

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 6, 2012

BOARD MEETING

BE IT REMEMBERED on the 6th day of August, 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 |
| 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 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 FOR AUGUST 6, 2012
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE. (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF JULY 16, 2012 MEETING OF THE
BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK
OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR HOLMES,*
SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)

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

IN RE: ORDER APPROVING CHANGE STORM WATER RUNOFF *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (3)*

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER, SR., TO PROCEED WITH NOTICE TO BIDDERS UPON RECEIPT OF CORP OF ENGINEERS APPROVAL FOR LELAND HWY 82 FRONTAGE ROAD PROJECT *MOTION BY SUPERVISOR HOLMES , SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(4)*

IN RE: ORDER APPROVE REFUNDING BONDS IN THE AMOUNT OF \$2500.00 AND \$19,000.00 TO PAT RAMSEY FOR LOGGING WORK ON PERCY WILLIS, DARLOVE AND UPPER LAKE FERGUSON ROADS, SUBJECT TO HIM FIRST PAYING THE \$900.00 +/- COST FOR MATERIALS, LABOR AND EQUIPMENT FOR REPAIRS TO ROADS DAMAGED BY LOGGING TRUCKS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(5)*

TOMMY MILLS, MILLS & MILLS ARCHITECTS, REPORTED ON NEW ROOF AND WINDOW RESTORATION AT THE WASHINGTON COUNTY COURTHOUSE, PRESENTED PLANS & DRAWINGS FOR BOARD REVIEW

ARTHUR PERRY, ROAD MANAGER PRESENTED BI-WEEKLY REPORT, BLACKTOP ESTIMATES

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO BLACKTOP .5 MILE ON MURPHY ROAD *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(6)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST HOLLANDALE WITH REPAIRING THREE (3) ROADS WITH HOLLANDALE FURNISHING MATERIALS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(7)*

LEONARD WILLIAMS, PLANNING DIRECTOR, PRESENTED BI-WEEKLY REPORT, DISCUSS BOAT RAMP AND COOPERATIVE MAINTENANCE AGREEMENT, ATV GRANT PROGRAM

ROY JOHNSON, INSPECTOR DISCUSSED FLOOD DAMAGE PREVENTION ORDINANCE,

IN RE: ORDER APPROVING APPLICATION OF BIG S TRUCKING LLC FOR LOGGING PERMIT TO HAUL TIMBER AND/OR LOGGING ON WINN ROAD, HUNTINGTON POINT ROAD AND DP& L ROAD *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(8)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OF SERVICE WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS PERCY WILLIS ROAD APPROX 1000 FT. WEST OF INTERSECTION OF MYER ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (9)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF LEO KOEHN FOR CONSTRUCTION OF 4" STEEL CASING BORE TO HOUSE WATER SERVICE LINE UTILITY FACILITY ALONG OR ACROSS EAST SIDE LAKE WASHINGTON ROAD APPROX 1659 FT. SOUTH OF PARKER ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (10)*

IN RE: ORDER APPROVING AN ORDINANCE AMENDING CHAPTER 11, TEXT AMENDMENTS AND REZONINGS OF THE WASHINGTON COUNTY ZONING ORDINANCE, MISSISSIPPI, BY REZONING FROM A-1 TO C-3 AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (11)*

MARK SEARD, TAX ASSESSOR PRESENTED THE MOBILE HOME ROLL, HOMESTEAD DELETE LIST, TAX ASSESSMENT PROTEST

IN RE: ORDER ACCEPTING 2012 MOBILE ROLLS FROM TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (12)*

IN RE: ORDER ACCEPTING 2012 HOMESTEAD DELETE LIST FROM TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (13)*

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT WITH UPDATES ON REPAIRS AND IMPROVEMENTS AT VARIOUS SITES INCLUDING LEGION FIELD, HANDICAP ACCESSIBILITY RAMPS AT VOTING PRECINCTS AND LANDSCAPING

IN RE: ORDER APPROVING PROPOSAL FROM MIXON FOR HANDICAP ACCESSIBILITY RAMPS AT ARCOLA AND LAKE VISTA POLLING SITES, AS REQUESTED OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (14)*

**IN RE: ORDER APPROVING MAINTENANCE PROPOSAL FROM CUSTOM LANDSCAPING, INC., AT \$750.00 MONTHLY FOR SIX(6) MONTHS, AS REQUESTED OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (15)***

**IN RE: ORDER APPROVING FERTILIZER, RYE GRASS, MASONRY FROM CUSTOM LANDSCAPING, INC., AT \$2500.00 AS REQUESTED OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (16)***

**IN RE: ORDER APPROVING INFIELD WORK AND REPAIRS FROM CUSTOM LANDSCAPING, INC., AS REQUESTED OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (17)***

**IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM BY MISSISSIPPI VALLEY STATE UNIVERSITY, AUGUST 30, 2012 AT NO FEE
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)***

BIDS: 20 TON AIR CONDITIONING UNIT

**IN RE: ORDER ACCEPTING QUOTE FROM BOWLIN AIR CONDITIONING FOR 20 TON AIR CONDITIONING UNIT IN THE AMOUNT OF \$11,320.83 AS RECOMMENDED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)***

**IN RE: ORDER AUTHORIZING BORIS BRANDON TO EMPLOY MARION JONES
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (20)***

BE IT KNOWN- STANCEL HARVEY, DELTA REGIONAL MEDICAL CENTER CEO, PRESENTED QUARTERLY REPORT, AMBULANCE SERVICE STATUS REPORT

ANDY ALEXANDER, CITY OF GREENVILLE ATTORNEY REQUESTING MEMORANDUM OF UNDERSTANDING FOR BOAT TRANSFER

**IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GREENVILLE AND WASHINGTON COUNTY IN THE TRANSFER OF A BOAT TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (21)***

DAVID BURFORD, WASHINGTON COUNTY EMERGENCY MANAGEMENT DIRECTOR PRESENTED MONTHLY REPORT- E-911, MEMA, GRANTS, DISCUSSED UPDATING SHELTERS WITH THE AMERICAN RED CROSS, COUNTY EMERGENCY PLAN AND RADIO SYSTEM

IN RE: ORDER APPROVING RESOLUTION OF SUPPORT TO SEEK GRANT FUNDS FOR RADIO SYSTEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)*

IN RE: ORDER APPROVING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO PEARL, MS FOR EMA MEMORIAL WALL PRESENTATION AUGUST 15-16, 2012 AND MCDEMA BOARD OF DIRECTORS MEETING AUGUST 15-16, 2012, LOUISVILLE, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (23)*

IN RE: ORDER APPROVING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO FEDERAL EMERGENCY MANAGEMENT TRAINING IN EMMITSBURG, MARYLAND OCTOBER 15-26, 2012 AND FEBRUARY 25-MARCH 7, 2013 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN DEPARTMENT OF HOMELAND SECURITY DOCUMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (24)*

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED MONTHLY REPORT

IN RE: ORDER DECLARING PROPERTY OF JANICE BRYANT, TRUSTEE OF JANIE BRYANT TRUST TO BE IN SUCH A STATE AS TO CONSTITUTE THREAT TO PUBLIC HEALTH AND SAFETY AND AUTHORIZING COUNTY ROAD DEPARTMENT TO CLEAN PROPERTY AND AUTHORIZING THE COSTS TO BE ASSESSED AGAINST THE PROPERTY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (25)*

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

VETERAN'S SERVICE OFFICER, TERRY GAILES PRESENTED MONTHLY REPORT

IN RE: ORDER APPROVING TRAVEL FOR TERRY GAILES, VETERAN'S SERVICE OFFICER, TO JACKSON, MS OCTOBER 10-12, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (26)*

*BETTY WILSON & BILLY GIST, ELECTION COMMISSIONERS REGARDING
REDISTRICTING*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ELECTION
COMMISSIONERS TO HIRE ASSISTANTS TO WORK ON REDISTRICTING
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE. (27)**

*BETTY ALLISON, AMERICAN RED CROSS OFFICE COORDINATOR REQUESTING
ALLOCATION*

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF BETTY
ALLISON, AMERICAN RED CROSS COORDINATOR, FOR \$6000.00
ALLOCATION FROM WASHINGTON COUNTY MOTION BY SUPERVISOR
AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (28)**

**IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT BUDGET
FOR 2012-2013 MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR WESLEY, ALL VOTED AYE. (29)**

**IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT BUDGET FOR
2012-2013 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR
GORDON, ALL VOTED AYE. (30)**

**IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT BUDGET
FOR 2012-2013 MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR WESLEY, ALL VOTED AYE. (31)**

DELORES SHEAD REQUESTING SERVING OF AOCOHOLIC BEVERAGES

**IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT
THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 18, 2012
FOR CLASS REUNION, AS REQUESTED BY DELORES SHEAD MOTION BY
SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED
AYE. (32)**

*DELORES MCWRIGHT REQUESTING USE OF THE WASHINGTON COUNTY
CONVENTION CENTER*

**IN RE: ORDER APPROVING REQUEST OF DELORIS MCWRIGHT TO USE THE
WASHINGTON COUNTY CONVENTION CENTER AS AN EMERGENCY
LOCATION TO OPERATE IN CASE OF AN EMERGENCY, 6:30A.M.-5:00P.M.
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY,
ALL VOTED AYE.(33)**

CHIEF BILLY BARBER REQUESTING TRAVEL APPROVAL

IN RE: ORDER APPROVING TRAVEL FOR TWO(2) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND TRAINING IN JACKSON, MS SEPTEMBER 12-13, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (34)*

IN RE: ORDER APPROVING TRAVEL FOR DISPATCHER OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND TRAINING IN INDIANOLA, MS AUGUST 13, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (35)*

BIDS FOR 1994 F350

IN RE: ORDER ACCEPTING ONE AND ONLY BID OF M&C CONSTRUCTION COMPANY FOR 1994 F350 XLT FOUR(4) DOOR CREW CAB TRUCK OR EQUIVALENT IN THE AMOUNT OF \$5000.00 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (36)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING REFUND FOR USE OF THE WARFIELD POINT PARK FOR CLARK HUBER AND FLOYD DUCOTE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (37)*

IN RE: ORDER APPROVING TRAVEL FOR COUNTY ADMINISTRATOR, ELIZABETH SMITH TO ATTEND COUNTY GOVERNMENT WORKSHOP IN TUPELO, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (38)*

IN RE: ORDER AUTHORIZING THE FILING OF AN APPLICATION FOR THE 2012 HOME GRANT PROGRAM AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)*

IN RE: ORDER RATIFYING TRAVEL REQUEST OF WASHINGTON COUNTY YOUTH CADET PROGRAM FOR FIELD TRIP TO INDIANOLA, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7500.00 FOR WASHINGTON COUNTY ENROLLMENT IN THE BEAVER CONTROL PROGRAM FROM OCTOBER 2012-SEPTEMBER 2013 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (41)*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AT NO CHARGE FOR THE 2013 SMALL FARMERS CONFERENCE
*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)***

**IN RE: ORDER AUTHORIZING THE PAYMENT TO AIR EVAC INSURANCE FOR COUNTY EMPLOYEES IN THE AMOUNT OF \$14,895.00
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (43)***

**IN RE: ORDER REMOVING ITEM FROM FIXED ASSETS LIST, AS REQUESTED BY INVENTORY CLERK, RODERICK MONTGOMERY
*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (44)***

BE IT KNOWN- THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEET FOR 2012-2013 BUDGET DISCUSSIONS BEGINNING AT 8:00 A.M., TUESDAY, AUGUST 7, 2012

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

**IN RE: ORDER APPROVING BONDS FOR LINDA JACKSON, LELAND SCHOOL DISTRICT
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (45)***

**IN RE: ORDER ACCEPTING CERTIFICATION FROM THE BUREAU OF REVENUE FOR TAX ASSESSOR, MARK SEARD
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(46)***

**IN RE: ORDER ACCEPTING TAX LEVY FROM RIVERSIDE, BOGUE PHALIA, OTTER BAYOU-14%; BLACK BAYOU-19%; AND THE LEVEE BOARD-2.9 MIL
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (47)***

**IN RE: ORDER RATIFYING THE ACTIONS OF THE CLERK OF THE BOARD IN SENDING LETTERS TO TAXPAYERS REGARDING HOMESTEAD EXEMPTION
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (48)***

**IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2011
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (49)***

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR: EULA LATHAM
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (50)***

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION OF HOMESTEAD EXEMPTION APPLICATION MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (51)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (52)

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.(53)

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (54)

IN RE: ORDER ALLOWING CLAIMS 82386 THROUGH 82745 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(55)

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 AUGUST 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(56)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (57)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUSY 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (58)

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 AUGUST 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (59)

- IN RE: ORDER AUTHORIZING THE PAYMENT OF INVOICE FOR GENERATOR TO BE INSTALLED AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AFTER INSTALLATION COMPLETED *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (60)***
- IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(61) A.M.***
- IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS INDUSTRIAL PROSPECT AND PERSONNEL MATTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (62) A.M.***
- IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (63) A.M.***
- IN RE: ORDER AUTHORIZING EIGHTEEN (18) MONTH MORATORIUM ON RENT PAYMENTS OF \$2500.00 PER MONTH FOR SPORTING WORLD, INC. PROVIDED SPORTING WORLD, INC., GET CONTRACT WITH DUCK'S UNLIMITED TO DO ALL ITS WORK AND IF THEY DON'T BY THE END OF 18 MONTHS THEN SPORTING WORLD, INC. WILL RESUME PAYING MONTHLY PAYMENTS UNTIL DEBT IS PAID IN FULL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (64)***
- IN RE: ORDER APPROVING SALARY INCREASE OF \$900.00 PER MONTH FOR ELIZABETH SMITH, JUDY BROWN AND ARDENIA REINE, EFFECTIVE AUGUST 6, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (65)***
- IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR MIKE GORDON TO AN EDUCATION COMMITTEE MEETING IN JACKSON, MS AUGUST 23, 2012 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (66)***
- IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION NAMING NEW FIRE STATION IN RIVERSIDE IN HONOR OF BILLY SCHULTZ *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(67)***
- IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AN CLERK OF THE BOARD TO SIGN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND SHARKEY COUNTY FOR EXCHANGE OF ROAD/BRIDGE EQUIPMENT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(68)***

IN RE: ORDER AUTHORIZING PAYMENT TO XEROX IN THE AMOUNT OF \$195.11 AND AUTHORIZING THE BOARD ATTORNEY TO WRITE A LETTER REGARDING THE PAYMENT *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(69)*

IN RE: ORDER RECESSING MEETING UNTIL AUGUST 7, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (69)*

PAUL WATSON, PRESIDENT

ATTEST:

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