

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 18, 2012

BOARD MEETING

Monday, June 18, 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 Jesse Amos. 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 JUNE 18, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)

- *Added: Bill Boykin, Attorney Scott Phillips*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF JUNE 4, 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)

BILL BOYKIN REQUESTING AD VALOREM TAX EXEMPTION FOR TEN (10) YEARS FOR FORMER FINE VINES BUILDING ON WASHINGTON AVENUE, DOWNTOWN GREENVILLE, MS

IN RE: ORDER APPROVING THE AD VALOREM REQUEST OF BILL BOYKIN FOR THE FORMER FINE VINES BUILDING ON WASHINGTON AVENUE, DOWNTOWN GREENVILLE, MS, SUBJECT TO STATE TAX COMMISSION APPROVAL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(3)

MARK HOOKER, COUNTY ENGINEER MONTHLY REPORT ON VARIOUS ROAD & BRIDGE PROJECTS

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT FOR DELTA LOGGING & CO., INC. WITH WEIGHT LIMIT OF 36,000 LBS. TOTAL FOR WOODSAW MILL ROAD AND PERCY WILLIS ROAD MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(4)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF RAY WILSON FOR CONSTRUCTION OF 4" STEEL CASING BORE UTILITY FACILITY ALONG OR ACROSS EAST SIDE LAKE WASHINGTON ROAD 1075 FT. SOUTH OF STONE AIRPORT ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)*

IN RE: AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SUPPLEMENTAL CONTRACT AUTHORIZING EIGHTY(80) ADDITIONAL WORKING DAYS FOR CONTRACTOR, J.J. FERGUSON TO COMPLETE PROJECT BR007619(B), AS RECOMMENDED BY COUNTY ENGINEER, MARK HOOKER *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (6)*

IN RE: ORDER APPROVING CHANGE ORDER TO INSTALL WALKWAY AT THE REGIONAL CORRECTIONAL FACILITY AT A COST OF \$14,008 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (7)*

IN RE: ORDER ACCEPTING THE OFFER OF WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES IN THE TRANSFER OF A SCHOOL BUS TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR THE NOMINAL COST OF \$1.00 AND APPROVING THE \$1.00 PURCHASE OF THE SCHOOL BUS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)*

ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING THE RECOMMENDATION OF ROAD MANAGER, ARTHUR PERRY TO REPAIR PATTERSON ROAD FROM BRIDGE TO TRIBBETT ROAD APPROX. THREE-TENTH (.3) MILE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (9)*

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR STRIPING EQUIPMENT WITH BID TO BE GOOD FOR NINETY (90) DAYS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (10)*

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR WELDER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)*

IN RE: ORDER RATIFYING ACTIONS OF THE PRESIDENT OF THE BOARD AND SUPERVISOR TROY WESLEY IN SIGNING LETTERS OF SUPPORT FOR THE METCALFE CDBG PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (12)*

IN RE: ORDER RATIFYING ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING LETTER IN SUPPORT OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT SAFE NEIGHBORHOOD PROJECT APPLICATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (13)*

IN RE: ORDER RATIFYING ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL FOR PLANNING DIRECTOR, LEONARD WILLIAMS TO TRAVEL TO JACKSON, MS JUNE 14, 2012 IN SUPERVISOR ERNEST HOLMES' VEHICLE TO SUBMIT GRANT DOCUMENTS TO THE DEPARTMENT OF TRANSPORTATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (14)*

IN RE: ORDER RATIFYING ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL FOR PLANNING DIRECTOR, LEONARD WILLIAMS TO TRAVEL TO JACKSON, MS JUNE 18, 2012 IN SUPERVISOR ERNEST HOLMES' VEHICLE AND TO THE MISSISSIPPI ASSOCIATION OF SUPERVISORS' SUMMER CONFERENCE IN BILOXI, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (15)*

AJ SMITH, BUILDING AND GROUNDS DEPARTMENT PRESENTED BI-WEEKLY REPORT AND REPORTED ON WARFIELD POINT PARK, WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO PURCHASE A REPLACEMENT ENGINE FOR KAWASKI MOWER NOT TO EXCEED \$2200.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE(16)*

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO PURCHASE FURNITURE AND TELEVISION FOR THE WASHINGTON COUNTY CONVENTION CENTER LOBBY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(17)*

IN RE: ORDER ACCEPTING DONATION OF FOUNTAIN AND STATUES FROM HARLOW'S CASINO FOR THE WASHINGTON COUNTY CONVENTION CENTER LOBBY AND AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO MOVE ITEMS TO THE CONVENTION CENTER *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(18)*

**IN RE: ORDER AUTHORIZING REFUND TO EVELYN POLK FOR CANCELLATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (19)***

**IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO PURCHASE NEW AIR COMPRESSOR FOR THE WASHINGTON COUNTY HEALTH DEPARTMENT
*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE(20)***

**IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO EMPLOY A MAINTENANCE PERSON
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(21)***

**IN RE: ORDER TAKING UNDER ADVISEMENT THE ROOF REPAIR AT THE EXPO BUILDING
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(22)***

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, REPORTED ON THE RADIO SYSTEM, FLOODING FROM RECENT RAIN AND HIS CERTIFICATION

COUNTY ASSESSOR, MARK SEARD PRESENTED POSITION STATEMENT FOR MONSANTO (WINTERVILLE RESEARCH AND HOLLANDALE) 5YEAR EXTENSION AND NEW EXPANSIONS

**IN RE: ORDER DENYING MONSANTO AD VALOREM TAX EXEMPTION REQUEST FOR FIVE (5) YEAR EXTENSION AT WINTERVILLE RESEARCH
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(23)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION APPROVING MONSANTO AD VALOREM TAX EXEMPTION APPLICATION (WINTERVILLE, HOLLANDALE)
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(24)***

OPENING OF BIDS: 10' CHAIN LINKED FENCE

**IN RE: ORDER ACCEPTING BID OF MF& C COMPANY AS THE LOWEST AND BEST BID FOR 10' CHAIN LINKED FENCE IN THE AMOUNT OF \$3673.00
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (25)***

**IN RE: ORDER APPROVING CLOSING ALL COUNTY OFFICES FOR THE JULY 4, 2012 INDEPENDENCE DAY HOLIDAY
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)***

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

**IN RE: ORDER AUTHORIZING REMOVING ITEMS FROM FIXED ASSETS LIST
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR
HOLMES, ALL VOTED AYE. (27)***

**IN RE: ORDER AUTHORIZING PAYMENT TO GARY VAUGHN CONSTRUCTION
COMPANY IN THE AMOUNT OF \$38,268 FOR CANOPY AT THE REGIONAL
CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON,
SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)***

**IN RE: ORDER ADDING CLAIMS TO DOCKET: TWIN COUNTY Electric-\$31,564.33;
GREENVILLE WATER DEPARTMENT-\$1,915.43; GLEN ALLAN UTILITY-
\$151.50; WAYSIDE WATER ASSOCIATION-\$17.12; ENTERGY-\$18,134.76;
LELAND LIGHT & WATER-\$748.76; ATMOS ENERGY-\$1,759.92; VERIZON
BUSINESS-\$79.42; BUSINESS CARD-\$1,647.58; SUDDENLINK-\$771.27;
SECURITY CENTRAL-\$51.00; CSPIRE WIRELESS-\$4,091.38; LAKESIDE
TELEPHONE-\$41.44; SOUTHERN TELECOMMUNICATION-\$718.85 *MOTION
BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED
AYE. (29)***

***IN RE: ORDER AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$13,429.63
TO NUMARK SECURITY MOTION BY SUPERVISOR GORDON, SECONDED
BY SUPERVISOR AMOS, ALL VOTED AYE. (30)***

**IN RE: ORDER RESCINDING ORDER OF JUNE 4, 2012 APPROVING DONATION
TO DELTA FOUNDATION SMILES PROJECT DUE CONCERNS REGARDING
THE AUTHORITY TO MAKE SAID DONATION *MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)***

CLERK'S OF THE BOARD BI-WEEKLY REPORT

**IN RE: ORDER APPROVING BONDS FOR LEESON TAYLOR, INTERIM
SUPERINTENDENT, PURCHASING AGENT-GREENVILLE PUBLIC SCHOOL
DISTRICT, PHIL C. SHORT-(RIDER-ADMINISTRATOR) LELAND SCHOOL
DISTRICT, SAWANDA WASHINGTON, DONALD L. COLEMAN, DERRICK D.
COOK-WESTERN LINE SCHOOL DISTRICT *MOTION BY SUPERVISOR
HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (32)***

**IN RE: ORDER ACCEPTING BOND CANCELLATION FOR KATINA FREEMAN,
RECEIVING CLERK – WASHINGTON COUNTY PUBLIC DEFENDER'S
OFFICE *MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR HOLMES, ALL VOTED AYE. (33)***

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION
DENIED BY THE BUREAU OF REVENUE FOR: FRANCES JONES *MOTION
BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED
AYE. (34)***

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR STANLEY EARL DONALD, MARTHA JEAN W. RANSOM *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (35)*

IN RE: ORDER APPROVING PAUPERS BURIAL REQUEST FOR WILLIAM JOHNSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (36)*

IN RE: ORDER APPROVING YAZOO MISSISSIPPI DELTA JOINT WATER MANAGEMENT DISTRICT (YMD) RESOLUTION REQUESTING A .71 MILL TAX LEVY UPON ALL REAL AND PERSONAL PROPERTY OF EACH COUNTY WITHIN THE DISTRICT FOR SUPPORT OF THE FISCAL YEAR 2013 BUDGET *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (37)*

IN RE: ORDER ACCEPTING PETITIONS AND CERTIFICATIONS FROM CIRCUIT CLERK, BARBARA ESTERS-PARKER OF INDIVIDUALS QUALIFYING TO RUN FOR THE POSITION OF ELECTION COMMISSIONER *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (38)*

BE IT KNOWN – OLIVER JOSEPH APPEARED BEFORE THE BOARD OF SUPERVISORS TO EXPRESS CONCERNS REGARDING HIS QUALIFYING PAPERWORK

IN RE: ORDER OPENING PUBLIC HEARING ON UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, TRAILERS, MOTORCYCLES, AMBULANCES AND HEASES AD VALOREM TAXES FOR THE FISCAL YEAR 2012-2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (39)*

IN RE: ORDER CLOSING PUBLIC HEARING ON UNIFORM ASSESSMENT FOR SPECIAL EQUIPMENT, TRAILERS, MOTORCYCLES, AMBULANCES AND HEARSEES AD VALOREM TAXES FOR THE FISCAL YEAR 2012-2013 SCHEDULE *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (40)*

IN RE: ORDER ADOPTING UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, TRAILERS, MOTORCYCLES, AMBULANCES AND HEASES AD VALOREM TAXES FOR THE FISCAL YEAR 2012-2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (41)*

BE IT KNOWN – ATTORNEY SCOTT PHILLIPS INFORMED THE BOARD OF SUPERVISORS THAT THE JUSTICE DEPARTMENT HAS SENT LETTER OF NO OBJECTION TO THE REDISTRICTING PLAN SUBMITTED BY WASHINGTON COUNTY

IN RE: ORDER ACCEPTING PRECLEARANCE LETTER FROM THE DEPARTMENT OF JUSTICE FOR THE 2012 REDIDTRICTING PLANS FOR THE BOARD OF SUPERVISORS, ELECTION COMMISSION, JUSTICE COURT AND CONSTABLE DISTRICTS FOR WASHINGTON COUNTY AND AUTHORIZING THE CLERK OF THE BOARD TO SPREAD ACROSS THE MINUTES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (42)*

SHERIFF'S REPORT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR TRAUD GRANT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (43)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) VEHICLES IN THE AMOUNT OF \$23,043.00 EACH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (44)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(45) 10:53 A.M.*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (46) 10:54 A.M.*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (47) 11:09A.M.*

IN RE: ORDER APPROVING THE EMPLOYMENT OF CAMPBELL DELONG LAW FIRM TO APPEAL DECISION OF MS DEPARTMENT OF EMPLOYMENT SECURITY COMMISSION AWARDDING UNEMPLOYMENT BENEFITS TO JOHN MCCLAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (48)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (49)*

**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.(50)***

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND CHANCERY CLERK ASSOCIATION SUMMER CONFERENCE, JULY 10-13, 2012 MADISON, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(51)*

**IN RE: ORDER MAKING A FACTUAL DETERMINATION THAT THE PREVIOUS BID OF \$27,500 FOR STERNWHEELER FAYETTEVILLE WAS ERRONEOUSLY MADE AND BIDDER INTENDED TO BID \$17,500 BUT HIS WIFE TYPED THE INCORRECT AMOUNT ON BID AND RESCIND ORDER OF JUNE 4, 2012 ACCEPTING BID OF HATTIESBURG RECYCLING IN THE AMOUNT OF \$27,500 FOR SALE OF STERNWHEELER FAYETTEVILLE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN BILL OF SALE
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(52)***

**IN RE: ORDER ACCEPTING BID OF HATTIESBURG RECYCLING IN THE AMOUNT OF \$17,500 FOR SALE OF STERNWHEELER FAYETTEVILLE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN BILL OF SALE
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(53)***

IN RE: ORDER TO ADJOURN MEETING UNTIL JULY 2, 2012 THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (54)*

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY