

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 3, 2014

BOARD MEETING

BE IT REMEMBERED on the 3rd day of March, 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:

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 Mike Gordon. 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 AS AMENDED FOR MARCH 3, 2014.

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 18, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN.

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER APPROVING E-911 EXPENDITURES FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$3,400.66.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AMERICAN RED CROSS SHELTER AGREEMENT BETWEEN RED CROSS AND

WASHINGTON COUNTY TO USE THE WASHINGTON COUNTY CONVENTION CENTER AS AN EMERGENCY SHELTER DURING A DISASTER.

IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, TAMMY REED AND DAVID BURFORD, EMPLOYEES OF EMERGENCY MANAGEMENT TO ATTEND ACTIVE SHOOTER PRESENTATION AT BOLIVAR MEDICAL CENTER , MARCH 6, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART AND TAMMY REED, EMPLOYEES OF EMERGENCY MANAGEMENT TO ATTEND NWS WEATHER WORKSHOP AT HOLMES COMMUNITY COLLEGE RIDGELAND CAMPUS, MARCH 7, 2014.

IN RE: ORDER ALLOWING TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND COMMES (MS COMMUNICATIONS UNIT EXERCISE) TRAINING IN JACKSON, MS, APRIL 15, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, TRAINING COORDINATOR TO ATTEND BASIC TELECOMMUNICATOR TRAINING COURSE MARCH 24-28, 2014 IN BILOXI, MS.

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED, JAMES STEWART AND DAVID BURFORD, EMPLOYEES OF EMERGENCY MANAGEMENT TO ATTEND MS PREPAREDNESS SUMMIT AT THE GULFCOAST CONVENTION CENTER IN BILOXI, MS, MAY 27-29, 2014.

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER AUTHORIZING DAVID BURFORD AND MARK HOOKER TO PROCEED WITH GATHERING PRELIMINARY COST ESTIMATES FOR A CENTRALIZED DISPATCH CENTER.

DANIEL HOOKER, FLOOD PLAIN ADMINISTRATOR

IN RE: ORDER APPROVING REQUEST FROM TONY HINTON FOR A BASE FLOOD ELEVATION VARIANCE FOR AN 18" FREE BOARD-FINISH FLOOR FOR PROPERTY LOCATED AT 1884-A SLAGO DAIRY ROAD.

IN RE: ORDER APPROVING REQUEST FROM KAREN LAWSON FOR A BASE FLOOD ELEVATION VARIANCE FOR A .84 FT LOW FREE BOARD-FINISH FLOOR FOR PROPERTY LOCATED AT 1087 FLANNAGAN ROAD.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING ROAD DEPARTMENT TO PLACE STREET SIGNS FOR THE TOWN OF METCALFE.

ELOISE BROOKS, JUSTICE COURT CLERK FEBRUARY REPORT

IN RE: ORDER ALLOWING TRAVEL FOR THE THREE (3) JUSTICE COURT JUDGES TO ATTEND THE 2014 SPRING CONFERENCE PROFESSIONAL JUDICIAL DEVELOPMENT IN CHOCTAW, MS, APRIL 1-2, 2014.

TERRY GALES, VETERANS SERVICE OFFICER MONTHLY REPORT

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND THE 2014 HOMELESS VETERANS STAND-DOWN IN MOUND BAYOU, MS, APRIL 4, 2014.

LAUR R. MOORE, COUNTY PATROLWOMAN MONTHLY REPORT

IN RE: ORDER APPROVING SPECIAL TAX ASSESSMENTS FOR CLEANING DILAPIDATED STRUCTURES AND AUTHORIZING ADDING ASSESSMENTS TO COUNTY TAX BILLS FOR THE PROPERTIES ATTACHED HERETO:

IN RE: ORDER APPROVING LAUR R. MOORE, COUNTY PATROLWOMAN TO DO A SOLID WASTE DISPOSAL PROJECT THROUGH RADIO ADVERTISEMENT AND PUBLIC ANNOUNCEMENT.

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR MONTHLY REPORT

IN RE: ORDER RATIFYING TRAVEL FOR BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO MEET WITH YAZOO CITY CONVENTION BUREAU AND UBON'S BBQ TO DISCUSS HAVING A COOKING CONTEST IN YAZOO CITY, MS.

IN RE: ORDER AUTHORIZING CAMP LOOKING GLASS TO MOVE FORWARD AND COORDINATE THE BBQ CONTEST AT WARFIELD POINT PARK ON JUNE 14, 2014.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR THREE (3) NEW 72 INCH COMMERCIAL STYLE LAWN MOWERS FOR BUILDINGS AND GROUNDS DEPARTMENT.

IN RE: ORDER AUTHORIZING FIVE (5) FREE RENTALS TO RED REMSON GROUP IN EXCHANGE FOR WORK BEING DONATED AT THE ARENA.

IN RE: ORDER ADOPTING RESOLUTION OF SUPPORT FOR MISSISSIPPI WILDLIFE HERITAGE MUSEUM AND MISSISSIPPI OUTDOOR HALL OF FAME.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CLARENCE EARL PHELPS FOR A BLUES SHOW ON MAY 5, 2014.

IN RE: ORDER AUTHORIZING JUDGE MAGARET MCCRARY REQUEST TO APPLY FOR \$200,000 DRUG COURT DISCRETIONARY GRANT OFFERED BY THE UNITED STATES DEPARTMENT OF JUSTICE.

IN RE: ORDER AUTHORIZING WALLEY MORSE, WASHINGTON COUNTY HISTORICAL PRESERVATION COMMISSIONER TO APPLY FOR A GRANT TO PURCHASE A TRACTOR/BACKHOE TO BE USED AT WARFIELD POINT PARK.

IN RE: ORDER APPROVING LARRY GOODWIN REQUEST FOR A SIX (6) MONTH PERIOD TO LIVE IN A MOTOR HOME AND AUTHORIZE HIM TO GET TEMPORARY ELECTRIC SERVICES TO TEAR DOWN MANUFACTURED HOME LOCATED AT 2458 HIGHWAY 1 SOUTH.

IN RE: ORDER DECLARING THREE (3) PIECES OF PROPERTIES OWNED BY DELTA REGIONAL MEDICAL CENTER LOCATED AT THE FOLLOWING LOCATIONS: 405 S. WASHINGTON AVENUE, 412 S. WASHINGTON AVENUE AND 115 E. STARLING AS SURPLUS AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE OF PROPERTY SALE.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR UPDATED CAMERA SYSTEM AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER AUTHORIZING THE SHERIFF DEPARTMENT TO OBTAIN TWO (2) WRITTEN COMPETITIVE BIDS FOR CAD SYSTEM AT THE WASHINGTON COUNTY SHERIFF DEPARTMENT.

IN RE: ORDER AUTHORIZING PAYMENT TO ELIJAH JOHNSON IN THE AMOUNT OF \$175 FOR CPR CLASS.

IN RE: ORDER AUTHORIZING PAYMENT TO DELTA DEMOCRAT TIMES FOR ONE (1) YEAR SUBSCRIPTIONS FOR THE WASHINGTON COUNTY SHERIFF DEPARTMENT IN THE AMOUNT OF \$156.

IN RE: ORDER RATIFYING THE ACTIONS OF PRESIDENT WATSON IN REFERENCE TO AN APPROVAL OF A PAUPERS'S BURIAL REQUEST FROM CORONER METHEL JOHNSON.

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

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

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

IN RE: ORDER AUTHORIZING SALARY INCREASE FOR JAMES MOTON, MECHANIC AT ROAD DEPARTMENT FROM \$12.00/HOUR TO 14.00/HOUR, EFFECTIVE MARCH 1, 2014.

MARILYN HANSELL, CHANCERY CLERK

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

IN RE: ORDER ALLOWING CLAIMS 96002 THROUGH 96278.

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 MARCH 2014.

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

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

IN RE: ORDER APPROVING JANUARY AND FEBRUARY 2014 CLAIMS OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND SAID CLAIMS TO TRUSTMARK NATIONAL BANK.

IN RE: ORDER AUTHORIZING PAYMENT FOR WESTERN LINE SCHOOL DISTRICT 16TH SECTION LAND LEASE IN THE AMOUNT OF \$690.

IN RE: ORDER ALLOWING TRAVEL FOR TAMELA SMITH HARDY, ACTING COORDINATOR TO ATTEND THE 20TH ANNUAL DRUG COURT TRAINING CONFERENCE IN ANAHEIM, CA, MAY 28-31, 2014.

IN RE: ORDER APPROVING PAYMENT FOR NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS MEMBERSHIP DUES FOR ACTING COORDINATOR TAMELA SMITH HARDY IN THE AMOUNT OF \$60.

IN RE: ORDER ACCEPTING BANCORPSOUTH FINANCING IN THE AMOUNT OF 2.069 % AS THE LOWEST AND BEST QUOTE FOR FOURTEEN (14) PATROL CARS AND ONE (1) PICKUP TRUCK FOR THE WASHINGTON COUNTY SHERIFF DEPARTMENT.

IN RE: ORDER APPROVING REIMBURSEMENT FROM WASHINGTON COUNTY 2011 ACQUISITION PROJECT IN THE AMOUNT OF \$438,355.00 FROM MEMA AND AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FUNDS THE BANK NOTE AT GUARANTY BANK AND TRUST COMPANY.

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PAYMENT REQUEST TO TRUSTMARK NATIONAL BANK FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$87,920 AND AUTHORIZING THAT IT BE SENT TO TRUSTMARK NATIONAL BANK.

IN RE: ORDER AUTHORIZING PAYMENT TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST IN THE AMOUNT OF \$50, 000.

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF MS TOBACCO FREE COALITION TO ATTEND A MANDATORY QUARTERLY MEETING IN FLOWOOD, MS, MARCH 19-21, 2014.

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND NOTICE TO CITY OF GREENVILLE THAT COUNTY WILL START BILLING THE CITY WHATEVER STATE CHARGES FOR HOUSING JUVENILES AT THE WASHINGTON COUNTY DETENTION CENTER, EFFECTIVE APRIL 1, 2014.

IN RE: ORDER TABLING PAYMENT FOR FACILITY DUDE INVOICE IN THE AMOUNT OF \$1600. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (53)

IN RE: ORDER APPOINTING CARRIE PIGGS TO THE GLEN ALLAN UTILITY DISTRICT.

INRE: ORDER APPOINTING ROY JOHNSON AS WASHINGTON COUNTY PLANNING DIRECTOR AND AUTHORIZING A SALARY INCREASE OF \$1,000/YEAR, EFFECTIVE MARCH 3, 2014.

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO OBTAIN A QUOTE FOR THE 2013 AUDITS FOR THE FOLLOWING DEPARTMENTS: TAX COLLECTOR,

CHANCERY CLERK, E-911, COUNTY ADMINISTRATOR, PLANNING DEPARTMENT AND CIRCUIT CLERK.

IN RE: ORDER APPROVING BOND FOR JARRELL EVANS, DEPUTY SHERIFF.

IN RE: ORDER APPROVING ADVERTISEMENT IN THE DELTA BUSINESS JOURNAL FOR WASHINGTON COUNTY IN THE AMOUNT OF \$835.00.

IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE STATE OF TAX COMMISSION FOR THE YEAR 2013.

IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS/DELETION OF HOMESTEAD APPLICATIONS FOR CECIL DALE HANCOCK.

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

BE IT KNOWN- DELTA REGIONAL MEDICAL CENTER AUDITED FINANCIAL STATEMENTS FOR YEARS ENDED SEPTEMBER 30, 2013 AND 2012, DECEMBER 31, 2013.

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON COUNTY AND THE CITY OF GREENVILLE FOR THE GREENVILLE YAZOO & MISSISSIPPI VALLEY RAILROAD DEPOT PRESERVATION AND MAINTENANCE COVENANT.

IN RE: ORDER APPROVING THE REQUEST FROM THE TOWN OF ARCOLA TO HELP LEVEL THE BASEBALL FIELD.

IN RE: ORDER TO RECESS MEETING UNTIL MARCH 17, 2014.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK