

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 18, 2014

BOARD MEETING

Tuesday, February 18, 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 Paul Watson. The opening prayer was by President Paul Watson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Lt. Mack White.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR FEBRUARY 18, 2014 MEETING OF THE BOARD OF SUPERVISORS.

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 3 & 10, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

MARK HOOKER, HOOKER ENGINEERING

IN RE: ORDER APPROVING ORDER OF THE BOARD OF SUPERVISOR OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(14) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN AND THE PRESIDENT TO SEND LETTER TO BP CONSTRUCTION LLC FOR FURTHER RESPONSIBILITY.

LAVERNE HOLMES CARTER, JUSTICE COURT JUDGE

IN RE: ORDER APPROVING REQUEST FROM JUSTICE COURT JUDGE, LAVERNE HOLMES CARTER REGARDING HER DESIRE TO SEMI-RETIRE AND AUTHORIZING RE-EMPLOYMENT OF JUDGE CARTER WITHOUT A BREAK OR INTERRUPTION IN SERVICE AS PRESCRIBED BY MISSISSISSIPPI CODE 25-11-127, EFFECTIVE MARCH 1, 2014.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO PURCHASE GRAVEL TO PLACE ON THE FOLLOWING ROADS: PHINNESSEE ROAD, GREEN LAKE ROAD AND DOUGLAS ROAD.

LEONARD WILLIAMS, PLANNING DIRECTOR

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUCT A POWERLINE UTILITY FACILITY ACROSS ABIDE ROAD EAST OF C&G RAILROAD FURHTERMORE AT JAMES THOMAS HOUSE.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUT A POWERLINE TO CROSS ABIDE ROAD UTILITY FACILITY ALONG ABIDE ROAD AT OAKLAWN CEMETERY 460 EAST OF MAIN CANAL.

IN RE: ORDER APPROVING MISSISSIPPI LEVEE BOARD REQUEST TO PLACE TEMPORARY TRAILERS ALONG AVIS ROAD DURING CONSTRUCTION.

IN RE: ORDER APPROVING NEW GRANT APPLICATION FOR WASTE TIRE PROGRAM IN THE AMOUNT OF \$30,000.

IN RE: ORDER APPROVING TRAVEL FOR LEONARD WILLIAMS AND BORIS BRANDON TO ATTEND GRANT WORKSHOP IN JACKSON, MS ON FEBRUARY 21, 2014.

IN RE: ORDER APPROVING REQUEST FROM PAULA BRANTLEY FOR A WAIVER OF THE BASE FLOOD ELEVATION VARIANCE FOR A NEW HOME LOCATED AT 51 TATE ROAD.

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO SEND TEN (10) PEOPLE TO THE CITY OF GREENVILLE BUSHHOG TRAINING AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER ACCEPTING THE BID OF ACADEMIC TECHNOLOGY FOR AUDIO VISUAL SOUND SYSTEM AT WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$55,121.33.

IN RE: ORDER APPROVING NEW RATE FOR RENTING THE LARGE ARENA AT THE WASHINGTON COUNTY CONVENTION CENTER BY \$50.

MARK SEARD, TAX ASSESSOR

IN RE: ORDER AUTHORIZING THE PRESIDENT TO CHANGE/REDUCTION/INCREASE IN ASSESSMENTS FOR ALMA COHEA, MICHAEL MINCHEW, STATE OF MISSISSIPPI, LISA & CAROLYN BELL, STEVEN CANTU.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE WILD TURKEY FEDERATION FOR ITS BANQUET, FEBRUARY 27, 2014.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT ST. JOSEPH SPRING FLING AT THE WASHINGTON COUNTY CONVENTION CENTER ON MARCH 1, 2014.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BRENDA BROWN-JOHNSON FOR 20 YEAR WEDDING ANNIVERSARY ON MARCH 15, 2014.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER APPROVING THE LEASE/PURCHASE AGREEMENT OF 2014 DODGE RAM 1500 TRUCK AND AUTHORIZING COUNTY ADMINISTRATOR TO SOLICIT AND OBTAIN QUOTES FOR SUCH FINANCING AND MAKE RECOMMENDATIONS TO THE BOARD.

IN RE: ORDER ADDING CLAIMS TO THE CLAIMS DOCKET: ATMOS ENERGY-\$22,754.78; BLACK BAYOU WATER-\$66.11; BANCORPSOUTH EQUIPMENT FINANCE-\$1,084.56; CITY OF HOLLANDALE-\$118.00; C SPIRE WIRELESS-\$3,579.57; ENTERGY-\$16,220.38; GLEN ALLAN UTILITY-\$637.50; GREENVILLE WATER DEPT.-\$4,767.40; LELAND LIGHT & WATER-\$1,256.23; LAKESIDE TELEPHONE CO.-\$82.76; SUDDENLINK-\$1,024.83; SOUTHERN TELECOMMUNICATIONS-\$12,882.22; MS PUBLIC ENTITY EMPLOYEE BENEFIT TRUST-\$70,150.00; TWIN COUNTY ELECTRIC POWER-\$ 25,027.46; THE LELAND PROGRESS-\$150.00; WAYSIDE WATER ASSOC.-\$31.50.

IN RE: ORDER APPROVING PAYMENT TO THOMPSON MACHINERY FOR A ONE (1) YEAR EXTENDED WARRANTY ON FOUR (4) MOTOR GRADERS IN THE AMOUNT OF \$10,000.

IN RE: ORDER APPROVING USE OF WASHINGTON COUNTY CONVENTION CENTER BY CONGRESSMAN BENNIE THOMPSON TO HOST THE MISSISSIPPI COLLEGE CAREER FAIR, OCTOBER 3, 2014, AT NO COST.

IN RE: ORDER APPOINTING WALLEY MORSE TO THE WASHINGTON COUNTY HISTORICAL PRESERVATIONS COMMISSION REPLACING EMMETT SMITH ON THE WASHINGTON COUNTY HISTORICAL PRESERVATIONS COMMITTEE.

IN RE: ORDER AUTHORIZING MARK HOOKER, HOOKER ENGINEERING TO DO A COMPREHENSIVE UPDATE OF THE SOLID WASTE DISPOSAL PLAN FOR MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO DISTRIBUTE NUCLEAR FUNDS IN THE AMOUNT OF \$73, 536.67.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO DISTRIBUTE RAIL CAR FUNDS IN THE AMOUNT OF \$94,165.04.

IN RE: ORDER APPROVING BONDS FOR LEE FRANKEL, AND CG STEEL III.

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR A COLLEGE/CAREER FAIR, TUESDAY APRIL 8, 2014.

IN RE: ORDER APPROVING PAUPERS BURIAL FOR JAMES L. BUCHANAN.

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING.

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND A STATE TROOPER TRAINING IN JACKSON, MS.

IN RE: ORDER ALLOWING LEONARD WILLIAMS TO PROVIDE VOLUTEER SERVICES FOR GRANT WRITING ON A VOLUNTARY BASIS ONCE A WEEK.

IN RE: ORDER AUTHORIZING BUILDINGS AND GROUNDS DEPARTMENT TO MOVE BASEBALL FENCING FROM 2 FIELDS AT WASHINGTON COUNTY CONVENTION CENTER TO METCALFE, MS AND ARCOLA, MS.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND THE COMPLETE TRAFFIC STOPS TRAINING IN GREENWOOD, MS ON MARCH 18-20, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND NATIONAL SEMINARS PAYROLL WORKSHOP TRAINING ON MARCH 13, 2014 IN JACKSON, MS.

IN RE: ORDER AUTHORIZING BOARD ATTORNEY, FRANK POWERS TO CONTACT THOMAS SETTLES OF OMEGA PAVING AND MANAGEMENT LLC TO DISCUSS AND OBTAIN MORE INFORMATION ON GOING FORWARD WITH SEEKING FUNDING SOURCES FOR A PROPOSED ASPHALT PLANT.

IN RE: ORDER AUTHORIZING PLANNING DIRECTOR, LEONARD WILLIAMS TO HAVE BUILDING PLANS/SPECIFICATIONS FROM HARLOWS CASINO COPIED BY HOOKER ENGINEERING IN RESPONSE TO A PUBLIC RECORDS REQUEST AND DIRECTING THE COST OF THE COPIES BE CHARGED TO PAGE LAW FIRM IN JACKSON, MS.

IN RE: ORDER TO ADJOURN THE MEETING UNTIL MARCH 3, 2014.

PAUL WATSON, JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK