

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 1, 2014

BOARD MEETING

BE IT REMEMBERED on the 1st day of December, 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:

Jesse Amos	Member, Fourth District, President
Mike Gordon	Member, Second District- Absent
Troy Wesley	Member, Third District, Vice President
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 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 WITH ADDITIONS FOR DECEMBER 1, 2014. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 17, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)

PUBLIC HEARING, FOR 2013 HOME INVESTMENT PARTNERSHIP PROGRAM HOMEOWNER REHABILITATION GRANT APPLICATION

IN RE: ORDER OPENING PUBLIC HEARING FOR 2013 HOME INVESTMENT PARTNERSHIP PROGRAM HOMEOWNER REHABILITATION GRANT APPLICATION. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE.(3)

IN RE: ORDER AUTHORIZING SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT TO PROCEED WITH THE APPLICATION FOR THE 2013 HOME INVESTMENT PARTNERSHIP PROGRAM HOMEOWNER REHABILITATION GRANT APPLICATION MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE.(4)

IN RE: ORDER CLOSING PUBLIC HEARING FOR 2013 HOME INVESTMENT PARTNERSHIP PROGRAM HOMEOWNER REHABILITATION GRANT APPLICATION. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (5)

TED KATTAWAR REGARDING LAKE LEE HUNTING CLUB

IN RE: ORDER APPROVING THE 4D LOGGING PERMIT APPLICATION FOR APPROX. .5MILES ON UPPER LAKE FERGUSON ROAD FROM LEVEE TO HIGHWAY 1 NORTH MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (6)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND TAMMY REED PRESENTED E-911 MONTHLY EXPENDITURES

IN RE: ORDER APPROVING E-911 EXPENDITURES FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$2180.53. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (7)

IN RE: ORDER AUTHORIZING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND STATEWIDE HEALTH CARE COALITION MEETING IN GREENWOOD, MS, DECEMBER 4, 2014. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)

IN RE: ORDER AUTHORIZING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, AND JAMES STEWART TO ATTEND MS FIRE ACADEMY, IN PEARL, MS, DECEMBER 3, 2014. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)

MARK HOOKER, COUNTY ENGINEER, PRESENTED MONTHLY REPORT ON VARIOUS ROAD AND BRIDGE PROJECTS

IN RE: ORDER APPROVING THE ASSIGNMENT OF ROAD CROSSING PERMITS FROM TRUNKLINE GAS LINE TO ENERGY TRANSFER CRUDE, LLC. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (10)

ARTHUR PERRY, ROAD MANAGER PRESENT BI-WEEKLY REPORT

TASHA BAILEY, PROJECT DIRECTOR, MISSISSIPPI TOBACCO FREE COALITION CONCERNING AN ORDINANCE FOR GLEN ALLAN, TRAVEL AND EXPENDITURES

IN RE: ORDER AUTHORIZING THE SUBMISSION OF A COMMUNITY SMOKE-FREE POLICIES GRANT APPLICATION FOR THE GLEN ALLAN COMMUNITY. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY, PROJECT DIRECTOR, MISSISSIPPI TOBACCO FREE COALITION TO ATTEND MEETING IN FLOWOOD, MS DECEMBER 4, 2014. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (12)

IN RE: ORDER AUTHORIZING PAYMENT OF THREE (3) EXPENDITURES: ABIDE REALTY-\$500.00;TASHA BAILEY-\$50.00; CSPIRE-\$227.39, AS REQUESTED BY TASHA BAILEY, PROJECT DIRECTOR, MISSISSIPPI TOBACCO FREE COALITION. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (13)

ROY JOHNSON, PLANNING DIRECTOR PRESENTED MONTHY REPORT

IN RE: ORDER APPROVING USE AN OCCUPANCY PERMIT APPLICATION OF LISA WINTERS FOR 18" FLOOD VARIANCE. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (14)

IN RE: ORDER AUTHORIZING THE RELEASE OF LOGGING BOND FOR J & B LOGGING ON ROY'S STORE ROAD, LEOLA ROAD, AND EAST LAKE WASHINGTON ROAD. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (15)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TELEPARK NETWORKS INC. DBA CSPIRE FIBER TO CONSTRUCT FIBER OPTIC CABLE ALONG OR ACROSS THE FOLLOWING ROADS: ATKINS ROAD, LANDFILL ROAD, FISHER MCGEE ROAD WEST AND FISHER MCGEE ROAD EAST, FOREST ACRES ROAD, ANN DRIVE-IN ROAD, OLD LELAND ROAD, OLD TRIBBETT ROAD, FRAZIER ROAD, TAYLOR ROAD, DUNLEITH ROAD, D.O. BAKER ROAD, AND HUNTLEY ROAD WITHIN THE ROAD RIGHT-OF-WAY. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF AT&T TO CONSTRUCT A BURIED FIBER OPTIC UTILITY FACILITY ALONG OR ACROSS NEAR THE ENTRANCE OF VALENT CORP. NEAR C&G RAILROAD WITHIN THE ROAD RIGHT-OF-WAY. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)*

IN RE: ORDER APPROVING USE AN OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY TO CONSTRUCT A OVERHEAD POWERLINE (3 PHASE) UTILITY FACILITY ALONG OR ACROSS STONE AIRPORT ROAD THREE (3) PHASES POWERLINE CROSSING TO TWO (2) 60HP WELLS ON WEST SIDE OF ROAD WITHIN THE ROAD RIGHT-OF-WAY. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (18)*

IN RE: ORDER AUTHORIZING TRAVEL FOR ROY JOHNSON, PLANNING DIRECTOR TO ATTEND AMERICANS WITH DISABILITIES ACT WORKSHOP IN JACKSON, MS DECEMBER 11, 2014. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)*

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERAN'S SERVICES OFFICER PRESENTED HIS MONTHLY REPORT

LAUR R. MOORE, COUNTY PATROLOWOMAN PRESENTED HER MONTHLY REPORT

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO CUT GRASS AND CLEAN UP THE REMAINING PROPERTY AND ASSESS COST TO OWNER, LYDIA CORTESI, 1453 FAIRVIEW EXTD. PARCEL #399410000(SECTION 25-27-8). *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (20)*

BORIS BRANDON, PARKS, BUILDINGS AND GROUND DIRECTOR MONTHLY REPORT

IN RE: ORDER AUTHORIZING BULIDINGS, GROUNDS AND ROAD DEPARTMENT USE OF WASHINGTON COUNTY CONVENTION CENTER TO HAVE A CHRISTMAS PARTY AT THE WASHINGTON COUNTY CONVENTION CENTER, DECEMBER 19, 2014. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (21)

IN RE: ORDER RATIFYING THE ACTIONS OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR IN AUTHORIZING THE REPAIRS TO THE BOILER AT THE WASHINGTON COUNTY COURTHOUSE. *MOTION BY SUPERVISOR WATON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)*

IN RE: ORDER AUTHORIZING TRAVEL FOR BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR AND THREE (3) EMPLOYEES TO ATTEND SEIMENS REPORT

TRAINING IN NEW ORLEANS, LA FEBRUARY 24-27, 2015. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (23)

IN RE: ORDER ACCEPTING THE PROCEEDS FROM THE SALES OF SCRAP IRON FROM THE BLEACHERS ON LEGION FIELD FROM BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR IN THE AMOUNT OF \$ 2083.60 AND AUTHORIZING THE COUNTY ADMINSTRATOR TO PLACE SAID FUNDS IN THE SPLASHPAD FUND. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)

BE IT KNOWN: WALLY MORSE APPEARED BEFORE THE BOARD AND PRESENTED A CHECK FROM POLARIS INDUSTRIES IN THE AMOUNT OF \$7600.00 FOR THE POLARIS ATV GRANT INITIATIVE AND DISCUSSED THE TRAIN DEPOT.

IN RE: ORDER ACCEPTING AND TAKING UNDER ADVISEMENT THE SIX MONTHS SUPPLY BIDS AND FOWARDING SAID BIDS OVER TO ROAD MANAGER FOR REVIEW AND RECOMMENDATION. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (25)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM BY DLUMPS EDUCATIONAL SPORTS DRAMA FOUNDATION JANUARY 11, 2015, AT NO FEE. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (26)

ELIZABETH SMITH, COUNTY ADMINSTRATOR PRESENTED HER MONTHLY REPORT

IN RE: ORDER AUTHORIZING TRAVEL FOR ELIZABEH SMITH, COUNTY ADMINSTRATOR AND JUDY BROWN, PAYROLL CLERK TO ATTEND AFFORDABLE CARE ACT SEMINAR IN TUPELO, MS DECEMBER 5, 2014. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (27)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ACKNOWLEDGEMENT FOR THE TRANSPLANT POLICY FOR THE MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFITS TRUST INSURANCE COVERAGE. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (28)

IN RE: ORDER AUTHORIZING TRAVEL FOR ELECTION COMMISSIONERS TO ATTEND ECAM 2015 ANNUAL ELECTIONS SEMINAR AND TRAINING AT THE SILVER STAR HOTEL & CONVENTION CENTER IN PHILADELPHIA, MS, JANUARY 21,22, AND 23, 2015. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (29)

IN RE: ORDER AUTHORIZING PAYMENT OF REFUND FOR THE USE OF WARFIELD POINT PARK AND WASHINGTON COUNTY CONVENTION CENTER TO THE

FOLLOWING: MARK GRIESER -\$143.00; AKA FASHION SHOW-\$250.00 AND CLAIRE JENKINS-\$250.00, AS REQUESTED BY COUNTY ADMINSTRATOR. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (30)*

IN RE: ORDER AUTHORIZING TRAVEL FOR VANESSA HUDSON, WASHINGTON COUNTY YOUTH COURT DRUG COURT COORDINATOR TO TRAVEL DURING YOUTH DRUG COURT HOURS TO RANKIN COUNTY, MS DECEMBER 12, 2014. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PRODUCT LEASE AND PREVENTIVE MAINTENANCE AGREEMENT WITH MEMPHIS COMMUNICATIONS CORPORATION FOR POSTAGE MACHINE FOR THE WASHINGTON COUNTY DEPARTMENT OF HUMAN SERVICES AS REQUESTED BY BILLY BENSON, DIRECTOR. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (32)*

IN RE: ORDER SETTING SALARY FOR ASSISTANT COUNTY ADMINISTRATOR AND HUMAN RESOURCES DIRECTOR TO \$60,000.00 WHICH INCLUDES GRANT WRITING AND GRANT ADMINISTRATION DUTIES. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (33)*

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2014. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (34)*

RE: ORDER ALLOWING CLAIMS #101893 THROUGH #102142. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (35)*

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 DECEMBER 2014. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (36)*

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 2014. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (37)*

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 DECEMBER 2014 . *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (38)*

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN DECEMBER 2014. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (39)

MARILYN HANSELL, CHANCERY CLERK, MONTHLY REPORT

IN RE: ORDER APPROVING BOND OF CLAUDE GIBSON STEELE, IV COMMISSIONER FOR WASHINGTON COUNTY YAZOO DELTA JOINT WATER MANAGEMENT DISTRICT. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT FOR GRADUATIONS AND ATHLETIC BANQUETS, MAY 5, 8, 15, 2015, AT NO FEE. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (41)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO RETURN TO FIRST NATIONAL BANK OF CLARKSDALE THE WASHINGTON COUNTY BOND/CUSIP 938004UB2 FOR THE ESTATE OF JOHN HUGH MILLER, DECEASED. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)

IN RE: ORDER AUTHORIZING THE PAYMENT TO STATE-WIDE GENERAL INSURANCE AGENCY, INC. FOR THE RENEWAL OF THE PUBLIC OFFICIAL BOND FOR MARILYN HANSELL, CHANCERY CLERK. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (43)

IN RE: ORDER DENYING THE REQUEST OF DELTA BUSINESS JOURNAL FOR A FULL PAGE ADVERTISEMENT. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (44)

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS WILL BE AT WALMART DECEMBER 20, 2014 TO RING THE BELL FOR THE SALVATION ARMY.

IN RE: ORDER AUTHORIZING THE PAYMENT OF AN INVOICE FROM THE STATE AUDITOR IN THE AMOUNT OF \$46.27 FOR THE COUNTY'S SHARE OF AUDIT. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (45)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE MUNICIPAL COURT FOR A CHRISTMAS PARTY, DECEMBER 12, 2014, 6:00 P.M.-12:00 A.M. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (46)

IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD TO PURCHASED A GATE AT WARFIELD POINT PARK. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (47)

IN RE: ORDER AUTHORIZING RESTORATION OF FULL FUNDING TO DELTA COUNCIL IN THE AMOUNT OF \$34,580.00 FOR THE COUNTY'S SHARE. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (48)

IN RE: ORDER AUTHORIZING CARY KARLSON, DIRECTOR, ECONOMIC DEVELOPMENT CENTER TO SHOW LAND ON THE EAST SIDE OF THE WASHINGTON COUNTY REGIONAL CORRECTION FACILITY FOR A PRISON RELATED INDUSTRY. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (49)

IN RE: ORDER AUTHORIZING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND MISSISSIPPI ASSOCIATION OF SUPERVISORS MEETING, IN JACKSON, MS. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (50)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (51)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION SUPERVISOR HOLMES, SECONDED BY WESLEY, ALL VOTED AYE. (52)

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 15, 2014. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (53)

JESSE AMOS, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

ATTEST:
MARILYN HANSELL, CLERK