

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 15, 2012

BOARD MEETING

Monday, October 15, 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 Vice President Jesse Amos, President Paul Watson was absent. The opening prayer was by Supervisor Mike Gordon. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Chief Deputy Sheriff Billy Barber.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 15, 2012 MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (1)

- *Added: David Tucker, Hugh Johnson*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF OCTOBER 1, 2012 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE VICE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY VONDRA HALL FOR WEDDING RECEPTION OCTOBER 20, 2012 MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(3)

MARK HOOKER, COUNTY ENGINEER MONTHLY REPORT ON VARIOUS ROAD & BRIDGE PROJECTS FOR ARCOLA, ISSAQUENA COUNTY, CITING STATE AIDE REQUIREMENTS REGARDING PROJECTS AND RELEASING CONTRACTORS

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTYACCEPTING THE CONTRACT FOR HIGH PRIORITY PROJECT NO. MS124076(3)B MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(4)

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTYACCEPTING THE CONTRACT FOR HIGH PRIORITY PROJECT NO.

MS124076(4)B *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(5)*

IN RE: AUTHORIZING COUNTY ENGINEER, MARK HOOKER AND BOARD ATTORNEY, FRANK POWER TO DETERMINE WHAT, IF ANTHING, THE COUNTY CAN LEGALLY DO TO HELP WITH THE DRAINAGE PROBLEM ALONG THE NORTH SIDE OF HWY 12 TOWARD JAMES CROSSING *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (6)*

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED MONTHLY REPORT, TRAVEL REQUEST, PROPOSAL

IN RE: ORDER APPROVING REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR SHELTER TRAINING OCTOBER 24, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (7)*

IN RE: ORDER ACCEPTING THE PROPOSAL OF MODERN COMMUNICATIONS IN THE AMOUNT OF \$5,350.00 TO REPAIR COMBINER AT THE WASHINGTON COUNTY CONVENTION CENTER, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)*

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND LARRY MILLER, ASSISTANT DIRECTOR TO ATTEND PIO TRAINING NOVEMBER 7-8, 2012 IN GREENWOOD, MS AND NOVEMBER 13-15, 2012 TO TUNICA, MS TO ATTEND MCDEMA 2012 MID WINTER CONFERENCE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (9)*

IN RE: ORDER AUTHORIZING TOMMY MILLS, ARCHITECT TO PREPARE PLANS/SPECIFICATIONS FOR STRUCTURAL REPAIRS, MOLD AND ASBESTOS REMOVAL OF THE ROOF STRUCTURE OF THE ORIGINAL PORTION OF THE WASHINGTON COUNTY COURTHOUSE AND AUTHORIZING THE ARCHITECT TO ADVERTISE NOTICE TO BIDDERS FOR THE SAME *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (10)*

ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING ROAD MANAGER, ARTHUR PERRY TO EMPLOY A MOSQUITO TRUCK DRIVER WITH SAID DRIVER PERFORMING OTHER DUTIES WHEN HE IS NOT SPRAYING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (11)*

DAVID TUCKER, SUPERIOR RECORDS MANAGEMENT, PRESIDENT

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9:41 A.M.) (12)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS INDUSTRIAL PROJECT AND/OR SALE OR LEASING OF COUNTY PROPERTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (9:42 A.M.) (13)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(10:00 A.M.) (14)*

LEONARD WILLIAMS, PLANNING DIRECTOR PRESENTED PLANNING DEPARTMENT REPORT AND LOGGING PERMIT REQUEST

IN RE: ORDER APPROVING LOGGING PERMIT REQUEST OF J&B LOGGING COMPANY ON BEHALF OF ANDERSON TULLY FOR 1.22 MILES ON DEERFIELD ROAD *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (15)*

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR TO ATTEND MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY MEETING OCTOBER 18, 2012 IN JACKSON, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)*

BIDS FOR PROJECT MS 1790761(b)

IN RE: ORDER TAKING BIDS FOR PROJECT MS 1790761(B) UNDER ADVISEMENT FOR FURTHER REVIEW BY COUNTY ENGINEER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (17)*

CARY CARLSON, ECONOMIC DEVELOPMENT CENTER PRESENTED MONTHLY REPORT AND REPORTED ON VARIOUS PROJECTS

HUGH JOHNSON, CONSERVATION OFFICER REGARDING EQUIPMENT

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF HUGH JOHNSON, STATE CONSERVATION OFFICER FOR UPDATED COMMUNICATIONS EQUIPMENT, PORTABLE INTOXILIZERS, TRAIL CAMERAS, BLUE LIGHTS SPOTTING SCOPE AND BINOCULARS FOR FURTHER REVIEW *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(18)*

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

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PROCEED WITH EMPLOYEE DAY AT WARFIELD POINT PARK *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(19)*

IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS AWARDING CONTRACT TO AMERICAN FIELD SERVICE CORPORATION AND ESTABLISHING PROJECT FUND FOR HIGH PRIORITY PROJECT NO. MS179-076(1)B IN THE AMOUNT OF \$690,100.00 FOR CONTINGENCIES AND ENGINEER FEES, *MOTION BY SUPERVISOR HOLMES SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE(20)*

COUNTY ASSESSOR, MARK SEARD PRESENTED ASSESSMENT CHANGES

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CHANGE/INCREASE OF ASSESSMENT FOR RICHARD A. HELDT, MARY FILER, CLAUDIE MAE JONES, DELORES BROCK *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(21)*

PATRICIA LEE, TAX COLLECTOR AND DEBRA GILES, ATTORNEY FOR ARCOLA REGARDING THE COLLECTION OF TAXES

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF SEPTEMBER, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(22)*

IN RE: ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO COLLECT ARCOLA TAXES FOR REAL AND PERSONAL PROPERTY AND MOTOR VEHICLE FOR THE YEAR 2012-2013, FOR A FEE OF \$1500.00 TO BE DEDUCTED FROM DECEMBER COLLECTIONS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN INTERLOCAL AGREEMENT, SUBJECT TO APPROVAL BY THE ATTORNEY GENERAL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (23)*

IN RE: ORDER RESCINDING ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO COLLECT ARCOLA TAXES FOR REAL AND PERSONAL PROPERTY AND MOTOR VEHICLE FOR THE YEAR 2012-2013, FOR FEE OF \$1500.00 TO BE DEDUCTED FROM DECEMBER COLLECTIONS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN INTERLOCAL AGREEMENT, SUBJECT TO APPROVAL BY THE ATTORNEY GENERAL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(24)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF METCALFE WITH THE REMOVAL OF TREE LIMBS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (25)*

BIDS: SIX MONTHS SUPPLIES

IN RE: ORDER TAKING UNDER ADVISEMENT SIX MONTHS SUPPLIES BIDS FOR REVIEW BY THE WASHINGTON COUNTY ROAD MANAGER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$81.00 TO FORMER CONSTABLE TONY PRATT FOR OVERPAYMENT OF HIS RETIREMENT CONTRIBUTION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)*

IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENTERGY-\$1989.68; BLACK BAYOU WATER-\$56.60; CITY OF HOLLANDALE-\$61.00; C-SPIRE-\$3,959.27; ENTERGY-\$20,310.83; GREENVILLE WATER DEPARTMENT-\$4,549.03; GLEN ALLAN UTILITY-\$78.00; LELAND LIGHT & WATER-\$368.11; MEDIR LLC-\$500.00; SUDDENLINK-\$333.57; REGIONS COMMERCIAL BANKCARD-\$354.00; SOUTHERN TEECOMMUNICATIOND-\$817.41; MPEEBT-\$202,000.00; NUMARK INTERNATIONAL, \$12,445.02; TWIN COUNTY ELECTRIC-\$32,046.54; WAYSIDE WATER ASSOC.-\$16.00; CRIME STOPPERS-\$547.50; WASH. CO. ANTI DRUG TASK -\$547.50; STATE TREASURER-\$25,868.08; MS DEPT. OF PUBLIC SAFETY-\$1230.00*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (28)*

IN RE: ORDER ALLOWING TRAVEL FOR PATRICIA REED, REGIONAL CORRECTIONAL FACILITY OFFICER TO ATTEND WRITING RULE VIOLATION REPORTS FOR STATE INMATES TRAINING, AS REQUESTED BY MAJOR PERCY MILES, INTERIM WARDEN, REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(29)*

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON, OCTOBER 18, 2012 TO ATTEND A MANDATORY JUDICIAL MEETING IN JACKSON, MS AND THE CADET PROGRAM PARTICIPANTS TO TOUR THE ROBERTSON MUSEUM AND CULTURAL CENTER, OCTOBER 20, 2012 IN JACKSON, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (30)*

IN RE: ORDER AUTHORIZING THE PAYMENT OF ANNUAL EXTENSION SERVICE MEMBERSHIP DUES FOR ALMA HARRIS(\$120.00) AND LESTER STEPHENS(\$80.00) MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (31)

IN RE: ORDER DENYING PAYMENT OF BILL IN THE AMOUNT OF \$1276.53 FOR REPAIR TO EQUIPMENT SENT TO THE ROAD DEPARTMENT ON TRIAL RUN MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (32)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO WRITE OFF STALE CHECKS DATED PRIOR TO SEPTEMBER 2011 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (33)

IN RE: ORDER AUTHORIZING THE PAYMENT TO CIRCUIT CLERK, BARBARA PARKER IN THE AMOUNT OF \$4742.22 FROM THE ELECTION SUPPORT FUND AND \$2453.00 FROM THE HELP MS VOTE FUND AFTER VERIFICATION OF COUNTY ADMINISTRATOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (34)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MACE WOMEN'S BUSINESS CENTER DECEMBER 17, 2012 FOR SMALL BUSINESS GRADUATION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (35)

CLERK'S OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR DELORES G. BROCK, MARY M. FILER, SUSAN A. JOHNSON, CLAUDIE, M. JONES, MARGURITE M. VERNON, BERNICE FRAZIER, CHARLENE S. CRUMBY, JOHNNIE B. GREEN MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (36)

SHERIFF'S REPORT-CHIEF BILLY BARBER CONTRACT APPROVAL, TRAVEL

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR APPROVAL OF MAINTENANCE CONTRACT FOR TOUCHPRINT™ (BOOKING STATION) IN THE AMOUNT OF \$12,084.00, AS PRESENTED BY CHIEF BILLY BARBER MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (37)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND FIRST AID TRAINING CLASS OCTOBER 15-16, 2012 AT MD DELTA COMMUNITY COLLEGE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(38)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (39)*

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.(40)*

IN RE: ORDER ADOPTING RESOLUTION AND ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS CHANGING VOTING PLACE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(41)*

IN RE: ORDER TO APPROVE AND ADOPT RESOLUTION OF INTENT TO ISSUE GO BOND OF \$1,020,000.00 AND AUTHORIZE CLERK OF THE BOARD TO PUBLISH NOTICE AND AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION AND FURTHER AUTHORIZE THE CLERK OF THE BOARD TO PUBLISH REQUEST FOR PROPOSALS FOR FINANCING, PERFORMANCE CONTRACT-ENERGRY EFFICENCY AND WATER EFFICIENCY REPLACEMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)*

IN RE: ORDER TERMINATING CONTRACTFOR SECURITY SERVICES FOR NUMARK SECURITY, EFFECTIVE NOVEMBER 15, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (43)*

IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 5, 2012 THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (44)*

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY