

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 3, 2014

BOARD MEETING

BE IT REMEMBERED on the 3rd day of February, 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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| Paul Watson, Jr. | Member, First District, President |
| Mike Gordon | Member, Second District |
| Troy Wesley | Member, Third, District |
| Jesse Amos | Member, Fourth District, Vice President |
| 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 Paul Watson. 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 WITH ADDITIONS FOR FEBRUARY 3, 2014.

IN RE: ORDER APPROVING MINUTES OF JANUARY 21, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) EMERGENCY MANAGEMENT EMPLOYEES TO ATTEND A PUBLIC MEETING AT THE MDOT CONFERENCE ROOM IN JACKSON, MS FEBRUARY 6, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, TAMMY REED AND JAMES STEWART, EMERGENCY MANAGEMENT EMPLOYEES TO ATTEND THE NATIONAL WEATHER WORKSHOP IN BRANDON, MS FEBRUARY 11, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, TAMMY REED AND JAMES STEWART, EMERGENCY MANAGEMENT EMPLOYEES TO ATTEND A DISASTER 101 AND DAMAGE ASSESSMENT CLASS IN INDIANOLA, MS FEBRUARY 20, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, TAMMY REED, AND JAMES STEWART, EMERGENCY MANAGEMENT EMPLOYEES TO ATTEND MEMA DISTRICT MEETING IN GREENWOOD, MS FEBRUARY 26, 2014.

ARTHUR PERRY, ROAD MANAGER BIWEEKLY REPORT

IN RE: ORDER TAKING UNDER ADVISEMENT THE PURCHASE OF A PAVEMENT MACHINE AS REQUESTED BY ARTHUR PERRY, ROAD MANAGER.

LEONARD WILLIAMS, PLANNING DIRECTOR MONTHLY REPORT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR AT&T COMPANY TO CONSTRUCT A BURIED FIBER OPTIC CABLE UTILITY FACILIITY ALONG OR ACROSS THE INTERSECTION OF HIGHWAY 1 AND VFW ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR AT&T COMPANY TO CONSTRUCT A BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS METCALFE ROAD AND BROADWAY EXTENDED.

ELOISE BROOKS, JUSTICE COURT CLERK MONTHLY REPORT

TERRY GALES, VETRANS SERVICE OFFICER JANUARY REPORT

IN RE: ORDER AUTHORIZING THE PAYMENT TO MISSISSIPPI ASSOCIATION OF COUNTY VETERAN SERVICE OFFICERS, INC., IN THE AMOUNT OF \$30.00 FOR RENEWAL OF MEMBERSHIP DUES FOR TERRY GALES, VETERANS SERVICE OFFICER.

LAUR R. MOORE COUNTY PATROLWOMAN MONTHLY REPORT

IN RE: ORDER APPROVING LAUR R. MOORE, COUNTY PATROLWOMAN LIST OF PROPERTIES THAT THE COUNTY ROAD DEPTEMBER CUT AND DIRECTING ARTHUR PERRY, ROAD MANAGER, TO DETERMINE HOURLY COSTS SO THE COUNTY CAN ASSESS COST TO THE PROPERTY OWNERS.

IN RE: ORDER RESCINDING PREVIOUS ORDER REGARDING SPECIAL TAX ASSESSMENTS FOR PROPERTIES CUT BY THE ROAD DEPARTMENT.

BORIS BRANDON, BUILDINGS AND GROUNDS SUPERINTENDENT

IN RE: ORDER ALLOWING THE USE OF WASHINGTON COUNTY CONVENTION CENTER BY MISSISSIPPI VALLEY STATE UNIVERSITY FOR BASKETBALL GAME, FEBRUARY 15, 2014, AT NO CHARGE.

IN RE: ORDER AUTHORIZING THE PURCHASE OF DODGE RAM 1500 TRUCK AT STATE CONTRACT PRICE FOR \$20,072.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, ELIZABETH SMITH TO RELEASE FINAL PAYMENT TO SIEMENS INC. ON CONTRACT.

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT LSBP-76(16).

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR AUDIO VISUAL SOUND SYSTEM FOR WASHINGTON COUNTY CONVENTION CENTER FOR FURTHER REVIEW AND CONSIDERATION.

IN RE: ORDER APPOINTING PERCY MILES AS WASHINGTON COUNTY INTERIM WARDEN AND ACCEPTING RESIGNATION OF MARY L. PIPPINS AS WASHINGTON COUNTY WARDEN.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR DELTA & WILLIAM AUSTIN, RANDY NEAL KOEHN, DONNA HARPER, DANNA & A BRANTLEY HARPER, JAMES E MURRY, HEALTHY FOAM INSULATION, DOW AGROSCIENCES LLS, PHYTOGEN SEED CO. LLC, HELENA CHEMICAL CO. (20) CHANGE/REDUCTION/INCREASE OF ASSESSMENT FOR.

IN RE: ORDER ADDING THOMAS SETTLES, CEO OF OMEGA PAVING AND CONSTRUCTION MANAGEMENT GROUP, LLC, TO THE AGENDA.

BE IT KNOWN- THOMAS SETTLES ADDRESSED THE BOARD ABOUT ROAD WORK AND WAY TO REBUILD OR REOPEN AN ASPHALT FACILITY.

IN RE: ORDER TAKING UNDER ADVISEMENT OMEGA PAVING & CONSTRUCTION MANAGEMENT GROUP. LLC PUBLIC/PRIVATE PARTNERSHIP PROPOSAL WITH WASHINGTON COUNTY IN ORDER FOR THE BOARD ATTORNEY TO STUDY THE LEGALITIES OF SAID PROPOSAL AND ADVISE THE BOARD.

IN RE: ORDER ACCEPTING CONTRACT AND ESTABLISHING PROJECT FUND IN THE AMOUNT OF \$668,300 TO FORDICE CONSTRUCTION COMPANY FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(16) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING TRAVEL FOR CHARON WINDER, CADETS COORDINATOR, AND THE WASHINGTON COUNTY YOUTH COURT AND THE

CADETS TO TRAVEL TO OUR HOUSE FOR STEM (SCIENCE, TECHNOLOGY, ENGLISH AND MATH) TRAINING, MARCH 1, 2014 AND APPROVING TRANSPORTING THE CADETS TO SPINNERS SKATING RINK IN CLEVELAND, MISSISSIPPI.

IN RE: ORDER ACCEPTING RESIGNATION OF JOSEPHINE THOMPSON, WASHINGTON COUNTY YOUTH DRUG COURT COORDINATOR AND EMPLOYING VANESSA HUDSON AS THE NEW WASHINGTON COUNTY YOUTH DRUG COURT COORDINATOR ON SIX MONTH PROBATIONARY PERIOD, EFFECTIVE FEBRUARY 3 OR 4, 2014.

IN RE: ORDER RATIFYING TRAVEL FOR THREE (3)EMPLOYEES OF THE DETENTION AND HOLDING FACILITY TO THE JUVENILE DETENTION OFFICER TRAINING COURSE AT THE LEFLORE COUNTY DETENTION CENTER IN GREENWOOD, MS.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO CHARGE CITY OF GREENVILLE FOR HOUSING JUVENILES AT WASHINGTON COUNTY JUVENILE DETENTION CENTER AT SAME RATE SET BY STATE, EFFECTIVE FEBRUARY 4, 2014.

IN RE: ORDER ADOPTING A RESOLUTION IN SUPPORT OF REINSTATING THE 1% TOURISM TAX FOR THE WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU.

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN 2013 AFFIRMATIVE MARKETING PROCEDURES ACTION PLAN FOR SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT.

IN RE: ORDER APPROVING APPLICATION OF PAYMENT #10 TO DAVID SMITH CONSTRUCTION IN THE AMOUNT OF \$105,617.63.

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN LETTER OF SUPPORT FOR THE BOLIVAR COUNTY COUNCIL ON AGING (TRANSPORTATION PROGRAM), INC. AS REQUESTED BY EXECUTIVE DIRECTOR, J.Y. TRICE, D.D.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING BOND FOR WASHINGTON COUNTY CHANCERY CLERK, MARILYN HANSELL.

IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY CONVENTION CENTER BY YOUTH COURT VOLUNTEERS FOR A JULY WORKSHOP ON JULY 15, 22, &29, 2014 AND AN ANNUAL CHRISTMAS DINNER DECEMBER 17, 2014.

IN RE: ORDER AUTHORIZING THE USE OF HOSPITALITY ROOM FOR LUNCHEON AT THE WASHINGTON COUNTY CONVENTION CENTER FEBRUARY 14, 2014 BY THE PORT CITY ADULT DAYCARE CENTER, WAIVE FEE.

IN RE: ORDER APPROVING BARBARA ESTERS-PARKER, CIRCUIT CLERK REQUEST TO DISPOSE OF OLD WASHINGTON COUNTY YOUTH COURT RECORDS AND OTHER RECORDS.

BE IT KNOWN- A DELTA REGIONAL MEDICAL CENTER PROVIDED ITS IN LIEU OF TAXES CHECK IN THE AMOUNT OF \$58,883.00

BE IT KNOWN - THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 2014 FOR THE SCHOOL DISTRICTS ARE ON FILE IN THE OFFICE OF THE CHANCERY CLERK.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR DELETION/CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR SAMMIE LEE WHITE.

IN RE: ORDER APPROVING RESOLUTIONS FROM WESTERN LINE SCHOOL DISTRICT AND AUTHORIZING THE BOARD MEMBERS AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (37)

IN RE: ORDER AUTHORIZING PAYMENT TO LELAND PROGRESS FOR PUBLICATION OF BOARD MINUTES.

IN RE: ORDER ACCEPTING COUNTY OFFICIALS RECORDS AND COPYING INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER APPROVING MONSANTO GRANT APPLICATION TO PROVIDE BASIC EDUCATION SUPPORT AND MEET CRITICAL NEEDS IN OUR COMMUNITIES.

IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA JOHNSON, WILLIE MAE WILSON AND LETTIE BROX, DEPUTIES OF WASHINGTON COUNTY SHERIFF DEPARTMENT TO ATTEND MISSISSIPPI LEADERSHIP COUNCIL ON AGING FEBRUARY 18-19, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND DOMESTIC VIOLENCE TRAINING IN INDIANOLA, MS, FEBRUARY 4-5, 2014.

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT AND PERSONNEL MATTERS.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

IN RE: ORDER ACCEPTING LEONARD WILLIAMS LETTER OF RESIGNATION AS WASHINGTON COUNTY PLANNING DIRECTOR AND ASSISTANT COUNTY ADMINISTRATOR, EFFECTIVE FEBRUARY 18, 2014.

IN RE: ORDER SETTING PAYMENT OF \$5,000 FOR EACH COURT APPOINTED ATTORNEY: ERIC SIMMONS, WAYNE LEE, KELLY KOENIG, AND TUCKER GORE FOR CONTRACT DEFENSE WORK, EFFECTIVE FEBRUARY 1, 2014 AND EFFECTIVE OCTOBER 1, 2014 SAID PAYMENT WILL BE \$60,000 PER YEAR.

IN RE: ORDER APPROVING LETTER OF SUPPORT GIVING THE BOARD OF SUPERVISORS DISCRETIONARY PAY AUTHORITY AND DIRECTING THE COUNTY ADMIISTRATOR TO SEND SAID LETTER TO STATE SENATORS, REPRESENTATIVES AND THE GOVERNOR.

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2014.

IN RE: ORDER ALLOWING CLAIMS 95384 THROUGH 95665.

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 FEBRUARY 2014.

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2014.

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2014.

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 FEBRUARY 2014.

IN RE: ORDER TO RECESS MEETING UNTIL FEBRUARY 10, 2014 TO RIDE ROADS.

PAUL WATSON, JR. PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK