

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 15, 2014

BOARD MEETING

Monday, December 15, 2014 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Jesse Amos. 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITION FOR THE DECEMBER 15, 2014 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (1)

ADDED: BIDS ON BAKER ROAD, LARRY GREEN, SUPERINTENDENT OF WESTERN LINE SCHOOL DISTRICT, REVEREND FRANK HALL

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF DECEMBER 1, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)

CARY KARLSON, EXECUTIVE DIRECTOR OF THE CHAMBER & ECONOMIC DEVELOPMENT CENTER OF WASHINGTON COUNTY PRESENTED COPY OF AN AD APPEARING IN MISSISSIPPI SITE GUIDE FOR WASHINGTON COUNTY AND UPDATE OF MANUFACTURING CLASSES

MARK HOOKER, COUNTY ENGINEER PRESENTED A REPORT OF BRIDGE AND ROAD PROJECTS

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS BI-WEEKLY REPORT, HE ALSO DISCUSSED THE DAMAGE BEING DONE TO LAKE FERGUSON ROAD BY LOGGERS

IN RE: ORDER APPROVING THE PURCHASE OF EXCESS/USED GRAVEL FROM BON-GENIE FOR \$50.00 PER LOAD FOR AVON- DARLOVE ROAD. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (3)

ROY JOHNSON, PLANNING DIRECTOR PRESENTED BI-WEEKLY REPORT, CANCELLATION OF A BOND AND A USE AND OCCUPANCY PERMIT REQUEST

IN RE: ORDER APPROVING THE CANCELLATION OF THE ROAD BOND FOR FLY TIMBER COMPANY AND AUTHORIZING THE CLERK OF THE BOARD TO RETURN BOND TO THE FLY TIMBER COMPANY. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (4)*

IN RE: ORDER AUTHORIZING USE AND OCCUPANCY PERMIT FOR THE CONSTRUCTION OF ADJUSTMENT OF A UTILITY WITHIN ROAD OR HIGHWAY RIGHT-OF- WAY TO CONSTRUCT A STEEL CASING ROAD BORE UTILITY FACILITY ALONG OR ACROSS WEST LAKE WASHINGTON ROAD 1.4 MILES SOUTH OF HIGHLAND GLOBE ROAD. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)*

BORIS BRNADON, BUILDINGS AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT, DISCUSSED HVAC CONTROLS AT DEPARTMENT OF HUMAN SERVICES

IN RE: ORDER AUTHORIZING TRAVEL FOR BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR AND ONE (1) EMPLOYEE TO ATTEND SEIMENS TRAINING SEMINAR IN NEW ORLEANS, LA FEBRUARY 24, 2015. *MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (6)*

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DELTA RADIO NETWORK LLC APRIL 3 & 5, 2015 IN EXCHANGE FOR ADVERTISEMENT/AIR TIME FOR WASHINGTON COUNTY IN THE AMOUNT OF \$1650.00 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT WITH DELTA RADIO NETWORK LLC. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (7)*

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED BI- WEEKLY REPORT

IN RE: ORDER AUTHORIZING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS FALL CONVENTION FEBRUARY 10-13, 2015 IN COLUMBUS, MISSISSIPPI. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (8)*

IN RE: ORDER AUTHORIZING ELOISE BROOKS, JUSTICE COURT CLERK TO EMPLOY CHAD MCGREGORY AS A DEPUTY JUSTICE COURT CLERK. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)*

BE IT KNOWN – THE WASHINGTON COUNTY EXTENSION SERVICE STAFF THANKED THE BOARD OF SUPERVISORS FOR THEIR SERVICE AND SUPPORT THOROUGHOUT THE 2014 YEAR.

BE IT KNOWN – BARBARA CLARK APPEARED BEFORE THE BOARD OF SUPERVISORS OBJECTING TO HER TAXES. TAX ASSESSOR, MARK SEARD EXPLAINED THE ASSESSMENTS TO THE BOARD.

MARK SEARD, TAX ASSESSOR APPEARED BEFORE THE BOARD TO EXPLAIN ASSESSMENT OF BARBARA CLARK'S TAXES AND PRESENTED PETITIONS

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE IN ASSESSMENTS FOR WRIGHT'S SERVICES LLC, CASCIO STORAGE & WAREHOUSE GEORGE C. & DARLENE HOWELL, ASHBROOK ISLAND LAND COMPANY, LAMAR & FERN STONE, GERTRUDE S. CAMPBELL EST., ELI THOMPSON EST., LEOLA WILLIAMS, LEOLA WILLIAMS EST. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (10)

IN RE: ORDER AUTHORIZING PAYMENT OF 2015 DUES FOR RICHARD HARRISON, DEPUTY TAX ASSESSOR IN THE AMOUNT OF \$20.00 TO MS CHAPTER IAAO. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)

REV. FRANK HALL APPEARED BEFORE THE BOARD INTRODUCING DAVID WALTON, FERDERATION OF THE BLIND AND REQUESTING THE BOARD CONSIDER PUBLIC BROADCAST OF BOARD MEETINGS

IN RE: ORDER APPROVING REQUEST TO BEGIN VIDEO TAPING THE BOARD MEETINGS PROVIDED THE COUNTY CAN FIND FUNDING FOR VIDEO SYSTEM. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (12)

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS OF J.J. FERGUSON IN THE AMOUNT OF 4234,702.00 AND FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$205,785.00 FOR STATE AID LSBP 76(17)- BAKER ROAD PROJECT. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (13)

IN RE: ORDER ACCEPTING THE HIGHEST AND BEST BID OF DEANCO FOR THE SALE OF FOUR (4) 2007 DUMP TRUCKS IN THE AMOUNT \$269,200.00. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (14)

IN RE: ORDER ACCEPTING THE HIGHEST AND BEST BID OF TRISTATE FOR THE SALE OF TWO (2) GARBAGE TRUCKS IN THE AMOUNT \$56,777.00 EACH. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (15)

IN RE: ORDER ACCEPTING BID OF PREMISE FOR IT VENDOR SERVICES AS THE LOWEST AND BEST BID EACH. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (16)

PATRICIA LEE, TAX COLLECTOR PRESENTED BI- WEEKLY REPORT & COMMISSIONS AND FEES

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX, COLLECTOR, PATRICIA LEE. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (17)*

IN RE: ORDER AUTHORIZING CONTRACT WITH VICKIE UPPAL TO SERVE AS GRANT WRITER AND RESEARCHER FOR A THREE (3) MONTH PERIOD BEGINNING NOVEMBER 17, 2014 AT A MONTHLY SALARY OF \$2500.00 . *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (18)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR FISH FRY & GUN SHOW JANUARY 17-18, 2015, AS REQUESTED BY DONNA TERRACINA. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (19)*

IN RE: ORDER AUTHORIZING THE TAX COLLECTOR, PATRICIA LEE, TO ACCEPT PAYMENT OF CURRENT TAXES DUE ON SIXTEENTH SECTION LAND LEASED BY WAYNE DAVIS, PARCEL#34660000/PPIN#3618, AND CHANCERY CLERK, MARILYN HANSELL, TO ACCEPT PAYMENT OF DELINQUENT TAXES FOR THE 2012 AND 2013 TAX YEARS DUE ON SIXTEENTH SECTION LAND LEASED TO LONNIE CREEL, PARCEL#3816000002/PPIN#29666 DUE TO THE FACT THAT BOTH INDIVIDUALS ARE NEW LEASEHOLDERS. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (20)*

IN RE: ORDER ACCEPTING BIDS OF FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$205,785.00 FOR STATE AID LSBP 76(17)- BAKER ROAD PROJECT AND ESTABLISHING PROJECT FUND AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (21)*

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FROM REDMOND FUNERAL HOME FOR MR. JIM FINKLEA. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)*

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR CARE VANNERS MARCH 5-22, 2015, AT NO FEE. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (23)*

ELIZABETH SMITH, COUNTY ADMINISTRATOR'S PRESENT HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD TO PREPAY HOTEL ROOMS FOR JUSTICE COURT JUDGES TO ATTEND THE MAS MID-WINTER CONFERENCE. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)*

IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD ONLY WITH PRIOR BOARD APPROVAL. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (25)

IN RE: ORDER APPROVING THE DISTRICT OFFICE LEASE EXTENSION AS REQUESTED BY CONGRESSMAN BENNIE G. THOMPSON. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (26)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND 2015 MAS MID-WINTER CONFERENCE JANUARY 12-14, 2015 IN JACKSON, MISSISSIPPI. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (27)

CLERK'S OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SUBMIT PUBLIC RECORDS REQUEST FOR THE FISCAL YEAR 2014 ACCOUNTING PERIOD AS REQUESTED BY THE MISSISSIPPI CENTER FOR PUBLIC POLICY. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.(28)

IN RE: ORDER ADDING CLAIMS TO CLAIMS DOCKET: ATMOS ENERGY-\$13,294.70; AT& T- 13,598.00; BIG RIVER LANDFILL -4039.61; BLACK BAYOU WATER; \$40.00; BANCORP SOUTH EQUIPMENT FINANCE- \$9,255.96;C SPIRE WIRELESS-\$3,672.68; CITY OF HOLLANDALE-\$60.00; DELTA COMPUTERS SYSTEM- \$2,890.00; ENTERGY-\$14,445.45; GREENVILLE WATER DEPARTMENT-\$4,633.05; REGIONS BANK-\$412.60; LAKESIDE TELEPHONE COMPANY-\$73.18; LELAND LIGHT & WATER COMPANY-\$1,219.83; SOUTHERN TELECOMMUNICATION-\$11,263.46; SUDDENLINK-\$737.46; PLANTERS BANK &TRUST-\$55,131.64; MDEEBT-\$400,000.00;TRAVELERS INSURANCE-\$2706.50; DELTA COUNCIL- \$3,450.00; GLEN ALLAN UTILITY-\$472.50; WAYSIDE WATER ASSOCIATION-\$16.50; MS PUBLIC ENTITY WORKERS COMPENSATION-\$76003.25; SECURITY CENTRAL-\$408.00; TWIN COMPANY ELECTRIC POWER-\$26,242.83; JANITOR SUPPLY COMPANY-\$13.06; STATE TREASURE DEPARTMENT \$20,753.18 AND MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY-\$1210.00. MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (29)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO CORRECT ORDER DATED AUGUST 18, 2014 FOR U.S.G. INTERIORS, LLC AD VALOREM TAX EXEMPTION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE.(30)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR DARLENE WEBB HOWELL, GERTRUDE SIMS CAMPBELL, ELI PETE THOMPSON, LOELA WILLIAMS,

PATRICIA WALTON JONES, DELORIS RICHARDSON STRONG, DONALD RAY HAIR, AND HENRY LEE JONES. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (31)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING JUDGE VERNITA KING JOHNSON TO USE COUNTY VAN TO TRAVEL TO INDIANOLA, MS TO PICK UP SUPPLIES. *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (32)*

PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT REGARDING TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND CRIME STOPPERS MEETING IN BILOXI, MS JANUARY 20-23, 2015. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE (33)*

IN RE: ORDER AUTHORIZING PAYMENT OF BILL IN THE AMOUNT OF \$3985 TO GOLDEN EAGLE LAW ENFORCEMENT. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (34)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (35)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (36)*

IN RE: ORDER TO RECESS MEETING UNTIL DECEMBER 29, 2014. *MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (37)*

JESSE AMOS, PRESIDENT

**ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**