

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 21, 2014**

**BOARD MEETING**

Tuesday, January 21, 2014 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being all members present. The meeting was called to order by President Paul Watson. The opening prayer was by Supervisor Paul Watson. 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 THE AGENDA WITH ADDITIONS FOR JANUARY 21, 2014.

IN RE: ORDER APPROVING MINUTES OF JANUARY 6, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

CARY KARLSON, EXECUTIVE DIRECTOR, ECONOMIC DEVELOPMENT CENTER

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER APPROVING RESOLUTION SUPPORTING YMD IN ITS WATER MANAGEMENT EFFORTS AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN.

IN RE: ORDER APPROVING ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS TO PROJECT NO. MS179-076(1)B.

IN RE: ORDER APPROVING MARK HOOKER, COUNTY ENGINEER REQUEST FOR SUPPORT OF INDIAN TRAIL MARKER PROGRAM.

IN RE: ORDER RATIFYING AND APPROVING THE CLOSING OF THE FOLLOWING BRIDGES: GRIFFIN ROAD AND POTTER ROAD.

IN RE: ORDER AUTHORIZING MARK HOOKER, COUNTY ENGINEER TO ADVERTISE FOR BIDS FOR BRIDGE PROJECTS LSBP(76) 17, 18, 19, 20, AND 21.

IN RE: ORDER AUTHORIZING COUNTY TO OFFER \$2000 PER ACRE FOR ACQUISITION OF RIGHT-OF-WAY ACROSS FARM LANDS DURING YEAR 2014.

ARTHUR PERRY, ROAD MANAGER BI WEEKLY REPORT

IN RE: ORDER DECLARING GRAVEL TRUCK, TRAILER, TRUCK AND VAN, SCHOOL BUS AND OTHER EQUIPMENT/ITEMS IDENTIFIED BY THE COUNTY ADMINISTRATOR AT THE COUNTY ROAD DEPARTMENT AS SURPLUS AND AUTHORIZING THESE ITEMS TO BE SOLD AT PUBLIC AUCTION ON JANUARY 24, 2014 BEING CONDUCTED BY DEWITT AUCTION.

LEONARD WILLIAMS, PLANNING DIRECTOR

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO APPLY FOR FUNDING FROM THE MS RECREATIONAL TRAILS PROGRAM.

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, PLANNING DIRECTOR TO APPLY FOR (MDA) MISSISSIPPI DEVELOPMENT AUTHORITY GRANT FOR ROOFWORK AT ADMINISTRATION BUILDING AND JUSTICE COURT BUILDING.

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO FABRICATE ANOTHER BASEBALL PORTABLE PITCHING MOUND WHICH WAS STOLEN AS REQUESTED BY MISSISSIPPI VALLEY STATE UNIVERSITY.

IN RE: ORDER ACCEPTING QUOTES FROM BARFIELD WORKPLACE SOLUTIONS FOR KFI CHAIRS FOR THE WASHINGTON COUNTY CONVENTION CENTER AS THE LOWEST AND BEST QUOTE IN THE AMOUNT OF \$10,562.60.

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR TO MAKE CONTACT WITH A SIEMENS REPRESENTATIVE TO DISCUSS ISSUES REGARDING THE HEATING SYSTEM AND DIRECTING THE COUNTY ADMINISTRATOR TO REVIEW THE SIEMENS CONTRACT AND DETERMINE IF THE COUNTY CAN WITHHOLD PAYMENT UNTIL THE HEATING MATTER IS RESOLVED.

IN RE: ORDER ADOPTING RESOLUTION DECLARING INTENTION OF WASHINGTON COUNTY TO SUPPORT RE-ENACTMENT OF THE EXISTING TWO PERCENT(2%) DAILY ROOM TAX ON ALL HOTELS AND NOTELS LOCATED AND DOING BUSINESS IN WASHINGTON COUNTY, MISSISSIPPI TO SUPPORT AND HELP FUND THE ESTABLISHMENT OF A SPORTS COMPLEX FOR THE YOUTH OF WASHINGTON COUNTY, MISSISSIPPI AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER ADOPTING RESOLUTION DECLARING INTENTION OF WASHINGTON COUNTY TO SUPPORT LOCAL AND PRIVATE LEGISLATION FOR THE LONG-TERM

LEASE OF CERTAIN REAL PROPERTY IN WASHINGTON COUNTY, MS FOR THE ESTABLISHMENT, OPERATION AND MAINTENANCE OF A SPORTS COMPLEX FOR YOUTH IN WASHINGTON COUNTY, MISSISSIPPI AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER ACCEPTING FINAL SETTLEMENT FOR THE MONTH OF DECEMBER 2013 IN THE AMOUNT OF \$4,004,787.86 AND THE INTER-LOCAL AGREEMENT OF THE CITY OF GREENVILLE, CITY OF LELAND, CITY OF METCALFE AND THE TOWN OF ARCOLA IN THE AMOUNT OF \$57,250.00 FROM TAX COLLECTOR, PATRICIA LEE.

IN RE: ORDER ADDING DR. BRIDGETTE GANDY, CEO OF ENVIROHANCE CONSULTING FIRM TO THE AGENDA FOR JANUARY 21, 2014.

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO LEASE 15 VEHICLES AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE FOR FINANCING.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER CHANGING REIMBURSEMENT RATE PER MILE FOR MILEAGE FROM .565 PER MILE TO .56 PER MILE.

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR TO PAY LAKE VISTA MASONIC LODGE FOR USE OF THE VOTING PRECINCT IN 2012.

IN RE: ORDER ADOPTING RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A HOME GRANT FROM SOUTH DELTA PLANNING AND DEVELOPMENT.

IN RE: ORDER APPROVING PUBLICATION OF NOTICE FOR PUBLIC HEARING FOR HOME GRANT TO BE HELD FEBRUARY 7, 2014 AT 10:00A.M.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY GREATER GREENVILLE HABITAT FOR HUMANITY FOR WINE TASTING EVENT, FEBRUARY 6, 2014.

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CONTRACT WITH TALBOT BROOKS FOR HIS WORK AT THE WASHINGTON COUNTY ELECTION COMMISSION.

IN RE: ORDER CONCURRING WITH THE RECOMMENDATION OF THE GREENVILLE PORT COMMISSION THAT THE GREENVILLE PORT COMMISSION AND WASHINGTON COUNTY BOARD OF SUPERVISORS WILL NOT EXERCISE THEIR OPTION AND RIGHT OF FIRST REFUSAL TO PURCHASE APPROXIMATELY 22 ACRES OF LAND FROM L. BRENT ENTERPRISES, INC.

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE FOR AGRICULTURAL LAND WITH RED FOX FARMS, LLC.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SEND REIMBURSEMENT FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY BILLS TO TRUSTMARK NATIONAL BANK.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND MCDEMA DC DELEGATION MEETING IN WASHINGTON, DC.

IN RE: ORDER APPROVING REQUEST FROM THE SHERIFF DEPARTMENT TO DISBURSE JAG GRANT FUNDS BETWEEN THE CITY OF GREENVILLE AND WASHINGTON COUNTY IN THE AMOUNT OF \$5,530.

IN RE: ORDER ADDING CLAIMS TO THE CLAIMS DOCKET.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER ALLOWING TRAVEL FOR LEONARD WILLIAMS TO ATTEND MDA MEETING IN JACKSON, MS JANUARY 24, 2014.

IN RE: ORDER APPROVING BONDS FOR KELVIN FABAIN STEWART, LARRY D. GREEN, AND BOBBY LEE MOORMAN.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 3, 2014 FOR THE SECOND CONGRESSIONAL DISTRICT COLLEGE AND CAREER FAIR AS REQUESTED BY CONGRESSMAN BENNIE THOMPSON.

IN RE: ORDER APPROVING REQUEST FOR PAUPER'S BURIAL FROM REDMON FUNERAL HOME FOR ROY GORDON.

IN RE: ORDER AWARDED TRANSPORTATION SERVICES TO HARRIS FUNERAL HOME FOR THE TRANSPORTATION OF DECOMPOSED BODIES FOR YEARS 2014 & 2015 BY WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER AUTHORIZING REQUEST FROM THE CORONER METHEL JOHNSON TO PAY MEDICAL EXAMINER FEES.

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FROM FRYE FUNERAL HOME FOR MR. ALEXANDER GRAHAM WHO EXPIRED JANUARY 6, 2014.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE WASHINGTON COUNTY, MISSISSIPPI 2014 CONTINUING DISCLOSURE SUBMISSION WITH BUTLER SNOW.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR FRANKIE EARL TRAINER, JAMES OLEN PEARSON, ALVIN NASH, JANE ETTA JACOBS FISHER, CURTIS LEE WATSON.

IN RE: ORDER ACCEPTING MEDIR PROPOSAL TO RESTORE CERTAIN PUBLIC RECORDS LOCATED IN THE WASHINGTON COUNTY CHANCERY CLERKS OFFICE THAT WERE DAMAGED BY WATER AND ARE CURRENTLY WET AND FROZEN.

IN RE: ORDER APPROVING APPLICATION FOR FREE PORT WAREHOUSE LICENSE BY DELTAG FORMULATIONS.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CHANGE ORDER FOR BELLSOUTH TELECOMMUNICATIONS.

IN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN PETITIONS FOR CHANGE/REDUCTION/INCREASE OF ASSESSMENT FOR REV. MOSES L & BESSIE MCINTOSH, STATE OF MISSISSIPPI (2), J. O. PEARSON ET UX, FEDERA; NATIONAL MORTGAGE ASSOCIATION, EVANGELINA & FIDEL GARCIA, NORMA BENAVIDES, BRENDA EDWARDS, ORVILLE HOUSTON JONES JR ESTATE, PIONEER HI BRED INTERNATIONAL INC. (2), HIGHWAY 82 E INVESTMENTS LLC., MISSISSIPPI RIVER TRUST, AS REQUESTED BY MARK SEARD, TAX ASSESSOR.

IN RE: ORDER AUTHORIZING THE PAYMENT OF 2014 MISSISSIPPI SHERIFF'S ASSOCIATION, INC. DUES FOR SHERIFF MILTON GASTON IN THE AMOUNT OF \$1000.00.

IN RE: ORDER ALLOWING TRAVEL FOR (1) ONE DEPUTY SHERIFF TO ATTEND THE MISSISSIPPI LEADERSHIP COUNCIL ON AGING IN PEARL, MS, FEBRUARY 18-19, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY SHERIFF TO ATTEND BACKGROUND INVESTIGATION FEBRUARY 6&7, 2014 IN MONROE, LA.

IN RE: ORDER APPROVING SHERIFF, MILTON GASTON'S REQUEST THAT TWO LINE ITEMS 534 AND 536 BE MERGED FOR AN AGREEMENT OF A FINGERPRINTING MACHINE.

IN RE: ORDER ACCEPTING ALL COUNTY OFFICIALS REPORTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

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

IN RE: ORDER SETTING THE REQUIREMENTS OF ISSUING WARNINGS FOR HANDLING GARBAGE FINES: FIRST OFFENSE- 30 DAYS, SECOND OFFENSE- WRITTEN CITATION AND A FINE FOR \$438.

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION.

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

IN RE: ORDER ACCEPTING MARK SEARD, TAX ASSESSOR PROPOSAL FOR K-MART BY REDUCING RENT ON LAND BY 25%.

IN RE: ORDER TO ADJOURN MEETING TO FEBRUARY 3, 2014.

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PAUL WATSON, JR., PRESIDENT

ATTEST:

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MARILYN HANSELL, CHANCERY CLERK