

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF DECEMBER 16, 2013**

**BOARD MEETING**

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Monday, December 16, 2013 at 8:30 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 Mike Gordon. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR DECEMBER 16, 2013.

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING THE MINUTES FOR DECEMBER 2, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

CARY KARLSON, EXECUTIVE DIRECTOR OF ECONOMIC DEVELOPMENT CENTER

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER SETTING FORTH PROPOSED PROGRAM FOR LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECT NO. LSBP-76(22) FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

LEONARD WILLIAMS, PLANNING DIRECTOR BI-WEEKLY REPORT

IN RE: ORDER APPROVING MERAMEC SPECIALTY COMPANY PERMIT TO PLACE A TEMPORARY FIREWORKS STAND ON THE PROPERTY OF WILKERSONS TRUCKING COMPANY TO SELL FIREWORKS DECEMBER 20<sup>TH</sup> THROUGH JANUARY 5, 2013.

IN RE: ORDER APPROVING REQUEST FROM TERRY AND ERNA BOEHS FOR A FLOOD VARIANCE TO ADD AN ADDITION TO THEIR EXISTING HOME.

IN RE: ORDER APPROVING LIFE HELP REGION VI MENTAL HEALTH COMMISSION BUDGET CHANGE TO RESTORE FUNDING TO STATE MANDATED LEVEL FOR MENTAL HEALTH.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATE OF ACCEPTANCE OF THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY COMMUNITY HERITAGE PRESERVATION GRANT PROGRAM AWARD IN THE AMOUNT OF \$100,000 WITH THE REQUIRED LOCAL MATCH OF \$25,000 FOR THE WASHINGTON COUNTY COURTHOUSE WINDOW RESTORATION PROJECT.

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO APPLY FOR A GRANT TO PERFORM INTERIOR WORK FOR THE WASHINGTON COUNTY CIRCUIT COURT ROOM.

IN RE: ORDER AUTHORIZING TRAVEL FOR LEONARD WILLIAMS, PLANNING DIRECTOR AND TOMMY MILLS, MILLS AND MILLS ARCHITECTS TO ATTEND GRANT INSTRUCTIONS MEETING IN JACKSON, MS ON FEBRUARY 21, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY OFFICIALS TO TRAVEL TO WASHINGTON, DC ON JANUARY 29, 2014 AND AUTHORIZING THAT TRAVEL EXPENSES BE PREPAID BY THE COUNTY.

IN RE: ORDER APPROVING PETITION FOR REDUCTION OF ASSESSMENT FOR BETTY WILLIAMS, ROBERT KOESTLER, BARRY PILTZ, GWENDOLYN BRISBY LIDGE, LACEY CONSTRUCTION COMPANY, ROBERT E BURFORD PA, ARISTOCRAT TECHNOLOGIES INC.

IN RE: ORDER APPROVING TRAVEL FOR METHEL JOHNSON, CORONER TO ATTEND 2014 WINTER CONFERENCE OF THE MISSISSIPPI CORONER/MEDICAL EXAMINERS IN JACKSON, MS ON JANUARY 8-10, 2014.

IN RE: ORDER APPROVING REQUEST FROM METHEL JOHNSON, CORONER TO HIRE GREENVILLE POLICE OFFICER, EQUONE SMITH AS A DEPUTY CORONER.

IN RE: ORDER ACCEPTING BID OF LELAND PROGRESS FOR PUBLICATION OF BOARD PROCEEDINGS FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR 2014 AND 2015.

IN RE: ORDER ACCEPTING BID OF GUARANTY BANK AND TRUST COMPANY FOR COUNTY DEPOSITORIES AT FIXED RATE OF .26% FOR THE CALENDAR YEARS 2014 AND 2015.

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSAL OF HARRIS FUNERAL HOME TO HANDLE THE TRANSPORTATION OF DECOMPOSED BODIES.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WESTERN LINE SCHOOL DISTRICT FOR THE ATHLETIC BANQUET AND GRADUATION EXERCISES ON MAY 6, 9, AND 16, 2014.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR LISA ANN BATES AND ALFRED LONG LOVE.

IN RE: ORDER APPROVING BONDS FOR MARCUS HOOKER SR., HERBERT H. HUDDLESTON, JR AND JIMELDA FAYE FULTON.

IN RE: ORDER ALLOWING THE CARE-A-VANNER VOLUNTEERS TO USE RV PARK AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE LELAND HABITAT FOR HUMANITY SPRING BUILD IN EARLY MARCH 2014.

IN RE: ORDER APPROVING BONDS FOR MEESHA MICHELLE LESSIE, WILLIE L. GOINS, JR., DEBBRA R. WILLIAMS, PAMELA GOODWIN, JAMES GLENN STEVENS, YOLONDA BANKSTON OF THE GREENVILLE PUBLIC SCHOOL DISTRICT.

IN RE: ORDER APPROVING WASHINGTON COUNTY ELECTION COMMISSIONERS REQUEST FOR 15 DAYS TO BEGIN REDISTRICTING WORK BEFORE ANY PRIMARY ELECTIONS, EFFECTIVE JANUARY 3, 2014.

IN RE: ORDER AUTHORIZING COPYING OF CERTAIN DOCUMENTS INTO MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER AUTHORIZING COPYING OF COUNTY OFFICIAL REPORTS INTO THE MINUTES OF WASHINGTON COUNTY BOARD OF SUPERVISORS.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO ISSUE CHECKS FOR POLLING PLACES FOR 2013 FOR THE TOWN OF ARCOLA, LELAND ROTARY CLUB, ELKS SERENE LODGE #567, ST. JAMES EPISCOPAL CHURCH, COVENANT PRESBYTERIAN CHURCH, AND JAKE'S CHAPEL CHURCH.

IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF HOLLANDALE TO USE VOTING MACHINES FOR THE 2014 CITY ELECTION ON JANUARY 7, 2014.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ISSUE CHECK TO WAL-MART IN THE AMOUNT OF \$32.40 FOR SNACKS AT THE WASHINGTON COUNTY DETENTION CENTER.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE A CHECK TO ANDREW BELL FOR RENTAL OF A VEHICLE IN THE AMOUNT OF \$285.71 FOLLOWING A FENDER BENDER.

IN RE: ORDER APPROVING APPLICATION FOR PAYMENT #5 IN THE AMOUNT OF \$98,371.60 TO SIEMENS.

IN RE: ORDER RESCINDING PREVIOUS ORDER AND TAKING UNDER ADVISEMENT APPLICATION FOR PAYMENT #5 TO SIEMENS.

IN RE: ORDER APPROVING APPLICATION FOR PAYMENT #3 AND FINAL PAYMENT TO CONTINENTAL RAILS AND EXCAVATING, INC IN THE AMOUNT OF \$27,284.98 AND AUTHORIZING THE PRESIDENT TO SIGN SAME.

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PAY A NUMBER OF BILLS AS THEY COME IN.

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CERTIFICATE OF DRUG FREE WORKPLACE.

IN RE: ORDER TAKING UNDER ADVISEMENT FOR TALBOT BROOKS INVOICE IN THE AMOUNT OF \$1,500 FOR GIS CONSULTING INC.

IN RE: ORDER TAKING UNDER ADVISEMENT THE ROAD DEPARTMENT INCIDENT WHERE TWO (2) VEHICLES WERE DAMAGED WHILE CUTTING GRASS.

IN RE: ORDER APPROVING PAYMENT REQUEST IN THE AMOUNT OF \$1,521.43 TO ENTERGY FOR DAMAGES TO ENTERGY FACILITIES LOCATED ON METCALFE ROAD.

IN RE: ORDER ADDING CLAIMS TO DOCKET.

IN RE: ORDER AUTHORIZING PAYMENT OF FEES/BILLS RELATED TO THE BOND ISSUE FOR \$3,000,000 GENERAL OBLIGATION RECREATIONAL FACILITIES BONDS, SERIES 2013 (SPORTPLEX).

IN RE: ORDER REAPPOINTING DAVID BUSH TO THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT COMMITTEE AND WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU.

IN RE: ORDER REAPPOINTING CLARENCE DUNCAN TO WASHINGTON COUNTY ECONOMIC DEVELOPMENT COMMITTEE AND WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU.

IN RE: ORDER APPOINTING TOMMY HART TO WASHINGTON COUNTY ECONOMIC DEVELOPMENT COMMITTEE AND WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU.

IN RE: ORDER REAPPOINTING GEORGE MUMFORD AS EAST WASHINGTON COUNTY FIRE DISTRICT.

IN RE: ORDER APPOINTING VERDINA BUCKNER AND BOB BOYD TO INDIAN MOUNDS FIRE DISTRICT.

IN RE: ORDER REAPPOINTING KENNY THOMAS AND LAWRENCE DUNAWAY TO NORTH CENTRAL MISSISSIPPI REGIONAL RAILROAD AUTHORITY.

IN RE: ORDER REAPPOINTING BRENT JOHNSON AND JIM BARNES TO RIVERSIDE FIRE DISTRICT.

IN RE: ORDER REAPPOINTING JAMES SCOTT AND MARGIE JOHNSON TO WASHINGTON COUNTY LIBRARY BOARD.

IN RE: ORDER REAPPOINTING THE SAME BOARD MEMBERS FOR THE WASHINGTON COUNTY YOUTH BOARD WITH THE EXCEPTION OF REPLACING JOHN MCCLAY WITH ERIC SUTTON.

IN RE: ORDER REAPPOINTING SAME BOARD MEMBERS FOR WASHINGTON COUNTY PLANNING BOARD.

IN RE: ORDER REAPPOINTING SAME BOARD MEMBERS TO GREENVILLE WASHINGTON COUNTY HISTORICAL PRESERVATION COMMISSION.

IN RE: ORDER APPROVING TRAVEL FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY WARDEN TO ATTEND AMERICAN CORRECTIONAL ASSOCIATION: CONFERENCES AND WORKSHOPS IN TAMPA, FL ON JANUARY 31 – FEBRUARY 5, 2014.

IN RE: ORDER TAKING UNDER ADVISEMENT SALARY ADJUSTMENTS FOR THE WARDEN AND SEVERAL OTHER COUNTY EMPLOYEES, AS REQUESTED BY WASHINGTON COUNTY SHERIFF.

IN RE: ORDER PROHIBITING PURCHASES OF COFFEE AND WATER FOR ALL WASHINGTON COUNTY DEPARTMENTS, EFFECTIVE JANUARY 1, 2014.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO APPROVE LEASE/ PURCHASE PLANS FOR PAYMENT TO BUY/LEASE (2) TWO NEW VEHICLES.

IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 6, 2014.

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PAUL WATSON JR., PRESIDENT

ATTEST:

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MARILYN HANSELL