

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 6, 2014

BOARD MEETING

BE IT REMEMBERED on the 6th day of January, 2014 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 Troy Wesley. 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 JANUARY 6, 2014.

IN RE: ORDER APPROVING MINUTES OF DECEMBER 16, 2013 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. DAVID BURFORD, E 911

IN RE: ORDER APPROVING E-911 EXPENDITURES IN THE AMOUNT OF \$1,331.31.

IN RE: ORDER APPROVING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR REQUEST TO PURCHASE A FORD EXPLORER FOR JAMES STEWART, TRAINING COORDINATOR ON STATE CONTRACT.

IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, TRAINING COORDINATOR TO ATTEND THE OVERLAND SEARCH AND RESCUE TRAINING IN MERIDIAN, MS ON JANUARY 13-16, 2014.

IN RE: ORDER APPOINTING CAMPBELL DELONG AS BOARD ATTORNEY FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER APPOINTING ELIZABETH SMITH AS WASHINGTON COUNTY ADMINISTRATION.

IN RE: ORDER APPOINTING MARK HOOKER AS WASHINGTON COUNTY ENGINEER.

IN RE: ORDER APPOINTING MARK HOOKER, JR. AS ASSISTANT WASHINGTON COUNTY ENGINEER.

IN RE: ORDER APPOINTING DAVID BURFORD AS WASHINTON COUNTY EMERGENCY MANAGEMENT DIRECTOR.

IN RE: ORDER APPOINTING ARTHUR PERRY AS WASHINGTON COUNTY ROAD MANAGER.

IN RE: ORDER APPOINTING BORIS BRANDON AS WASHINGTON COUNTY BUILDINGS AND GROUNDS DIRECTOR.

IN RE: ORDER APPOINTING LEONARD WILLIAMS AS WASHINGTON COUNTY PLANNING DIRECTOR/GRANT WRITER/ASSISTANT COUNTY ADMINISTRATOR.

IN RE: ORDER APPOINTING ELOISE BROOKS AS WASHINGTON COUNTY JUSTICE COURT CLERK.

IN RE: ORDER APPOINTING TERRY GALES AS WASHINGTON COUNTY VETERANS SERVICE OFFICER.

IN RE: ORDER APPOINTING LAUR R. MOORE AS WASHINGTON COUNTY SOLID WASTE ENFORCEMENT OFFICER.

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(23) FOR LESLIE ROAD BRIDGE.

IN RE: ORDER APPROVING REQUEST FOR MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO REMOVE OVERPASS ON HIGHWAY 82 IN LELAND, MS.

IN RE: ORDER APPROVING PAYMENT FOR CHANGE ORDER #3, AS REQUESTED BY TOMMY MILLS.

IN RE: ORDER AUTHORIZING A LIST BE DEVELOPED OF OLD EQUIPMENT CURRENTLY STORED OVER THE LAND RECORDS VAULT THAT CAN BE DECLARED SURPLUS AND DISCARDED OR SOLD.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK MONTHLY REPORT

TERRY GALES, VETERAN'S SERVICE OFFICER MONTHLY REPORT

LAUR R. MOORE, COUNTY PATROLOWOMAN

IN RE: ORDER ACCEPTING RECOMMENDATIONS OF LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER ACCESSING 14 PROPERTIES FOR GRASS CUTTING.

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR BI-WEEKLY REPORT

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE MONSTER TRUCK EVENT.

MARK SEARD, TAX ASSESSOR

IN RE: ORDER ACCEPTING PETITIONS FOR REDUCTION/INCREASE/CHANGE OF ASSESSMENT AND AUTHORIZING THE PRESIDENT TO SIGN FOR GE EQUIP SMALL TICKET LLC, MOELLER PRODUCTS CO LLC, GINO'S, ARISTOCRAT TECHNOLOGIES INC., AL BROCK REAL ESTATE, WILBURN OR SHIRLEY COLEMAN, DORA GARCIA, KATHY HARPER, TOMMY & DOROTHY HUGHES, WHITNEY HUGHES, VICTORIA AND JOSEPH RUMLEY, PAUL SMITH, MINNIE AND LOUIS CRAWFORD, JR.,LDC PARTNERS, KHALED ABU-HAMDAN ET UX, GREG HATLEY, MARAGARTIE B & JOHN HANKINS, SOUTH MISSISSIPPI ELECTRIC, MINI SYSTEMS OF LELAND LLC., ONE MAIN FINANCIAL INC. 1788.

IN RE: ORDER ACCEPTING BID OF RED FOX FARM, LLC FOR AGRICULTURAL LEASE ON 176.48 ACRES OF SURPLUS LAND AT JOINING THE WASHINGTON COUNTY CONVENTION CENTER AS THE HIGHEST AND BEST BID IN THE AMOUNT OF \$21,354.08.

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR TWO (2) NEW 2014 TRACTORS.

IN RE: ORDER AUTHORIZING A LETTER OF SUPPORT BE GIVEN FOR AIM PRISON OUTREACH, INC. FROM WASHINGTON COUNTY.

IN RE: ORDER ACCEPTING BID OF WADE INC. FOR TWO (2) 130 HORSEPOWER TRACTORS AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$103,013.40.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY MODERN FREE AND ACCEPTED MASONS FOR A SCHOLARSHIP BALL, MARCH 8, 2014.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING TRAVEL FOR ARTHUR PERRY, ROAD MANAGER TO ATTEND PIPELINE SAFETY SEMINAR AT HARLOWS, FEBRUARY 3, 2014.

IN RE: ORDER APPROVING TRAVEL REQUEST FOR BARBARA-ESTERS PARKER TO JACKSON, MS, PHILADELPHIA, MS AND BAY ST. LOUIS, MS.

IN RE: ORDER ALLOWING TRAVEL FOR BARBARA ESTERS-PARKER TO ATTEND SECRETARY OF STATE VOTER ID SEMINAR IN JACKSON, MS, JANUARY 16-17, 2014.

IN RE: ORDER RESCINDING ORDERS APPROVING ALL PREVIOUS TRAVEL REQUESTS BY THE BOARD OF SUPERVISORS FOR MRS. BARBARA-ESTERS PARKER, CIRCUIT CLERK.

IN RE: ORDER APPROVING CONTRACT OF TALBOT BROOKS, DIRECTOR FOR MAPPING SERVICES FOR ELECTION COMMISSION WORK.

IN RE: ORDER AUTHORIZING ISSUANCE OF CHECK TO DANIEL HOOKER, FLOOD PLAIN ADMINISTRATOR IN THE AMOUNT OF \$345.00.

IN RE: ORDER AUTHORIZING PAYMENT TO KENNETH'S DEMOLITION INC. FOR LAST STRUCTURE IN THE MITIGATION PROJECT AT 424-A N. LAKE FERGUSON ROAD IN THE AMOUNT OF \$6,600.

IN RE: ORDER AUTHORIZING PAYMENT OF SUBROGATION CLAIM OF JERRY LIDDELL TO PROGRESSIVE GULF INSURANCE COMPANY FOR DAMAGES TO A 2000 CHEVROLET S10 VEHICLE IN THE AMOUNT OF \$1,233.80.

IN RE: ORDER AUTHORIZING REFUND TO CLYDE LEDBETTER FOR USE OF WARFIELD POINT PARK IN THE AMOUNT OF \$45.00.

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$310.00 TO NEW ORGANIZATION OF WOMEN (N.O.W.) CLUB FOR CANCELLATION OF USE OF WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER ALLOWING TRAVEL FOR ELIZABETH SMITH, COUNTY ADMINISTRATOR TO ATTEND A RISK CONTROLS SEMINAR IN JACKSON, MS FEBRUARY 4, 2014.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND A RESOLUTION SUPPORTING SALARY INCREASES FOR THE BOARD OF SUPERVISOR TO THE LEGISLATIVE COMMITTEE.

IN RE: ORDER AUTHORIZING A RESOLUTION FOR A COUNTY CREDIT CARD FROM TRUSTMARK NATIONAL BANK TO BE USED PRIMARILY IN MAKING TRAVEL ARRANGEMENTS FOR COUNTY OFFICIALS.

IN RE: ORDER ACCEPTING LETTER FROM MISSISSIPPI ASSOCIATION OF SUPERVISORS (MAS) REGARDING THE 2014 WEEKLY PDD CAPITOL VISITS FOR MEMBERS OF THE MISSISSIPPI ASSOCIATION OF SUPERVISORS.

IN RE: ORDER APPROVING (3) THREE MONTH AGREEMENT WITH ABE HUDSON, CONSULTING SERVICES, LLC., TO DO CONSULTING SERVICES AND LOBBYING FOR WASHINGTON COUNTY, SUBJECT TO APPROVAL OF BOARD ATTORNEY.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER ALLOCATING SECOND QUARTER 2013-2014 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF, AND REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER APPROVING HOLIDAY OBSERVANCE OF THE BIRTHDAYS OF ROBERT E. LEE AND DR. MARTIN LUTHER KING, JR., JANUARY 20, 2014.

IN RE: ORDER AUTHORIZING VOIDING OF 2009 TAX SALE FOR PARCEL NO. 1391080000, PPIN #16444.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR JAMES EASRL BUSH, WANDA GAIL WHITE, PERTERIA SHANKIN ALLEN, GEORGE LEE WILLIAMS.

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND MANDATORY STATEWIDE SEMINAR FOR MISSISSIPPI CHANCERY COURT CLERKS IN JACKSON, MS FEBRUARY 11-14, 2014.

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

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2014.

IN RE: ORDER ALLOWING CLAIMS 94805 THROUGH 95130.

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 JANUARY 2014.

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2014.

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2014.

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 JANUARY 2014.

IN RE: ORDER TAKING UNDER ADVISEMENT REQUEST FROM SHERIFF, MILTON GASTON FOR SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES AT WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY UNTIL NEXT BOARD MEETING.

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

IN RE: ORDER ACCEPTING BID OF BANCORP SOUTH AS THE LOWEST AND BEST BID OF 2.12% FOR (2) TWO NEW VEHICLES.

IN RE: ORDER RATIFYING THE ACTIONS FOR THE COUNTY ADMINISTRATOR OF THE BOARD IN ACCEPTING BANCORP SOUTH BID AND AUTHORIZING PRESIDENT TO SIGN DOCUMENT.

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LLP TO REPRESENT WASHINGTON COUNTY IN THE APPEAL BY SW GAMING LLC TO WASHINGTON COUNTY CIRCUIT COURT, CASE # 2013-0182.

IN RE: ORDER APPROVING 9:00 A.M. AS THE TIME FOR BOARD MEETINGS EFFECTIVE IMMEDIATELY.

IN RE: ORDER TO RECESS MEETING UNTIL JANUARY 21, 2014.

PAUL WATSON, JR. PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK