

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES FOR NOVEMBER 20, 2013

BOARD MEETING

Wednesday, November 20, 2013 at 8:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) present, Paul Watson, Mike Gordon, Troy Wesley, Jesse Amos and Ernest Holmes. 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 THE AGENDA FOR NOVEMBER 20, 2013.

IN RE: ORDER AUTHORIZING INTERVIEWS OF CANDIDATES FOR THE ASSISTANT EMERGENCY MANAGEMENT DIRECTOR AND TRAINING COORDINATOR FOR THE EMERGENCY MANAGEMENT AND E-911 ADMINISTRATION.

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION.

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

IN RE: ORDER APPROVING SALARY SET FOR ASSISTANT EMERGENCY MANAGEMENT DIRECTOR IN THE AMOUNT OF \$42,000.

IN RE: ORDER APPROVING SALARY SET FOR TRAINING COORDINATOR IN THE AMOUNT OF \$37,500.

IN RE: ORDER APPROVING SALARY ADJUSTMENT OF 10% FOR MYRTIES SUTTON, EMERGENCY MANAGEMENT ADMINISTRATIVE ASSISTANT AND NADINE MAGEE, E-911 ADMINISTRATIVE ASSISTANT.

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO CONTACT TAMMY REED AND JAMES STEWART TO OFFER THEM THE POSITIONS OF THE ASSISTANT EMERGENCY MANAGEMENT DIRECTOR AND TRAINING COORDINATOR.

IN RE: ORDER TO ADJOURN MEETING UNTIL DECEMBER 2, 2013.

PAUL WATSON SR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK