

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JUNE 16, 2014**

**BOARD MEETING**

Monday, June 16, 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 Troy Wesley. 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 AS AMENDED FOR JUNE 16, 2014.

IN RE: ORDER APPROVING MINUTES OF THE JUNE 2, 2014 AND JUNE 9, 2014 MEETINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

**DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR**

IN RE: ORDER DECLARING AN OLD CAMPER AT THE TOWER SITE BEHIND THE WASHINGTON COUNTY CONVENTION CENTER AS SURPLUS AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE FOR SALE.

IN RE: ORDER APPROVING THE PUBLIC ENTITY APPLICATION FOR THE LIABILITY INSURANCE POLICY FOR WASHINGTON COUNTY 911 COMMISSION FOR UPGRADED RADIO EQUIPMENT.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND A NATIONAL FIRE ACADEMY IN HATTIESBURG, MS ON JUNE 24-25, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED AND JAMES STEWART, EMPLOYEES OF EMERGENCY MANAGEMENT DEPARTMENT, TO ATTEND AN ACTIVE SHOOTER TRAINING IN PEARL, MS ON JUNE 25, 2014.

**MARK HOOKER, COUNTY ENGINEER**

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACTS FOR CONSTRUCTION OF DELTA SPORTSPLEX PROJECT AS BIDS ARE ACCEPTED.

IN RE: ORDER AUTHORIZING THE BOARD OF SUPERVISORS TO CONSIDER NAMING SOME PART OF THE DELTA SPORTSPLEX FACILITY TO HONOR GEORGE HOOD AND SKEETER FLEMING.

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

**ROY JOHNSON, PLANNING DEPARTMENT MONTHLY REPORT**

IN RE: ORDER ALLOWING TRAVEL FOR ROY JOHNSON, PLANNING DIRECTOR, TO ATTEND MANDATORY MEETING IN JACKSON, MS ON JUNE 18-20, 2014.

IN RE: ORDER APPROVING PAYMENT OF FOUR (4) INVOICES FROM THE MISSISSIPPI TOBACCO FREE COALITION IN THE AMOUNT OF \$469.22 FOR ITEMS PURCHASED AT WALMART.

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

IN RE: ORDER APPROVING WAIVER OF 1ST ELEVATION CERTIFICATE FOR JOEY TOTEN MOBILE HOME ON OLD LELAND ROAD.

**CARY KARLSON, ECONOMIC DEVELOPMENT REPORT**

IN RE: ORDER SETTING DATE FOR ECONOMIC DEVELOPMENT CENTER 2015 JOB FAIR ON MAY 18-19, 2015.

**BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR**

IN RE: ORDER AUTHORIZING THE COUNTY TO PAY \$5,000 FOR COST OF FIREWORKS FOR GREENVILLE'S FOURTH OF JULY CELEBRATION.

IN RE: ORDER APPROVING SIEMENS PROPOSAL TO REPLACE SENSORS AT THE WASHINGTON COUNTY HEALTH DEPARTMENT TO BETTER CONTROL AIR CONDITIONING AND AUTHORIZING THE BUILDINGS AND GROUNDS STAFF TO RUN WIRE FOR THE FACILITY.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR PROJECTORS AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE FOR BIDDERS FOR LEASE/PURCHASE OF A LIFT TRUCK AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER ALLOWING STEVE GOSS TO STAY AT WARFIELD POINT PARK IN EXCHANGE FOR HIM WORKING AT THE PARK.

IN RE: ORDER ACCEPTING BID OF ROBERT JOHNSON IN THE AMOUNT OF \$85,000 FOR DELTA REGIONAL MEDICAL CENTER SURPLUS PROPERTIES LOCATED AT 412 S. WASHINGTON AVE., 405 S. WASHINGTON AVE., AND 115 E. STARLING ST. AS THE HIGHEST AND BEST BID AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT/DEED OF CLOSING DOCUMENTS.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A LINE DANCE SHOW FRIDAY ON AUGUST 1, 2014.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A COMEDY SHOW FRIDAY JUNE 27, 2014.

IN RE: ORDER APPROVING JUDGE VERNITA KING JOHNSON'S REQUEST TO USE THE COUNTY VAN TO TRANSPORT CADET PROGRAM PARTICIPANTS TO ATTEND PROGRAMS THIS SUMMER.

IN RE: ORDER APPROVING PAYMENT FROM MILLS & MILLS ARCHITECTS, PC REQUESTING FINAL PAYMENT FOR PROFESSIONAL SERVICES DURING THE CONSTRUCTION ADMINISTRATION PHASE OF THE WASHINGTON COUNTY COURTHOUSE PROJECT IN THE AMOUNT OF \$24,133.34.

IN RE: ORDER ADDING ADDITIONAL CLAIMS TO THE CLAIMS DOCKET IN THE AMOUNT OF \$1,767.09 FOR BANCORPSOUTH EQUIPMENT-\$1518.09; REGIONS COMMERCIAL BANKCARD-\$249.00.

IN RE: ORDER RATIFYING PAYMENT OF ANNUAL MEMBERSHIP DUES TO THE ACADEMY OF NUTRITION AND DIETETICS FOR ALMA HARRIS.

IN RE: ORDER APPROVING A SECOND FIVE-YEAR AD VALOREM TAX EXEMPTION FOR MONSANTO AG PRODUCTS, LLC FOR MACHINERY AND EQUIPMENT LOCATED IN HOLLANDALE AND WINTERVILLE.

IN RE: ORDER APPROVING A TWO NEW FIVE-YEAR AD VALOREM TAX EXEMPTIONS FOR MONSANTO AG PRODUCTS, LLC IN HOLLANDALE AND WINTERVILLE.

IN RE: ORDER APPROVING THE CORRECTION OF HOMESTEAD EXEMPTION APPLICATIONS FOR THE YEAR 2014 FOR JAMES EDWARD DUNLAP, TIFFIANY TYLIN MOBLEY, DAVID RUSSEL PEARSON, WILLIAM MONROE BOYKIN JR., GERALD BRENT JOHNSON.

IN RE: ORDER APPROVING PAYMENT OF ALL OUTSTANDING YOUTH COURT INVOICES IN THE DRUG COURT BUDGET AND THE ADMINISTRATIVE OFFICE OF COURT (YOUTH COURT FUNDS) BUDGET; AND OUSTANDING INVOICES OF THE MS TOBACCO FREE COALITION GRANT PRIOR TO JUNE 30, 2014, AS REQUESTED BY JUDGE VERNITA KING JOHNSON AND TASHA BAILEY.

IN RE: ORDER TAKING UNDER ADVISEMENT LETTER FROM JAMES HARRIS OF HARRIS FUNERAL HOME.

IN RE: ORDER ACCEPTING REPORTS MADE TO THE BOARD OF SUPERVISORS AND COPYING OF DOCUMENTS INTO THE MINUTES OF BOARD OF SUPERVISORS.

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND TRAINING IN TUNICA, MS, JULY 14-17, 2014.

IN RE: ORDER ACCEPTING REIMBURSEMENT FOR CADETS IN THE AMOUNT OF \$10,800.00 TO BE PLACED BACK IN THE SAME ACCOUNT (ACCOUNT NO. 001200402) THE FUNDS WERE DISBURSED FROM.

BE IT KNOWN- THE BOARD WAS ADVISED THAT BRIAN PAYNE HAS BEEN HIRED AS THE NEW WARDEN AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER TO ADJOURN MEETING TO JULY 7, 2014.

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PAUL WATSON JR., PRESIDENT

ATTEST:

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MARILYN HANSELL, CHANCERY CLERK