

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 16, 2012

BOARD MEETING

Monday, April 16, 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 Rev. Thomas Mullally, SVD of Sacred Heart Catholic Church(Holmes). 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 APRIL 16, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (1)

- *Added: Jessie Wilson, Bryan Simon, Tasha Bailey*

READING OF THE MINUTES OF THE PRIOR MEETING BY THE CHANCERY CLERK

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

TASHA BAILEY, OF THE MISSISSIPPI TOBACCO FREE COALITION PRESENTED THE BOARD MEMBERS WITH MATERIALS FROM THE SMOKE FREE PROGRAM

MARK HOOKER, COUNTY ENGINEER UPDATED REPORT ON VARIOUS ROAD & BRIDGE PROJECTS AND REPORTED ON LETTER FROM HANSON PIPE AND PRECAST

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER AUTHORIZING THE TRANSFER OF \$37,000.00 IN STATE AID FUNDS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (3)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR THE FOLLOWING PROJECTS: LSBP 76(10), LSBP 76(11), LSBP 76(12), LSBP 76(13), LSBP76(14) MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)

ROAD MANAGER, ARTHUR PERRY PRESENTED BI-WEEKLY REPORT, DISCUSSED FUNDING FOR THE ROAD DEPARTMENT, EQUIPMENT, CONCRETE FROM BRIDGE ON HWY 61 IN SHARKEY COUNTY

IN RE: ORDER ALLOWING TRAVEL FOR ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO ATTEND SAFETY TRAINING IN JACKSON, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(5)*

IN RE: ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND SHARKEY COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(6)*

IN RE: ORDER AUTHORIZING BORROWING \$1,500,000.00 FOR ROAD REPAIRS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL DOCUMENTS AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE FOR BIDS FOR LOAN AND WHATEVER NECESSARY TO MAKE THE LOAN *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(7)*

IN RE: ORDER AUTHORIZING AN AGREEMENT WITH SHARKEY COUNTY FOR CONCRETE FROM A BRIDGE AT NITTA YUMA IN EXCHANGE FOR 1/3 OF GROUND MATERIAL *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(8)*

PLANNING DIRECTOR, LEONARD WILLIAMS BI-WEEKLY REPORT PRESENTED

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT SERVICE WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS MOUND SPENCER ROAD APPROX. 2300 FEET EAST OF INTERSECTION OF BAILEY ROAD AND MOUND SPENCER ROAD *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(9)*

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT PRIMARY OVERHEAD WIRE, 3PHASE UTILITY FACILITY ALONG OR ACROSS OLD HIGHWAY 61 1.69 MILES NORTH FROM THE INTERSECTION OF AVON DARLOVE ROAD *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(10)*

IN RE: ORDER RATIFYING THE ACTIONS OF PLANNING DIRECTOR, LEONARD WILLIAMS RELATIVE TO HIM SENDING THE QUARTERLY REPORT FOR THE RECREATIONAL TRAIL PROJECT TO MS DEPARTMENT OF WILDLIFE, FISHERIES & PARKS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (11)*

IN RE: ORDER AUTHORIZING COUNTY ROAD MANAGER, ARTHUR PERRY TO SIGN OFF ON DOCUMENTS RELATED TO WORK ON THE ATV TRAIL IN THE AMOUNT OF \$19,069.40 TO BE REFUNDED TO THE COUNTY *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (12)*

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND TRAINING ON TOBACCO FREE ENVIRONMENT IN JACKSON, MS APRIL 25-27, 2012 *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (13)*

AJ SMITH, BUILDING AND GROUNDS SUPERVISOR PRESENTED BI-WEEKLY REPORT AND REPORTED ON REPAIRS AT WARFIELD POINT PARK

Be It Known: Jessie Wilson appeared before the Board with petition of 275 signatures regarding fishing at Lake Lee

OPENING OF BIDS: Six Months Supplies, Sexual Harassment Workshop, Metal Building

IN RE: ORDER TAKING UNDER ADVISEMENT FOR SIX MONTHS SUPPLIES AND TURN BIDS OVER TO ROAD MANAGER FOR HIS DETERMINATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(14)*

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR SEXUAL HARASSMENT WORKSHOP *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(15)*

IN RE: ORDER ACCEPTING BID OF MF&C CONSTRUCTION COMPANY, INC. , FOR METAL BUILDING AT THE REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$16,670.00, PROVIDED IT MEETS SPECIFICATIONS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(16)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO REVIEW 2012 COUNTY MOVIE TOUR BOOK AGREEMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$7817.84; SUDDENLINK-\$504.80; BUSINESS CARD-\$693.73; LELAND LIGHT & WATER-\$711.82; GLEN ALLAN UTILITY-\$115.50; GREENVILLE WATER DEPARTMENT-\$670.93; TWIN COUNTY ELECTRIC POWER-\$23, 259.20; TECINFO-\$60.00; SECURITY CENTRAL-\$51.00; SOUTHERN COMMUNICATIONS-\$730.28; ENTERGY-\$13,105.58; CSPIRE WIRELESS-\$4,139.08; FAMILY MEDICAL CENTER-\$8,021.00 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)*

IN RE: ORDER AUTHORIZING PAYMENT TO NUMARK SECURITY IN THE AMOUNT OF \$10,995.60 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (19)*

BE IT KNOWN- REPAIRS NEEDED AT THE WASHINGTON COUNTY HEALTH DEPARTMENT REQUESTED BY DR. ALFIO RAUSA WILL BE DISCUSSED AT THE 2012 BUDGET SESSION

IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION FOR RECEIVING, INVENTORY AND PURCHASING CLERK, TO ATTEND RE-CERTIFICATION SEMINAR *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (20)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE REQUEST FOR PROPOSALS FOR MEALS FOR THE CADET PROGRAM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)*

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND REQUISITIONS TO TRUSTMARK NATIONAL BANK FOR REGIONAL CORRECTIONAL FACILITY REIMBURSEMENT IN THE AMOUNT OF \$73,821.91 AND AUTHORIZING THE SHERIFF AND CLERK TO SIGN SAME *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (22)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR WASTE TIRE SERVICES *MOTION BY SUPERVISOR AMOS, SECONDED BY GORDON, ALL VOTED AYE (23)*

IN RE: ORDER AUTHORIZING PAYMENT TO COMET CLEANERS IN THE AMOUNT OF \$78.10. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (24)*

IN RE: ORDER DELETING ITEMS FROM THE FIXED ASSETS LIST, AS REQUESTED BY INVENTORY CLERK, RODERICK MONTGOMERY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (25)*

CLERK'S OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN GRANT MODIFICATION NO. 1 FOR GRANT AR040-GT-0810-0095 BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND MISSISSIPPI DEVELOPMENT AUTHORITY ENERGY DIVISION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(26)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SIGN RESOLUTION FOR DEFAULT CONCURRENT WITH THE GREENVILLE PORT COMMISSION FOR GREAT DANE LIMITED PARTNERSHIP II *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)*

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ISSUE WARRANT TO MS STATE UNIVERSITY FOR REIMBURSEMENT IN THE AMOUNT OF \$1781.46 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (28)*

IN RE: ORDER APPROVING BOND FOR ALYCE J. ALEXANDER, TRUSTEE, GREENVILLE PUBLIC DISTRICT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)*

IN RE: ORDER AUTHORIZING USE OF THE COURTHOUSE LAWN FOR THE MAINSTREAM ARTS AND CRAFTS FESTIVAL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)*

IN RE: ORDER AUTHORIZING FULL PAGE AD IN THE MS SUPERVISOR MAGAZINE IN THE AMOUNT OF \$650.00 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (31)*

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR: WILLIE & QUEEN ROWRY, GREGORY & JENNIFER BETTISLISA SAULTER, JACQUELINE BRAISON
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (32)***

**IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND MS ASSOCIATION OF CHANCERY CLERK'S ANNUAL LEADERSHIP CONFERENCE IN NATCHEZ, MS MAY 23-25, 2012
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (33)***

BE IT KNOWN: THE REDISTRICTING PLAN FOR SUPERVISOR, ELECTION COMMISSIONER, JUSTICE COURT JUDGES AND CONSTABLE WAS SUBMITTED TO THE JUSTICE DEPARTMENT APRIL 4, 2012 BY CONSULTANT, JERRY WILSON

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (34)*

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS
*MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(35)***

IN RE:ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(36)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND POTENTIAL LITIGATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(37)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(38)*

IN RE:ORDER AUTHORIZING OFFERING EMPLOYMENT TO BORIS BRANDON AS DIRECTOR OF BUILDINGS AND GROUNDS AND CHESTER BLAKE AS MAINTENANCE PERSON *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(39)*

IN RE: ORDER AUTHORIZING PAYMENT TO JOHNNY GREEN IN THE AMOUNT OF \$3, 385.00 TO SETTLE CLAIM FOR MISSING FUNDS AND PROPERTY AT THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(40)*

IN RE: ORDER APPROVING SWAN LAKE PROJECT QUIT CLAIM DEED FOR 0.7 ACRES TO USA CORPS OF ENGINEERS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(41)*

IN RE: ORDER AUTHORIZING PAYMENT OF 240 HOURS OF ACCRUED ANNUAL LEAVE TIME IN RETURN FOR FULL RELEASE BY JOHN MCCLAY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(42)*

SHERIFF'S REPORT

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MS ATTORNEY GENERAL'S JOINT RURAL LAW ENFORCEMENT TRAINING JUNE 21-22, 2012 IN LOUISVILLE, MS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(43)*

IN RE: ORDER RE-APPOINTING BILLY SCHULTZ TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(44)*

IN RE: ORDER ADJOURNING MEETING UNTIL MAY 7, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (45)*

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY