

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 3, 2012

BOARD MEETING

BE IT REMEMBERED on the 3rd day of December, 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:

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 FOR DECEMBER 3, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)*

DISPENSING OF THE READING OF THE MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 19, 2012 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)*

Mark Hooker, County Engineer reported on the various road and bridge projects, acceptance and release for Project SAP76(86)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ORDER OF THE BOARD OF SUPERVISORS ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP 76(86)(RACEWAY ROAD) AND RELEASING CONTRACTOR FROM ANY

FURTHER MAINTENANCE OBLIGATIONS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(3)*

Arthur Perry, Road Manager presented bi-weekly report

Leonard Williams, Planning Director, presented Monthly Report

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT POWER LINE TO SERVE O'BANNON SCHOOL UTILITY FACILITY ALONG OR ACROSS RACEWAY ROAD APPROX. 700 FEET SOUTH OF THE INTERSECTION OF REED ROAD AND RACEWAY ROAD *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(4)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF SMYTHE & SONS TO CONSTRUCT BORING 12 INCH IRRIGATION PIPE UTILITY FACILITY ALONG OR ACROSS UNDER TRIBBETT ROAD APPROX. 100 FEET *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(5)*

IN RE: ORDER AUTHORIZING THE SUBMISSION OF A REQUEST TO DEPARTMENT OF ENVIRONMENTAL QUALITY FOR REIMBURSEMENT AND AUTHORIZING THE CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(6)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST STATE WITH EQUIPMENT AND LABOR FOR THE WARFIELD POINT PARK BOAT RAMP *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(7)*

IN RE: ORDER AUTHORIZING PLANNING DEPARTMENT DIRECTOR, LEONARD WILLIAMS TO MEET WITH THE SWIFTWATER DEVELOPMENT ASSOCIATION TO DISCUSS LAKE LEE WATER SERVICE EXTENSION PROJECT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(8)*

Boris Brandon, Washington County Convention Center Director presented the bi-weekly report

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO DECLARE CERTAIN VEHICLES AS SURPLUS AND REMOVE FROM INVENTORY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(9)*

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR TO PURCHASE TWO(2) NEW PICK UP TRUCKS AND TWO (2) NEW LAWN MOWERS ON STATE CONTRACT *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(10)*

David Burford, Emergency Management Director-E911 discussed the status of the warning sirens, Lake Ferguson acquisitions, training travel request and the smoke alarm program

IN RE: ORDER APPOINTING CHIEF DEPUTY BILLY BARBER AS WASHINGTON COUNTY FIRE INVESTIGATOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (11)

Laur R. Moore, County Patrol Officer presented monthly report

Eloise Brooks, Justice Court Clerk presented monthly report

Terry Gales, Veteran's Service Officer presented monthly report, requesting use of the Washington County Convention Center

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER JANUARY 5, 2013, BY VETERAN'S SERVICE OFFICER, TERRY GAILES, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (12)

Circuit Clerk, Barbara Parker requesting expansion of the Circuit Clerk's Office, reported on voting machines

BE IT KNOWN – Christopher Clark appeared before the Board requesting permit to keep RV on lot at 1743 Lake Ferguson Road for six(6) months to revise house plans

IN RE: ORDER AUTHORIZING EXTENSION UNTIL JANUARY 7, 2013 THE PERMISSION FOR CHRISTOPHER CROSS TO KEEP RV ON LOT AT 1743 LAKE FERGUSON ROAD MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (13)

Elizabeth Smith, County Administrator, presented bi-weekly report

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, ELIZABETH SMITH TO RETURN \$3,275.40 FROM THE DOMESTIC ABUSE COURT GRANT TO THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(14)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER, JANUARY 31, 2013 BY THE GREENVILLE NATIONAL SUPPORT GROUP FOR BASKETBALL GAME, AT NO FEE AND WAIVING OF BASKETBALL COURT INSTALLATION AND REMOVAL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(15)

IN RE: ORDER AUTHORIZING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR PAYROLL FOR THE REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO WRITE A LETTER TO THE DEPARTMENT OF ARMY, CORPS OF ENGINEERS, ADVISING THAT WASHINGTON COUNTY CAN NO LONGER MAKE THE ANNUAL PAYMENT OF \$21,611.25 CALLED FOR UNDER CONTRACT NO. DACW38 -76-C-0067, DUE TO THE COUNTY'S FINANCIAL STATUS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY GREENVILLE WESTON HIGH SCHOOL MAY 18, 19, 23, 2013, AT NO FEE PROVIDED BUILDING IS CLEANED, AND NO USE OF HELIUM BALLONS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)

*BE IT KNOWN – THE DEPARTMENT OF ARCHIVES AND HISTORY HAS APPROVED
GREENVILLE HISTORIC DISTRICT*

IN RE: ORDER ACCEPTING ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF, AOC STAFF ATTORNEY II, LEONTRA MAYS, AS ORDERED BY JUDGE BETTY SANDERS MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (19)

IN RE: ORDER AUTHORIZING THE ISSUANCE OF AMBULANCE SERVICE GRANT CHECK TO DELTA REGIONAL MEDICAL CENTER IN THE AMOUNT OF \$30,386.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(20)

IN RE: ORDER ADDING CLAIMS TO DOCKET MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)

Marilyn Hansell, Chancery Clerk presented bi-weekly report along with the Tax Assessor's Report

IN RE: ORDER AUTHORIZING THE LELAND HABITAT FOR HUMANITY CARE-VANNERS TO STAY AT THE WASHINGTON COUNTY CONVENTION CENTER FOR SPRING BUILD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (22)

IN RE: ORDER ACCEPTING THE GRAND JURY REPORT AND COPY INTO THE MINUTES OF THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (23)

IN RE: ORDER APPROVING LEASE AGREEMENT BETWEEN CONGRESSMAN BENNIE THOMPSON AND WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (24)

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD APPLICATION FOR SHEILA WADE
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (25)***

MONTHLY CLAIMS

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2012
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (26)***

**IN RE: ORDER ALLOWING CLAIMS 85468 THROUGH 85790
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)***

**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 DECEMBER 2012
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2102
*MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (29)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 2012
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (30)***

**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 DECEMBER 2012
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS
*MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (32)***

**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. (33)***

**IN RE: ORDER ACCEPTING RESIGNATION OF DOT BRYANT FROM THE LEROY PERCY LIBRARY BOARD OF TRUSTEES
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (34)***

IN RE: ORDER APPOINTING CLAIRE QUITMEYER TO THE LEROY PERCY LIBRARY BOARD OF TRUSTEES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (35)*

PERCY MILES, DEPUTY, SHERIFF'S DEPARTMENT PRESENTED REPORT ON THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY INCLUDING REPAIRS/IMPROVEMENTS

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR UPDATES TO SECURITY CAMERAS WITH ZOOM LENS CAPABILITY FOR THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTE AYE.(36)*

CHIEF DEPUTY BILLY BARBER INTRODUCED LADARIOUS DORSEY, NEW OFFICER UNDER COPS PROGRAM

IN RE: ORDER AUTHORIZING THE PURCHASE OF TWO(2) NEW VEHICLES AT \$26,717 EACH AT STATE CONTRACT PRICE *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(37)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (38)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING PENDING LITIGATION ECONOMIC *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (40)*

IN RE: ORDER AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$25,000 TO ELLIS TURNAGE LAW FIRM SETTLE GRIFFIN, ET AL LAWSUIT *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (41)*

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 17, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (42)*

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY