

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 21, 2014

BOARD MEETING

Monday, April 21, 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 Supervisor Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA FOR APRIL 21, 2014 MEETING.

IN RE: ORDER APPROVING MINUTES OF APRIL 7, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

CARY KARLSON, ECONOMIC DEVELOPMENT CENTER REPORT

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CHAMBER AND ECONOMIC DEVELOPMENT CENTER FOR THEIR ANNUAL MEETING, MARCH 30-31, 2015.

IN RE: ORDER APPROVING THE CHAMBER AND ECONOMIC DEVELOPMENT CENTER'S REQUEST FOR THE COUNTY TO PROVIDE ASSISTANCE FOR ROOF IMPROVEMENTS FOR MEC, INC FORMERLY MOELLER, MANUFACTURING.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CLASS OF 1964 REUNION COMMITTEE FOR THEIR 50TH CLASS REUNION, JULY 4-6, 2014 AT A REDUCED RATE OF \$600 (\$400.00 ARENA AND \$200.00 MEETING ROOMS).

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE CLASS OF 1964 REUNION COMMITTEE FOR THEIR 50TH CLASS REUNION.

IN RE: ORDER OF WASHINGTON COUNTY BOARD OF SUPERVISORS AWARDED CONTRACT FOR PROJECT NO. LSBP-76(18) TO FORDICE CONSTRUCTION COMPANY OF VICKSBURG, MS IN THE AMOUNT OF \$181,568.77 AND ESTABLISHING PROJECT FUND FOR PROJECT NO. LSBP-76(18) IN THE AMOUNT OF \$190,600.00 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER ALLOWING SERVING OF ALCOHOLIC BEVERAGES AT WARFIELD POINT PARK BY THE ROTARY CLUB OF GREENVILLE FOR ITS ANNUAL PICNIC ON MAY 15, 2014.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO MAKE REPAIRS TO THE BIG BACKHOE.

IN RE: ORDER ACCEPTING QUOTE FROM PALMER MACHINE WORKS, INC FOR A 28FT TANDEM TRAILER AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$31,345.00 FOR THE WASHINGTON COUNTY ROAD DEPARTMENT

ROY JOHNSON, PLANNING DEPARTMENT MONTHLY REPORT

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR

IN RE: ORDER APPROVING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO MAKE ELECTRICAL REPAIRS AT WARFIELD POINT PARK FOR THE MIGHTY MISSISSIPPI MUSICAL FESTIVAL IN THE AMOUNT OF \$1400.00.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR PAVILLION AT WASHINGTON COUNTY CONVENTION CENTER WHEN SPECIFICATIONS ARE RECEIVED FROM TOMMY MILLS OF MILLS AND MILLS ARCHITECTS.

IN RE: ORDER ACCEPTING PATRICIA LEE, TAX COLLECTOR 2014 MARCH FINAL SETTLEMENT IN THE AMOUNT OF \$681,325.70.

MARK SEARD, TAX ASSESSOR

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT TO BILL ANDREWS AGENCY INC.

IN RE: ORDER ALLOWING TRAVEL FOR WILLIAM PARDEN, DEPUTY APPRAISER AND MARK SEARD, TAX ASSESSOR TO ATTEND A RECERTIFICATION SCHOOL IN BATESVILLE, MS, APRIL 22, 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 AN AUDIT INVESTIGATION.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER APPROVING SALARY INCREASES FOR DUSTIN DUNNING AND TERRY LEWIS, EMPLOYEES OF THE ROAD DEPARTMENT TO \$14.00 AN HOUR AND WILLIS STARKS, EMPLOYEE OF BUILDINGS AND GROUNDS DEPARTMENT TO \$12.00 AN HOUR.

IN RE: ORDER APPOINTING LOTTIE MAE HAWKINS TO THE WASHINGTON COUNTY LIBRARY BOARD.

IN RE: ORDER APPROVING ERIC SUTTON, JUVENILE DETENTION CENTER OFFICER USE OF COUNTY VEHICLE TO ATTEND DEPARTMENT OF PUBLIC SAFETY SEMINAR IN JACKSON, MS, APRIL 29-30, 2014.

IN RE: ORDER REHIRING THOMAS WILLIAMS AS A WASHINGTON COUNTY DETENTION CENTER OFFICER AT THE WASHINGTON COUNTY DETENTION CENTER.

IN RE: ORDER ACCEPTING BID FROM MODERN COMMUNICATIONS FOR RADIO EQUIPMENT IN THE AMOUNT OF \$14,164.25.

IN RE: ORDER ALLOWING TRAVEL FOR DARTENYA DAVIS AND MARVIN GRIFFIN, YOUTH COURT CLERKS TO ATTEND A JDAI MEETING IN JACKSON, MS, APRIL 30, 2014.

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR A GREENVILLE-WESTON HIGH SCHOOL JUNIOR/SENIOR PROM, APRIL 26, 2014.

IN RE: ORDER RATIFYING RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI SUPPORTING THE MACKINAC TECHNOLOGY COMPANY PROJECT FOR SHARKEY COUNTY, MISSISSIPPI.

IN RE: ORDER APPROVING REFUND TO ALPHA KAPPA ALPHA SORORITY INC. IN THE AMOUNT OF \$150 FOR CLEANING FEE.

IN RE: ORDER APPROVING TRAVEL FOR SUPERVISOR TROY WESLEY TO ATTEND THE 2014 ANNUAL MAPDD CONFERENCE IN BILOXI, MS, APRIL 29 – MAY 2, 2014.

IN RE: ORDER ADDING ADDITIONAL CLAIMS TO THE CLAIMS DOCKET IN THE AMOUNT OF \$318,505.72: ATMOS ENERGY-\$17,406.74; BLACK BAYOU WATER-\$44.15; CSPIRE WIRELESS-\$3,854.87; DISH NETWORK-\$122.88; ENTERGY-\$16,952.73; CITY OF HOLLANDALE-\$97.00; GREENVILLE WATER DEPT.-\$4,625.60; GLEN ALLAN UTILITY-\$177.30; LAKESIDE TELEPHONE-\$42.39; LELAND LIGHT & WATER-\$1,506.95; SUDDENLINK-\$789.98; TWIN CO. ELECTRIC-\$24,601.57; GUARANTY BANK & TRUST-\$46,050.68; SOUTHERN TELECOMMUNICATION-\$13,017.53; NATIONAL

SEMINARS TRAINING-\$862.36; MPEEBT-\$157,979.53; WAYSIDE WATER ASSOC.-\$16.50; DELTA COMPUTERS-\$7,140.00; BARBARA PARKER-\$23,216.96.

IN RE: ORDER RESCINDING ORDER ACCEPTING BID OF WADE INC. ON PURCHASE OF ONE OR MORE ZERO TURN MOWERS FOR WASHINGTON COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO PURCHASE THREE (3) ZERO TURN MOWERS ON STATE CONTRACT.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI FOR JUDGE DEBRA BROWN'S INVESTITURE CEREMONY AND RECEPTION ON JUNE 20, 2014, AT NO COST.

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

IN RE: ORDER AUTHORIZING THE COUNTY TO BE A LEAD AGENCY FOR A TIGER GRANT FROM MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO PORT.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DISPATCHER TO ATTEND THE 2014 MISSISSIPPI 911 SPRING TRAINING SEMINAR IN NATCHEZ, MS ON MAY 18-20, 2014.

IN RE: ORDER AUTHORIZING PERCY MILES, DEPUTY SHERIFF TO PURCHASE SIX (6) GLOCK PISTOLS FOR THE SHERIFF DEPARTMENT.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING A RESOLUTION HONORING THE LIFE OF FORMER JUSTICE COURT JUDGE FOR WASHINGTON COUNTY, BERNADINE YOUNG.

IN RE: ORDER APPROVING THE RENEWAL AND EXTENTION OF THE LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE ECONOMIC DEVELOPMENT DISTRICT AS LESSORS, AND NEW SOUTH MARINE CONSTRUCTION INC., AS LESSEE, FOR A ONE (1) YEAR PERIOD BEGINNING JUNE 1, 2014 AND ENDING MAY 31, 2015 ON THE SAME TERMS AND CONDITIONS AND FOR THE SAME RENTAL AS CURRENTLY EXISTING, THE SUBJECT PROPERTY BEING LOCATED AT 1381 PICKETT STREET GREENVILLE, MISSISSIPPI.

IN RE: ORDER APPROVING THE COUNTY PAYING THE CHANCERY CLERKS' EMPLOYEES CONTRIBUTION TO PERS FOR FEES RECEIVED BY THE CHANCERY CLERK FOR PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES.

IN RE: ORDER APPROVING ABE HUDSON, CONSULTING SERVICES REVISED
CONTRACT TO INCLUDE GRANT RESEARCHES.

IN RE: ORDER TO ADJOURN THE MEETING UNTIL MAY 5, 2014.

PAUL WATSON, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK