

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF NOVEMBER 19, 2012**

**BOARD MEETING**

Monday, November 19, 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 Jesse Amos. 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 NOVEMBER 19, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)**

- *Added: Willie Smith-Sharkey Co. Supervisors*

*MINUTES OF THE PRIOR MEETING*

**IN RE: ORDER APPROVING MINUTES OF NOVEMBER 5, 2012 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)**

*Willie Smith, Sharkey County Board of Supervisors requesting assistance with bridge repair*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT BRIDGE CREW TO ASSIST SHARKEY COUNTY WITH BRIDGE WORK PROVIDED SHARKEY COUNTY PAY FOR ALL MATERIALS AND AS WORK SCHEDULE PERMITS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(3)**

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

**IN RE: ORDER AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS TO PROJECT NO.LSBP-76(9) (VFW ROAD)AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (4)**

ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT

ROY JOHNSON, BUILDING INSPECTOR FOR PLANNING DIRECTOR, LEONARD WILLIAMS PRESENTED BI-WEEKLY REPORT

**IN RE: ORDER AUTHORIZING CHANGING THE DATE FOR PUBLIC HEARING/MEETING OF PLANNING COMMISSION TO TUESDAY, DECEMBER 11, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)**

CARY CARLSON, ECONOMIC AND DEVELOPMENT CENTER PRESENTED MONTHLY REPORT

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER MARCH 19, 2013 BY CHAMBER OF COMMERCE-ECONOMIC DEVELOPMENT CENTER FOR ITS ANNUAL BANQUET MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (6)**

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED MONTHLY REPORT AND COMPLAINT FROM MDEQ

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO FILL IN AND COVER UP DUMP SITE ON BAILEY ROAD AND BARRICADE AND POST SIGNS AT THE SITE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)**

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT AND REPORTED WARFIELD POINT PARK, DIESEL GENERATOR REPLACEMENT AT THE SHERIFF'S DEPARTMENT, SECURITY CAMERAS, BASEBALL FIELD DRESSING ROOM

**IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO HAVE THE UNDERGROUND TANK REMOVED AND GET GROUND TESTED AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(8)**

**IN RE: ORDER APPROVING NEW HOURS OF OPERATION AT WARFIELD POINT PARK AND AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO EMPLOY AN ADDITIONAL ATTENDANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(9)**

**IN RE: ORDER ACCEPTING PROPOSAL OF SECURITY PLUS IN THE AMOUNT OF \$8830.00 FOR SECURITY CAMERAS AND ALARM SYSTEM AT THE COUNTY SHOP MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(10)**

BILLY GIST AND SADIE SEARD-WASHINGTON COUNTY ELECTION COMMISSIONERS APPEARED BEFORE THE BOARD REQUESTING CONSIDERATION OF SPACE MADE AVAILABLE BY DRUG COURT MOVE AND

*PAYMENT OF INDIVIDUALS USE TO ASSIST WITH THE COUNTING OF BALLOTS FOR THE GENERAL ELECTION*

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSIONERS FOR THE SPACE MADE AVAILABLE BY THE MOVE OF DRUG COURT TO ANOTHER BUILDING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (11)***

**IN RE: ORDER APPROVING THE PAYMENT OF PAY SHEETS FOR WORKERS HIRED TO COUNT ABSENTEE BALLOTS AT THE REQUEST OF WASHINGTONCOUNTY ELECTION COMMISSIONERS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (12)***

*BE IT KNOWN-DR. PATRICIA DAVENPORT APPEARED BEFORE THE BOARD OF SUPERVISORS TO REPORT ON THE SEXUAL HARRASSMENT AND WORKPLACE VIOLENCE PREVENTION TRAINING THAT WAS PROVIDED BY OUR HOUSE, INC.*

*MARK SEARD, TAX ASSESSOR PRESENTED CHANGE IN ASSESSMENT FOR HSBS BANK, PAYMENT OF ASSOCIATION DUES AND REQUEST FOR MAPPING PROPOSALS*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE IN ASSESSMENT FOR HSBC BANK *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (13)***

**IN RE: ORDER AUTHORIZING THE PAYMENT OF ASSOCIATION DUES FOR MARK SEARD, TAX ASSESSOR AND WILLIAM PARDON, DEPUTY ASSESSOR IN THE AMOUNT OF TEN (10) DOLLARS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(14)***

*BE IT KNOWN- PRESENTATION BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT TO THE SPORTSPLEX PROJECT IN THE AMOUNT OF \$20,000.00 DONATION WAS ANNOUNCED TO THE BOARD*

*BE IT KNOWN- SHERIFF MILTON GASTON, SR., INTRODUCED MARY PIPPINS AS THE NEW WARDEN AT THE WASHINGTON REGIONAL CORRECTIONAL FACILITY*

*VALERIE JOHNSON-PARENTS ON A MISSION REQUESTING CITY AND COUNTY EMPLOYEES TO ADOPT AN ELDERLY FOR CHRISTMAS-NO ACTION TAKEN*

*TYANNE CORK SMITH REQUESTING USE OF THE COURTHOUSE LAWN FOR GOSPEL FESTIVAL*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COURTHOUSE LAWN FOR A GOSPEL FESTIVAL DECEMBER 8, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(15)***

*ERIC SUTTON, JUVENILE DETENTION CENTER DIRECTOR REQUESTING PERMISSION TO RE-EMPLOY CLARENCE COSEY AND ADDITIONAL PERSONNEL DURING HOLIDAY SEASON*

**IN RE: ORDER AUTHORIZING ERIC SUTTON, JUVENILE DETENTION CENTER DIRECTOR TO REHIRE CLARENCE COSEY AND ADDITIONAL MALE ATTENDANT, SUBJECT TO APPROVAL OF JUDGE VERNITA KING JOHNSON *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(16)***

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND MID WINTER CONFERENCE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(17)***

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

**IN RE: ORDER RATIFYING TRAVEL FOR SUPERVISOR MIKE GORDON TO ATTEND A MEETING IN JACKSON, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(18)***

**IN RE: ORDER AUTHORIZING AMENDMENT TO PERSONNEL POLICY TO ALLOW E911 DIRECTOR AND DEPUTY DIRECTOR TO EARN COMPENSATORY TIME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(19)***

**IN RE: ORDER AUTHORIZE ISSUANCE OF CHECK TO WESLEY WASHINGTON BODY SHOP IN THE AMOUNT OF \$2,659.02 TO PAY FOR REPAIR TO SHERIFF'S DEPARTMENT VEHICLES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(20)***

**IN RE: ORDER AUTHORIZING END OF GRANT CONTRACT PAYMENT IN THE AMOUNT ON \$4500.00 TO PROFESSIONAL ASSOCIATES, INC., AS REQUESTED BY JUDGE VERNITA KING JOHNSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(21)***

**IN RE: ORDER AUTHORIZING THE REMOVAL OF FORMER WARDEN ALMA HARRIS' NAME FROM WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY BANK ACCOUNTS AND ADD WARDEN MARY PIPPENS TO THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY BANK ACCOUNTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(22)***

**IN RE: ORDER ACCEPTING THE RESIGNATION OF SHELLY MCTEER, VAWA INVESTIGATOR FOR THE FOURTH CIRCUIT COURT DISTRICT, EFFECTIVE OCTOBER 31, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(23)***

**IN RE: ORDER RESCINDING THE BOARD ORDER DATED AUGUST 22, 2012 AUTHORIZING 10% SALARY INCREASE FOR ROAD MANAGER, ARTHUR PERRY AND MAKE NO SALARY ADJUSTMENT AT THIS TIME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(24)***

**IN RE: ORDER AUTHORIZING THE PURCHASE OF NEW VAN ON STATE CONTRACT FROM HOWARD WILSON FOR \$19,550.00 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(25)***

**IN RE: ORDER RATIFYING THE WASHINGTON COUNTY ROAD DEPARTMENT IN PERFORMING ROAD WORK ON APPROXIMATELY ONE THIRD (1/3) MILE ON NORTH BEAUCHAMP EXTENDED, AS REQUESTED BY BRAD JONES *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(26)***

**IN RE: ORDER AUTHORIZING COUNTY SURPLUS PROPERTY TO BE PLACED IN THE DEWITT AUCTION SALE ON JANUARY 16, 2013 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(27)***

**IN RE: ORDER AUTHORIZING CDBG PUBLIC HEARING DECEMBER 11, 2012 AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF THE SAME *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(28)***

**IN RE: ORDER RATIFYING TRAVEL FOR JO THOMPSON NOVEMBER 9, 2012 AND JO THOMPSON AND CHA'RON WINDER NOVEMBER 15, 2012 TO ATTEND A MEETING AS REQUESTED BY JUDGE VERNITA KING JOHNSON FOR THE CADET PROGRAM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(29)***

**IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$4,261.75; CITY OF HOLLANDALE-\$33.00; CSPIRE-\$3814.20; MPEEBT-\$175,000.00; ENERGY-\$14,760.38; GREENVILLE WATER DEPARTMENT-\$6,641.84; GLEN ALLAN UTILITY-\$78.00; SUDDENLINK-\$1,301.44; LELAND LIGHT & WATER-\$1,898.05; WAYSIDE WATER ASSOCIATION-\$16.00; NUMARK SECURITY-\$13,086.43; TWIN COUNTY ELECTRIC-\$29,247.12; SOUTHERN COMMUNICATIONS-\$12,915.48 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (30)***

**IN RE: ORDER APPROVING ADVERTISEMENT IN THE DELTA BUSINESS JOURNAL FOR WASHINGTON COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (31)***

BE IT KNOWN: THE BOY SCOUT OF AMERICA WILL RECOGNIZE SUPERVISOR PAUL WATSON DECEMBER 6, 2012 FOR AN EVENT AT THE GREENVILLE COUNTRY CLUB

**IN RE: ORDER ACCEPTING COMMISSION AND FEES FOR OCTOBER 2012 FROM TAX COLLECTOR, PATRICIA LEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(32)***

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

**IN RE: ORDER APPROVING BONDS FOR DOROTHY G. GILDER AND JEREMY SWILLEY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)***

**IN RE: ORDER APPROVING WESTERN LINE SCHOOL DISTRICT FIVE(5) YEAR 16<sup>TH</sup> SECTION LEASE AGREEMENT WITH STEELE DAVIS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (34)***

**IN RE: ORDER APPROVING CLOSING WASHINGTON COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING/CHRISTMAS HOLIDAYS/NEW YEARS' HOLIDAYS: NOVEMBER 22, 23, DECEMBER 24, 25, 2012 AND DECEMBER 31, 2012, JANUARY 1, 2013 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (35)***

**IN RE: ORDER AUTHORIZING ENTERING INTO A CONTRACT WITH UTILITY TRAC PLUS FOR ONE(1) YEAR AT NO FEE AND \$1600.00 PER YEAR THEREAFTER, AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (36)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (37)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.( 38 )***

*PERCY MILES, DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT REQUESTING TRAVEL*

**IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON DECEMBER 3-7, 2013 TO ATTEND WINTER CONFERENCE IN MERIDIAN, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)***

*SHERIFF MILTON GASTON, SR., WASHINGTON COUNTY SHERIFF'S DEPARTMENT REGARDING BUDGET FOR REPLACEMENT OF SECRETARY AND THE PURCHASE TWO(2) CARS*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) PATROL CARS ON STATE CONTRACT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (40)***

**IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO DEFEND THE LAWSUIT-PAYNE VS LEE DESELLE AND WASHINGTON COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (41)***

**IN RE: ORDER APPROVING PAYMENT SCHEDULE PROPOSED BY THE CITY OF GREENVILLE FOR FEES DUE WASHINGTON COUNTY FOR MUNICIPAL TAX COLLECTIONS (\$43,000X2=\$86,000-DEC2012; \$43,000X2=\$86,000-JAN2013; \$43,000-FEB 2013) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)***

**IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO NEGOTIATE WITH LELAND AND METCALFE FOR COLLECTION OF FEES FOR MUNICIPAL TAX COLLECTIONS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (43)***

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

**IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION FOR DISPATCHER TO ATTEND TRAINING DECEMBER 3-7, 2012 IN INDIANOLA, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (44)***

***IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (45)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (46)***

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (47)***

**IN RE: ORDER TO RECESS MEETING UNTIL DECEMBER 3, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (48)***

ATTEST:

PAUL WATSON, PRESIDENT

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY