

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MAY 5, 2014**

**BOARD MEETING**

BE IT REMEMBERED on the 5th day of May, 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 Jesse Amos. 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 MAY 5, 2014.

**Added: Rev. Thomas Morris, Everett Chinn, Marcus Hooker Jr., Joey Crespino**

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR THE PARENT OF THE YEAR AND TEACHER OF THE YEAR AWARD APPRECIATION CEREMONY.

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND/OR WASHINGTON COUNTY ROAD DEPARTMENT TO HANDLE THE REMOVAL OF THE TWO (2) END SECTIONS OF THE LEGION FIELD BLEACHERS.

IN RE: ORDER APPROVING MINUTES OF APRIL 21, 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 E911 EXPENDITURES FOR THE MONTH OF APRIL IN THE AMOUNT OF \$314.91 TO KEY SOLUTIONS, INC. AND MID-SOUTH BATTERY.

IN RE: ORDER AUTHORIZING ABE HUDSON OF ABE HUDSON CONSULTING SERVICES, LLC TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT, HOMELAND SECURITY PROGRAM, PORT SECURITY GRANT AND RADIOS AND JUSTICE ASSISTANCE GRANT FOR THE RADIO AND CENTRALIZED DISPATCH SYSTEM.

IN RE: ORDER TAKING UNDER ADVISEMENT THE MISSION STATEMENT FOR THE OFFICE OF EMERGENCY MANAGEMENT.

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO GET TWO (2) WRITTEN QUOTES FOR DESKTOP COMPUTER FOR THE EMERGENCY MANAGEMENT DEPARTMENT.

IN RE: ORDER RATIFYING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE EMERGENCY RESPONSE TO TORNADO EVENT IN LOUISVILLE, MS ON APRIL 28- MAY 1, 2014.

IN RE: ORDER RATIFYING TRAVEL FOR TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE EMERGENCY RESPONSE TO TORNADO EVENT IN LOUISVILLE, MS ON APRIL 29- MAY 1, 2014.

IN RE: ORDER RATIFYING TRAVEL FOR JAMES STEWART, TRAINING COORDINATOR TO ATTEND THE EMERGENCY RESPONSE TO TORNADO EVENT IN LOUISVILLE, MS ON APRIL 28-29, 2014.

**MARK HOOKER, COUNTY ENGINEER**

IN RE: ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015.

IN RE: ORDER STOPPING CONSTRUCTION OF A BUILDING OWNED BY STEVEN PRATHER AND DIRECTING THE PLANNING DEPARTMENT TO ENFORCE THE COUNTY'S FLOOD VARIANCE OF NO BUILDING BELOW THE BASE FLOOD ELEVATION AND MANDATE THAT MR. PRATHER FIRST GET THE BASE FLOOD ELEVATION DETERMINED BEFORE HE PROCEED WITH CONSTRUCTION.

**ARTHUR PERRY, ROAD DEPARTMENT BI-WEEKLY REPORT**

IN RE: ORDER AUTHORIZING OVERTIME FOR WASHINGTON COUNTY ROAD DEPARTMENT TO HAUL DIRT TO DELTA SPORTSPLEX SITE.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR FOUR (4) NEW 18 YARD DUMP TRUCKS AND ALSO LEASE /PURCHASE FINANCING.

IN RE: ORDER AUTHORIZING MARK HOOKER TO DETERMINE COST TO BLACK TOP CHURCH ROAD.

BE IT KNOWN- STANSEL HARVEY, CEO OF DELTA REGIONAL MEDICAL CENTER HOSPITAL PRESENTED AN UPDATE AND THE FINANCIAL STATEMENT REPORT FOR MARCH 31, 2014.

**ROY JOHNSON, PLANNING DIRECTOR**

IN RE: ORDER APPROVING CONDITIONAL USE PERMIT FOR CAMP LOOKING GLASS TO LOCATE A NONPROFIT CAMP FOR CHILDREN WITH DISABILITIES AT 539 WILCOX ROAD, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT).

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR GLEN ALLAN UTILITY DISTRICT TO INSTALL A 2" STEEL CASING UNDER ROAD, TO ALLOW ACCESS TO COMMUNITY WATER SERVICE PIPE, VIA BORE UTILITY FACILITY ALONG OR ACROSS LAKE WASHINGTON ROAD EASTSIDE, 420 FEET NORTH OF INTERSECTION WITH LOTT ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR GLEN ALLAN UTILITY DISTRICT TO INSTALL A 6" STEEL CASING UNDER ROAD TO ALLOW ACCESS TO SANITARY SEWER SERVICE PIPE, VIA BORE UTILITY FACILITY ALONG OR ACROSS LAKE WASHINGTON ROAD EASTSIDE, 430 FEET NORTH OF LOTT ROAD INTERSECTION.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO PLACE A BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS FROM THE INTERSECTION OF OLD HIGHWAY 82 AND REFUGE ROAD.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES INC. FOR MAY 10, 14 &15, 2014, AT NO CHARGE.

**ELOISE BROOKS, JUSTICE COURT CLERK MONTHLY REPORT**

**TERRY GALES, VETERANS SERVICE OFFICER APRIL REPORT**

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO MEET WITH A DOLLAR GENERAL HUMAN RESOURCES REPRESENTATIVE IN INDIANOLA, MS ON MAY 15, 2014.

**LAUR R. MOORE, COUNTY PATROLOWOMAN MONTHLY REPORT**

**BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR MONTHLY REPORT**

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO HIRE A PART-TIME WORKER FOR THE 2014 SUMMER THROUGH THE WIN JOB CENTER AND/OR TANF PROGRAM.

IN RE: ORDER AUTHORIZING BORIS BRANDON, TO PURCHASE A MERRY-GO-ROUND FOR ELIZABETH PARK AT COSTS OF APPROXIMATELY OF \$1500.

IN RE: ORDER AUTHORIZING RODERICK MONTGOMERY, INVENTORY CLERK TO WORK ON LANDSCAPING AT WASHINGTON COUNTY COURTHOUSE AT NO COST TO THE COUNTY EXCEPT PLANTS.

IN RE: ORDER AUTHORIZING USE OF WARFIELD POINT PARK TO HAVE AN EMPLOYEE APPRECIATION EVENT FOR THE COUNTY EMPLOYEES AT NO COST TO THE COUNTY, SATURDAY MAY 17, 2014.

IN RE: ORDER APPROVING REQUEST FROM THE VICE MAYOR AND BOARD OF ALDERMAN FROM THE CITY OF HOLLANDALE THAT THE WASHINGTON COUNTY ROAD DEPARTMENT ASSIST THE HISTORIC PRESERVATION COMMISSION IN THE INSTALLATION OF THE HISTORIC DISTRICT MARKERS FOR HOLLANDALE.

IN RE: ORDER APPROVING COUNTY RENTING THREE (3) FRISBEE DISCS TO USERS OF FRISBEE GOLF FOR WARFIELD POINT PARK FOR \$5 PER DAY.

IN RE: ORDER AUTHORIZING WALLEY MORSE TO PREPARE A GRANT APPLICATION TO THE MISSISSIPPI DEPARTMENT OF WILDLIFE AND FISHERIES FOR WASHINGTON COUNTY TO PURCHASE EIGHT (8) ATVS AND SHEDS FOR TRAINING ONLY.

IN RE: ORDER AUTHORIZING USE OF WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY CONGRESS OF CHRISTIAN EDUCATION FOR CHRISTIAN EDUCATION CONGRESS, JUNE 2-6, 2014 FOR \$1800 PER WEEK.

IN RE: ORDER AUTHORIZING SCOTT PHILLIPS OF CAMPBELL DELONG LLP TO WORK WITH JERRY WILSON AND OTHER AFFECTED COUNTIES TO GET NEW PRECINCTS APPROVED FOR CIRCUIT AND CHANCERY COURT JUDGES ELECTIONS.

IN RE: ORDER APPROVING CHANGING POLLING PRESCINCT FOR 3-2 DISTRICT FROM BRENT CENTER TO MOUNT BETHEL BAPTIST CHURCH ON 814 S. THEOBALD STREET, SUBJECT TO APPROVAL OF MOUNT BETHEL CHURCH.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING A RESOLUTION AND PROCLAMATION FOR THE MEMBERS OF THE CLASS OF 1954, E. E. BASS HIGH SCHOOL.

IN RE: ORDER ADOPTING PROCLAMATION FOR THE CELEBRATION OF THE 100<sup>TH</sup> ANNIVERSARY OF THE SIGNING OF THE SMITH-LEVER ACT, THE FOUNDING LEGISLATION OF THE NATIONWIDE COOPERATIVE EXTENSION SYSTEM BY WASHINGTON COUNTY EXTENSION SERVICE ON MAY 8, 2014

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING A RESOLUTION HONORING THE LIFE OF FORMER MAYOR OF HOLLANDALE, FREDDIE LOVE.

IN RE: ORDER AUTHORIZING REFUND TO NUGENT CENTER CLASS OF 1984 FOR 2/3 RENTAL DEPOSIT AND ALL OF CLEAN-UP DEPOSIT.

IN RE: ORDER AUTHORIZING REFUND TO BRENDA JOHNSON FOR CLEAN-UP DEPOSIT IN THE AMOUNT OF \$250.

IN RE: ORDER TAKING UNDER ADVISEMENT CHANGE ORDER #4 FOR PANOLA CONSTRUCTION IN THE AMOUNT OF \$4,274.00 FOR SIGNAGE AT WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER APPROVING REQUEST FROM THE TOWN OF ARCOLA FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT TO DIG OUT THE DITCHES AND UNSTOP THE CULVERTS.

IN RE: ORDER AUTHORIZING SOUTH DELTA PLANNING AND DEVELOPMENT TO APPLY FOR A \$5,000 GRANT FOR WASHINGTON COUNTY FROM THE MISSISSIPPI DEVELOPMENT ASSOCIATION TOURISM DIVISION.

IN RE: ORDER APPROVING ABE HUDSON'S CONSULTING AGREEMENT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND OUT PROPOSED BUDGET LETTERS TO DEPARTMENT HEADS AND OUTSIDE AGENCIES AND REQUEST BUDGET INFORMATION FROM OUTSIDE AGENCIES.

**MARILYN HANSELL, CHANCERY CLERK**

IN RE: ORDER APPROVING BOND FOR BETTY MASCAGNI.

IN RE: ORDER FIXING TAX LEVY ON BETTERMENTS IN OTTER BAYOU DRAINAGE DISTRICT OF SHARKEY, ISSAQUENA AND WASHINGTON COUNTIES, MISSISSIPPI.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER CONFERENCE ROOM BY WESTERN LINE SCHOOL DISTRICT FOR THE RETIREMENT OF WESTERN LINE SCHOOL DISTRICT EMPLOYEES, MAY 28, 2014 AND WAIVE FEE.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR THE GRADUATION/COMMENCEMENT EXERCISES ON MAY 30, 2014. PRACTICE TIMES ARE MAY 23, 27, & 29, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (46)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER CONFERENCE ROOM BY GREENVILLE-WESTON SOLID GOLD MARCHING BAND ALONG WITH THE BAND-PARENT ASSOCIATION FOR HOSTING A RETIREMENT PROGRAM HONORING MR. RAY CHARLES BROOKS, BAND DIRECTOR OF GREENVILLE-WESTON HIGH SCHOOL, JULY 2, 2014

IN RE: ORDER ACCEPTING THE CONSTABLE ANNUAL FINANCIAL REPORT FOR CALENDAR YEAR 2013 FROM CONSTABLE R. C. ANDERSON.

BE IT KNOWN—BARBARA ESTERS-PARKER PROVIDED THE BOARD A COPY OF HER CERTIFICATION OF PETITION SIGNATURES FOR FRANK W. BURDINE WHO IS A CANDIDATE FOR THE MS LEVEE DISTRICT COMMISSION

IN RE: ORDER AUTHORIZING PAYMENT OF ELECTION EXPENSES FOR JUNE 3, 2014 PRIMARY AND RUN-OFF ELECTIONS IF NEEDED.

IN RE: ORDER TAKING UNDER ADVISEMENT LEASE AGREEMENT FOR ABILITY WORKS AND AUTHORIZING BOARD ATTORNEY TO REVIEW.

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

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

IN RE: ORDER ALLOWING CLAIMS 97214 THROUGH 97507.

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 MAY 2014.

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2104.

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

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO APPLY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO APPLY FOR 2014 OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT.

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO APPLY FOR A GRANT TO PURCHASE 15 BULLETPROOFS VESTS PER SHERIFF.

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO PURCHASE TWO (2) PORTABLE MOTOROLA RADIOS IN THE AMOUNT OF \$2,677.00.

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND THE 2014 SUMMER CONFERENCE IN BILOXI, MS ON JUNE 2-6, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND A 12 STAR NATIONAL SEMINARS TRAINING IN JACKSON, MS ON JUNE 16-17, 2014.

IN RE: ORDER AUTHORIZING BUDGET MODIFICATION OF THE SHERIFF'S BUDGET TRANSFERRING FUNDS FROM LINE ITEM 903 TO LINE ITEM 604.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO INSTALL WIRE ALL THE WAY UP TO THE CEILING ON ALL COUNTY FACILITY PODS.

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISORS TROY WESLEY, MIKE GORDON, JESSE AMOS, AND ERNEST HOLMES TO ATTEND 2014 MISSISSIPPI POLICY CONFERENCE IN TUNICA, MS ON AUGUST 7-9, 2014.

IN RE: ORDER TO RECESS MEETING UNTIL MAY 19, 2014.

---

PAUL WATSON, PRESIDENT

ATTEST:

---

MARILYN HANSELL, CHANCERY CLERK