

# WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 19, 2014

## BOARD MEETING

Monday, May 19, 2014 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being four (4) present, Paul Watson, Troy Wesley, Mike Gordon, and Ernest Holmes, and one (1) member were absent, Jesse Amos. 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 the Deputy Sheriff.

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IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR MAY 19, 2014 MEETING.

**Added: David Burford, Marcus Ross, and C Spire Representative**

IN RE: ORDER OPENING THE PUBLIC HEARING ON THE UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS AD VALOREM TAXES FOR FISCAL YEAR 2014-15.

IN RE: ORDER CLOSING THE PUBLIC HEARING ON THE UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, SEMI-TRAILERS, CONCESSION TRAILERS, UTILITY TRAILERS, BOAT TRAILERS, HORSE AND STOCK TRAILERS AD VALOREM TAXES FOR FISCAL YEAR 2014-15.

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

**DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR**

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,777.34 FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR EXPENSES FOR CERT TRAINING HELD ON MAY 16-17, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND NIMS ICS ALL HAZARD POSITION SPECIFIC TRAINING PROGRAM IN BILOXI, MS ON MAY 29- JUNE 1, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED AND JAMES STEWART, EMPLOYEES OF EMERGENCY MANAGEMENT DEPARTMENT TO ATTEND THE MISSISSIPPI YOUTH PREPAREDNESS INITIATIVE (MYPI) INSTRUCTOR CERTIFICATION TRAINING IN PASCAGOULA, MS ON MAY 29-30, 2014.

IN RE: ORDER APPROVING BACKGROUND CHECKS ON VOLUNTEERS FOR THE EMERGENCY MANAGEMENT DEPARTMENT CERT FIRE TEAM.

IN RE: ORDER APPROVING MINUTES OF MAY 5, 2014 MEETING OF THE BOARD OF SUPERVISORS WITH REVISIONS OF THE CORRECT SPELLING OF JOEY CRESPINO AND DIRECTING THE PRESIDENT TO SIGN SAME.

**MARK HOOKER, COUNTY ENGINEER**

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR CSPIRE FIBER TO CONSTRUCT A HIGH SPEED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS REFUGE ROAD WITH APPROVAL FROM ROY JOHNSON, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR CSPIRE FIBER TO CONSTRUCT A HIGH SPEED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS OLD HIGHWAY 61 SOUTH WITH APPROVAL FROM ROY JOHNSON, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR CSPIRE FIBER TO CONSTRUCT A HIGH SPEED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS BEAR GARDEN ROAD WITH APPROVAL FROM ROY JOHNSON, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR CSPIRE FIBER TO CONSTRUCT A HIGH SPEED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS CLUB 17 ROAD WITH APPROVAL FROM ROY JOHNSON, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR CSPIRE FIBER TO CONSTRUCT A HIGH SPEED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS YAZOO REFUGE ROAD WITH APPROVAL FROM ROY JOHNSON, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR CSPIRE FIBER TO CONSTRUCT A HIGH SPEED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS PERCY WILLIS ROAD WITH APPROVAL FROM ROY JOHNSON, PLANNING DIRECTOR AND MARK HOOKER, COUNTY ENGINEER.

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO ISSUE A DEMAND TO KENNETH AARON TO CEASE AND DESIST FROM DIGGING ON THE EDGE OF OLD 61 AND BURDETTE ROAD.

**ARTHUR PERRY, ROAD MANAGER**

IN RE: ORDER APPROVING THE TOWN OF ARCOLA VOLUNTEER FIRE DEPARTMENT REQUEST TO PROVIDE ASSISTANCE TO HAVE A BRUSH TRUCK PAINTED FROM THE MISSISSIPPI FORESTRY COMMINSSION BY THE WASHINGTON COUNTY ROAD DEPARTMENT.

**ROY JOHNSON, PLANNING DEPARTMENT**

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER COMPANY TO CONSTRUCT A POWERLINE CROSSING UTILITY FACILITY ALONG OR ACROSS WATSON ROAD NORTH OR HIGHWAY 12.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO CONSTRUCT A BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS FROM HIGHWAY 454 SOUTH ALONG DEERFIELD ROAD TO WEST LAKE LEE ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO CONSTRUCT A BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACTOSS SOUTH MAIN STREET FROM HIGHWAY 454 TO 2879 SOUTH MAIN STREET.

IN RE: ORDER RATIFYING TRAVEL FOR TASHA BAILEY OF MISSISSIPPI TOBACCO FREE COALITION FOR ATTENDING A PLANNING MEETING FOR STATE IN MADISON, MS ON MAY 1, 2014.

**CARY KARLSON, ECONOMIC DEVELOPMENT COMMITTEE**

**BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR**

IN RE: ORDER APPROVING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR REQUEST TO HIRE FOUR (4) PART-TIME WORKERS AT \$8/PER HOUR AND 30 HOURS/WEEK FOR MANUFACTURING TRAINING.

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECTS NO. LSBP-76(19) AND PROJECT NO. LSBP-76(21) UNTIL MARK HOOKER, COUNTY ENGINEER, CAN REVIEW AND MAKE RECOMMENDATIONS.

IN RE: ORDER RECEIVING BIDS FOR DELTA REGIONAL MEDICAL CENTER SURPLUS PROPERTIES LOCATED AT 412 S. WASHINGTON AVE., 405 S. WASHINGTON AVE., AND 115 E. STARLING ST. AND FORWARDING SAID BIDS TO

THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES FOR  
RECOMMENDATIONS.

IN RE: ORDER TAKING UNDER ADVISEMENT THE SIX MONTHS SUPPLIES BIDS  
AND TURNING OVER TO ARTHUR PERRY, ROAD MANAGER FOR HIS  
RECOMMENDATION.

IN RE: ORDER ACCEPTING APRIL 2014 FINAL SETTLEMENT REPORT FROM TAX  
COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$11,362,110.51.

BE IT KNOWN—MCARTHOR NORRIS APPEARED BEFORE THE BOARD OF  
SUPERVISORS WITH CONCERNS REGARDING HIS PROPERTY ASSESSMENT.

IN RE: ORDER ACCEPTING POSITION STATEMENT OF TAX ASSESSOR, MARK K.  
SEARD FOR U.S.G. INTERIORS, LLC FOR AD VALOREM TAX EXEMPTION  
APPLICATION OR REQUEST.

IN RE: ORDER APPROVING THE REQUEST OF U. S.G. INTERIORS, LLC FOR AD  
VALOREM TAX EXEMPTION AND DIRECTING THE PRESIDENT OF THE BOARD TO  
SIGN THE PRELIMINARY ORDER.

IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR AND  
PATRICIA LEE, TAX COLLECTOR TO ATTEND A CONFERENCE IN JACKSON, MS,  
JULY 2014.

IN RE: ORDER APPROVING THE REQUEST FROM THE TOWN OF METCALFE FOR  
ASSISTANCE IN REPAIRING THEIR COMMUNITY STAGE LOCATED AT 220  
CHILDRESS STREET.

BE IT KNOWN—ABE HUDSON PRESENTING TO THIS BOARD HIS MONTHLY  
UPDATE.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE  
WARFIELD RIVERFEST, JUNE 14, 2014.

IN RE: ORDER AWARDING THE CONTRACT FOR PROJECT #LSBP-76(19) TO J.J.  
FERGUSON SAND AND GRAVEL, LLC OF GREENWOOD, MS IN THE AMOUNT OF  
\$296,460.25 AND ESTABLISHING PROJECT FUND FOR PROJECT #LSBP-76(19) IN THE  
AMOUNT OF \$346,900.00.

IN RE: ORDER AWARDING THE CONTRACT FOR PROJECT #LSBP-76(21) TO  
FORDICE CONSTRUCTION COMPANY OF VICKSBURG, MS IN THE AMOUNT OF  
\$169,621.88. AND ESTABLISHING PROJECT FUND FOR PROJECT #LSBP-76(21) IN  
THE AMOUNT OF \$198,500.00.

**ELIZABETH SMITH, COUNTY ADMINISTRATOR**

IN RE: ORDER ADDING CLAIMS TO THE CLAIMS DOCKET FOR: ATMOS ENERGY-\$13,031.74; BLACK BAYOU WATER-\$40.00; CITY OF HOLLANDALE-\$109.00; CSPIRE WIRELESS-\$3,769.88; ENTERGY-\$14,752.09; GREENVILLE WATER DEPARTMENT-\$3,576.60; GLEN ALLEN UTILITY-\$244.50; LELAND LIGHT AND WATER-\$461.05; LAKESIDE TELEPHONE-\$40.22; BARBARA ESTERS PARKER-\$15,470.96; SUDDENTLINK-\$521.21; SOUTHERN TELECOMMUNICATIONS-\$12886.36; TWIN COUNTY ELECTRIC POWER-\$24,467.06; WAYSIDE WATER ASSOCIATION-\$16.50; FRANK CALDWELL TREE-\$1,000.00; AT&T-\$14,184.70; SECURITY CONTROL-\$186.00.

IN RE: ORDER AUTHORIZING REFUND TO BEVERLY C. GRAY IN THE AMOUNT OF \$90.00 FOR USE OF WARFIELD POINT PARK.

IN RE: ORDER APPROVING REQUEST FROM MRS. ESTELLA PRYOR AND MRS. MAXINE CHAMBERS, MEMBERS OF THE LES MODERNETTES SOCIAL CLUB FOR RENTAL FEE WAIVED FOR THE USE OF THE EXECUTIVE SUITE FOR A MEETING HELD ON MAY 17, 2014.

IN RE: ORDER AUTHORIZING REIMBURSEMENT TO WALLEY MORSE FOR EXPENSES INCURRED IN SETTING UP NEW EQUIPMENT AT WARFIELD POINT PARK IN THE AMOUNT OF \$3,181.29.

IN RE: ORDER AUTHORIZING PAYMENT #11 TO MILLS AND MILLS FOR WORK DONE ON THE COURTHOUSE IN THE AMOUNT OF \$103,035.60.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING CHECK PAYABLE TO WARREN YAZOO MENTAL HEALTH CDC IN VICKSBURG FOR INMATE TAQUIN BUIE'S TREATMENT IN THE AMOUNT OF \$335.00.

**MARILYN HANSELL, CHANCERY CLERK**

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY JUSTICE COURT JUDGES TO ATTEND AN ANNUAL STATE JUSTICE COURT JUDGES SUMMER CONVENTION AND PROFESSIONAL JUDICIAL DEVELOPMENT IN BILOXI, MS, JULY 19- 24, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR BOBBIE STRIBLING, WASHINGTON COUNTY DETENTION CENTER SECRETARY, DARTENYA DAVIS AND MARVIN GRIFFIN TO ATTEND THE JDAI DATA COLLECTION MEETING IN JACKSON, MS MAY 30, 2014.

IN RE: ORDER APPROVING CONSTABLE LESTER BO WALKER'S CONSTABLE ANNUAL FINANCIAL REPORT FOR CALENDAR YEAR 2013.

IN RE: ORDER APPROVING REQUEST FROM GOODHOPE LAND AND TIMBER MANAGEMENT COMPANY SURETY BOND IN THE AMOUNT OF \$19,000 FOR WORK COMPLETED AND INSPECTED UNDER ROAD MANAGER, ARHTUR PERRY.

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN WASHINGTON COUNTY IN OBSERVANCE OF NATIONAL MEMORIAL DAY/ JEFFERSON DAVIS' BIRTHDAY HOLIDAY, MAY 26, 2014.

IN RE: ORDER APPROVING HUNTING AND FISHING LEASE AGREEMENT BY THE HOLANDALE SCHOOL DISTRICT BOARD OF EDUCATION.

IN RE: ORDER AUTHORIZING USE OF WASHINGTON COUNTY CONVENTION CENTER BY TERRY GALES, VETERANS SERVICE OFFICER FOR THE VETERANS SERVICE PROGRAM, SEPTEMBER 6, 2014.

IN RE: ORDER ACCEPTING FUNDS FROM PAYING AGENT, FIRST NATIONAL BANK/BANK OF OXFORD (CHECK#038882), IN THE AMOUNT OF \$40,000 WHICH WERE UNCLAIMED BY BONDHOLDER, JOHN HUGH MILLER, FOR THE WASHINGTON COUNTY BOND ISSUE (DTD 7-1-02) DATED JULY 1, 2002 AS REQUIRED BY MISSISSIPPI CODE SECTION 31-17-57 AND DIRECTING THE CLERK OF THE BOARD TO MAKE SAID FUNDS AVAILABLE TO MR. MILLER WHENEVER HE PRESENTS HIS BONDS FOR PAYMENT.

IN RE: ORDER AUTHORIZING PAYMENT TO INTEGRITY SYSTEMS OF GREENVILLE FOR SECURITY CAMERA SYSTEM INSTALLED AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER APPROVING THE SHERIFF DEPARTMENT REQUEST TO PURCHASE AIR CONDITIONERS FOR EQUIPMENT ROOM AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND 911 HOMICIDE TRAINING IN GULFPORT, MS ON JUNE 5-6, 2014.

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR MR. CHARLES E. WILSON.

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MADE TO THE BOARD OF SUPERVISORS AND COPY INTO MINUTES.

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

IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 2, 2014.

PAUL WATSON, SR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK