

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF MARCH 4, 2013

### BOARD MEETING

BE IT REMEMBERED on the 4<sup>th</sup> day of March, 2013 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:

Paul Watson, Jr.	Member, First District, President
Mike Gordon	Member, Second District
Troy Wesley	Member, Third District
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 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 MARCH 4,**

- *Added: Everette Matheney, William Harmon, Willie Sullivan, Daniel Hooker*

#### **IN RE: ORDER APPROVING MINUTES OF FEBRUARY 19, 22, 27, 2013 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME**

#### **IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH REPAIRS TO THE PERIMETER FENCE AT THE COMMUNITY WORK CENTER**

#### **IN RE: ORDER APPROVING VARIANCE REQUEST OF WILLIAM HARMON FOR 1807 S. LAKE FERGUSON ROAD**

**IN RE: ORDER AUTHORIZING THE FINANCE COMMITTEE TO MEET WITH SHERIFF GASTON TO DISCUSS BUDGET FOR VEHICLE REPAIRS**

**IN RE: ORDER AUTHORIZING PLANNING DEPARTMENT TO ADVERTISE NOTICE OF PUBLIC HEARING MARCH 26, 2013 AT 5:30 P.M. FOR CHURCH AND SEASIDE SUBDIVISION PLAT**

**IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY MARCH 6-8, 2013 TO ATTEND MEETING IN TUNICA, MS**

**IN RE: ORDER AUTHORIZING TASHA BAILEY TO HIRE TANF WORKER**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF AT&T FOR CONSTRUCTION OF BURIED COMMUNICATIONSLINE UTILITY FACILITY ALONG OR ACROSS FLANAGANROAD**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND SPRING SEMINAR APRIL 1-5, 2013 IN PHILADELPHIA, MS**

**IN RE: ORDER APPROVING OUTDOOR WARNING SIREN STANDARD OPERATING GUIDELINE, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR**

**IN RE: ORDER ACCEPTING LOWEST AND BEST QUOTE OF BROWN'S COMMUNICATIONS FOR RADIO EQUIPMENT**

**IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO SEEK REQUEST FOR PROPOSALS FOR INSPECTION AND RECOMMENDATIONS FOR THE COUNTY'S RADIO SYSTEM**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND LARRY MILLER, ASSISTANT DIRECTOR TO ATTEND MS PREPARDNESS SUMMIT 2013 IN BILOXI, MS APRIL 17-19, 2013**

**IN RE: ORDER APPOINTING MICKEY FRATESI TO THE SOUTH DELTA REGIONAL HOUSING AUTHORITY BOARD OF DIRECTORS TO REPLACE DR. WILLIAM BROZOVICH**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2013**

**IN RE: ORDER ALLOWING CLAIMS 87697 THROUGH 87998**

**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 MARCH 2013**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2013**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH**

**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 MARCH 2013**

**IN RE: ORDER ADDING CLAIMS TO DOCKET: ASH BAYOU MINI MALL-\$2000.00, BARBARA PARKER, DR. GIL MACVAUGH**

**IN RE: ORDER APPROVING PAYMENT TO SOUTH DELTA PLANNING AND DEVELOPMENT IN THE AMOUNT OF \$3500.00 FOR CDBG PROJECT AT THE REGIONAL CORRECTIONAL FACILITY WHEN FUNDS ARE RECEIVED FROM THE STATE**

***IN RE: ORDER AUTHORIZING SENDING CLAIMS TO TRUSTMARK NATIONAL BANK AND AUTHORIZING A REQUEST FOR REFUND FROM THE INMATE ACCOUNT***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MS DEVELOPMENT AUTHORITY GRANT MODIFICATION SIGNATURE SHEET TO EXTEND TIME TO MARCH 31, 2013**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY LELAND HEALTH DEPARTMENT FOR LELAND CITY ELECTIONS-MAY 7 AND JUNE 4, 2013**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF CHECK TO BARBARA PARKER TO CORRECT A PAYMENT**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR INTERVET, INC.**

**IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK AND ELIZABETH SMITH, COUNTY ADMINISTRATOR TO ATTEND THE SPRING EDUCATIONAL WORKSHOP, APRIL 9-10, 2013 IN JACKSON, MS**

**IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS/DELETION OF HOMESTEAD APPLICATIONS FOR OBADIAH HALL, HELEN TAYLOR RIGGS, AUGUSTINE TAYLOR JOHNSON**

**IN RE: ORDER AUTHORIZING PAYMENT OF MISSISSIPPI CHANCERY CLERK'S  
ASSOCIATION DUES IN THE AMOUNT OF \$1000.00 FOR MARILYN HANSELL,  
CHANCERY CLERK**

**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 AERIAL & MAP CONVERSION SERVICE AGREEMENT  
BETWEEN SPATIAL NET, INC., AND WASHINGTON COUNTY, AS  
RECOMMENDED BY TAX ASSESSOR, MARK SEARD AND AUTHORIZING THE  
PRESIDENT OF THE BOARD TO SIGN SAME**

**IN RE: ORDER RECESSING MEETING UNTIL MARCH 18, 2013**

ATTEST:

PAUL WATSON, PRESIDENT

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY