

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF FEBRUARY 19, 2013**

**BOARD MEETING**

Tuesday, February 19, 2013 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 Jesse Amos. 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 WITH ADDITIONS FOR  
FEBRUARY 19, 2013 *Added: David Burford, Tom Daly, Anthony Zeponi, Johnnie Smith***

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 4, 2013 MEETING OF THE  
BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN  
SAME**

**IN RE: ORDER RATIFYING TRAVEL FOR DAVID BURFORD TO MEMA  
HEADQUARTERS IN JACKSON, MS TO ASSIST WITH TORONADO DISASTER**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD AND LARRY MILLER  
TO BRANDON, MS FEBRUARY 25, 2012 FOR MOTOROLA TRUNK MEETING**

**IN RE: ORDER APPROVING PAYMENTS IN THE AMOUNT OF \$705,988.50 FOR  
ACQUISITION OF PROPERTIES ON LAKE FREGUSON UPON RECEIPT OF  
FUNDING FROM FEMA, AS REQUESTED BY DAVID BURFORD, EMERGENCY  
MANAGEMENT DIRECTOR**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 2000.00 TO  
SANDIFER FARMS FOR ACQUISITION OF RIGHT OF WAY FOR PROJECT LSBP  
71(14) (SANDIFER ROAD)**

**IN RE: ORDER AUTHORIZING TRAVEL AND REGISTRATION FOR ROAD  
DEPARTMENT PERSONNEL TO ATTEND MS LOCAL TECHNICAL ASSISTANCE  
TRAINING MARCH 7, 2013 IN BATESVILLE, MS AND APRIL 10, 2013 & MAY 22,  
2013 IN YAZOO CITY, MS**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF TWO ROTARY MOWERS AT  
STATE CONTRACT PRICE, AS REQUESTED BY ROAD MANAGER, ARTHUR  
PERRY**

**IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO EMPLOY AN INDIVIDUAL FOR THE BRIDGE CREW**

**IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO GET CONCRETE CRUSHED WITH PAYMENT TO COME OUT OF THE MATERIALS BUDGET**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO HAUL STORM DEBRIS FOR ARCOLA, PROVIDED LETTER RECEIVED FROM THE MAYOR OF ARCOLA AND COST PAID BY THE TOWN OF ARCOLA**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1342.00 TO THOMPSON-CAT FOR DAMAGE TO DOOR ON BACKHOE WHICH WASHINGTON COUNTY WAS TEST DRIVING**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR AT&T SOUTHEAST TO CONSTRUCT 2" STEEL CASING AT 36" DEPTH BURIED FIBER FACILITIES UTILITY FACILITY ALONG OR ACROSS FROM SUDDENLINK ON MAIN STREET EXTD CROSS THE ROAD AND BORE DOWN TO ACROSS HWY 454 AND THEN ON TO FIELD ACCESS ROAD ON WEST SIDE OF ROAD TO ENTRANCE TO PROPOSED CELL SITE**

**IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAM AND LAUR R. MOORE TO ATTEND MDEQ SEMINAR MARCH 16-17, 2013 IN JACKSON, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS TO CLEVELAND, MS FEBRUARY 28, 2013 TO ATTEND A STRATEGIC PLANNING MEETING FOR THE STRONGER ECONOMIES TOGETHER(SET) PROGRAM**

**IN RE: ORDER TAKING UNDER ADVISEMENT QUOTES FROM AYRES DELTA IMPLEMENT AND MITCHELL'S SMALL ENGINE, INC., FOR ZERO TURN MOWERS FOR EQUIPMENT COMMITTEE REVIEW**

***IN RE:* IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE**

**IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PROCEED WITH MULTI-FUNCTION EXECUTIVE HOSPITALITY SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER PROVIDED HE FOLLOWS ALL STATE PURCHASING LAWS**

**IN RE: ORDER AUTHORIZING WALLEY MORSE OF THE HISTORIC PRESERVATION COMMISSION TO PROCEED WITH GRANT APPLICATION TO COVER MATCH FOR HISTORIC DISTRICT SIGN AND AUTHORIZING THE PRESIDENT TO SIGN SAME**

**IN RE: ORDER APPOINTING LEONARD WILLIAMS TO THE HISTORIC PRESERVATION COMMISSION**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF MS CHAPTER IAAO DUES FOR TAX ASSESSOR, MARK SEARD AND DEPUTY ASSESSOR, RICHARD HARRISON**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE OF ASSESSMENT FOR**

**IN RE: ORDER TAKING UNDER ADVISEMENT DIGITAL PHOTOGRAPHY BIDS FROM SPATIAL NET AND TRI STATE CONSULTANT SERVICES, INC., FOR THE TAX ASSESSOR TO REVIEW**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE NEW REVISED PLAT FOR SEASIDE SUBDIVISION FOR REVIEW OF LEONARD WILLIAMS, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON FOR ADDITIONAL OFFICE SPACE FOR THE YOUTH COURT DEPARTMENT AND AUTHORIZING COUNTY ADMINISTRATOR, ELIZABETH SMITH AND CHANCERY CLERK, MARILYN TO WORK WITH THE JUDGE**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$242.00 TO THE CITY OF GREENVILLE AND GREENVILLE POLICE DEPARTMENT FOR 2012 JUSTICE ASSISTANCE GRANT**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF CHECK IN THE AMOUNT OF \$317.00 FOR BUILDING AND GROUNDS INDUSTRIAL SERVICES AND CHECK IN THE AMOUNT \$180.00 TO GREENVILLE PAINT AND GLASS**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SHORT TERM LOAN TO PAY OFF WARFIELD POINT PARK LOAN FROM THE ARMY CORP OF ENGINEERS**

**IN RE: ORDER AUTHORIZING AMENDING BUDGET FOR LUNACY COURT TO ACCOMMODATE ATTENDING COURT AND E-911 FUND BUDGET TO ACCOMMODATE REPAIRS**

**IN RE: ORDER AUTHORIZING THE REORGANIZATION OF THE E911 COMMISSION BOARD AND DIRECTING THE BOARD ATTORNEY TO PREPARE LOGISTICS**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF WARRANT IN THE AMOUNT OF \$1875.00 FOR PROPERTY AND LIABILITY INSURANCE FOR THE 4<sup>TH</sup> CIRCUIT DRUG COURT BUILDING**

**IN RE: ORDER ADDING CLAIMS TO DOCKET: SWIFTWATER SALES AND RENTAL-\$150.00; JANICE CATERING & SPECIAL EVENTS-\$600.00; REGIONS BANKCARD-\$165.78; ATMOS ENERGY-\$14,418.04; BLACK BAYOU WATER-\$60.75; CITY OF HOLLANDALE-\$91.00; CSPIRE WIRELESS-\$3,716.32; ENTERGY-\$14,795.28; GREENVILLE WATER DEPARTMENT-\$4,814.76; GLEN ALLAN UTILITIES-\$189.01; LELAND LIGHT & WATER-\$1,260.85; LAKESIDE TELEPHONE-\$41.87; SUDDENLINK-\$520.89; SOUTHERN TELECOMMUNICATIONS -\$24,349.12; TWIN COUNTY ELECCTRIC-\$22,893.66**

**IN RE: ORDER ALLOCATING \$10,000.00 PAYMENT THROUGH THE WASHINGTON COUNTY VISITORS AND CONVENTION BUREAU AS THE COUNTY'S SHARE FOR THE UPCOMING CRAPPIE MASTERS TOURNAMENT**

**IN RE: ORDER ALLOWING TRAVEL APRIL 23, 2013 FOR MARILYN HANSELL, CHANCERY CLERK AND BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO ATTEND MS DEPARTMENT OF ARCHIVES AND HISTORY WORKSHOP IN GREENWOOD,**

**IN RE: ORDER APPROVING BONDS FOR ROBERT BURFORD, HOLLANDALE SCHOOL DISTRICT AND MARY PIPPINS, WARDEN WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR THE BATTLE OF THE BANDS COMPETITION APRIL 6, 2013**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR DISTRICTWIDE AWARDS CEREMONY MAY 13, 2013 AND KINDERGARTEN PROMOTION CEREMONY MAY 25, 2013**

**IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS OF HOMESTEAD APPLICATION FOR ANNIE LEE BRADY BRIGGS**

**IN RE: ORDER APPROVING LEASE AGREEMENT BETWEEN HOLLANDALE SCHOOL DISTRICT AND ALPHA HUNTING CLUB**

**IN RE: ORDER ALLOWING SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY SACRED HEART CATHOLIC CHURCH FOR CENTENNIAL RECEPTION AUGUST 30-31, 2013**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SACRED HEART CATHOLIC CHURCH FOR CENTENNIAL CELEBRATION AUGUST 30-31, 2013 AT NO FEE, WITH PAYMENT OF HOLIDAY EXPENSE FOR SECURITY AND EMPLOYEES, UPON REQUEST**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS**

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

**IN RE: ORDER APPROVING TRAINING AND PURCHASE OF EQUIPMENT FOR THE  
WASHINGTON COUNTY SHERIFF'S RESCUE AND DIVE TEAM SUBJECT THE  
SHERIFF AGREES TO UTILIZE PROCEEDS FROM THE AUCTION FOR  
TRAINING AND EQUIPMENT**

**IN RE: ORDER APPROVING BUDGET AMENDMENT AND EXPENSES FOR LEONARD  
WILLIAMS, PLANNING DIRECTOR TO ATTEND NACO MEETING IN  
WASHINGTON, DC MARCH 2-6, 2013**

**IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR MIKE GORDON TO ATTEND  
LEGISLATIVE COMMITTEE MEETING IN JACKSON, MS (46)**

**IN RE: ORDER RECESS MEETING TO FEBRUARY 22, 2013**

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY