

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 4, 2012

BOARD MEETING

BE IT REMEMBERED on the 4th day of June, 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
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 Troy Wesley. 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 4, 2012 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (1)

- *Added: Mayor Chuck Jordan, Mashondia Redmond*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF MAY 21, 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)

BE IT KNOWN: MAYOR CHUCK JORDAN, CITY OF GREENVILLE APPEARED BEFORE THE BOARD TO DISCUSS A JOINT EFFORT BETWEEN CITY OF GREENVILLE AND WASHINGTON COUNTY ON A RECYCLING EFFORT

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF MAYOR CHUCK JORDAN FOR JOINT CITY OF GREENVILLE/WASHINGTON COUNTY RECYCLING EFFORT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (3)*

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

ARTHUR PERRY, ROAD MANAGER PRESENTED BI-WEEKLY REPORT, EQUIPMENT UPDATE AND CONCERNS

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO REMOVE TREE NEXT TO ROAD IN ARCOLA SUBJECT TO WRITTEN REQUEST FROM THE MAYOR OF ARCOLA *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (4)*

PLANNING DIRECTOR, LEONARD WILLIAMS MONTHLY REPORT: 2012 SAFE NEIGHBORHOOD GRANT PROGRAM, MS TOBACCO-FREE COALITION PROGRAM

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OF OVERHEAD SECONDARY WIRE UTILITY FACILITY ALONG OR ACROSS FOTENOT ROAD 100 FEET SOUTH OF THE INTERSECTION OF MURPHY ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION QUADRAPLEX SERVICE WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS LINE TO CROSS TURNAGE ROAD NORTH OF NEWTON ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (6)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OF 3 PHASE SERVICE WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS KEY ROAD 7400 FEET EAST OF INTERSECTION OF HWY 1 SOUTH *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 OF 3 PHASE PRIMARY OVERHEAD WIRE UTILITY FACILITY ALONG OR ACROSS COX ROAD 1.02 MILES NORTH FROM THE INTERSECTION OF YAZOO REFUGE ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OF SECONDARY VOLTAGE SERVICE WIRE OVERHEAD UTILITY FACILITY ALONG OR ACROSS SUNFLOWER ROAD 1.52 MILES SOUTH FROM THE INTERSECTION OF HWY 12 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)*

IN RE: ORDER AUTHORIZING PAUL WATSON, PRESIDENT OF THE BOARD, TO SIGN MISSISSIPPI TOBACCO-FREE COALITION PROGRAM GRANT DOCUMENTS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (10)*

IN RE: ORDER AUTHORIZING TASHA BAILEY, MISSISSIPPI TOBACCO-FREE COALITION PROGRAM COORDINATOR TO WORK WITH AMERICORP VOLUNTEER AT NO COST TO COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(11)*

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY, MISSISSIPPI TOBACCO-FREE COALITION COORDINATOR TO ATTEND MEETING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(12)*

IN RE: ORDER APPROVING THE REQUEST OF CARLA SANDERS WILLIAMS TO RESUME THE GRAND ISLE ESTATE SUBDIVISION DEVELOPMENT PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(13)*

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND MEETING WITH THE DEPARTMENT OF PUBLIC SAFETY AND THE DEPARTMENT OF WILDLIFE CONSERVATION JUNE 7-8, 2012 IN JACKSON, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (14)*

*BORIS BRANDON, WASHINGTON COUNTY CONVENTION CENTER DIRECTOR
PRESENTED MONTHLY REPORT*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR THE PURCHASE OF A TRUCK WITH SPECIFICATIONS TO BE PREPARED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (15)*

IN RE: ORDER APPROVING THE PURCHASE OF A CAMERA FOR THE ENTRANCE GATE AT WARFIELD POINT PARK *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(16)*

IN RE: ORDER AUTHORIZING THE REMOVAL OF FENCING AROUND THE BOAT AT WARFIELD POINT PARK *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF BORIS BRANDON, WASHINGTON COUNTY CONVENTION CENTER DIRECTOR, TO PURCHASE 50" FLAT SCREEN TV FOR THE WASHINGTON COUNTY CONVENTION CENTER *MOTION BY GORDON, SECONDED BY WESLEY, ALL VOTED AYE (18)*

***IN RE: ORDER ACCEPTING QUOTE FROM SULLIVAN AND SONS TO REPAIR THE PAVILLION AT WARFIELD POINT PARK IN THE AMOUNT OF \$32,800.00
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE. (19)***

