

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 7, 2012

BOARD MEETING

BE IT REMEMBERED on the 7th day of May, 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:

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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 (absent) |
| 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 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 MAY 7, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (1)

- *Added: Attorney Murry Akers*

DISPENSING OF THE READING OF THE MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF APRIL 16, 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 REPORTED ON VARIOUS ROAD & BRIDGE PROJECTS: 82 BYPASS, CORRESPONDENCE TO STATE AID RE:FRONTAGE ROAD-LELAND-HIGHWAY 82, YMD BUDGET INCREASE, RIGHT-OF-WAY-BAYOU ROAD, VFW ROAD UPDATE, PATTERSON ROAD

ARTHUR PERRY, ROAD MANAGER PRESENTED BI-WEEKLY REPORT, REPORT ON FUNDING FOR BLACKTOP, EQUIPMENT UPDATE AND CONCERNS

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR NEW HYDRAULIC EXCAVATOR WITH OR WITHOUT TRADE-IN; SPECIFICATIONS ON FILE IN THE OFFICE OF THE CLERK OF THE BOARD *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (3)*

IN RE: ORDER ACCEPTING DEDICATION OF CERTAIN ROADS FOR COUNTY MAINTENANCE, PROVIDED THE COUNTY RECEIVES WRITTEN RECORDABLE EASEMENTS AND RIGHT OF WAY FROM LANDOWNERS, AT NO COST *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (4)*

IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO EMPLOY AN INDIVIDUAL PART-TIME TO OPERATE MOSQUITO SPRAY TRUCK *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(5)*

PLANNING DIRECTOR, LEONARD WILLIAMS BI-WEEKLY REPORT

IN RE: ORDER RATIFYING THE ACTIONS OF COUNTY OFFICIALS IN APPROVING APPLICATION FOR LOGGING PERMIT FOR TRI-STATE LAND AND TIMBER COMPANY *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (6)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OR ADJUSTMENT OF A PRIMARY WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS MUSCADINE ROAD APPROX. 1.2 MILES NORTH OF THE INTERSECTION OF AVON DARLOVE ROAD AND MUSCADINE ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OR ADJUSTMENT OF A 3PHASE SERVICE WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS TREADWAY ROAD APPROX. 1400' SOUTH OF THE INTERSECTION OF HIGHWAY 12 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(8)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF STEELE FARMS FOR CONSTRUCTION OR ADJUSTMENT OF A 12" ROAD BORE FOR IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS DOUGLAS ROAD SOUTH OF SKATES ROAD 53' UNDER DOUGLAS ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(9)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF CHICOT IRRIGATION FOR CONSTRUCTION OR ADJUSTMENT OF A 10" UNDERGROUND IRRIGATION LINE UTILITY FACILITY ALONG OR ACROSS TREADWAYROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(10)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF OPOSSUM RIDGE PLANTING COMPANY FOR CONSTRUCTION OR ADJUSTMENT OF A 10" UNDERGROUND IRRIGATION LINE UTILITY FACILITY ALONG OR ACROSS MARTIN LUTHER KING JR. ROAD(HOLLANDALE) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(11)*

IN RE: ORDER RATIFYING ACTIONS OF PLANNING DIRECTOR, LEONARD WILLIAMS IN SENDING A LETTER OF SUPPORT FOR THE CITY OF GREENVILLE'S APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(12)*

IN RE: ORDER RATIFYING ACTIONS OF PLANNING DIRECTOR, LEONARD WILLIAMS IN SENDING LETTER OF SUPPORT TO MAYOR JAMES LOWE OF LELAND REGARDING RURAL ACCELERATOR GRANT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(13)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING DIVISION OF PUBLIC SAFETY PLANNING 2009-SU-BP-0035 GRANT DOCUMENTS FROM THE STATE OF MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (14)*

IN RE: ORDER ALLOWING TRAVEL FOR PLANNING DIRECTOR, LEONARD WILLIAMS TO ATTEND THE DELTA STRATEGIC COMPACT SESSION IN GREENWOOD, MS MAY 30, 2012 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (15)*

BORIS BRANDON, WASHINGTON COUNTY CONVENTION CENTER DIRECTOR PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR SUSPENDING THE ACCEPTANCE OF CASH FOR RENTAL OF THE WASHINGTON COUNTY CONVENTION CENTER FACILITIES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)*

IN RE: ORDER AMENDING THE WASHINGTON COUNTY CONVENTION CENTER BUDGET TO ACCOMMODATE THE PURCHASE OF OFFICE SUPPLIES AND EQUIPMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PURCHASE ADDITIONAL EQUIPMENT AND HAND TOOLS NOT TO EXCEED \$1000.00 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (18)*

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF INDIVIDUAL TO REPLACE MAINTAINANCE PERSON AND AUTHORIZING BORIS BRANDON TO WRITE JOB DESCRIPTIONS FOR EMPLOYEES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)

LARRY MILLER, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR PRESENTED MONTHLY REPORT INCLUDING THE HAZARD MITIGATION PROGRAM, NATIONAL WEATHER SERVICE NEW WIRELESS PROGRAM, WASHINGTON COUNTY RIVERSIDE FIRE DISTRICT FIRE TRUCKS

IN RE: ORDER ACCEPTING AND APPROVING THE STATE MUTUAL AID COMPACT (SMAC) TO ALLOW MEN & EQUIPMENT TO GO INTO OTHER AREAS OF THE STATE TO PROVIDE EMERGENCY ASSISTANCE AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR AMOS SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (20)*

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO PEARL, MS MAY 16, 2012 TO ATTEND EMERGENCY MANAGEMENT MEETING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)*

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO BRANDON, MS MAY 17, 2012 TO ATTEND FIRE COORDINATORS MEETING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)*

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO BILOXI, MS MAY 29-30, 2012 TO ATTEND MS EMERGENCY MANAGEMENT STATEWIDE HURRICANE EXERCISE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (23)*

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND LARRY MILLER, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO BILOXI, MS JUNE 3-8, 2012 TO ATTEND EMERGENCY MANAGEMENT ANNUAL CONFERENCE AND GULF STATES HURRICANE CONFERENCE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)*

JUSTICE COURT CLERK, ELOISE BROOKS PRESENTED MONTHLY REPORT

JAN DAVIS OF THE JUDICIAL CORRECTION SERVICES, INC., REGARDING SUPERVISED PROBATION SERVICES

JUSTICE COURT JUDGES LAVERNE CARTER AND CEDRIC BUSH REGARDING SUPERVISED PROBATION SERVICES AND TRAVEL REQUEST

IN RE: ORDER APPROVING CONTRACT BETWEEN JUDICIAL CORRECTION SERVICES, INC. AND WASHINGTON COUNTY JUSTICE COURT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (25)*

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND JUSTICE COURT JUDGES ANNUAL SUMMER CONVENTION AND PROFESSIONAL JUDICIAL DEVELOPMENT, JULY 21-26, 2012 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (26)*

VETERAN'S SERVICE OFFICER, TERRY GAILES PRESENTED MONTHLY REPORT

TAX ASSESSOR, MARK SEARD REGARDING REDUCTION OF ASSESSMENT, BUDGET AMENDMENT, AND THE GIS PROGRAM

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN REDUCTION OF ASSESSMENT FOR BOSTICK BROTHERS, INC., PORT CITY SECURITY, PAC VAN, INC., STANLEY R. LAMB, JODIE CHENNAULT, WILLIAM JONATHAN WHITE, DENNIS POTTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (27)*

IN RE: ORDER AUTHORIZING AMENDING THE BUDGET OF TAX ASSESSOR, MARK SEARD TO ACCOMMODATE CONTRACTUAL PRINTING *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (28)*

IN RE: ORDER AUTHORIZING GIS PROGRAM PRESENTATION, MONDAY MAY 14, 2012 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (29)*

STANSEL HARVEY, CEO, DELTA REGIONAL MEDICAL CENTER PRESENTED THE DELTA REGIONAL MEDICAL CENTER QUARTERLY REPORT AND REPORTED HOSPITAL'S NET PROFIT YEAR TO DATE AND STATED EMERGENCY ROOM WAIT TIME REDUCED

PRESTON MCCAY, M3A ARCHITECTS, PLLC REPORTED ON THE FINAL PAYOUTS AND CHANGE ORDERS, RELEASES REGARDING THE REGIONAL CORRECTIONAL FACILITY FOR PANOLA CONSTRUCTION COMPANY, UPCHURCH PLUMBING COMPANY, CORNERSTONE

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CHANGE ORDER FOR PANOLA CONSTRUCTION COMPANY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (30)*

IN RE: ORDER APPROVING THE PAYMENT OF RETAINAGE TO UPCHURCH PLUMBING FOR WORK PERFORMED AT THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (31)*

IN RE: ORDER APPROVING FINAL PAYMENT REQUEST FOR PANOLA CONSTRUCTION COMPANY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (32)*

IN RE: ORDER APPROVING PAYMENT OF RETAINAGE, EXCEPT \$8,000.00 FOR SIGNS, TO PANOLA CONSTRUCTION COMPANY FOR WORK PERFORMED AT THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(33)*

GERLEAN MCPHERSON, COLEMAN-WESTON CLASS OF 1967 REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER , JUNE 29, 30, JULY 1, 2012 FOR 45TH YEAR CLASS REUNION *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(34)*

MELVIN MCCLINTON, NATIONAL BIKER'S COMMITTEE APPEARED BEFORE THE BOARD FOR CONSIDERATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS JULY 29- AUGUST 5, 2013 (NO ACTION TAKEN)

ARTIE ALLEN, DEPARTMENT OF FAMILY & CHILDREN'S SERVICES

IN RE: ORDER AUTHORIZING USE OF THE PAVILLION AT THE WASHINGTON COUNTY CONVENTION CENTER, MAY 10, 2012 FOR FOSTER PARENT APPRECIATION EVENT, AT NO FEE *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(35)*

ATTORNEY MURRY AKERS

IN RE:ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(36) 11:38 A.M.*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (37) 11:39 A.M.*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (38) 12:13P.M.*

IN RE: ORDER ACCEPTING OFFER OF ATTORNEY MURRY AKERS TO PROVIDE ASSISTANCE TO CIRCUIT CLERK AND ELECTION COMMISSION TO TRY TO RECTIFY VARIOUS ERRORS IN PREVIOUS COUNTY ELECTIONS AT NO COST TO COUNTY AND REQUEST THAT THOSE COUNTY OFFICERS WILLINGLY WORK WITH MR. AKERS, ALL AS AN ATTEMPT BY BOARD MEMBER MIKE GORDON TO FULFILL HIS OBLIGATIONS UNDER ORDER OF JUDGE IN ELECTION CONTEST SUIT FILED BY ATTORNEY WILLIE GRIFFIN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (39)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2000.00 TO SETTLE CLAIM FILED BY BENNETT HILLS HOLDINGS, INC., (BENNETT HILLS, INC,VS MARILYN HANSELL, ET AL) AND AUTHORIZE ATTORNEY CHARLES S. TINDALL TO SETTLE MATTER *MOTION BY SUPERVISOR GORDON SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(40)*

IN RE: ORDER AUTHORIZING COUNTY ROAD DEPARTMENT TO ASSIST CITY OF LELAND WITH CLEANING OUT A DITCH RUNNING ALONG LIONS PARK IN LELAND *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(41)*

OPENING OF BIDS: American Disability Act/Section 504; Vehicles unclaimed from Washington County Sheriff's Department Auction (NO BIDS)

IN RE: ORDER TAKING UNDER ADVISEMENT THE ONE AND ONLY BID OF AMERICAN DISABILITIES CONSULTANT, INC. FOR AMERICAN DISABILITY ACT/SECTION 504 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (42)*

BE IT KNOWN- There were no bids for Vehicles unclaimed from the Sheriff's Department Auction

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MAY 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (43)*

IN RE: ORDER ALLOWING CLAIMS 80049 THROUGH 80416 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(44)*

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 MAY 2012
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(45)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2102
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (46)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY2012
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (47)

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 MAY 2012
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (48)

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR PAYROLL FOR THE REGIONAL CORRECTIONAL FACILITY
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (49)

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$96.67 TO ROY MOSEBY FOR CANCELLATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER)
(50)

IN RE: ORDER ADOPTING THE NEW MILEAGE REIMBURSEMENT RATE OF \$.55 PER MILE
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (51)

IN RE: ORDER AUTHORIZING PAYMENT TO ACADEMY OF NUTRITION AND DIETETICS IN THE AMOUNT OF \$220.00 FOR MEMBERSHIP DUES FOR ALMA HARRIS, WASHINGTON COUNTY EXTENSION SERVICE DIRECTOR
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (52)

IN RE: ORDER AUTHORIZING CAMPBELL DELONG, LLP TO REPRESENT WASHINGTON COUNTY IN LAWSUIT LEE, ET AL VS SOUTH DELTA REGIONAL HOUSING AUTHORITY, ET AL *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (53)*

IN RE: ORDER ADDING CLAIMS TO DOCKET: VERIZON-\$480.91; SOUTHERN PIPE-\$690.15; DEPARTMENT OF FINANCE & ADMINISTRATION-\$22,561.86; BARBARA PARKER-\$24,631.31. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (54)*

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIM IN THE AMOUNT OF \$4399.00 FOR AN APPRECIATION BANQUET, MAY 10, 2012 AND END OF SCHOOL YEAR BASH, MAY 17, 2012, AS REQUESTED BY TASHA BAILEY, PROJECT DIRECTOR, THE MS TABACCO FREE COALITION *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (55)*

IN RE: ORDE ALLOWING TRAVEL FOR JO THOMPSON TO ATTEND A CONFERENCE IN JACKSON, MS, MAY 8,2012 AS REQUESTED BY JUDGE JOHNSON, *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (56)*

IN RE: ORDER AUTHORIZING PAYMENT TO GARY VAUGHN CONSTRUCTION COMPANY IN THE AMOUNT OF \$30,733.00 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (57)

IN RE: ORDER AUTHORIZING PAYMENT #3 TO SIMPSON AIR CONDITIONING FOR ELECTRICAL AND HVAC IMPROVEMENTS AT THE COURTHOUSE IN THE AMOUNT OF \$134,357.58 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (58)*

IN RE: ORDER APPROVING CHANGE ORDERS:1.-EXTENSION TO BUILDING CANOPY-\$7,600,00, 2.-DIRT WORK-\$1600.00 AT THE REGIONAL CORRECTIONAL FACILITY FOR METAL BUILDING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (59)*

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR FENCING AROUND NEW METAL BUILDING AT THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (60)*

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

IN RE: ORDER APPROVING BONDS FOR: JAUN EDWARD OVERTON, JUDY BEAUBE BROWN, TERRANCE HUDSON, TRI STATE LAND AND TIMBER, LLC MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(61)

IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE LELAND HIGH SCHOOL CLASS OF 1982 FOR CLASS REUNION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (62)

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR: IGUSTER MCPHERSON, RICKY L. THOMAS, HEATH & MELISSA MILLWOOD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (63)

IN RE: ORDER ACCEPTING THE 2012 WASHINGTON COUNTY, MS CONTINUING DISCLOSURE SUBMISSION FROM BUTLER SNOW MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (64)

IN RE: ORDER AUTHORIZING PAYMENT TO BUTLER SNOW FOR IN THE AMOUNT OF \$1500.00 FOR FEES AND EXPENSES FOR LEGAL SERVICES RENDERED FOR PREPARATION AND SUBMISSION OF 2012 WASHINGTON COUNTY, MS CONTINUING DISCLOSURE STATEMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (65)

BE IT KNOWN: THE AD VALOREM TAX EXEMPTION REQUEST FRO PRODUCERS RICE MILL WAS RECEIVED BY THE CLERK OF THE BOARD (NO ACTION TAKEN)

IN RE: ORDER ACCEPTING THE CONSTABLE ANNUAL FINANCIAL REPORT FROM CONSTABLE ROBERT C. ANDERSON MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (66)

IN RE: ORDER ACCEPTING AND ADOPTING UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, TRAILERS, MOTORCYCLES, AMBULANCES AND HEARSE AD VALOREM TAXES FOR FISCAL YEAR 2012-2013 AND SETTING PUBLIC HEARING FOR JUNE 18, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (67)

IN RE: ORDER APPROVING THE REQUEST OF CORONER, METHEL JOHNSON FOR PAUPER'S BURIAL FOR LUNNIE TERRELL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (68)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (69)*

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.(70)*

IN RE:ORDER ADOPTING RESOLUTION DECLARING INTENTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MS (THE "COUNTY"), TO ISSUE A NEGOTIABLE NOTE, SERIES 2012 IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIVE HUNDRED TWENTY FIVE THOUSAND DOLLARS(\$1,525,000.00) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, RECONSTRUCTING , AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, ACQUIRING RIGHTS-OF-WAY THEREFOR; AND THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND ACCESSORIES THERETO REASONABLY REQUIRED TO CONSTRUCT, REPAIR AND RENOVATE ROADS, HIGHWAYS AND BRIDGES AND APPROACHES THERETO WITHIN THE COUNTY; AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME ; AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF SALE- \$1,525,000.00 AND *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(71)*

IN RE: ORDER ADOPTING RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH ISSUANCE OF \$1,525,000.00 NOTES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(72)*

IN RE: ORDER RECESSING MEETING UNTIL MAY 14, 2012 GIS MEETING *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (73)*

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY