

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 4, 2012

BOARD MEETING

BE IT REMEMBERED on the 4th day of September, 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 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 SEPTEMBER 4, 2012 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF AUGUST 20, 22, 24, 2012 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, REPORTED ON HURRICANE ISAAC DAMAGE AND DISCUSSED CODE RED-WEATHER NOTIFICATION

IN RE: ORDER APPROVING SERVICE AGREEMENT FOR CODE RED WEATHER NOTIFICATION SYSTEM WITH SOUTH DELTA PLANNING AND DEVELOPMENT PAYING FOR ONE (1) YEAR, SUBJECT TO REVIEW OF BOARD ATTORNEY, FRANK POWER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (3)*

IN RE: ORDER APPROVING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND LARRY MILLER , ASSISTANT DIRECTOR TO ATTEND EMERGENCY RESPONSE AND RECOVERY ACTIVITIES IN GREEN AND GEORGE COUNTIES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (4)*

TOMMY MILLS, MILLS & MILLS ARCHITECTS, PRESENTED AN UPDATE ON COURTHOUSE RENOVATIONS (ROOF REPAIRS AND WINDOW RESTORATION) FOR THE WASHINGTON COUNTY COURTHOUSE. STATED ARCHIVES AND HISTORY HAVE APPROVED PRELIMINARY PLANS & SPECS AND ANTICIPATE COMPLETION IN 360 DAYS, SUGGESTED SEEKING OCTOBER BID DATE

IN RE: ORDER AUTHORIZING TOMMY MILLS, MILLS & MILLS ARCHITECT TO SEND FINAL PLANS FOR COURTHOUSE RENOVATIONS TO DEPARTMENT OF ARCHIVES AND HISTORY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (5)*

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

ARTHUR PERRY, COUNTY ROAD MANAGER PRESENTED BI-WEEKLY REPORT AND DISCUSSED CLEANING OF DITCHES BY DRAINAGE COMMISSION

IN RE: ORDER AUTHORIZING BOARD PRESIDENT, PAUL WATSON AND SUPERVISOR MIKE GORDON TO ATTEND MEETING OF DRAINAGE COMMISSION TO SEEK ASSISTANCE IN CLEANING CERTAIN DITCHES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (6)*

LEONARD WILLIAMS, PLANNING DIRECTOR, PRESENTED MONTHLY REPORT, DISCUSS BOAT RAMP AT WARFIELD POINT PARK, SITE VISIT OF MS TOBACCO FREE COALITION AND 50-50 GRANT FOR VOLUNTEER FIRE DEPARTMENT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR CONSTRUCTION OF 4" WATER MAIN UTILITY FACILITY ALONG OR ACROSS COLLIER ROAD TO INCLUDE AREA BETWEEN A & B ON MAP *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (7)*

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO APPLY FOR 50% MATCH GRANT FOR HOLLANDALE VOLUNTEER FIRE DEPARTMENT MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (8)

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING AGREEMENT BETWEEN WASHINGTON COUNTY AND MISSISSIPPI ACTION FOR COMMUNITY EDUCATION (MACE) FOR 2013 MISSISSIPPI DELAT HERITAGE BLUES FESTIVAL MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (9)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REVISED FEES FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (10)

IN RE: ORDER ACCEPTING ALL THREE(3) PROPOSALS PROVIDED THERE ARE GRANT OR PRIVATE FUNDS AVAILABLE FOR LANDSCAPING AT WARFIELD POINT PARK, AS REQUESTED BY BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (11)

IN RE: ORDER MOVING OF THE BULL PEN AT THE WASHINGTON COUNTY CONVENTION CENTER LEGION FIELD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (12)

LAUR R. MOORE, COUNTY PATROL PERSON PRESENTED MONTHLY REPORT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN PARCEL # 248600000 ASSESSED TO JANIS B. BRYANT TRUSTEE, JANIS B. BRYANT REV LIVING TRUST, HWY 82 WEST, LELAND, MS MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (13)

IN RE: ORDER AUTHORIZING LAUR R. MOORE, COUNTY PATROL PERSON, TO MAKE CONTACT WITH TOMMY RAY REGARDING THE CLEANING OF HIS PROPERTY MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (14)

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED MONTHLY REPORT

JUSTICE COURT JUDGES REQUESTING TRAVEL AND DUES PAYMENT

IN RE: ORDER ALLOWING TRAVEL AND PAYMENT OF DUES FOR JUSTICE COURT JUDGES OCTOBER 1-5, 2012 TO ATTEND ANNUAL JUSTICE JUDGES CONFERENCE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (15)

TERRY GAILES, VETERAN'S SERVICE OFFICER PRESENTED MONTHLY REPORT AND REQUESTING USE OF MEETING ROOMS AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER APPROVING REQUEST FOR USE OF THE WASHNIGTON COUNTY CENVENTION CENTER BY THE ELK'S FOR ANNUAL VETERAN'S DAY MEETING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (16)

CARY KARLSON, EXECUTIVE DIRECTOR, ECONOMIC DEVELOPMENT CENTER, APPEARED BEFORE THE BOARD REGARDING DELTA PROCUREMENT, AGREEMENT BETWEEN WASHINGTON COUNTY AND ECONOMIC DEVELOPMENT CENTER, 4TH QUARTER PAYMENT

IN RE: ORDER OPENING PUBLIC HEARING ON THE WASHINGTON COUNTY PROPOSED BUDGET FOR THE FISCAL YEAR 2012-2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (17)

COUNTY ADMINISTRATOR, ELIZABETH SMITH, PRESENTED THE PROPOSED BUDGET AND TAX LEVY

SHERIFF MILTON GASTON REQUESTED TIME TO LOOK AT THE BUDGET FOR HIS OFFICE AND REQUESTED FUNDING TO PURCHASE NEW CARS

IN RE: ORDER CLOSING PUBLIC HEARING ON THE WASHINGTON COUNTY PROPOSED BUDGET FOR THE FISCAL YEAR 2012-2013 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (18)

PATRICIA LEE, TAX COLLECTOR AND MARK SEARD, TAX ASSESSOR REGARDING PAYMENT FOR ASSESSMENTS AND COLLECTION OF TAXES FOR MUNICIPALITIES, DISCUSSED INTERLOCAL AGREEMENT WITH MUNICIPALITIES

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000 EACH TO TAX COLLECTOR, PATRICIA LEE AND TAX ASSESSOR, MARK SEARD FOR HANDLING COLLECTIONS/ASSESSMENTS FOR MUNICIPALITIES IN THE COUNTY MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (19)

IN RE: ORDER RESCINDING ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000 EACH TO TAX COLLECTOR, PATRICIA LEE AND TAX ASSESSOR, MARK SEARD FOR HANDLING COLLECTIONS/ ASSESSMENTS FOR MUNICIPALITIES IN THE COUNTY AND TAKING THE MATTER UNDER ADVISEMENT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (20)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (21)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS CONCERNING PERSONNEL MATTER WITH TAX COLLECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (22)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (23)*

MARK SEARD, TAX ASSESSOR PRESENTED THE HOMESTEAD INCREASE/REDUCTION, DISCUSSED USG TAX PROTEST, TELEPHONIC HEARING WITH USG REPRESENTATIVES, BRENT DREISBACH AND JOE GLENN

IN RE: ORDER AUTHORIZING REDUCTION/INCREASE OF ASSESSMENT FOR NORA D. GRANGER, WILLIE LEE SANDERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (24)*

IN RE: ORDER APPROVING THE RECOMMENDATION OF TAX ASSESSOR, MARK SEARD REGARDING THE OBSOLENCE COMPUTATION AND VALUATION OF IDLE EQUIPMENT FOR USG INTERIORS, INC. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (25)*

VONIKA WILLIAMS REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE TL WESTON CLASS OF 1997 FOR CLASS REUNION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (26)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING PAYMENT #3 IN THE AMOUNT OF \$14,008.00 TO GARY VAUGHN CONSTRUCTION FOR NEW METAL CANOPY AND FENCE PROJECT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (27)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$144.00 ANNUAL BILL FROM THE DELTA DEMOCRAT TIMES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (28)*

IN RE: ORDER TAKING UNDER ADVISEMENT REQUEST FROM THE RED CROSS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (29)*

IN RE: ORDER AUTHORIZING COUNTY ADMINITRATOR TO SEND REQUISITION TO TRUSTMARK NATIONAL BANK FOR REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (30)*

IN RE: ORDER AUTHORIZING DISTRIBUTIONS TO FIRE DISTRICTS, WITH THE EXCEPTION TO INDIAN MOUNDS SUBJECT TO RECEIVING DOCUMENTATION *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (31)*

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND LETTER REQUESTING THAT DAVID TUCKER FROM ARGOS APPEAR BEFORE THE BOARD OF SUPERVISORS ON SEPTEMBER 17, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (32)*

IN RE: ORDER REMOVING ITEMS FROM FIXED ASSESTS LIST, AS REQUESTED BY INVENTORY CLERK, RODERICL MONTGOMERY *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (33)*

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (34)*

IN RE: ORDER ALLOWING CLAIMS 83234 THROUGH 83554 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE(35)*

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 SEPTEMBER 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (36)*

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2012
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS,
ALL VOTED AYE (37)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2012
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (38)**

**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 SEPTEMBER 2012
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (39)**

DEPUTY PERCY MILES REQUESTING APPROVAL FOR PAYMENT OF FIRE PROTECTION INSPECTION, INFORMED BOARD NURSE APPROVAL

**IN RE: ORDER AUTHORIZING PAYMENT TO DIXIE FIRE PROTECTION FOR FIRE PROTECTION INSPECTION IN THE AMOUNT OF \$150.00 FOR EACH AREA AT THE REGIONAL CORRECTIONAL FACILITY
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (40)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$336.50 TO DIXIE FIRE PROTECTION, INC., TO REPLACE SPRINKLER AND SPRINKLER HEAD WRENCH AT THE REGIONAL CORRECTIONAL FACILITY
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (41)**

**IN RE: ORDER ACCEPTING QUOTE IN THE AMOUNT OF \$5985.00 FOR REPLACEMENT AND LABOR FROM B&E COMMUNICATIONS, INC., FOR HORN/STROBE/WIRE UNITS ON COUNTY/CITY SIDE AT THE REGIONAL CORRECTIONAL FACILITY
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (42)**

BE IT KNOWN- PERCY MILES HAS BEEN APPOINTED AS INTERIM WARDEN AT THE REGIONAL CORRECTIONAL FACILITY, DUE TO THE RESIGNATION OF WARDEN ALMA HARRIS AND THE CORRECTIONAL FACILITY HAS A NEW NURSE

BILLY BARBER, CHIEF DEPUTY REPORTED ON SEVERAL GRANTS, AIR CONDITIONING IN COMPUTER ROOM

**IN RE: ORDER AUTHORIZING OPENING AN ACCOUNT AT PLANTERS BANK & TRUST COMPANY FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TRIAD GRANT
MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (43)**

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DEPARTMENT OF PUBLIC SAFETY GRANT DOCUMENTS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (44)*

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

IN RE: ORDER ACCEPTING THE REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS FOR 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (45)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR NORA D. GRANGER, WILLIE LEE SANDERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (46)*

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR JOHN T. & MARTHA WARREN *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (47)*

IN RE: ORDER RATIFYING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MEETING IN JACKSON, MS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (48)*

NATHANIEL WATKINS REQUESTING SERVING ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR REUNION, AS REQUESTED BY NATHANIEL WATKINS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (49)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (50)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (51)*

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON COUNTY AND THE CITY OF GREENVILLE AND THE DEPARTMENT OF ARCHIVES AND HISTORY FOR GREENVILLE Y&MV RAILROAD DEPOT REHABILITATION GRANT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (52)*

**IN RE: ORDER ADOPTING 2012-2013 BUDGET AND TAX LEVIES *MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED
AYE (53)***

**IN RE: ORDER RECESSING MEETING UNTIL SEPTEMBER 17, 2012 *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**