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE AMERICAN RED CROSS AS AN EMERGENCY SHELTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (20)*

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED MONTHLY REPORT INCLUDING AN UPDATE ON NOTICES TO PROPERTY OWNERS

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED MONTHLY REPORT AND TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND MEETING IN BILOXI, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)*

VETERAN'S SERVICE OFFICER, TERRY GAILES PRESENTED MONTHLY REPORT

LARRY MCCALOP, MS DEPARTMENT OF HUMAN SERVICES, YOUTH SERVICES DIVISION REQUESTING PERMISSION TO USE COUNTY COMPUTER NETWORK

**IN RE: ORDER APPROVING THE REQUEST OF LARRY MCCALOP,
DEPARTMENT OF HUMAN SERVICES, YOUTH DIVISION FOR USE OF
COUNTY COMPUTER NETWORK *MOTION BY SUPERVISOR GORDON,
SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)***

MONTHLY CLAIMS

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-
WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JUNE 2012
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES,
ALL VOTED AYE. (23)***

**IN RE: ORDER ALLOWING CLAIMS 80908 THROUGH 81277 *MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL
VOTED AYE.(24)***

**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 JUNE 2012
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES,
ALL VOTED AYE.(25)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE
TAXES TO MUNICIPALITIES OF THE COUNTY IN JUNE 2102 *MOTION
BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL
VOTED AYE. (26)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING
THE MONTH OF JUNE 2012 *MOTION BY SUPERVISOR GORDON,
SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)***

**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 JUNE 2012 *MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)***

**IN RE: ORDER ADDING CLAIMS TO DOCKET: *MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)***

MASHONDIA REDMON, DELTA FOUNDATION REQUESTING \$25,000 ASSISTANCE FOR THE SUMMER SMILES PROGRAM AND PARTNERSHIP

IN RE: ORDER APPROVING \$5000.00 DONATION TO DELTA FOUNDATION FOR SUMMER SMILES PROGRAM, SUBJECT TO APPROVAL BY COUNTY BOARD ATTORNEY AND CONFIRMATION FROM COUNTY ADMINISTRATOR OF GAMING FUNDS AVAILABILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)*

TAX ASSESSOR, MARK SEARD REGARDING TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND ANNUAL MS ASSESSORS AND COLLECTORS ASSOCIATION CONFERENCE JUNE 15-19, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO ADD SUPERVISOR TROY WESLEY, BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR AND LEONARD WILLIAMS, PLANNING DIRECTOR TO LIST OF INDIVIDUALS WHO CAN GO TO MS SURPLUS PROPERTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(32)*

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS AND JUDGE VERNITA KING JOHNSON TO ATTEND MEETING IN JACKSON, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(33)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$14,152.67 TO NUMARK *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(34)*

IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY CORONER, HILTON STOKES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(35)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER OF SUPPORT FOR THE GOOD SAMARITAN PROGRAM *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(36)*

IN RE: ORDER ALLOWING TRAVEL FOR JUDY BROWNTO ATTEND EEOC TRAINING IN JACKSON, MS JULY 17-18, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(37)

IN RE: ORDER AUTHORIZING THE ISSUANCE OF REFUND CHECK IN THE AMOUNT OF \$1022.26 TO CONSTABLE NATHANIEL WATKINS FOR OVERPAYMENT OF CONSTABLE FEES MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(38)

IN RE: ORDER ACCEPTING BID OF POLYBULK TIRE RECYCLING FOR WASTE TIRE REMOVAL MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(39)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA PARKER TO ATTEND ECAM MEETING IN GRENADA, MS AND CIRCUIT CLERK ASSOCIATION MEETING JULY 18-21, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(40)

IN RE: IN RE: ORDER AUTHORIZING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR PAYROLL FOR THE REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (41)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION REQUESTING SPECIAL LEGISLATIVE SESSION TO SUPPORT FUNDING FOR THE RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM AND THE LOCAL SYSTEMS BRIDGE PROGRAM MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(42)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND A SPECIAL REQUEST AND DRAFT OF RESOLUTION FROM THE MISSISSIPPI ASSOCIATION OF SUPERVISORS TO LOCAL COUNTY SCHOOL DISTRICTS REQUESTING A SPECIAL LEGISLATIVE SESSION TO ADDRESS FUNDING FOR CRITICAL LOCAL GOVERNMENT PROJECTS INCLUDING FUNDING FOR PUBLIC SCHOOL TRANSPORTATION NEEDS MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(43)

WASHINGTON COUNTY DETENTION CENTER DIRECTOR, ERIC SUTTON REQUESTING PERMISSION TO EMPLOY AN INDIVIDUAL PART TIME

**IN RE: ORDER AUTHORIZING ERIC SUTTON, WASHINGTON COUNTY
DETENTION CENTER DIRECTOR, TO EMPLOY JACK DAVIS, PART TIME
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE. (44)**

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

**IN RE: ORDER APPROVING BONDS FOR KERMIT MCADORY MOTION BY
SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED
AYE. (45)**

**IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN QUARTERLY JAIL
INSPECTION AND AUTHORIZING THE CLERK OF THE BOARD TO
SPEAD ACROSS THE MINUTES OF THE BOARD OF SUPERVISORS
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE.(46)**

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION
DENIED BY THE BUREAU OF REVENUE FOR: ORA DEAN WRIGHT
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES,
ALL VOTED AYE. (47)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN
CORRECTION OF HOMESTEAD EXEMPTION APPLICATION OF CLASSIE
LEE DURKINS MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR HOLMES, ALL VOTED AYE. (48)**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION
COMMISSIONERS TO ATTEND ECAM MEETING JUNE 12-19, 2012 IN
JACKSON, MS MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR HOLMES, ALL VOTED AYE. (49)**

**IN RE: ORDER AUTHORIZING PAYMENT OF REGULATORY FEE IN THE
AMOUNT OF \$100.00 TO THE DEPARTMENT OF ENVIRONMENTAL
QUALITY FOR UNDERGROUND STORAGE TANKS AT THE WASHINGTON
COUNTY SHERIFF'S DEPARTMNET MOTION BY SUPERVISOR GORDON,
SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (50)**

IN RE: ORDER ACCEPTING BID OF HANCOCK BANK, GULFPORT, MS AND AUTHORIZING RESOLUTION DIRECTING THE SALE AND AWARD OF A NEGOTIABLE NOTE, SERIES 2012 TO BE DATED THE DATE OF DELIVERY 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 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(51)*

IN RE: ORDER 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 WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(52)*

IN RE: ORDER ACCEPTING PROPOSAL OF OUR HOUSE TO PROVIDE TRAINING FOR SEXUAL HARRASSMENT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(53)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (54)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(55)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SIGN AND DELIVER TRANSCRIPT OF PROCEEDINGS IN CONNECTION WITH THE SALE OF \$1,525,000.00 NOTES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(56)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR HIGHWAY SAFETY OCCUPANT/CHILD SAFETY RESTRAINTS GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(57)*

IN RE: ORDER APPROVING PURCHASE REQUISITION IN THE AMOUNT OF \$29,209.00 FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR A 2012 RAM 1500 CREW CAB AND TRUCK UNDERCOVER LIGHTING PACKAGE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(58)*

IN RE: ORDER ALLOWING TRAVEL TO OXFORD, MS FOR ADULT EDUCATION CONFERENCE FOR ONE (1) OFFICER AT THE REGIONAL CORRECTIONAL FACILITY JUNE 21-22, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(59)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(60) 11:53 A.M.*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND POTENTIAL LITIGATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (61) 11:54 A.M.*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (62) 12:14P.M.*

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO DEFEND LAWSUIT FILED BY JENNIFER PRATT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(63)*

IN RE: ORDER AUTHORIZING BOARD PRESIDENT PAUL WATSON TO MEET WITH JUDGE MARGARET CAREY MCCRAY TO DISCUSS NEGOTIATING PURCHASE OF FORMER CENTURYNET BUILDING *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (64)*

IN RE: ORDER APPOINTING BOARD PRESIDENT, PAUL WATSON, JR. TO THE WARREN WASHINGTON ISSAQUENA SHARKEY COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AS REQUESTED BY THE WARREN WASHINGTON ISSAQUENA SHARKEY COMMUNITY ACTION AGENCY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (65)*

**IN RE: ORDER RECESSING MEETING UNTIL JUNE 18, 2012 *MOTION BY*
SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED
*AYE. (66)***

PAUL WATSON, PRESIDENT

ATTEST:

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