

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 5, 2013

BOARD MEETING

BE IT REMEMBERED on the 5th day of August, 2013 at 8:30 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR AUGUST 5, 2013 MEETING OF THE BOARD OF SUPERVISOR. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (1)*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF JULY 15, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (2)*

IN RE: ORDER APPROVING E911 EXPENDITURES EXCEPT SOUTHERN COMMUNICATIONS BILL OF \$329.38 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (3)

DAVID BURFORD EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR DEMONLITION OF STRUCTURES LOCATED ON LAKE FERGUNSON ROAD AS PART OF A FEMA HAZARD MITIGATION GRANT PROGRAM ACQUISITION PROJECT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)

IN RE: ORDER: ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND A MEETING IN HOLCOMB, MS ON AUGUST 8, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (5)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND A MEETING IN PEARL, MS ON AUGUST 28, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (6)

IN RE: ORDER AUTHORIZING LARRY MILLER TO ATTEND MDOT'S LOCAL PUBLIC ASSISTANCE TRAINING PROGRAM (LPA). MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR, TO ATTEND MDOT'S LOCAL PUBLIC ASSISTANCE TRAINING (LPA) PROGRAM. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)

BE IT KNOWN – STATE REPRESENTATIVE JOHN HINES APPEARED BEFORE THE BOARD TO DISCUSS GRANT FUNDING OPPORTUNITIES FOR EMERGENCY MANAGEMENT, HOMELAND SECURITY, AND RURAL UTILITIES.

MARK HOOKER, SR., REPORTED ON VARIOUS ROAD PROJECTS

IN RE: ORDER AUTHORIZING MARK HOOKER, SR., COUNTY ENGINEER, TO APPLY FOR A PERMIT FROM DEQ FOR STORM WATER DISTURBANCE AT THE DELTA SPORTSPLEX SITE. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (9)

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR PROJECT NO. LSBP-76(15). MOTION BY WESLEY, SECONDED BY AMOS, ALL VOTED AYE. (10)

IN RE: ORDER APPROVING REQUEST FROM ZELDA AMOS FOR A FLOOD VARIANCE TO BUILD A HOUSE FOR HER SON AT 83 TATE ROAD AT THE SAME ELEVATION SHE USED TO BUILD HER HOUSE ON TATE ROAD. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)

ARTHUR PERRY ROAD MANAGER PRESENTED HIS BI-WEEKLY REPORT

IN RE: ORDER RATIFYING ACTIONS OF THE WASHINGTON COUNTY ROAD DEPARTMENT IN REMOVING A TREE FROM DEER CREEK IN LELAND FOR THE CITY OF LELAND. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (12)

ROY JOHNSON, PRESENTED MONTHLY REPORT FOR THE PLANNING DEPARTMENT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A POWER LINE ALONG OR ACROSS SANDIFER ROAD. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (13)

IN RE: ORDER TAKING UNDER ADVISEMENT A REQUEST FOR A LOGGING PERMIT FOR LOGGING WORK BEING DONE ON FORTNER ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (14)

IN RE: ORDER INSERTING A COPY OF THE MINUTES FROM THE SEA SIDE SUBDIVISION MEETING HELD ON JULY 24, 2013 TO DISCUSS ITEMS NEEDED FOR THE PRELIMINARY PLAT APPROVAL OF SEASIDE SUBDIVISION, SOUTH PART INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (15)

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR PRESENTED HIS BI-WEEKLY REPORT

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY MISSISSIPPI VALLEY STATE ALUMNI ASSOCIATION FOR A "MEET AND GREET" THE COACHES EVENT AUGUST 27, 2013. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (16)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE HIGH SCHOOL CLASS OF 1978 FOR ITS CLASS REUNION. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)

IN RE: ORDER RATIFYING THE ACTIONS OF BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR, IN PURCHASING A SCREEN AND SOUND AUDIO-VISUAL FOR THE MEETING ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER AND APPROVING ACADEMIA TECHNOLOGY AS THE LOWEST AND BEST BID FOR SAID PURCHASE. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (18)

LAUR REECE MOORE, SOLID WASTE ENFORCEMENT OFFICER PRESENTED HER MONTHLY REPORT

**IN RE: ORDER AUTHORIZING THE COUNTY ROAD DEPARTMENT TO CLEAN-UP NINE (9) OVER GROWN LOTS AND ASSESSED COST TO OWNERS. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (19)
THE NINE LOTS INCLUDE THE FOLLOWING:**

DOROTHY SMITH NELSON ET AL-2426 AND 2430 OLD LELAND ROAD
OCWEN FINANCIAL SERVICE – 639 WILCOX ROAD
ADDIE B. HARRINGTON – 2231 HIGHWAY 1 NORTH
FREEDIE HALL – OLD LELAND ROAD (Parcel #21200650000)
COLIN TRENT WARREN SPECIAL TRUST – 730 WILD WILLOW ROAD
JESSICA MCDONALD NICHOLS ET AL – SLIGO DAIRY ROAD (#2029100000)
DANIEL A. HOWIE – HIGHWAY 1 SOUTH (# 3345400000)
MARY BRIMAGE ESTATE – 1269 DYCUS ROAD
TRACY BARHAM – AVIS ROAD (#335204000)

ELOIS BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT

IN RE: ORDER AUTHORIZING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK, ALONG WITH ONE (1) DEPUTY COURT CLERK TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS ANNUAL CONVENTION IN NATCHEZ, MS. SEPTEMBER 4-6, 2013. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (20)

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

IN RE: ORDER REJECTING ALL BIDS RECEIVED FOR THE SALE OF A HOUSE LOCATED AT 430 MILL ROAD. AND AUTHORIZING THE SERVICES OF A REALTOR

TO SELL SAID PROPERTY. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)

IN RE: ORDER ACCEPTING WASHINGTON COUNTY SCHOOL DISTRICTS BUDGETS AND RESOLUTIONS FOR 2013-2014 AND AUTHORIZING THE PRESIDENT TO SIGN CERTIFICATES FOR THE SCHOOL DISTRICTS. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (22)

IN RE: ORDER APPROVING PETITION FOR REDUCTION OF ASSESSMENT FOR VALIANT U.S.A. AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (23)

BE IT KNOWN – LUCIUS MCRUNNELS OF HEGA TRANSPORTATION SERVICES APPEARED BEFORE THE BOARD AND PRESENTED A LETTER OF APPRECIATION FROM A LOCAL CITIZEN FOR HEGA SERVICES.

IN RE: ORDER TO GO INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (24)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (25)

IN RE: ORDER TO GO OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (26)

BE IT KNOWN – STANSEL HARVEY, CEO OF DELTA REGIONAL MEDICAL CENTER (DRMC), APPEARED BEFORE THE BOARD TO PROVIDE AN UPDATE ON DRMC.

BE IT KNOWN – METHEL JOHNSON, COUNTY CORONER, APPEARED BEFORE THE BOARD TO DISCUSS CONCERNS SHE HAD REGARDING HER VEHICLE AND DISCUSS A REQUEST FOR OFFICE ASSISTANCE.

ELIZABETH SMITH, COUNTY ADMINISTRATOR, PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE A WARRANT TO THE CITY OF GREENVILLE WATER DEPARTMENT FOR THE WATER BILL AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (WCRCF). MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (27)

IN RE: ORDER APPROVING EQUIPMENT CONTRACT WITH THE IMAGE SPECIALIST FOR DIGITAL COPIER FOR THE PUBLIC DEFENDER'S OFFICE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAID CONTRACT. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND 2013 COUNTY GOVERNMENT WORKSHOP IN VICKSBURG, MS OCTOBER 14-16, 2013. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (29)

IN RE: ORDER AUTHORIZING A REFUND OF A DEPOSIT FOR VALARIE SUMMERVILLE AT THE WASHINGTON COUNTY CONVENTION CENTER. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (30)

IN RE: ORDER APPROVING AMENDMENT NO.2 TO THE FOOD SERVICE CONTRACT BETWEEN WASHINGTON COUNTY AND CBM MANAGED SERVICES AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAID AMENDMENT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (31)

IN RE: ORDER APPROVING BUDGET TRANSFERS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (32)

IN RE: ORDER APPROVING THE GENERAL CONTRACTOR'S PAYMENT # 5 IN THE AMOUNT OF \$226,939.80 FOR NEW ROOFS, EXTERIOR RESTORATION ON THE COURTHOUSE. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)

IN RE: ORDER APPROVING PAYMENT #4 IN THE AMOUNT OF 319,514.00 TO SIEMENS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE (34)

IN RE: ORDER APPROVING PAYMENT #3 IN THE AMOUNT OF 154,120.36 TO COLOM CONSTRUCTION. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (35)

IN RE: ORDER AUTHORIZING THE DISTRIBUTION OF FUNDS ALLOCATED BY THE STATE OF MISSISSIPPI TO THE WASHINGTON COUNTY FIRE DISTRICTS. MOTION BY GORDON, SECONDED BY AMOS, ALL VOTED AYE. (36)

IN RE: ORDER APPROVING BRIDGERS & GOODMAN PROPOSAL FOR AUDITING SERVICES FOR WASHINGTON COUNTY FOR THE YEARS ENDING SEPTEMBER 30,

2013 AND 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (37)

IN RE: ORDER AUTHORIZING JUDGE VERNITA KING JOHNSON TO APPLY FOR JABG GRANT FUNDS FOR A HOUSE ARREST MONITORING PROGRAM. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (38)

IN RE: ORDER ADOPTING A RESOLUTION RECOMMENDING TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, THE MISSISSIPPI LEGISLATURE, AND THE GOVERNOR OF THE STATE OF MISSISSIPPI THAT A SECTION OF U.S. HIGHWAY 82 FROM THE GREENVILLE CITY LIMITS SOUTHWARD TO THE NEW HIGHWAY 82 BRIDGE BE NAMED IN HONOR OF ROY B. FULTON. MOTION BY GORDON, SECONDED BY HOLMES, ALL VOTED AYE. (39)

APPROVAL OF MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (40)

IN RE: ORDER ALLOWING CLAIMS #90974 THROUGH #91334. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (41)

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 AUGUST 2013. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (42)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (43)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2013. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (44)

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 AUGUST 2013 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (45)

IN RE: ORDER APPROVING BONDS FOR KERMIT MCADORY AND HOSEA J. HAYWOOD OF THE LELAND SCHOOL DISTRICT. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (46)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLIC NOTICE THAT THE AUDITED FINANCIAL STATEMENT OF WASHINGTON COUNTY FOR THE PERIOD ENDING SEPTEMBER 30, 2012 IS ON FILE. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (47)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$58.74 TO THE MISSISSIPPI STATE AUDITOR OFFICE FOR SERVICES RENDERED TO WASHINGTON COUNTY ON THE 2012 AUDIT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE.(48)

IN RE: ORDER APPROVING PAYMENT TO LELAND PROGRESS FOR PUBLISHING INFORMATION REGARDING TRAVEL EXPENSES INCURRED BY SUPERVISORS WHILE ATTENDING MISSISSIPPI ASSOCIATION OF SUPERVISORS (MAS) MEETING ON THE GULF COAST IN JUNE 2013. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (49)

IN RE: ORDER COPYING THE 2013 WASHINGTON COUNTY CONTINUING DISCLOSURE SUBMISSION INTO THE MINUTES OF THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (50)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,500 TO BUTLER SNOW, O'MARA & CANNADA, PLLC FOR LEGAL SERVICES RENDERED FOR PREPARATION AND SUBMISSION OF WASHINGTON COUNTY 2013 CONTINUING DISCLOSURE STATEMENT. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (51)

IN RE: ORDER APPROVING HOMESTEAD CHARGEBACKS REVERSED BY THE DEPARTMENT OF REVENUE. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (52)

IN RE: ORDER APPROVING RESOLUTION FIXING THE TAX LEVY FOR THE OTTER BAYOU DRAINAGE DISTRICT OF SHARKEY, ISSAQUENA, AND WASHINGTON COUNTIES FOR 2013-2014. THE RATE SET FOR WASHINGTON COUNTY IS 12%. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (53)

IN RE: ORDER APPROVING PAYMENT TO BUTLER SNOW, PLLC FOR LEGAL SERVICES RENDERED FOR THE 205,000 NEGOTIABLE NOTE SERIES 2013 IN THE AMOUNT OF \$3,015.12. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (54)

IN RE: ORDER APPROVING SCHOOL BUS TURNAROUNDS REQUEST FROM THE HOLLANDALE SCHOOL DISTRICT AND DIRECTING THE ROAD DEPARTMENT TO RESPOND TO SAID REQUEST. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (55)

IN RE: ORDER COPYING DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (56)

IN RE: ORDER FORWARDING ALL TAX PROTEST OBJECTIONS RECEIVED BY WASHINGTON COUNTY TO MARK SEARD, TAX ASSESSOR, FOR HIS REVIEW AND RECOMMENDATION. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (57)

IN RE: ORDER AUTHORIZING SUPERIOR RECORDS MANAGEMENT TO SELL ITS PROPERTY AND PAY-OFF THE MDA LOAN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (58)

IN RE: ORDER TO RECESS MEETING UNTIL AUGUST 6, 2013 TO DISCUSS THE 2013-2014 BUDGET. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (59)

