON COUNTY ELECTION COMMISSIONERS THAT FRED BALLARD IS THE ONLY CANDIDATE TO QUALIFY FOR THE JUNE 6, 2012 LEVEE BOARD ELECTION AND AUTHORIZING THE CLERK OF THE BOARD TO SUBMIT CERTIFICATION TO THE SECRETARY OF STATE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)*

IN RE: ORDER ALLOWING USE OF THE COURTHOUSE LAWN BY THE MS OFFICE OF PUBLIC SAFETY FOR MEDIA CAMPAIGN, "CLICK IT OR TICKET" MAY 23, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (28)*

IN RE: ORDER APPROVING AD VALOREM REQUEST OF PRODUCER'S RICE MILL, INC. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)*

IN RE: ORDER APPROVING AD VALOREM REQUESTS OF USG INTERIORS, INC. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)*

IN RE: ORDER APPROVING CLOSING OF COUNTY OFFICES IN OBSERVANCE OF MEMORIAL DAY HOLIDAY, MAY 28, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)*

IN RE: ORDER SETTING JAIL INSPECTION DATE TO WEDNESDAY, MAY 23, 2012 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (32)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (33)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(34)*

SHERIFF'S REPORT

IN RE: ORDER ALLOWING TRAVEL FOR REGIONAL CORRECTIONAL FACILITY CASEWORKER TO JACKSON, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (35)*

IN RE: ORDER APPROVING THE REQUEST OF WARDEN ALMA HARRIS, TO HOLD FIRST AID SEMINAR FOR STAFF AT THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(36)*

IN RE: ORDER AUTHORIZING SALARY INCREASE FOR REGIONAL CORRECTIONAL FACILITY OFFICERS UP TO \$10.00 PER HOUR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(37)*

IN RE: ORDER AMENDING THE BUDGET OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT \$5000.00 TO ACCOMMODATE AN INCREASE IN THE UNIFORM LINE ITEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (38)*

IN RE: ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY FOR 2012 PROJECT SAFE NEIGHBORHOOD COMPETITIVE GRANT (NO MATCH) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)*

IN RE: ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY FOR 2012 INVESTMENT JUSTIFICATION/ HOMELAND SECURITY GRANT (NO MATCH) MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (40)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MS ATTORNEY GENERAL'S JOINT RURAL LAW ENFORCEMENT TRAINING JUNE 11-12, 2012 IN OXFORD, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(41)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND MS SHERIFF'S ASSOCIATION 2012 SUMMER CONFERENCE TO BE HELD JUNE 4-8, 2012 IN BILOXI, MS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(42)

IN RE: ORDER AUTHORIZING SHERIFF MILTON GASTON UP TO \$5000.00 TO PAY FOR VEHICLE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(43)

BE IT KNOWN- DISCUSSION REGARDING PURCHASE OF A BUILDING BY THE 4TH CIRCUIT DRUG COURT (NO ACTION)

BE IT KNOWN – BOARD ATTORNEY ADVISED THE BOARD THAT LAWSUIT FILED BY BRENDA LEE, ET AL AGAINST SOUTH DELTA REGIONAL HOUSING AUTHORITY, WASHINGTON COUNTY, ET AL HAS BEEN DISMISSED (NO ACTION)

IN RE: ORDER TO RECESS MEETING UNTIL MAY 23, 2012 FOR JAIL INSPECTION AT REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (44)

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY