

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 7, 2014

BOARD MEETING

BE IT REMEMBERED on the 7th day of April, 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 Troy Wesley. 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 APRIL 7, 2014 MEETING OF THE BOARD OF SUPERVISORS.

IN RE: ORDER APPROVING MINUTES OF MARCH 17, 2014 METING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIENT OF THE BOARD TO SIGN SAME.

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER APPROVING E-911 EXPENDITURES IN THE AMOUNT OF \$29,855.26.

IN RE: ORDER APPROVING EMERGENCY MANAGEMENT APPLICATION FOR A GRANT FOR A CERT TRAINING CLASS FROM THE DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$2,020 AND AUTHORIZING THE PRESIDENT OF THE BOARD AND BOARD ATTORNEY TO SIGN SAME.

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MISSISSIPPI STATE DEPARTMENT OF HEALTH FOR A SNS POD DRILL EXERCISE ON APRIL 30, 2014.

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO REPLACE SIXTEEN (16) OLD FEDERAL CHARGERS WITH GENIUS G3500 8 STEP SMART CHARGERS IN THE AMOUNT OF \$8,000.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND AN ALL HAZARD INCIDENT MANAGEMENT TEAM IN SARDIS, MS, APRIL 8-11, 2014.

MARK HOOKER, HOOKER ENGINEERING

IN RE: ORDER AUTHORIZING MARK HOOKER, HOOKER ENGINEERING, TO TAKE CHARGE OF MAKING LAYOUTS FOR EMERGENCY EVACUATION FOR THE WASHINGTON COUNTY COURTHOUSE.

TOMMY MILLS, MILLS & MILLS ARCHITECTS ADDED TO THE AGENDA

IN RE: ORDER AUTHORIZING WALLEY MORSE TO PURSUE A GRANT FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY IN THE AMOUNT OF \$100,000 TO EXPOSE EXISTING WINDOWS THAT HAS BEEN PLASTERED OR BRICKED OVER ON THE FRONT OF THE WASHINGTON COUNTY COURTHOUSE.

IN RE: ORDER AUTHORIZING THE COUNTY ROAD DEPARTMENT TO PLACE SIGNAGE ON FIFTY (50) BRIDGES IDENTIFIED DURING RECENT BRIDGE

INSPECTION.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN DITCHES DUE TO FLOODING ISSUES FOR DAVID THOMAS OF COTTON COUNTRY INN AND STEVEN BOYKIN OF HOLLANDALE TIRE COMPANY IN HOLLANDALE, MS, PENDING RECEIPT OF NECESSARY LETTERS AND AUTHORIZATION FROM THE TOWN OF HOLLANDALE AND LAND OWNERS.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A 28 CUBIC YARD DUMP TRAILER.

IN RE: ORDER AUTHORIZING THE PURCHASE OF A HOT MIX SPREADER ENGINE FOR THE WASHINGTON COUNTY ROAD DEPARTMENT.

IN RE: ORDER TAKING UP SALARY INCREASES FOR SOLID WASTE EMPLOYEES DURING JULY BUDGET SESSION.

IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO HIRE ONE (1) MORE EMPLOYEE FOR THE SOLID WASTE DEPARTMENT.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A POWERLINE CROSSING UTILITY FACILITY ALONG OR ACROSS WATSON ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWINC COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A POWERLINE CROSSING UTILITY FACILITY ALONG OR ACROSS TRIBETT ROAD.

IN RE: ORDER RATIFYING THE ACTIONS OF THE VICE-PRESIDENT AND CLERK OF THE, BOARD IN SIGNING A RESOLUTION COMMENDING THE LIFE OF FORMER PLANNING COMMISSIONER, NATHANIEL BAILEY.

IN RE: ORDER RATIFYING THE USE OF WASHINGTON COUNTY CONVENTION CENTER FOR FUNERAL FOR FORMER PLANNING COMMISSIONER, NATHANIEL BAILEY.

ELOISE BROOKS, JUSTICE COURT CLERK REPORT

TERRY GALES, VETERANS SERVICE OFFICER REPORT

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND COUNTY SERVICE OFFICER SCHOOL IN COLUMBUS, MS ON MAY 21-23, 2014.

LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER REPORT

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO MAKE IMPROVEMENTS TO THE COUNTY OWNED PARKING LOT AT WARFIELD POINT PARK FOR THE RIVERFEST ON JUNE 14, 2014.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE FUNERAL OF WILLIAM JACKSON.

IN RE: ORDER AUTHORIZING THE ATV PARK AT WARFIELD POINT PARK AS A CERTIFIED TRAINING FACILITY.

IN RE: ORDER AUTHORIZING THE LATERAL TRANSFER OF EMPLOYEES FROM THE ROAD DEPARTMENT AND THE BUILDING AND GROUNDS DEPARTMENT WITH EACH EMPLOYEE'S SALARY REMAINING THE SAME.

IN RE: ORDER APPROVING BORIS BRANDON, BUILDING AND GROUNDS REQUEST TO ALLOW FRISBEE GOLF AT WARFIELD POINT PARK.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO READVERTISE NOTICE TO BIDDERS TO SELL SURPLUS PROPERTY AT LOCATIONS: 405 S. WASHINGTON AVENUE, 412 S. WASHINGTON AVENUE AND 115 E. STARLING.

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR ONE OR MORE ZERO TURN MOWERS FOR WASHINGTON COUNTY BUILDINGS AND GROUNDS DEPARTMENT.

IN RE: ORDER ACCEPTING BID OF INTEGRITY SYSTEMS OF GREENVILLE FOR SECURITY CAMERA SYSTEM FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER DISALLOWING HOMESTEAD EXEMPTION FOR FANNIE MAE WOODS OF 713 S. DYER.

IN RE: ORDER APPROVING APPLICATION FOR FREE PORT WAREHOUSE LICENSE BY CASCIO STORAGE AND WAREHOUSE AND CONTECH ENGINEERED SOLUTIONS INC.

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CHANGE IN ASSESSMENT FOR ROBERT AND AMANDA CHAMBLEE, SHELIA CUMMINGS (2), ODIA AND MARY ANN HILL, DEBRA WILLIAMS.

IN RE: ORDER AUTHORIZING MARK SEARD, TAX ASSESSOR TO ESTABLISH A 10% MINIMUM DECREASE OR ADJUSTMENT FOR VACANT OR DESTROYED STRUCTURES.

BE IT KNOWN--MESHONDIA REDMOND-"SMILE" PROGRAM, DELTA FOUNDATION 1-RESENTED REPORT OF THE "SMILE" PROGRAM REQUESTING FINANCIAL ASSISTANCE FOR SUMMER PROGRAM.

IN RE: ORDER APPROVING \$5,000 DONATION TO DELTA FOUNDATION FOR SUMMER "SMILE" PROGRAM TO PROMOTE EDUCATION AND RECREATIONAL ACTIVITIES FOR WASHINGTON COUNTY YOUTH.

IN RE: ORDER APPROVING THE REQUEST FROM THE DELTA SPORTSPLEX FOUNDATION TO USE THE OFFICE SPACE OF THE WASHINGTON COUNTY

CONVENTION CENTER ON A TEMPORARY BASIS.

BE IT KNOWN- ABE HUDSON APPEARED BEFORE THE BOARD DISCUSSING ABOUT THE ROADS AND BRIDGES PROJECTS.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER EXTENDING ABE HUDSON CONSULTANT CONTRACT UNTIL NEW BUDGET STARTS IN OCTOBER 2014.

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

IN RE: ORDER ALLOWING CLAIMS 96599 THROUGH 96959.

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 APRIL 2014.

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

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

IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY CONVENTON CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR DISTRICT WIDE ARTS, MUSIC AND P.E. PROGRAM AT 6 P.M., MAY 1, 2014.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATION ISSUE WARRANT FOR \$607.31 TO REIMBURSE PETTY CASH FUND.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO INFINTE CONCEPTS IN THE AMOUNT OF \$533.97 FOR COMPUTER SERVICE DONE IN THE COURTROOM.

IN RE: ORDER AUTHORIZING ISSUANCE OF CHECK IN THE AMOUNT OF \$4,653.69 FOR OVERPAYMENT OF RETIREMENT CONTRIBUTIONS ON HIS CONSTABLE NET FEE INCOME FOR CALENDAR YEAR 2013 TO HONORABLE NATHANIEL WATKINS.

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WRRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT.

IN RE: ORDER APPROVING REQUEST OF MAYOR JOHN COX FOR THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR HIS ANNUAL MAYORS PRAYER LUNCHEON FOR APRIL 29, 2014.

IN RE: ORDER ADOPTING EMPLOYEE COUNSELING MEMORANDUM FOR DISCIPLINARY ACTIONS.

IN PE: ORDER RATIFYING PAYMENT OF THE ENTIRE TRUSTMARK BUSINESS VISA CREDIT CARD BILL IN THE AMOUNT OF \$1,357.38 FOR EXPENSES.

IN RE: ORDER AUTHORIZING ITEMS TO BE DELETED FROM WASHINGTON COUNTY INVENTORY.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER AUTHORIZING VOIDING OF 2012 TAX SALE AND 2013 TAX SALE FOR PARCEL NO. 486700000 PPIN #5150 ASSESSED TO REGINALD BRAMBER.

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,091.84 TO MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY THE COUNTY FOR EXTENSION SERVICE EMPLOYEES FOR THE QUARTER ENDED MARCH 31, 2014.

IN RE: ORDER ACCEPTING THE UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS FOR THE FISCAL YEAR 2014-2015 AND SETTING PUBLIC HEARING.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION TO THE HOMESTEAD EXEMPTION APPLICATION FOR F. B. JONES, CARL GAVIN KEITH III, NITA REDDICE TOY, ROSIE LEE PATTERSON, MELINDA HARMON, HENRY LEE LUCKETT.

IN RE: ORDER SETTING DATE FOR ANNUAL JAIL INSPECTION FOR APRIL 21, 2014.

IN RE: ORDER AUTHORIZING THE CLOSING ALL COUNTY OFFICES IN WASHINGTON COUNTY IN OBSERVANCE OF GOOD FRIDAY, APRIL 18, 2014 INSTEAD OF CONFEDERATE MEMORIAL DAY HOLIDAY, APRIL 28, 2014.

IN RE: ORDER IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2013-FINAL ORDER.

IN RE: ORDER APPROVING PAYMENT OF AN ADDITIONAL \$150 FOR THE NEXT TWELVE (12) MONTHS FOR DAVIDA JOHNSON AND DON DAVIS, EMPLOYEES OF SHERIFF DEPARTMENT FOR ATTENDING THE PAYROLL LAW TRAINING IN MARCH 13, 2014.

IN RE: ORDER APPROVING THE ANNUAL SUPPORT AGREEMENT WITH LATHAM COMPANY FOR THE SHERIFF DEPARTMENT'S TIME AND ATTENDANCE SYSTEM.

BE IT KNOWN-SHERIFF MILTON GASTON OF WASHINGTON COUNTY,
MISSISSIPPI DISCUSSED ROOFING REPAIRS FOR THE WASHINGTON COUNTY
REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER APPROVING REQUEST FOR BORIS BRANDON, BUILDINGS AND
GROUNDS DIRECTOR TO PROVIDE MAINTENANCE REPAIRS FOR THE
WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY ROOF.

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

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSAL FOR MACK
TRUCKING ON FINANCING/LEASING TRUCKS.

IN RE: ORDER ACCEPTING WADE INC., BID AS THE LOWEST BID FOR ONE OR
MORE ZERO TURN MOWERS FOR THE WASHINGTON COUNTY BUILDINGS AND
CROUNDS DEPARTMENT.

IN RE: ORDER ALLOCATING THIRD QUARTER 2013-2014 FUNDS FOR TAX
ASSESSOR, TAX COLLECTOR, SHERIFF AND JAIL.

IN RE: ORDER TO RECESS MEETING UNTIL APRIL 21, 2014.

PAUL WATSON, JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK