

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 20, 2014

BOARD MEETING

Monday, October 20, 2014 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) present, Paul Watson, Mike Gordon, Troy Wesley, Jesse Amos, and Ernest Holmes. The meeting was called to order by President Jesse Amos. 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 THE AGENDA AS AMENDED FOR OCTOBER 20, 2014 MEETING OF THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (1)

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES FOR OCTOBER 6, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (2)

IN RE: ORDER PROHIBITING ANY COMMERCIAL ACTIVITY AT WARFIELD POINT PARK WITHOUT A PERMIT FROM THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (3)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, TAMMY REED, AND JAMES STEWART TO ATTEND THE MISSISSIPPI EMERGENCY MANAGEMENT MID-WINTER CONFERENCE NOVEMBER 11-13, 2014 IN PHILADELPHIA, MS. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (3)

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER RATIFYING ACTIONS OF THE OF THE BOARD IN ALLOWING THE ROAD DEPARTMENT TO CONTINUE HAULING DIRT TO THE SPORTSPLEX SITE AT THE CONVENTION CENTER. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (4)

IN RE: ORDER AUTHORIZING MARK HOOKER, COUNTY ENGINEER TO SOLOCIT AT LEAST TWO (2) WRITTEN QUOTES FOR HAULING OF DIRT TO THE SPORTSPLEX SITE. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (5)

IN RE: ORDER REJECTING ALL BIDS FOR CONSTRUCTION OF THE SPORTSPLEX AND AUTHORIZING THE CLEK OF THE BOARD TO READVERTISE A NOTICE TO BIDDERS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (6)

BE IT KNOWN- EACH SUPERVISOR WAS PROVIDED A COPY OF THE OFFICE OF STATE-AID ANNUAL MAINTENANCE INSPECTION REPORTS ON COUNTY ROADS

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO HIRE AN APPRAISER AND A REVIEW APPRAISER AND PROCEED WITH QUICK TAKE EMINENT DOMAIN PROCEEDINGS TO GET RIGHTS OF WAY FOR ABIDE-AIRPORT ROAD PROJECT. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (7)

ARTHUR PERRY, ROAD MANAGER GAVE HIS BI-WEEKLY REPORT

ROY JOHNSON, PLANNING DIRECTOR, GAVE HIS BI-WEEKLY REPORT

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT ON D P & L ROAD TO HUNTINGTON POINT ROAD FROM DEEP SOUTH TIMBER/GOOD HOPE, INC. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)

IN RE: ORDER ALLOWING PERMIT FOR LESTER WALKER SR. TO PLACE TRAILER ON NAPANEE ROAD. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (9)

IN RE: ORDER AUTHORIZING WALLY MORSE TO BEGIN DEVELOPING COUNTY OWNED PROPERTY SOUTH OF WATERWAYS MARINES AT WARFIELD POINT PARK FOR RECREATIONAL PURPOSES. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (10)

IN RE: ORDER AUTHORIZING REPLACEMENT OF CARPET IN JUDGE VERNITA JOHNSON'S COURTROOM (YOUTH AND COUNTY COURTROOM). MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (11)

IN RE: ORDER AUTHORIZING SELL OF SPONSORSHIPS FOR EACH FRISBEE GOLF HOLE AT WARFIELD POINT PARK. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (12)

IN RE: ORDER ALLOWING A TRAVEL ADVANCE FOR DEPUTY TAX COLLECTOR, REBECCA GEORGE, TO ATTEND TRAINING NOVEMBER 3-7, 2014 IN BATESVILLE, MS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (13)

IN RE: ORDER AUTHORIZING THE TAX COLLECTOR TO ASSESS CLEAN-UP CHARGES TO PROPERTIES THE BOARD DIRECTED THE ROAD DEPARTMENT TO CLEAN-UP UPON

RECEIPT OF THE BOARD ORDER (LIST OF PROPERTIES IS ATTACHED). MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (14)

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR, SEPTEMBER SETTLEMENT REPORT IN THE AMOUNT OF \$265,021.39. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (15)

IN RE: ORDER APPROVING RECOMMENDATIONS OF MARK SEARD, TAX ASSESSOR, TO MAKE CHANGES HOMESTEAD ASSESSMENT ROLL FOR PATRICIA HOBBS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL PROPERTY OF MICKEY EUGENE SMITH AND A PETITION FOR REDUCTION OF THE 2014 PERSONAL PROPERTY ASSESSMENT FOR CHS CROP NUTRIENTS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON. ALL VOTED AYE. (18)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS AN ECONOMIC DEVELOPMENT PROJECT AND A PERSONNEL MATTER. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (19)

IN RE: ORDER GOING OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (20)

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR, TO REASSIGN EMPLOYEE, LEWIS STARK WILLIS, TO ANOTHER AREA WITHIN THE BUILDINGS AND GROUNDS DEPARTMENT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF THE LAW FIRM OF CAMPBELL AND DELONG TO REPRESENT WASHINGTON COUNTY IN A RECENTLY FILED EEOC COMPLAINT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (22)

IN RE: ORDER ACCEPTING THE BID OF BLACK BAYOU PROPERTIES LLC (TED SMITH AND TIM CLEMENTS) AS THE HIGHEST AND BEST BID FOR THE LEASE OF APPROXIMATELY 173 ACRES OF PROPERTY OWNED BY DELTA REGIONAL MEDICAL CENTER FOR AGRICULTURAL PURPOSES. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY. ALL VOTED AYE (23)

IN RE: ORDER ALLOWING PERMISSION FOR THE GREENVILLE PARKS AND RECREATION DEPARTMENT TO USE THE WASHINGTON COUNTY CONVENTION CENTER AT NO CHARGE FOR AN ELEMENTARY CHEERLEADER COMPETITION ON MARCH 28, 2015. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (24)

IN RE: ORDER AUTHORIZING BORIS BRANDON TO BECOME A MEMBER OF THE NATIONAL REGISTRY OF PARK ASSOCIATES (NRPHA) AND DIRECTING THE CLERK OF THE BOARD TO PAY HIS MEMBERSHIP FEE. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (25)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING THE USE OF THE EXECUTIVE SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER BY DELTA REGIONAL MEDICAL CENTER FOR A PHYSICIAN RECEPTION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RE-INSURANCE CONTRACT WITH MISSISSIPPI PUBLIC EMPLOYEE ENTITY BENEFIT TRUST MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (27)

IN RE: ORDER TABLING REQUEST FROM BARBARA ESTERS-PARTKER FOR PAYMENT OF INVOICE FOR SUPPORT SERVICES FOR PARTIAL REDISTRICTING, SEPTEMBER 24, 2014 – OCTOBER 3, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (28)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO PARTNER WITH THE CITY OF GREENVILLE IN THEIR PHASE I ENVIRONMENTAL SITE ASSESSMENT AS LONG AS NO COST WILL BE INCURRED BY THE COUNTY. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)

IN RE: ORDER AUTHORIZING THE SUBMISSION OF SEPTEMBER DISBURSEMENTS TO TRUSTMENT BANK FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND DELTA WORKFORCE MEETING IN GREENWOOD, MS ON OCTOBER 28, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)

IN RE: ORDER ALLOWING TRAVEL FOR VANESSA HUDSON, YOUTH COURT DRUG COURT COORDINATOR, TO ATTEND MEETING ON OCTOBER 31, 2014 IN PELAHATCHIE, MS. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (32)

IN RE: ORDER ADDING CLAIMS TO THE DOCKET IN THE AMOUNT OF 292,172.85. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)

IN RE: ORDER AUTHORIZING PAYMENT TO WALLY MORSE FOR LABOR AND PRINTING. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (34)

IN RE: ORDER TABLING REQUESTS FROM WALLEY MORSE FOR REIMBURSEMENT FOR ITEMS AT WARFIELD POINT PARK FOR FURTHER DISCUSSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (35)

IN RE: ORDER APPROVING BONDS FOR LARRY GREEN, RUBY SLADE, MICHAEL DEAN, XAVIER HODO AND NEHRU KAWAME BROWN. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (36)

IN RE: ORDER ALLOWING TRAVEL FOR TAMELA HARDY, DRUG COURT COORDINATOR TO ATTEND MEETING IN NEW ORLEANS, LOUISIANA. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (37)

IN RE: ORDER APPROVING REQUEST FROM THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE AND TRAIN POLL WORKERS FOR THE UPCOMING GENERAL/SPECIAL ELECTION ON NOVEMBER 4, 2014. MOTION BY SUPERVISOR GORON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (38)

IN RE: ORDER APPROVING ALL EXPENSES FOR THE UPCOMING ELECTION ON NOVEMBER 4, 2014. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (39)

IN RE: ORDER AUTHORIZING CORRECTION /DELETION OF THER HOMESTEAD EXEMPTION APPLICATION FOR MICKEY EUGENE SMITH AND GEORGE WADE STEWART AND DIRECTING THE TAX ASSESSOR TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)

IN RE: ORDER APPROVING THE 2014 REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF WASHINGTON COUNTY. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (41)

IN RE: ORDER COPYING DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. MOTION BY GORDON, SECONDED BY WESLEY, ALL VOTED AYE. (42)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO GIVE QUITCLAIM DEED TO EUSTACE H. WINN, SR. RESIDUARY TRUST ON ONE (1) ACRE IN SECTION 18, TOWNSHIP 19 NORTH, RANGE 9 WEST, WASHINGTON COUNTY, FORMERLY DEEDED TO THE COUNTY IN BOOK 268 AT PAGE 146 AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTE AYE (43)

IN RE: ORDER ALLOWING TRAVEL FOR THE SHERIFF TO ATTEND THE 2014 WINTER CONFERENCE OF THE MISSISSIPPI SHERIFFS' ASSOCIATION IN BILOXI, MS DECEMBER 8-12, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (44)

IN RE: ORDER ESTABLISHING A COUNTY RECREATIONAL COMMISSION CONSISTING OF FIVE (5) MEMBERS- ONE MEMBER FROM EACH SUPERVISORY DISTRICT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (45)

IN RE: ORDER TO ADJOURN MEETING UNTIL MONDAY, NOVEMBER 3, 2014. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (46)

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK