

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 17, 2012

BOARD MEETING

Monday, December 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 Paul Watson. 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
December 17, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY
SUPERVISOR GORDON, ALL VOTED AYE. (1)***

- *Added: City of Leland Mayor James Lowe, Gary Logan*

**IN RE: ORDER APPOINTING JAMES HOLLOWELL AND SYLVIA JACKSON TO
THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES *MOTION
BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL
VOTED AYE. (2)***

**IN RE: ORDER APPOINTING TOM HOLLINGSWORTH TO THE WASHINGTON
COUNTY PLANNING COMMISSION *MOTION BY SUPERVISOR GORDON,
SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (3)***

MINUTES OF THE PRIOR MEETING

**IN RE: ORDER APPROVING MINUTES OF NOVEMBER 17, 2012 MEETING OF THE
BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN
SAME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR
WESLEY, ALL VOTED AYE. (4)***

Mayor James Lowe, City of Leland requesting consideration from the Board to repave North Broad Street up to Elizabeth Drive North

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF MAYOR JAMES
LOWE TO REPAVE NORTH BROAD STREET UP TO ELIZABETH DRIVE**

NORTH (APPROX. ¾ MILE) MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(5)

IN RE: ORDER APPROVING TEN (10) YEARS AD VALOREM TAX EXEMPTION REQUEST FOR TURBO II DISTRIBUTION LLC BEGINNING JANUARY 1, 2013 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(6)

GARY LOGAN REQUESTING VARIANCE FOR CABIN ON LAKE FERGUSON ABOVE OLD FLOOD PLAIN, NO NEW CONSTRUCTION, REPAIRING EXISTING STRUCTURE

ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT, REPORTED ON HORSESHOE BAYOU BRIDGE

IN RE: ORDER APPROVING THE PURCHASE OF DIAGNOSTIC EQUIPMENT APPROX. \$4000.00 FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT CARS MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (7)

MARK HOOKER, COUNTY ENGINEER PRESENTED STATUS REPORT

IN RE: ORDER AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS TO PROJECT NO.LSBP-76(12) (VFW ROAD) AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (8)

LEONARD WILLIAMS PLANNING DIRECTOR PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING A TRAIL MARKER AT WARFIELD POINT PARK ATV TRAIL IN HONOR OF WALLEY MORSE MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (9)

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO APPLY FOR ACTIVE SHOOTER TRAINING FOR SHERIFF DEPARTMENT/ POLICE DEPARTMENT/SCHOOLS GRANT MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (10)

DANIEL HOOKER, FLOOD PLAIN MANAGER DISCUSSED APPLICATION OF GARY LOGAN FOR VARIANCE

IN RE: ORDER APPROVING VARIANCE REQUEST OF GARY LOGAN, AS RECOMMENDED BY DANIEL HOOKER, FLOOD PLAIN MANAGER MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (11)

BID OPENING FOR 2013 DUMP TRUCK

IN RE: ORDER ACCEPTING BIDS FOR 2013 DUMP TRUCK FROM TRI STATE TRUCK CENTER, EMPIRE TRUCK SALES, WATERS TRUCK AND TRACTOR AND TAKE UNDER ADVISEMENT FOR COMMITTEE REVIEW *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (12)*

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED MONTHLY REPORT

IN RE: ORDER AUTHORIZING DECLARING PROPERTY ON ROBINSON ROAD, ASSESSED TO LEODA THOMAS TO BE A THREAT TO HEALTH, SAFETY AND WELFARE OF THE PUBLIC, AS RECOMMENDED BY WASHINGTON COUNTY SOLID WASTE OFFICER, LAUR R. MOORE AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN AND AUTHORIZING THAT THE COSTS OF CLEAN UP BE ASSESSED TO THE PROPERTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (13)*

TOM, ECONOMIC AND DEVELOPMENT DISTRICT REPORTED ON MISSISSIPPI DEVELOPMENT AUTHORITY VISIT

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT AND REPORTED ON WARFIELD POINT PARK PLAYGROUND EQUIPMENT, AIR HANDLER AND GATE OPENER AT WARFIELD POINT PARK, DISCUSSED LEASING LEGION FIELD FOR BASEBALL GAMES

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PURCHASE TWO (2) SETS OF PLAYGROUND EQUIPMENT AND ACCEPTING LOWEST PROPOSAL FROM SUMMIT SUPPLY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(14)*

IN RE: ORDER APPROVING BEARINGS REPAIR FOR THE AIR HANDLER, AS REQUESTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(15)*

IN RE: ORDER PENDING THE COST, AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PROCEED WITH INSTALLATION OF KEY CARD SYSTEM FOR WARFIELD POINT PARK *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(16)*

IN RE: ORDER AUTHORIZING SUPERVISOR PAUL WATSON AND SUPERVISOR MIKE GORDON TO CONSIDER 2013 TRUCK BIDS AND AUTHORIZING THE ACCEPTANCE OF THE LOWEST AND BEST BID *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER DECEMBER 23, 2012 BY GREENVILLE HIGH SCHOOL CLASSES OF 1971-1980 FOR CHRISTMAS PARTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (18)*

PATRICIA LEE, TAX COLLECTOR PRESENTED COMMISSIONS AND FEES REPORT

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX, COLLECTOR, PATRICIA LEE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (20)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (21)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (22)*

IN RE: ORDER APPROVING REVISED INTERLOCAL AGREEMENTS BETWEEN WASHINGTON COUNTY AND THE CITY OF GREENVILLE, LELAND, TOWN OF METCALFE AND TOWN OF ARCOLA REGARDING THE COLLECTION OF REAL AND PERSONAL PROPERTY TAXES *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (23)*

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LLP TO REPRESENT WASHINGTON COUNTY IN TWO(2) EEOC CLAIMS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (24)*

BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT REGARDING VEHICLE PURCHASES, PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT REGARDING PHYSICALS

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO(2) NEW DODGE CHARGER VEHICLES AT STATE CONTRACT PRICE FROM JOE USERY DEALERSHIP *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (25)*

IN RE: ORDER AUTHORIZING PAYMENT FOR PHYSICALS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)*

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT DECEMBER 20, 2012 AT 6:00 P.M. AND FRIDAY, DECEMBER 21, 2012 12:00 NOON FOR CHRISTMAS LUNCHEON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (27)*

IN RE: ORDER AUTHORIZING THE PURCHASE OF FOUR(4) LAPTOP COMPUTERS FROM INMATE FUNDS FOR THE REGIONAL CORRECTIONAL FACILITY VOCATIONAL CLASS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (28)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER ALLOWING TRAVEL FOR BARBARA PARKER, CIRCUIT CLERK TO ATTEND WORKSHOP IN NEW ORLEANS, LA FEBRUARY 27-MARCH 3, 2013 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(29)*

IN RE: ORDER ALLOWING TRAVEL FOR BARBARA PARKER, CIRCUIT CLERK TO ATTEND MANDATORY JUDICIAL COLLEGE CERTIFICATION CLASS JANUARY 23-25, 2013 IN PHILADELPHIA, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(30)*

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND ECAM WORKSHOP JANUARY 23-25, 2013 IN PHILADELPHIA, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(31)*

IN RE: ORDER AMENDING THE BUDGET OF JUDGE MARIE WILSON TO ACCOMMODATE A DOMESTICE ABUSE CASE MANAGER POSITION *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(32)*

IN RE: ORDER AUTHORIZING ISSUANCE OF CHECKS TO PAY FOR USE OF VOTING PRECINCTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(33)*

IN RE: ORDER AUTHORIZE REFUND IN THE AMOUNT OF \$266.67 FOR CANCELLATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(34)*

IN RE: ORDER ADDING CLAIMS TO CLAIMS DOCKET: ATMOS ENERGY-\$9,059.22; BLACK BAYOU WATER-\$52.45; CSPIRE WIRELESS-\$3811.77; CITY OF HOLLANDALE-\$33.00; ENERGENCY-\$11,383.49; G'VILLE WATER DEPT.-\$1,536.23; GLEN ALLAN UTILITIES-\$443.26; LELAND LIGHT & WATER-\$895.39; LAKESIDE TELEPHONE-\$74.04; POSTMASTER(BULK MAIL)-\$190.00; SUDDENLINK-\$663.78; TWIN CO. ELECTRIC POWER-\$21,199.36; WAYSIDE WATER-\$16.00; REGIONS BANK-\$183.47 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(35)*

IN RE: ORDER AUTHORIZING TOMMY MILLS, ARCHITECT TO RELEASE PLANS AND SPECIFICATIONS FOR COURTHOUSE ROOF REPAIRS AND ADVERTISE NOTICE TO BIDDERS FOR JANUARY 29, 2013 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(36)*

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN HOME GRANT APPLICATION DOCUMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(37)*

CLERK'S OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE PRESENT OF THE BOARD TO SIGN REDUCTION/CHANGES IN ASSESSMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(38)*

IN RE: ORDER RATIFYING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO CLEVELAND, MS DECEMBER 12, 2012 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(39)*

IN RE: ORDER APPROVING BONDS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(40)*

IN RE: ORDER APPROVING WESTERN LINE SCHOOL DISTRICT REQUEST FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MAY 7, 2013, MAY 10, 2013 AND MAY 17, 2013 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (41)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR CARL BAILEY AND BLANCH PENDERSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (42)*

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR LEE ANDREW KING *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (43)*

IN RE: ORDER RATIFYING TRAVEL FOR SUPERVISORS PAUL WATSON AND MIKE GORDON TO JACKSON, MS SECTION 42 HOUSING MEETING *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (44)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (45)*

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.(46)*

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

IN RE: ORDER ALLOWING TEMPORARY HOUSING OF INMATE AT THE WASHINGTON COUNTY CONVENTION CENTION AS PART OF THE EVACUATION PLAN FOR AN EMERGENCY *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (47)*

IN RE: ORDER APPROVING THE WASHINGTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (48)*

IN RE: ORDER SETTING JANUARY 22, 2013 DATE FOR ANNUAL JAIL INSPECTION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (49)*

IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 7, 2013 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (50)*

ATTEST:

PAUL WATSON, PRESIDENT

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY