

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 2, 2012

BOARD MEETING

BE IT REMEMBERED on the 2nd day of July, 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:

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| Paul Watson, Jr. | Member, First District, President |
| Mike Gordon | Member, Second District (absent) |
| Troy Wesley | Member, Third District (absent) |
| 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 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 WITH ADDITIONS FOR JULY 2, 2012 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (1)

- *Added: Rochelle Cobbs, Hugh Johnson, EF Johnson Representatives, Mashondia Redmond, Tamela Hardy*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF JUNE 18, 2012 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (2)

MARK HOOKER, COUNTY ENGINEER PRESENTED MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS, INFORMED THE BOARD OF RECEIPT OF CONTRACTS FOR BRIDGE INSPECTIONS, WETLANDS REPORT

IN RE: ORDER AUTHORIZING ORDER ESTABLISHING PROJECT FUND BRIS-76(78) OF \$67,000 BY TRANSFERRING \$13,480 FROM BRIDGE PROGRAM CREDIT FUND TO PROJECT FUND TO MATCH \$53,920 OF BRIDGE REPLACEMENT FUND AND AUTHORIZING MEMBERS OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (3)*

ARTHUR PERRY, ROAD MANAGER PRESENTED BI-WEEKLY REPORT

BE IT KNOWN- ROCHELLE COBBS OF 326 JOHN CHICK DRIVE APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING TRUCK PARKING SIGNAGE ON JOHN CHICK DRIVE

MARK SEARD, TAX ASSESSOR PRESENTED THE JULY RECAP OF THE LAND AND PERSONAL PROPERTY ROLLS, RECOMMENDATION REGARDING MONSANTO AD VALOREM REQUESTS

IN RE: ORDER ACCEPTING 2012 LAND AND ASSESSMENT ROLLS FROM TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (4)*

IN RE: ORDER RESCINDING ORDER DENYING MONSANTO AD VALOREM REQUEST FOR 5 YEAR EXTENSION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (5)*

IN RE: ORDER APPROVING AD VALOREM 5 YEAR EXTENSION REQUEST OF MONSANTO, AS RECOMMENDED BY TAX ASSESSOR, MARK SEARD AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (6)*

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED PLANNING DEPARTMENT REPORT

IN RE: ORDER APPROVING THE REQUEST OF LARRY JONES TO REPLACE A SINGLE FAMILY DWELLING WITH A MOBILE HOME ON THE PROPERTY LOCATED AT 52 AVON DRIVE NORTH, ZONED C-3(HEAVY COMMERCIAL DISTRICT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (7)*

IN RE: ORDER TAKING UNDER ADVISEMENT APPROVING DELTA LOGGING & COMPANY, INC., APPLICATION FOR LOGGING PERMIT TO TRAVEL ON DARLOVE ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)*

IN RE: ORDER APPROVING TRAVEL FOR LAVANTE EPSON, TROY WESLEY AND LEONARD WILLIAMS TO ATTEND THE MISSISSIPPI ALL-SPORTS CLINIC IN JACKSON, MS JUNE 11-13, 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (9)*

IN RE: ORDER REVISING AGENDA TO ADD HUGH JOHNSON, GAME AND FISH WARDEN TO THE AGENDA *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (10)*

IN RE: ORDER TABLING FOR FURTHER CONSIDERATION THE REQUEST OF HUGH JOHNSON, GAME AND FISH WARDEN FOR THE COUNTY TO PURCHASE TWO(2) PORTABLE INTOXILIZERS FOR THE GAME WARDEN'S BOAT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (11)*

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT, UPDATE ON LELAND CHAMBER BUILDING REPAIRS,EMPLOYMENT OF MAINTENANCE PERSON

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO CHANGE WORK HOURS OF GROUND CREWS TO START ONE(1) HOUR EARLIER DUE TO INCLEMENT WEATHER *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (12)*

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO GET EMPLOYEES PREPARED FOR HVAC CERTIFICATION *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(13)*

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO OBTAIN TWO (2) QUOTES FOR REPAIR OF GENERATOR AT THE WASHIGNTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(14)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE OF SALE OF PROPERTY ON MILL ROAD *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(15)*

IN RE: ORDER AMENDING BUILDING AND GROUNDS BUDGET TO ACCOMMODATE SOME PURCHASES MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (16)

DAVID BURFORD, WASHINGTON COUNTY EMERGENCY MANAGEMENT DIRECTOR PRESENTED MONTHLY REPORT- E-911, MEMA PROJECTS, GRANTS

BE IT KNOWN – REPRESENTATIVES OF EF JOHNSON/MODERN COMMUNICATIONS APPEARED BEFORE THE BOARD AND SPOKE ABOUT PROPOSALS TO REPLACE RADIO SYSTEM

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MISSISSIPPI EMERGENCY MANAGEMENT AGENCY EMERGENCY OPERATIONS CENTER \$12,400 GRANT DOCUMENTS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (17)

LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED MONTHLY REPORT

IN RE: ORDER SETTING AUGUST 6, 2012 HEARING FOR JANIS B. BROWN TRUST% JANIE B. BRYANT REV LIVING TRUST TO APPEAR BEFORE THE BOARD, AS REQUESTED BY LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED MONTHLY REPORT AND TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND MEETING IN BILOXI, MS AUGUST 22-24, 2012 TO ATTEND ANNUAL MS JUSTICE COURT CLERKS CONVENTION MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (19)

VETERAN'S SERVICE OFFICER, TERRY GAILES PRESENTED MONTHLY REPORT

IN RE: ORDER AMENDING THE AGENDA TO ADD MASHONDIA REDMOND, DELTA FOUNDATION SMILE PROGRAM MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (20)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF MASHONDIA REDMOND OF THE DELTA FOUNDATION SMILE PROGRAM MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (21)

TAMELA HARDY APPEARING FOR JUDGE MARGARET CAREY MCCRAY

IN RE: ORDER AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 121 SOUTH HARVEY STREET FOR CENTRAL LOCATION FOR ALL CIRCUIT WIDE DRUG COURT ADMINISTRATION AND AFFAIRS FOR \$150,000 FROM FLATLAND HOLDING, LLC INCLUDING GATED PARKING LOT AT 127 SOUTH HARVEY STREET TO BE PAID FOR IN ITS ENTIRETY FROM DRUG COURT FUNDS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (22)*

IN RE: ORDER RESCINDING ORDER OF JUNE 18, 2012 RESCINDING PREVIOUS MOTION TO APPROVE DONATION OF \$3000.00 TO DELTA FOUNDATION SMILES PROJECT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (23)*

IN RE: ORDER APPROVING REQUEST OF DONATION OF \$5000.00 TO DELTA FOUNDATION SMILES PROJECT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (24)*

SHERIFF MILTON GASTON PRESENTED MONTHLY REPORT REGARDING REGIONAL CORRECTIONAL FACILITY

BIDS: PRE-CAST CEMENT BRIDGES

IN RE: ORDER TAKING UNDER ADVISENMENT THE ONE AND ONLY BID OF HANSON PIPE AND PRODUCTS, INC., FOR PRE-CAST CEMENT BRIDGES *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (25)*

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER CHANGING SIGNATURES ON THE WASHINGTON COUNTY SHERIFF DEPARTMENT ACCOUNT AT PLANTERS BANK & TRUST COMPANY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (26)*

IN RE: ORDER AUTHORIZING THE CANCELLATION OF ANNE SANTUCCI' BOND *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)*

IN RE: ORDER APPOINTING DAVIDA JOHNSON AS ASSISTANT RECEIVING CLERK AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)*

IN RE: ORDER AUTHORIZING DAVIDA JOHNSON TO BE BONDED AS ASSISTANT RECEIVING CLERK AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (29)*

IN RE: ORDER AUTHORIZING PAYMENT #4 TO SIMPSON'S AIR CONDITIONING IN THE AMOUNT OF \$87,852.87 FOR COURTHOUSE CONTRACT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (30)*

IN RE: ORDER AUTHORIZING THE PAYMENT OF BILLS FROM TASHA BAILEY FOR THE MISSISSIPPI TABACCO FREE COALITION TO CLOSE OUT FIRST GRANT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)*

IN RE: ORDER AUTHORIZING THE PAYMENT OF BILLS FOR THE WASHINGTON COUNTY CORRECTIONAL FACILITY FOR COMET LAUNDRY & CLEANRES-\$48.25; GREENVILLE TIRE SERVICE-\$267.22 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (32)*

IN RE: ORDER AUTHORIZING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR PAYROLL FOR THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)*

IN RE: ORDER AUTHORIZING PAYMENT OF BILLS REGARDING THE \$1,525, 000 BOND ISSUE TO CAMPBELL DELONG, LLP -\$4125.00; BUTLER SNOW - \$73,297.60 AND MARILYN HANSELL, CHANCERY CLERK *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (34)*

IN RE: ORDER APPROVING AND AUTHORIZING PRESIDENT OF THE BOARD TO SIGN ANNUAL CONTRACT ADDENDUMS TO COMPUTER SOFTWARE AGREEMENTS WITH DELTA COMPUTER *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (35)*

IN RE: ORDER ALLOWING TRAVEL BY TAX COLLECTOR, PATRICIA LEE TO TUPELO, MS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (36)*

IN RE: ORDER ADDING CLAIMS TO DOCKET: SUDDENLINK-\$467.72; TWIN COUNTY ELECTRIC-\$5,901.00; IMAGE SPECIALIST-\$3,587.70; OFFICE DEPOT-\$1,346.04; NATIONAL PEN COMPANY-\$104.40 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (37)*

IN RE: ORDER RATIFYING THE ACTIONS OF PRESIDENT OF THE BOARD ALLOWING TRAVEL BY CADET PROGRAM COORDINATOR *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (38)*

IN RE: ORDER AUTHORIZING REFUND TO CHEREE KINGDOM-\$166.66 AND T&T ENTERPRISE-\$133.33 FOR CANCELLATION OF USE OF THE WASHINGTON COUNTY CONVENTION CENTER *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (39)*

IN RE: ORDER ALLOCATING FOURTH QUARTER 2011-2012 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND JAIL *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (40)*

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR AND BOARD ATTORNEY TO DETERMINE FINANCING OPTIONS TO MEET DEBT SERVICE FOR THE SIEMENS CONTRACT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (41)*

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$19,707.11 TO CONSULTANT, JERRY WILSON, ESQ. FOR WASHINGTON COUNTY REDISTRICTING SECTION 5 PRECLEARANCE (DEAN V. WASHINGTON COUNTY) *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(42)*

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION DENIED BY THE BUREAU OF REVENUE FOR: JAMES ROBINSON, LISA PARKS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (43)*

IN RE: ORDER AUTHORIZING PAYMENT TO MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE IN THE AMOUNT OF \$1,781.42 FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (44)*

IN RE: ORDER APPROVING BONDS AND RIDER FOR SARAH J. BAILEY AND MALCOLM A. BROWN OF HOLLANDALE SCHOOL DISTRICT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (45)*

IN RE: ORDER AUTHORIZING PAYMENT TO LELAND PROGRESS IN THE AMOUNT OF \$150.00 FOR PUBLICATION OF BOARD MINUTES FOR MAY 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (46)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION OF HOMESTEAD EXEMPTION APPLICATION FOR WOODROW BOYD, JR., *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (47)*

BE IT KNOWN- THE WASHINGTON COUNTY LIBRARY SYSTEM INDEPENDENT AUDITORS' REPORT IS ON FILE IN THE OFFICE OF THE CHANCERY CLERK

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (48)*

IN RE: ORDER ALLOWING CLAIMS 81657 THROUGH 81933 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(49)*

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 JULY 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(50)*

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JULY 2102 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (51)*

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (52)*

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 JULY 2012 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (53)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (54)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(55)*

IN RE: ORDER AUTHORIZING PAUL WATSON, JR., PRESIDENT OF THE BOARD AND ALMA HARRIS, WARDEN, WASHINGTON COUNTY CORRECTIONAL FACILITY TO SIGN AGREEMENT WITH MISSISSIPPI DELTA COMMUNITY COLLEGE FOR GED TESTING OF INMATES AT THE CORRECTIONAL FACILITY *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(56)*

IN RE: ORDER AUTHORIZING CAMPBELL DELONG, LLP TO REPRESENT WASHINGTON COUNTY, SHERIFF, MILTON GASTON AND THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN REGARD TO LAWSUIT FILED BY JEFFREY WIGGINGTON IN US DISTRICT COURT-CIVIL ACTION NO 4;12-CV51-SH *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.(57)*

IN RE: ORDER RECESSING MEETING UNTIL JULY 16, 2012 *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (58)*

PAUL WATSON, PRESIDENT

ATTEST:

**MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**