

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 17, 2014

BOARD MEETING

Monday, March 17, 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

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR MARCH 17, 2014 MEETING OF THE BOARD OF SUPERVISORS.

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

ERIC SUTTON, WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR

IN RE: ORDER APPROVING ERIC SUTTON, WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR REQUEST TO HIRE FIVE (5) PART TIME EMPLOYEES FOR THE WASHINGTON COUNTY JUVENILE DETENTION CENTER.

IN RE: ORDER APPROVING CHARGING ALL MUNICIPALITIES IN THE COUNTY FOR HOLDING JUVENILE OFFENDERS AT THE WASHINGTON COUNTY JUVENILE DETENTION CENTER.

IN RE: ORDER TAKING UNDER ADVISEMENT THE COMPLAINT FROM JIMMY COLEMAN ABOUT THE LATE PENALTY CHARGE ON HIS TAG FOR HIS NEW TRUCK.

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER APPROVING THE WASHINGTON COUNTY MISSISSIPPI EMERGENCY MANAGEMENT CRISIS COMMUNICATION PLAN (CCP) AND THE CONTINUITY OF OPERATIONS PLAN (COOP).

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, TAMMY REED AND JAMES STEWART TO CONDUCT A CENTRALIZED DISPATCH CENTER SITE VISITS AT WARREN, JONES AND LAMAR COUNTIES MARCH 26-27, 2014.

ELOISE BROOKS, JUSTICE COURT JUDGE

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK, TO ATTEND THE MISSISSIPPI JUSTICE COURT JUDGES CONFERENCE IN PHILADELPHIA, MS, APRIL 1-4, 2014 AT THE PEARL RIVER RESORT, SILVER STAR CONVENTION CENTER.

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND A PROFESSIONAL JUDICIAL DEVELOPMENT AND THE MISSISSIPPI JUSTICE COURT CLERKS STATEWIDE SEMINAR IN TUNICA, MS, MAY 7-9, 2014 AT THE HARRAH'S VERANDA HOTEL.

MARK HOOKER, HOOKER ENGINEERING

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR HIGH PRIORITY PROJECT NO. MS179-076(1)B AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER ALLOWING TRAVEL FOR DANIEL HOOKER, FLOOD PLAIN ADMINISTRATOR TO ATTEND THE SIGN RETROFLECTIVITY WORKSHOPS IN JACKSON, MS, MAY 21, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR DANIEL HOOKER, FLOOD PLAIN ADMINISTRATOR TO ATTEND THE 2009 MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES WORKSHOP IN HATTIESBURG, MS, APRIL 23, 2014.

IN RE: ORDER APPROVING CHANGE ORDER #3 AS PRESENTED BY TOMMY MILLS, MILLS AND MILLS ARCHITECT, PC FOR THE COURTHOUSE ROOF PROJECT.

ARTHUR PERRY, ROAD MANAGER

BE IT KNOWN-- ARTHUR PERRY PRESENTED PLAQUES OF APPRECIATION FROM HOLLANDALE AND WESTERN LINE SCHOOL DISTRICTS.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A 28 YARD TRAILER AND ONE (1) BUSH HOG FOR THE WASHINGTON COUNTY ROAD DEPARTMENT.

IN RE: ORDER AUTHORIZING REIMBURSING HORACE REED FOR EXPENSES INCURRED IN GETTING A FLAT TIRE FIXED ON A COUNTY VEHICLE.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO FIX POT HOLES WHERE BEAUCHAMP AND THEOBALD ROAD INTERSECT.

IN RE: ORDER AUTHORIZING TASHA BAILEY OF MISSISSIPPI TOBACCO FREE COALITION TO RE-SUBMIT A GRANT APPLICATION FOR \$92, 500. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)

ROY JOHNSON, PLANNING DIRECTOR

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR U.S. GEOLOGICAL SURVEY TO CONSTRUCT A 2" OBSERVATION WELL UTILITY FACILITY ALONG OR ACROSS FROM THE INTERSECTION OF MARK ROAD AND TRIBBETT ROAD SUBJECT TO THE APPROVAL BY COUNTY ENGINEER, MARK HOOKER.

IN RE: ORDER APPROVING REQUEST FROM DUCK LODGE FOR A WAIVER OF A BASE FLOOD ELEVATION VARIANCE FOR EXISTING HOME LOCATED AT 1220 NAPANEE ROAD.

IN RE: ORDER RESCINDING ORDER APPROVING REQUEST FROM PAULA BRANTLEY FOR A WAIVER OF A BASE FLOOD ELEVATION VARIANCE GIVEN IN FEBRUARY 18, 2014 MEETING.

CARY KARLSON, ECONOMIC DEVELOPMENT COUNCIL

IN RE: ORDER APPROVING REQUEST FROM FRANK JOHN SEVIER, PLANT MANAGER FROM MAYVILLE ENGINEERING (MEC) FORMERLY MOELLER FOR REMOVAL OF AND DIRECTING FRANK CALDWELL TO REMOVE SAID TREES THAT EXTEND OVER THE EASTERN PART OF THEIR BUILDING.

BE IT KNOWN—CARY KARLSON DISCUSSED ON THE GREENPOINT INDUSTRIAL PARK DEVELOPMENT AND HE ALSO INFORMED THE BOARD THAT THE EDC HAS SIGNED ANOTHER OPTION ON SITE NEAR LELAND FOR INDUSTRIAL DEVELOPMENT.

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING BUILDINGS AND GROUNDS DEPARTMENT TO BUILD AIR CONDITIONING COVERS FOR THE COURTHOUSE.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE FOR PAVILLION AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER APPROVING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR REQUEST TO POST AN INHOUSE JOB POSITION WITHIN HIS DEPARTMENT AT WARFIELD POINT PARK.

IN RE: ORDER AUTHORIZING VOIDING OF 2011 TAX SALE FOR 2010 TAXES FOR PARCEL #628020000 ASSESSED TO BRENT ENTERPRISING, LLC AND AUTHORIZING REIMBURSEMENT TO PURCHASER VIKING INVESTMENTS, LLC.

IN RE: ORDER APPROVING PATRICIA LEE, TAX COLLECTOR REQUEST TO USE THE COUNTY EXTENSION BUILDING TO HOLD THE COUNTY TAX SALE, APRIL 7, 2014.

IN RE: ORDER ACCEPTING FINAL SETTLEMENT FOR THE MONTH OF FEBRUARY 2014 IN THE AMOUNT OF \$2,181,230.12 FROM THE TAX COLLECTOR.

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (29)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

IN RE: ORDER APPROVING SALARY INCREASE FOR ROY JOHNSON, PLANNING DIRECTOR TOTALING INCREASE OF \$5,000.

IN RE: ORDER ADDING ELECTRONIC CIGARETTES TO PROHIBITED ITEMS IN ALL COUNTY BUILDINGS.

IN RE: ORDER APPROVING THE REQUEST OF THE DELTA SPORTSPLEX FOUNDATION TO APPLY FOR A GRANT REQUIRING A 50/50 MATCH FROM THE MISSISSIPPI DEPARTMENT OF WILDLIFE FISHERIES AND PARKS. THE DELTA SPORTSPLEX FOUNDATION WILL PROVIDE THE 50% MATCH FOR THE GRANT.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER JULY 11-13, 2014 BY COLEMAN HIGH SCHOOL REUNION COMMITTEE TO RAISE FUNDS FOR LOCAL SCHOLARSHIPS FOR GREENVILLE PUBLIC SCHOOL STUDENTS AND AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES, WAIVING THE FEE.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO PAY ONE HALF THE COST FOR PLAQUES TO BE GIVEN TO AREA EDUCATORS DURING AN APPRECIATION DAY, MARCH 26, 2014 SPONSORED BY MISSISSIPPI VALLEY STATE UNIVERSITY ALUMNI ASSOCIATION.

BE IT KNOWN—TED ARICH OF MISSISSIPPI PRISON INDUSTRIES CORPORATION APPEARED BEFORE THE WASHINGTON COUNTY BOARD OF SUPERVISORS DEMONSTRATING ROLLER BAGS TO HOLD PRINTER HOUSING FOR VOTING MACHINES AND ALSO THE VOTING MACHINES THEMSELVES.

IN RE: ORDER APPROVING THE PURCHASE OF MONOGRAMMED AND NUMBERED ROLLERBAGS FOR WASHINGTON COUNTY VOTING MACHINES.

MARK SEARD, TAX ASSESSOR

IN RE: ORDER AUTHORIZING PAYMENT OF 2014 DUES OF MISSISSIPPI CHAPTER IAAO IN THE AMOUNT OF \$20 FOR MARK SEARD, TAS ASSESSOR.

IN RE: ORDER AUTHORIZING PATRICIA LEE, TAX COLLECTOR TO COLLECT BACK TAXES AND ANY PENALTIES FOR FRANK CUNNINGHAM.

IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN PETITIONS FOR CHANGE OF ASSESSMENT ON THE MOBILE HOME ROLL FOR 2014.

COUNTY ADMINISTRATOR, ELIZABETH SMITH

IN RE: ORDER ADDING ADDITIONAL CLAIMS TO THE CLAIMS DOCKET: WAYSIDE WATER ASSOC.-\$151.50; GREENVILLE WATER DEPT.- \$4,180.40; GLEN ALLAN UTILITY-\$312.30; ENTERGY- \$1,414.51; AT&T-\$14,629.70; ATMOS ENERGY-\$20,408.42; SOUTHERN COMMUNICATION-\$798.57; TWIN COUNTY ELECTRIC-\$22,759.59; CITY OF HOLLANDALE- \$58.00; BLACK BAYOU WATER- \$101.01; SUDDENLINK- \$783.76; LELAND LIGHT & WATER- \$1,505.28; C SPIRE WIRELESS-\$3,331.18; BARBARA E. PARKER- \$13,384.96.

IN RE: ORDER APPROVING USE OF WASHINGTON COUNTY CONVENTION CENTER AT NO CHARGE BY BETTY LYNN CAMERON, COORDINATOR OF MISSISSIPPI SCHOLARS PROGRAM FOR GRADUATING SCHOLARS WHO HAVE COMPLETED THEIR REQUIRED PROGRAM COMMITMENT OF FOUR YEARS, APRIL 17, 2014.

IN RE: ORDER RE-APPOINTING DAVID FURR AS COUNTY DRAINAGE COMMISSIONER FOR RIVERSIDE DRAINAGE AND BOGUE PHALIA DISTRICTS FOR A SIX (6) YEAR TERM BEGINNING MARCH 7, 2014.

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$200 TO LONNIE LOOPER OF WEBSITE DEVELOPMENT FOR WEBSITE SERVICES AT WARFIELD POINT PARK.

IN RE: ORDER APPROVING USE OF WASHINGTON COUNTY CONVENTION CENTER BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT TO HOST A MISSISSIPPI ASSOCIATION OF SUPERVISOR'S SPRING MEETING, APRIL 22, 2014.

IN RE: ORDER APPROVING TRAVEL REIMBURSEMENT TO TAMELA SMITH HARDY, ACTING COORDINATOR OF FOURTH CIRCUIT DRUG COURT AND TYNECIA GRACE FOR A GRANT WRITING WORKSHOP SPONSORED BY DREAMS, INC. IN JACKSON, MS ON JANUARY 23-24, 2014.

IN RE: ORDER ACCEPTING PROPOSAL FROM BANCORPSOUTH FOR FINANCING IN THE AMOUNT OF \$20,072.00 WITH AN INTEREST RATE AT 2.29% FOR 2014 DODGE RAM 1500.

IN RE: ORDER DECLARING PROPERTY LOCATED AT 430 MILL ROAD AS SURPLUS AND APPROVING JAMES WILSON'S REQUEST TO PURCHASE THE SAID PROPERTY FOR \$4,000.

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR TO DISBURSE FUNDS FOR CAR RENTAL FEES CHECK IN THE AMOUNT OF \$97,869.97, ACCORDING TO LAW.

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN BANCORPSOUTH LEASE/PURCHASE FINANCING DOCUMENTS AND AUTHORIZING COUNTY ADMINISTRATOR TO PAY BILL TO BANCORPSOUTH FOR PAYMENT #2.

IN RE: ORDER ALLOWING TRAVEL FOR ELIZABETH SMITH TO ATTEND THE SPRING EDUCATIONAL WORKSHOP FOR THE CHANCERY CLERKS AND COUNTY ADMINISTRATORS/COMPTROLLERS IN JACKSON, MS ON APRIL 15-16, 2014.

IN RE: ORDER RATIFYING TRAVEL FOR JUDY BROWN TO ATTEND PAYROLL LAW SEMINAR IN JACKSON, MS ON MARCH 13, 2014.

BE IT KNOWN—THE BOARD DISCUSSED OF RAISING SALARIES OF ANY EMPLOYEE NOW MAKING LESS THAN \$10.10 PER HOUR UP TO \$10.10 PER HOUR AND ANY NEW EMPLOYEE WILL START AT NO LESS THAN \$10.10 PER HOUR.

IN RE: ORDER ALLOWING TRAVEL FOR THE COUNTY OFFICIALS TO ATTEND THE MISSISSIPPI ASSOCIATION OF SUPERVISORS SUMMER MEETING IN BILOXI, MS ON JUNE 16-19, 2014.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING REQUEST FROM MAYOR AND BOARD OF ALDERMAN, CITY OF HOLLANDALE AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST HOLLANDALE IN SEVERAL STREET PROJECTS AND USE OF HEAVY EQUIPMENT TO CLEAR AN AREA NEAR THE WALKING TRAIL.

BE IT KNOWN—A REPRESENTATIVE FROM THE SECRETARY OF STATE BROUGHT BROCHURES ON IMPLEMENTATION OF THE NEW VOTER ID LAW.

IN RE: ORDER RATIFYING THE ACTIONS OF THE VICE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION CONGRATULATING THE MEMBERS OF THE GREENVILLE (MS) ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC. ON ITS FOUNDERS DAY CELEBRATION.

IN RE: ORDER APPOINTING MARILYN HANSELL, CHANCERY CLERK TO SERVE ON THE WARREN-WASHINGTON-ISSAQUENA-SHARKEY COMMUNITY ACTION AGENCY (WWISCAA) BOARD OF DIRECTORS.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR JOHNNIE BEE GREEN AND KERRI COOPER MOSS.

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND THE SPRING EDUCATIONAL WORKSHOP FOR THE CHANCERY CLERKS AND COUNTY ADMINISTRATORS/COMPTROLLERS IN JACKSON, MS ON APRIL 15-16, 2014.

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

BE IT KNOWN--SHERIFF MILTON GASTON DISCUSSED THE REPAIRS FOR THE COMPOUND ON NORTH HARVEY STREET.

IN RE: ORDER AUTHORIZING SHERIFF MILTON GASTON TO FIX REPAIRS TO THE COMPOUND ON NORTH HARVEY STREET.

BE IT KNOWN-- SHERIFF MILTON GASTON DISCUSSED WHETHER HE HAS AUTHORITY OR NOT TO PERFORM VEHICLE REPAIRS WITH AN ESTIMATED COST OF \$700 FOR ONE TRANSMISSION.

IN RE: ORDER AUTHORIZING THE USE OF MEETING ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER JUNE 3, 2014 FOR AN ANNUAL TRIAD EVENT, AS REQUESTED BY DEPUTY PERCY MILES.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND A GRANTS WRITING CLASS IN LONG BEACH, MS ON MARCH 27 & 28, 2014.

IN RE: ORDER APPROVING DEPUTY PERCY MILES REQUEST TO HAVE B&E COMMUNICATIONS PERFORM SERVICES FOR THE ANNUAL FIRE ALARM SYSTEM TESTING AND INSPECTION AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

BE IT KNOWN—DEPUTY SHERIFF PERCY MILES DISCUSSED PROBLEMS REGARDING TWO (2) MENTALLY ILL HOLDING CELLS THAT NEED REPAIRS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND NEEDING TO MAKE CONTACT WITH PRESTON MCKAY AT MP3A ARCHITECT FIRM AND BOWLIN HEAT AND AIR.

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND THE MISSISSIPPI ASSOCIATION OF SUPERVISORS (MAS) INSURANCE COMMITTEE MEETING IN JACKSON, MS.

IN RE: ORDER APPROVING AN ESTOPPEL CERTIFICATE FOR SALE OF LAND AT THE GREENVILLE PORT COMMISSION BY TERRAL RIVER SERVICES INC. TO CHS, INC AND AUTHORIZING THE PRESIDENT TO SIGN.

IN RE: ORDER TO ADJOURN THE MEETING UNTIL APRIL 7, 2014.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK