

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 2, 2014

BOARD MEETING

BE IT REMEMBERED on the 2nd day of June, 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:

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| Paul Watson, Jr. | Member, First District, President(absent) |
| 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 Supervisor Jesse Amos. The opening prayer was by Supervisor Mike Gordon . 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 FOR JUNE 2, 2014.

IN RE: ORDER APPROVING MINUTES OF MAY 19, 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 MAY IN THE AMOUNT OF \$ 1,031.80 FOR ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE AND SOUTHERN TELECOMMUNICATIONS CO., LLC.

IN RE: ORDER RATIFYING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO WINSTON COUNTY, MAY 8-13, 2014.

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER AUTHORIZING THE PRESIDENT AND/OR VICE PRESIDENT AND CLERK OF THE BOARD TO SIGN INFRASTRUCTURE GRANT FOR ROOF REPAIRS ON THE MOELLER BUILDING IN THE AMOUNT OF \$82,727.55 AND AUTHORIZING THE COUNTY TO BE RESPONSIBLE FOR THE ADDITIONAL \$9,000.

IN RE: ORDER APPROVING SOLID WASTE PLAN GRANT APPLICATION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN.

IN RE: ORDER OFFERING PAYMENT OF \$2,000 PER ACRE TO ACQUIRE RIGHT OF WAYS FOR ABIDE ROAD PROJECT AND MURPHY ROAD.

ARTHUR PERRY, ROAD MANAGER BI-WEEKLY REPORT

IN RE: ORDER APPROVING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE IN CLEANING UP CITY BARN AND HAULING OFF TRASH.

ROY JOHNSON, PLANNING DIRECTOR

IN RE: ORDER APPROVING 18" FREEBOARD VARIANCE REQUEST TO MITSY AND STANFORD FARMER OF 61 LOUISE ROAD.

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND A MANDATORY QUARTERLY MEETING IN FLOWOOD, MS ON JUNE 16-18, 2014.

ELOISE BROOKS, JUSTICE COURT CLERK MAY REPORT

TERRY GALES, VETERANS SERVICE OFFICER MAY REPORT

LAUR R. MOORE, COUNTY PATROLWOMAN MONTHLY REPORT

IN RE: ORDER ACCEPTING THE REPORT OF THE COUNTY PATROLWOMAN AND AUTHORIZING THE COUNTY ROAD DEPARTMENT TO CLEAN UP PROPERTY AND ASSESS COST TO THE FOLLOWING PROPERTY OWNERS: FREDDIE HALL/OLD LELAND ROAD; REGINALD BRAMBER/3827 HIGHWAY 82 W, LELAND, MS; DON'S INVESTMENT/3121 HIGHWAY 1 SOUTH; ABDULLAH ASSAD/3975 HIGHWAY 82 W, LELAND, MS; ROBERT REDDISH/2771 N. BROADWAY EXT.; MARY NICHOLS ET AL/2557 OLD LELAND ROAD; JAMES TULLOS/CYPRESS LAKE LANE.

IN RE: ORDER AUTHORIZING SOLID WASTE OFFICER TO PURCHASE ADVERTISEMENT ON WXVT-TV15 FOR 50 30 SECOND SPOTS FOR \$1,000.

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR MONTHLY REPORT

IN RE: ORDER APPROVING THE PURCHASE OF A MERRY-GO-ROUND AT ELIZABETH PARK IN THE AMOUNT OF \$2,378.

IN RE: ORDER ESTABLISHING A POLICY THAT NON-PAY USERS OF THE WASHINGTON COUNTY CONVENTION CENTER BE REQUIRED TO PAY FOR OR ASSIST IN SETTING-UP, TAKING DOWN, AND CLEANING-UP FACILITY BEFORE AND AFTER THEIR EVENT.

IN RE: ORDER APPROVING PAYMENT TO B&E COMMUNICATIONS FOR REPAIRS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$5,651.00.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A FASHION SHOW ON AUGUST 15, 2014, AS REQUESTED BY JENNIFER WILLIAMS.

BE IT KNOWN—TOMMY MILLS FROM MILLS AND MILLS ARCHITECT APPEARED BEFORE THE BOARD AND PRESENTED THE CHANGE ORDER #3 FOR THE WASHINGTON COUNTY COURTHOUSE PROJECT AND DISCUSS EXTENDED WARRANTIES FOR THE COURTHOUSE REPAIRS.

IN RE: ORDER REJECTING ALL BIDS FOR THE NEW 1,000 SQUARE FOOT OPENPAVILLION AND SEPARATE RESTROOM BUILDING AND DIRECTING THE CLERK OF THE BOARD TO RETURN BID BONDS.

IN RE: ORDER APPROVING PAYMENT TO MILLS AND MILLS ARCHITECT FOR PRINTING CHARGES IN THE AMOUNT OF \$149.90.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR GREENVILLE-WESTON HIGH SCHOOL CLASS OF 2004 10 YEAR REUNION, JUNE 21, 2014, AS REQUESTED BY SAKINAH PARKER.

MAJOR PERCY MILES, SHERIFF DEPARTMENT

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE 2014 FISCAL YEAR SOLICITATION EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD.

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT REQUEST TO PURCHASE LAW ENFORCEMENT SUPPLIES, RESCUE UNIT SUPPLIES AND FURNITURE OVER \$1,000 FROM ACCOUNT LINE ITEMS: 001-200-613,001-200-617,001-200-919.

IN RE: ORDER CHANGING SIGNATURES ON WASHINGTON COUNTY TRIAD ORGANIZATION'S ACCOUNT NUMBER 4701001289 AT PLANTERS BANK AND TRUST COMPANY.

MARK SEARD, TAX ASSESSOR

IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR TOSHIBA BUSINESS SOLUTIONS (USA).

IN RE: ORDER ACCEPTING POSITION STATEMENT OF TAX ASSESSOR, MARK K. SEARD FOR PRODUCER'S RICE MILL FOR AD VALOREM TAX EXEMPTION APPLICATION OR REQUEST.

IN RE: ORDER APPROVING THE REQUEST OF PRODUCER'S RICE MILL FOR AD VALOREM TAX EXEMPTION AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN THE PRELIMINARY ORDER.

ELIZABETH SMITH, COUNTY ADMINISTRATION

IN RE: ORDER APPROVING THE WASHINGTON COUNTY ELECTION COMMISSION'S CERTIFICATION THAT HANK BURDINE IS THE ONLY CANDIDATE TO QUALIFY FOR THE JUNE 3, 2014 MISSISSIPPI LEVEE BOARD ELECTION AND THAT MR. BURDINE IS CERTIFIED AS THE WINNER AND EXEMPT FROM RUNNING IN THE GENERAL ELECTION.

IN RE: ORDER APPROVING WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MARCH EXPENSES IN THE AMOUNT OF \$158,856.40 AND APRIL'S EXPENSES IN THE AMOUNT OF \$173,715.65 AND SEND THE BILL TO TRUSTMARK NATIONAL BANK FOR REIMBURSEMENT.

IN RE: ORDER ALLOWING TRAVEL FOR JUDY BROWN, PAYROLL CLERK TO ATTEND AN ADVANCED TRAINING FOR MICROSOFT EXCEL IN JACKSON, MS ON JULY 16, 2014.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO WALLEY MORSE FOR PAYMENT OF EXPENSES IN THE AMOUNT OF \$1,134.48 PERTAINING TO THE WASHINGTON COUNTY EMPLOYEE APPRECIATION DAY HELD AT WARFIELD POINT PARK ON MAY 17, 2014.

IN RE: ORDER APPROVING REFUND TO R. C. ANDERSON FOR OVERPAYMENT OF RETIREMENT CONTRIBUTION IN THE AMOUNT OF \$2,421.

IN RE: ORDER APPROVING REFUND TO BARBARA ESTERS-PARKER FOR OVERPAYMENT OF RETIREMENT CONTRIBUTIONS IN THE AMOUNT OF \$327.51.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A LETTER OF AUTHORIZATION (LOA) FORM TO TRANSFER PHONE LINES BACK TO AT&T FOR THE DEPARTMENT OF HUMAN SERVICES.

IN RE: ORDER RATIFYING TRAVEL TO EQUONNE SMITH, DEPUTY CORONER TO ATTEND A ONE (1) DAY TRAINING IN JANUARY 2014.

IN RE: ORDER AUTHORIZING ISSUANCE OF TWO (2) CHECKS TO TRAVELERS INSURANCE FOR VEHICLES COVERAGE ADDED IN THE AMOUNT OF \$277.00 AND PAYMENT OF A CLAIM FROM MICHAEL PRINCE IN THE AMOUNT OF \$3,303.48 AND HOME INSURANCE AGENCY FOR ANNUAL RENEWAL OF BONDS IN THE AMOUNT OF \$7,062.50.

IN RE: ORDER ADDING ADDITIONAL CLAIMS TO THE CLAIMS DOCKET: STATE TREASURER DEPARTMENT- \$24,269.31; CRIME STOPPERS-\$724.37; WASHINGTON COUNTY ANTI DRUG TASK-\$724.37; MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY- \$1,594.50; TWIN COUNTY-\$4,803.55.

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

IN RE: ORDER ALLOWING CLAIMS 97795 THROUGH 98098.

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 JUNE 2014.

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

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

IN RE: ORDER APPROVING PAYMENT OF BILL FROM HOOKER ENGINEERING FOR DESIGN AND CONSTRUCTION FOR THE DELTA SPORTSPLEX IN THE AMOUNT OF \$15,000.

IN RE: ORDER AUTHORIZING REFUND TO RAMONA BAKER IN THE AMOUNT OF \$150 FOR CLEANUP DEPOSIT FEE FOR EXECUTIVE SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER AUTHORIZING PAYMENT TO GUARANTY BANK AND TRUST COMPANY TO PAY OFF HAZARD MITIGATION NOTE FOR ACQUISITION OF HOMES LOCATED ON LAKE FERGUSON IN THE AMOUNT OF \$417,476.61.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING BONDS FOR ANGELA F. JOHNSON, PURCHASING AGENT; ANGELA F. JOHNSON, INTERIM SUPERINTENDENT; DERRICK D. COOK, PRINCIPAL; LEIGH ANN GOLDEN REYNOLDS, PRINCIPAL; DONALD LOUIS COLEMAN, PRINCIPAL; SAWANDA WASHINGTON, PRINCIPAL.

IN RE: ORDER APPROVING CITY OF HOLLANDALE'S REQUEST TO USE WASHINGTON COUNTY'S VOTING EQUIPMENT FOR THE UPCOMING SPECIAL ELECTION HELD ON JUNE 17, 2014.

IN RE: ORDER TAKING UNDER ADVISEMENT REQUEST FROM MONSANTO COMPANY OF HOLLANDALE AND WINTERVILLE FOR AD VALOREM TAX EXEMPTION.

IN RE: ORDER TAKING UNDER ADVISEMENT REQUEST FROM FEDEX GROUND FACILITY FOR AD VALOREM TAX EXEMPTION.

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

IN RE: ORDER ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND GREENVILLE CITY COUNCIL TO FORM A JOINT HISTORICAL PRESERVATION COMMISSION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES FOR A STEAK DINNER AT THE WASHINGTON COUNTY CONVENTION CENTER SPONSORED BY BUTLER SNOW.

IN RE: ORDER TO RECESS MEETING UNTIL JUNE 9, 2014 TO MEET WITH MEMBERS OF THE DELTA SPORTSPLEX FOUNDATION.

PAUL WATSON, JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK