

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 16, 2012

BOARD MEETING

Monday, July 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 Supervisor Paul Watson, Jr. 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 JULY 16, 2012 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (1)

IN RE: ORDER APPROVING MINUTES OF JULY 2, 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)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART AUGUST 28, 2012, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(3)

IN RE: ORDER APPROVING MAINTENANCE AGREEMENT WITH MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS FOR NEW BOAT RAMP AT WARFIELD POINT PARK AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (4)

IN RE: ORDER APPROVING TRAVEL PAYMENT OUT OF GRANT FUNDS FOR JUDGE BRIAN HUFF, YOUTH COURT JUDGE BIRMINGHAM, ALA. AND HIS ASSISTANT TO PROVIDE WASHINGTON COUNTY WITH A SCHOOL OFFENSE PROTOCOL TRAINING MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (5)

IN RE: ORDER ALLOWING TRAVEL FOR PLANNING DIRECTOR, LEONARD WILLIAMS AND TASHA BAILEY TO ATTEND MISSISSIPPI TOBACCO FREE PROGRAM MANDATORY TRAINING TRAINING TO TUNICA, MS

AUGUST 9, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (6)

IN RE: ORDER ALLOWING TRAVEL FOR PLANNING DIRECTOR, LEONARD WILLIAMS AND ROY JOHNSON TO ATTEND MISSISSIPPI ASSOCIATION OF CODE ENFORCEMENT CONFERENCE IN SOUTHAVEN, MS OCTOBER 4-5, 2012 MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (7)

IN RE: ORDER AUTHORIZING PROCEEDS FROM SALE OF STERNWHEELER FAYETTEVILLE AT WARFIELD POINT PARK TO BE USED BY THE BUILDING AND GROUNDS DEPARTMENT TO PURCHASE PLAYGROUND EQUIPMENT AND ATV MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(8)

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO BAG ICE AT THE WASHINGTON COUNTY CONVENTION CENTER TO TAKE TO WARFIELD POINT PARK AND SELL FOR \$1.00 PER BAG MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE(9)

IN RE: ORDER AUTHORIZING THE PURCHASE OF CARPET CLEANER BY THE BUILDING AND GROUNDS DEPARTMENT MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE(10)

IN RE: ORDER ACCEPTING THE LOWEST QUOTE FOR 45 KW GENERATOR FROM DEWITT AUCTION IN THE AMOUNT OF \$13,000.00 MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE(11)

IN RE: ORDER ACCEPTING THE LOWEST QUOTE AIR CONDITIONING UNIT INCLUDING GAS PIPES FROM BOWLIN AIR CONDITIONING IN THE AMOUNT OF \$19,360.00 FOR TWENTY-FIVE (25) TON TRANE UNIT MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE(12)

IN RE: ORDER AUTHORIZING THE BUILDING AND GROUNDS DEPARTMENT TO INSTALL RAZAR WIRE AND SUCH OTHER BARRICADES AS NECESSARY AT THE WASHINGTON COUNTY CORRECTIONAL FACILITY MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE(13)

IN RE: ORDER ALLOWING TRAVEL DEPUTY TAX COLLECTORS TO ATTEND MANDATORY TAX COLLECTOR CERTIFICATION TRAINING IN OXFORD AND HATTIESBURG, MS *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (14)*

IN RE: ORDER ACCEPTING COMMISSIONS AND FEE FROM TAX COLLECTOR, PATRICIA LEE FOR JUNE 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (15)*

IN RE: ORDER AUTHORIZING THE USE OF THE AVON COMMUNITY CENTER FOR A PROGRAM TO HONOR THE POST MISTRESSES OF GRACE AND AVON POST OFFICES, AS REQUESTED BY OMA STEEL DAVIS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)*

IN RE: ORDER AUTHORIZING SUPERVISOR MIKE GORDON TO PERSONALLY FORWARD COMPLAINT REGARDING CONSTRUCTION CONCERNS OF SALLIE WILLIAMS AND MARY JORDAN TO RANDALL LAUDERDALE AT SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR CONVOCATION, AUGUST 3, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (18)*

IN RE: ORDER ALLOWING CIRCUIT CLERK, BARBARA ESTERS-PARKER TO JACKSON, MS TO ATTEND "TRAIN THE TRAINER" TRAINING SEPTEMBER 4-6, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (19)*

IN RE: ORDER APPROVING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (20)*

IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$2,087.00; BLACK BAYOU WATER-\$106.40; GREENVILLE WATER DEPARTMENT-\$2,131.25; LELAND LIGHT & WATER-\$1,004.08; GLEN ALLAN UTILITY-\$294.76; CITY OF HOLLANDALE-\$58.00; SUDDENLINK-\$299.92; CSPIRE WIRELESS-\$3,915.93; TWIN COUNTY ELECTRIC-\$927.05; ENTERGY-\$20,993.18; WAYSIDE WATER-\$16.00; BUSINESS CARD-\$905.95; TECINFO, INC.-\$60.00 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (21)*

IN RE: ORDER AUTHORIZING PAYMENT TO NUMARK SECURITY IN THE AMOUNT OF \$13144.74 MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (22)

IN RE: ORDER AUTHORIZING REFUND TO DEANDRE WILLIAMS IN THE AMOUNT OF \$200.06 FOR CANCELLATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (23)

IN RE: ORDER APPROVING LEASE EXTENSION AGREEMENT WITH THE OFFICE OF THE AUDITOR AND AUTHORIZE THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON SUPERVISOR AMOS, ALL VOTED AYE. (24)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$525.00 TO DELTA COMMUNITY MENTAL HEALTH FOR MENTAL HEALTH FIRST AID CLASS FOR REGIONAL CORRECTIONAL FACILITY PERSONNEL MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (25)

IN RE: ORDER ACCEPTING BOND CANCELLATION FOR PHIL SHORT FROM THE LELAND SCHOOL DISTRICT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (26)

IN RE: ORDER APPROVING BOND FOR DAVIDA JOHNSON AS ASSISTANT RECEIVING CLERK, WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY GREENVILLE PUBLIC SCHOOL DISTRICT MONDAY, JULY 30, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)

IN RE: ORDER APROVING TRAVEL REQUEST OF JUDGE VERNITA KING JOHNSON FOR CADET PROGRAM INDIVIDUALS TO TRAVEL TO MEMPHIS, TN JULY 20, 2012 AND CANTON, MS TO TOUR NISSAN PLANT MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (29)

IN RE: ORDER APPROVING PAYMENT TO LELAND PROGRESS IN THE AMOUNT OF \$420.00 FOR PERMIT ADVERTISEMENT AND PUBLICATION OF BOARD MINUTES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)*

IN RE: ORDER APPROVING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND MISSISSIPPI COMMAND COLLEGE JULY 29-AUGUST 3, 2012 IN OXFORD, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)*

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

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR, AMOS ALL VOTED AYE. (33)*

IN RE: ORDER ADOPTING RESOLUTION REQUESTING THAT THE WASHINGTON COUNTY SHERIFF, THE MISSISSIPPI BUREAU OF NARCOTICS AND THE UNITED STATES ATTORNEY'S OFFICE MEET WITH OTHER LAW ENFORCEMENT OFFICERS TO DEVELOP A PLAN FOR A NEW TASK FORCE TO COMBAT ILLEGAL SALE AND USE OF DRUGS IN WASHINGTON COUNTY AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.(34)*

BE IT KNOWN- JUDGE MARIE WILSON APPEARED BEFORE THE BOARD TO REQUEST A RAMP FOR THE CHANCERY COURTROOM FOR VISITING JUDGE TO ACCESS THE BENCH. SUPERVISOR PAUL WATSON ADVISED HE WOULD GET THE MATTER TAKEN CARE OF

IN RE: ORDER TO RECESS MEETING UNTIL JULY17, 2012 10:00 A.M. AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (35)*

PAUL WATSON, PRESIDENT

ATTEST:MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 17, 2012

The Washington County Board of Supervisors met at the Washington County Regional Correctional Facility for Jail Inspection at 10:00 A.M. All supervisors were present and the Board proceeded with the inspection.

IN RE: ORDER AMENDING WASHINGTON COUNTY BOARD OF SUPERVISORS EMPLOYEE BENEFIT MEDICAL PLAN EFFECTIVE AUGUST 1, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE(1)*

IN RE:ORDER TO ADJOURN MEETING UNTIL AUGUST 6, 2012 9:00 A.M. NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (2)*

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY