

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF NOVEMBER 3, 2014**

**BOARD MEETING**

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BE IT REMEMBERED on the 3<sup>RD</sup> day of November, 2014 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:

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| Jesse Amos            | Member, Fourth District, President     |
| Troy Wesley           | Member, Third District, Vice President |
| Mike Gordon           | Member, Second, District               |
| Paul Watson, Jr.      | Member, First District                 |
| 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 Jesse Amos. The opening prayer was by Supervisor Mike Gordon, 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/DELETION FOR NOVEMBER 3, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (1)

IN RE: ORDER APPROVING MINUTES OF OCTOBER 20, 29, 2014 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MONTHLY REPORT

IN RE: ORDER APPROVING E-911 OCTOBER 2014 MONTHLY EXPENDITURES IN THE AMOUNT OF \$4231.67. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (3)

IN RE: ORDER DECLARING THE E911 TRAILER, BEHIND THE WASHINGTON COUNTY CONVENTION CENTER, AS SURPLUS AND AUTHORIZING THIS ITEM TO BE DELETED FROM WASHINGTON COUNTY INVENTORY. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (4)

BE IT KNOWN: James Stewart attended training and is now certified to be County Fire Marshall. He will start training dispatchers.

MARK HOOKER, COUNTY ENGINEER MONTHLY REPORT

IN RE: ORDER APPROVING AND ACCEPTING THE CONTRACT FOR COOPER ROAD PROJECT NO. LSBP-76(22) AND FORDICE CONSTRUCTION COMPANY AS THE LOWEST AND BEST BID AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO ADVERTISE NOTICE TO BIDDERS FOR BAKER ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (6)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN WARRANTY DOCUMENTS FOR THE ROOF AT THE MEC BUILDING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)

IN RE: ORDER ACCEPTING THE PROPOSAL FROM RICHARD WILLIAMS FOR HAULING DIRT TO SPORTSPLEX SITE AND AUTHORIZING HIM TO PROCEED WITH HAULING THE DIRT UNDER THE SUPERVISION OF COUNTY ENGINEER, MARK HOOKER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

IN RE: ORDER APPROVING THE WASHINGTON COUNTY ROAD DEPARTMENT TO TAKE OVER MAINTENANCE OF A SHORT ROAD NEAR ARCOLA, PENDING ACQUIRING THE RIGHT OF WAY FROM PRESENT OWNERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)

IN RE: ORDER AUTHORIZING EMPLOYEMENT OF LILLIE YOUNG TO ASSIST THE WASHINGTON COUNTY ELECTION COMMISSION WITH PREPARATIONS FOR THE UPCOMING NOVEMBER 2014 ELECTION IN DISTRICT 3 DUE TO AN INJURY SUSTAINED BY COMMISSIONER PEARLIE HOLMES. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (10)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MS STATE EXTENTION SERVICE- 4-H CLUB BODY WALK PROGRAM, DECEMBER 1 – 2, 2014, AT NO COST AND AUTHORIZING USE OF THE FACILITY ANNUALLY FOR SAID PROGRAM THEREAFTER. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)

ROY JOHNSON, PLANNING DIRECTOR, MONTHLY REPORT

IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION OF FLY TIMBER COMPANY, INC., PENDING POSTING OF BOND AND THE ROAD MANAGER'S APPROVAL. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (12)

ELOISE BROOKS, JUSTICE COURT CLERK MONTHLY REPORT

TERRY GALES, VETERAN'S SERVICES OFFICER MONTHLY REPORT

IN RE: ORDER AUTHORIZING PAYMENT OF MISSISSIPPI ASSOCIATION OF COUNTY VETERAN'S SERVICE OFFICERS, INC., (MSAVSO) MEMBERSHIP DUES FOR VETERAN'S SERVICE OFFICER, TERRY GALES IN THE AMOUNT OF \$30.00. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (13)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR VETERAN'S THANKSGIVING DINNER AT NO FEE AS REQUESTED BY SUPERVIOR MIKE GORDON. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (14)

LAUR R. MOORE, COUNTY PATROLWOMAN MONTHLY REPORT

ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT LOTS AND ASSESS TO THE FOLLOWING PROPERTY OWNERS: DAVID HUDDLESTON-PARCEL #336706000; NICKY L. PAINTER-PARCEL #852040000; PHYLLIS SHAMOUN-PARCEL #2325600000; RUTH ANN PORTER, ET AL-PARCEL #622800000. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (15)

BORIS BRANDON, BUILDINGS AND GROUNDS MONTHLY REPORT

IN RE: ORDER AUTHORIZING OVERTIME FOR EMPLOYEES AT THE WASHINGTON COUNTY CONVENTION CENTER, PROVIDED THE EVENT SPONSOR PAYS PRIOR TO THE EVENT (BLUES CONCERT), NOVEMBER 27, 2014, AS REQUESTED BY BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (16)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2456.00 TO BUILD WALLS/WINDOWS AT COUNTER IN THE TAX COLLECTOR'S OFFICE AND

HANDICAP RAMP AT THE EXTENSION BUILDING, AS REQUESTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)

IN RE: ORDER ALLOWING TRAVEL FOR BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO TRAVEL TO MOREHEAD AND CLEVELAND MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (18)

IN RE: ORDER AUTHORIZING BORIS BRANDON TO HIRE TIFFANY JENKINS AS A TEMPORARY EMPLOYEE FOR THREE(3) MONTHS BEGINNING NOVEMBER 6, 2014. MOTION BY GORDON, SECONDED BY WESLEY, ALL VOTED AYE. (19)

IN RE: ORDER ADDING HUGH JOHNSON TO THE NOVEMBER 3, 2014 AGENDA. MOTION BY WATSON, SECONDED BY GORDON, ALL VOTED AYE. (20)

IN RE: ORDER AUTHORIZING THE PURCHASE OF TRAIL CAMERAS, BINOCULARS AND COLD WEATHER GEAR, AS REQUESTED BY HUGH JOHNSON, GAME WARDEN AND ADD EQUIPMENT TO THE SHERIFF'S DEPARTMENT INVENTORY WITH \$4000.00 CAP MOTION BY WATSON, SECONDED BY GORDON, ALL VOTED AYE. (21)

IN RE: ORDER AUTHORIZING THE CREATION OF WASHINGTON COUNTY PARK COMMISSION WITH FIVE (5) MEMBERS, ONE (1) FROM EACH SUPERVISORY DISTRICT AND APPOINTING BORIS BRANDON AS THE DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM BY DELTA HEALTHY START INITIATIVE FOR TRAINING, AT NO CHARGE NOVEMBER 14, 21, 2014, JANUARY 21, 26, FEBRUARY 6, 19, 2015. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (23)

IN RE: ORDER AUTHORIZING PARTNERSHIP BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE MS STATE BURN CENTER FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER AT NO FEE FOR AN EVENT MAY 16-17, 2015 AS REQUESTED BY CARL MCGEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)

BE IT KNOWN: SCOTT CHRISTENSEN, CEO DRMC APPEARED BEFORE THE BOARD TO REPORT ON HOSPITAL'S OPERATIONS AND REVENUE/EXPENSES

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND DELTA REGIONAL MEDICAL CENTER, AS LESSOR AND BLACK BAYOU PROPERTIES, LLC AS LESSEE.

MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (25)

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS OF TRI-STATE TRUCK CENTER AND J.C EQUIPMENT FOR PURCHASE OF FOUR(4) NEW DUMP TRUCKS(14:06) MOTION BY GORDON, SECONDED BY WATSON, ALL VOTED AYE. (26)

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS OF TRI-STATE TRUCK CENTER AND J.C EQUIPMENT FOR SALE OF TWO(2) GARBAGE TRUCKS(14:08). MOTION BY GORDON, SECONDED BY WATSON, ALL VOTED AYE. (27)

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS OF TRI-STATE TRUCK CENTER AND J.C EQUIPMENT FOR SALE OF FOUR(4) 2007 DUMP TRUCKS(14:08). MOTION BY GORDON, SECONDED BY WATSON, ALL VOTED AYE. (28)

MARK SEARD, TAX ASSESSOR

IN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN PETITION FOR CHANGE/INCREASE/REDUCTION ASSESSMENTS REAL AND PERSONAL PROPERTY FOR PERSONAL ELDER CARE, MORIAH CHRISTIAN FELLOWSHIP BAPTIST CHURCH, VERNON YOST, DEVON YOST, POLLY M. COOPER, ET AL, AS REQUESTED BY TAX ASSESSOR, MARK SEARD. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (29)

IN RE: ORDER ACCEPTING AND APPROVING THE YEAR ENDED 9-30-2013 AUDIT REPORT FROM AUDITORS, BRIDGERS & GOODMAN, PLLC. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (30)

IN RE: ORDER AUTHORIZING ISSUANCE OF PERMIT TO KIM CAMPBELL, CONTIGENT ON ADDITIONAL PAYMENT OF \$50.00 FEE FOR ADDITIONAL ELECTRICAL HOOK-UP AT WARFIELD POINT PARK. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)

IN RE: ORDER TABLING ANY ACTION AND TAKING UNDER ADVISEMENT THE REQUEST FROM BROWN AND ASSOCIATES OF INDIANOLA, MS TO ALLOW THEM TO APPLY FOR 2013 HOME GRANT. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (32)

IN RE: ORDER TO RECESS MEETING UNTIL TUESDAY, NOVEMBER 4, 2014 AT 9:00A.M. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (33)

JESSE AMOS, PRESIDENT

ATTEST: MARILYN HANSELL, CHANCERY CLERK