

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 17, 2012**

**BOARD MEETING**

Monday, September 17, 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 Ernest Holmes. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR SEPTEMBER 17, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)**

- *Added: Yolanda Wheatley, David Tucker*

*MINUTES OF THE PRIOR MEETING*

**IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 4, 2012 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)**

*MARK HOOKER, COUNTY ENGINEER REPORTED ON VARIOUS ROAD & BRIDGE PROJECTS*

**IN RE: ORDER SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR PROJECT LSBP-76(16)-POTTER ROAD MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(3)**

*ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT*

**IN RE: ORDER ALLOWING TRAVEL FOR ROAD MANAGER, ARTHUR PERRY TO ATTEND ROAD MANAGER TRAINING OCTOBER 8-10, 2012 IN TUNICA, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)**

*COUNTY PATROL PERSON, LAUR R. MOORE REQUESTING PERMISSION TO SERVE NOTICES*

**IN RE: ORDER AUTHORIZING COUNTY PATROL PERSON, LAUR R. MOORE TO SERVE WARNING NOTICES TO RESIDENTS WITH GARBAGE OUT IN FRONT OF THEIR HOMES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)***

*PLANNING DIRECTOR, LEONARD WILLIAMS PRESENTED BI-WEEKLY REPORT*

**IN RE: ORDER APPROVING THE WASHINGTON COUNTY PLANNING COMMISSION HOLDING PUBLIC HEARING ON VARIOUS MATTERS OCTOBER 23, 2012 AS REQUESTED BY PLANNING DIRECTOR, LEONARD WILLIAMS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (6)***

**IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO ASSIST THE CITY OF LELAND WITH REPAIRS TO BRIDGE ON DEER CREEK NEAR THE VOCATIONAL CENTER AND LELAND HIGH SCHOOL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (7)***

**IN RE: ORDER RATIFYING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO CARROLLTON SEPTEMBER 12-13, 2013 TO ATTEND SERVESAFE FOOD CERTIFICATION CLASS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)***

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU ASSOCIATION TO CONSTRUCT 4" STEEL CASING BORE TO HOUSE 2" SEWER LINE UTILITY FACILITY ALONG OR ACROSS STONEVILLE ROAD 180' EAST OF ELIZABETH ROAD *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)***

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU ASSOCIATION TO CONSTRUCT 4" STEEL CASING BORE TO HOUSE 2" SEWER LINE UTILITY FACILITY ALONG OR ACROSS ELIZABETH ROAD 253' NORTH OF ELIZABETH ROAD *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (10)***

**IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY AND LEONARD WILLIAMS TO ATTEND QUARTERLY MS TOBACCO FREE COALITION MEETING IN JACKSON, MS SEPTEMBER 28, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)***

*BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT, REPORTED ON BLUES FESTIVAL CLEAN UP AND AIR CONDITIONING UNIT FOR THE SHERIFF'S DEPARTMENT AND PAVILLION AT THE WASHINGTON COUNTY CONVENTION CENTER*

**IN RE: ORDER ACCEPTING QUOTE OF BOWLIN A/C AND HEATING IN THE AMOUNT OF \$4635.00 FOR CARRIER MINI SPLIT AIR CONDITIONING SYSTEM FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT  
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (12)***

*YOLANDA WHEATLEY APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING CIRCUIT CLERK BARBARA PARKER HANDLING OF PAPERWORK FOR THE LELAND SCHOOL BOARD ELECTION.*

*LARRY MILLER , ASSISTANT EMERGENCY MANAGEMENT DIRECTOR, REGARDING SMAC AGREEMENT WITH THE CITY OF LELAND, NEW BASIC PLAN FOR 2012 COUNTY EMERGENCY MANAGEMENT PLAN*

**IN RE: ORDER TAKING UNDER ADVISEMENT THE SMAC AGREEMENT WITH THE CITY OF LELAND, AS PRESENTED BY LARRY MILLER, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(13)***

**IN RE: ORDER APPOINTING HOLLANDALE FIRE CHIEF, CHARLES PATTERSON TO THE E-911 COMMISSION  
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (14)***

*PATRICIA LEE, TAX COLLECTOR PRESENTED MONTHLY REPORT*

**IN RE: ORDER ACCEPTING COMMISSION AND FEES FOR AUGUST, 2012 FROM TAX COLLECTOR, PATRICIA LEE  
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(15)***

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MEETING IN MERIDIAN, MS OCTOBER 1-4, 2012  
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)***

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE ( 17)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT,POSSIBLE LITIGATION, SALE OF PROPERTY  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)***

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION  
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (19)***

*HOOKER ENGINEERING, LOWERY GERMANY-BIDS FOR PROJECT LSBP76(13)*

**IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR LSBP PROJECT 76(13)  
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR  
AMOS, ALL VOTED AYE (20)**

COUNTY TAX ASSESSOR, MARK SEARD PRESENTED CHANGE OF ASSESSMENT

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN  
CHANGE OF ASSESSMENT FOR NICHOLS PROPELLER MOTION BY  
SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL  
VOTED AYE. ( 21)**

**IN RE: ORDER IN RE: ORDER GOING INTO CLOSED DETERMINATION TO  
CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR  
GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE ( 22)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL  
MATTER MOTION BY SUPERVISOR GORDON, SECONDED BY  
SUPERVISOR HOLMES, ALL VOTED AYE. (23)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION MOTION BY SUPERVISOR  
GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (24)**

**IN RE: ORDER RESCINDING ORDER OF RECORD ON AUGUST 20,2012  
AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO RECEIVE 5%  
COMMISSION FOR COLLECTING MUNICIPALITIES MOTOR VEHICLE  
AND MOBILE HOME TAXES, EFFECTIVE AUGUST 1, 2012, AND NOT PRIOR  
TO THAT DATE MOTION BY SUPERVISOR GORDON, SECONDED BY  
SUPERVISOR HOLMES, ALL VOTED AYE. (25)**

MARK HOOKER, COUNTY ENGINEER RETURNING BIDS

**IN RE: ORDER AWARDING CONTRACT FOR LOCAL BRIDGE SYSTEM  
PROGRAM PROJECT NO. LSBP-76(13), ESTABLISHING PROJECT FUND  
FOR FORDICE CONSTRUCTION COMPANY AND AUTHORIZING THE  
PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY  
SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED  
AYE. (26)**

**IN RE: ORDER DENYING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE  
FOR 5% COMMISSION FOR COLLECTING MOTOR VEHICLE AND  
MOBILE HOME TAXES FOR WASHINGTON COUNTY MUNICIPALITIES  
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL  
VOTED AYE. (27)**

**IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO FILE THE 16<sup>TH</sup> SECTION PUBLIC SCHOOL TRUST LANDS HUNTING AND FISHING LEASE AGREEMENT BETWEEN HOLLANDALE SCHOOL DISTRICT AND GIBB STEELE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (28)***

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

**IN RE: ORDER ACCEPTING FIXED ASSETS REPORT *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (29)***

**IN RE: ORDER ADDING CLAIMS TO DOCKET: *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (30)***

**IN RE: ORDER ALLOWING TRAVEL FOR ERIC SUTTON, DETENTION CENTER DIRECTOR TO ATTEND MEETING IN JACKSON, MS SEPTEMBER 19, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (31)***

**IN RE: ORDER ALLOWING TRAVEL FOR DORIS BENFORD, JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) COORDINATOR TO ATTEND A JUVENILE JUSTICE REFORM MEETING IN BATON ROUGE, LA SEPTEMBER 25-27, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (32)***

**IN RE: ORDER AUTHORIZING SALARY INCREASES FOR COURT STAFF AS REQUESTED BY JUDGE RICHARD SMITH AUTHORIZED BY THE MISSISSIPPI SUPREME COURT JULY 1, 2012, TO BE EFFECTIVE JANUARY 1, 2013 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (33)***

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE NEW ORGANIZATION FOR WOMEN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (34)***

**IN RE: ORDER RESCINDING ORDER OF RECORD SEPTEMBER 4, 2012 AUTHORIZING DISTRIBUTIONS TO FIRE DISTRICTS, WITH THE EXCEPTION TO INDIAN MOUNDS SUBJECT TO RECEIVING DOCUMENTATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (35)***

**IN RE: ORDER AUTHORIZING DISTRIBUTION OF FUNDS ALLOCATED BY THE STATE OF MISSISSIPPI TO WASHINGTON COUNTY FIRE DISTRICTS, *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (36)***

**IN RE: ORDER AUTHORIZING PAYMENT TO MISSISSIPPI PUBLIC EMPLOYEES BENEFIT TRUST(MPEEBT) MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (37)**

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY ADMINISTRATOR, ELIZABETH SMITH AND CHANCERY CLERK, MARILYN HANSELL TO ATTEND AUDIT TRAINING NOVEMBER 1, 2012 IN PEARL, MS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (38)**

**IN RE: ORDER AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$12,336.73 TO NUMARK SECURITY MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)**

**IN RE: ORDER AUTHORIZING CLERK OF THE BOARD ADVERTISE NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)**

**IN RE: ORDER REMOVING ITEMS FROM FIXED ASSETS LIST, AS REQUESTED BY INVENTORY CLERK, RODERICK MONTGOMERY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (41)**

**IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA PARKER TO ATTEND AUDIT TRAINING IN JACKSON, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF CIRCUIT CLERK BARBARA PARKER TO USE FUNDS FROM HELP AMERICA VOTE TO EMPLOY 2-3 PART TIME CLERKS TO ASSIST HER WITH THE NOVEMBER GENERAL ELECTION, UNTIL THE BOARD ATTORNEY CAN REVIEW MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (43)**

**IN RE: ORDER ACCEPTING CHECK FROM DELTA REGIONAL MEDICAL CENTER IN THE AMOUNT OF \$9172.74 IN LIEU OF TAXES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (44)**

**WASHINGTON COUNTY ELECTION COMMISSIONERS PRESENTED THE BOARD A STATUS REPORT ON REDISTRICTING AND THE REPORT OF THE CONSULTANT RETAINED TO ASSIST THEM**

*BILLY BARBER, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT REQUESTING TRAVEL*

**IN RE: ORDER ALLOWING TRAVEL FOR TWO(2) DEPUTIES TO ATTEND ANTI-TERRORISM SEMINAR IN BILOXI, MS OCTOBER 24, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (45)***

**IN RE: ORDER ALLOWING TRAVEL FOR TWO(2) DEPUTIES TO ATTEND 2012 MS 911 FALL TRAINING SEMINAR IN TUNICA, MS OCTOBER 14-17, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (46)***

**IN RE: ORDER ALLOWING TRAVEL FOR TWO(2) DEPUTIES TO ATTEND OFFICER DOWN AND STRESS MANAGEMENT TRAINING IN TUNICA, MS OCTOBER 8-9, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (47)***

*CLERK'S OF THE BOARD BI-WEEKLY REPORT*

**IN RE: ORDER ACCEPTING DEER CREEK WATER MANAGEMENT DISTRICT TAX LEVY RESOLUTION SETTING TAX LEVY TO 3.5% *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (48)***

**IN RE: ORDER APPROVING GREENVILLE PUBLIC SCHOOL DISTRICT BOND FOR CYNTHIA CANNON *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (49)***

**IN RE: ORDER APPROVING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT, OCTOBER 2, 2012 AT NO FEE *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 FOR BYNUM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (51)***

**IN RE: ORDER ACCEPTING THE PUBLIC UTILITY ROLL FROM THE BUREAU OF REVENUE AND AUTHORIZING THE CLERK OF THE BOARD TO COPY INTO THE MINUTES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (52)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (53)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS  
*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE ( 54 )***

**IN RE: ORDER APPROVING INCREASE ON REINSURANCE FROM \$55,000 TO \$60,000 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (55 )***

**IN RE: ORDER ACCEPTING ORDER APPOINTING AND SETTING SALARY OF PART TIME STAFF ATTORNEY V FROM JUDGE JANE WEATHERSBY  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (56)***

**IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO REPRESENT WASHINGTON COUNTY IN REGARD TO EEOC COMPLAINT FILED BY MARKEIDA B. REDFIELD AND RESPOND ON BEHALF OF WASHINGTON COUNTY  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (57 )***

**IN RE: ORDER TO ADJOURN MEETING UNTIL OCTOBER 1, 2012  
*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (58)***

**PAUL WATSON, PRESIDENT**

**ATTEST:**

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