

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 21, 2014

BOARD MEETING

Monday, July 21, 2014 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being There being (4) present, Paul Watson, Mike Gordon, Jesse Amos, and Ernest Holmes, and (1) member was absent, Troy Wesley. 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 Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR JULY 21, 2014 MEETING.

Added: City Council of Greenville, David Burford, Delta Sportsplex Board, CSpire Wireless Representatives

IN RE: ORDER APPROVING MINUTES OF JULY 7, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

DAVID BURFORD, E911 REPORT

IN RE: ORDER ACCEPTING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN.

IN RE: ORDER AUTHORIZING EMERGENCY MANAGEMENT DEPARTMENT TO APPLY FOR THE HOMELAND SECURITY GRANT FOR CERT TRAINING.

IN RE: ORDER AUTHORIZING REPAIRS FOR HOLLANDALE POLICE DEPARTMENT IN THE AMOUNT OF \$1113.87 AND LELAND POLICE DEPARTMENT IN THE AMOUNT OF \$1215.80.

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND INCIDENT MANAGEMENT TEAM TRAINING "SAFETY OFFICER" ON AUGUST 5-8, 2014, IN OXFORD, MS.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND REGIONAL FIRE COORDINATOR MEETING ON AUGUST 14, 2014 IN HOLCOMB, MS.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, JAMES STEWART AND TAMMY REED, EMPLOYEES OF EMERGENCY MANAGEMENT TO ATTEND MEMA DISTRICT 3 MEETING ON AUGUST 13, 2014 IN INDIANOLA, MS.

IN RE: ORDER AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR TAMMY REED AND JAMES STEWART, EMPLOYEES OF EMERGENCY MANAGEMENT FOR THE ASSOCIATION OF PUBLIC COMMUNICATION.

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER ACCEPTING THE REVISED PLAT FOR PAUPERS CEMETARY AS SUBMITTED BY COUNTY ENGINEER, MARK HOOKER.

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR BRIDGE AND ROAD WORK ON COOPER AND MURPHY ROADS.

IN RE: ORDER ADDING DELTA SPORTSPLEX FOUNDATION TO THE BOARD OF SUPERVISORS AGENDA FOR 10:15 A.M.

ARTHUR PERRY, ROAD MANAGER

IN RE: ORDER AUTHORIZING ROAD STRIPING ON 77 MILES OF ROADS WITH THE COOPERATION AND ASSISTANCE FROM THE CITY OF GREENVILLE PROVIDED BY ROAD MANAGER, ARTHUR PERRY. THE FOLLOWING LIST AND MILES ARE:

- BROADWAY EXTENDED....4.6 MILES
- SEVEN OAKS ROAD.....1.5 MILES
- OLD LELAND ROAD8.6 MILES
- MAIN EXTENDED3.2 MILES
- STOKES KING ROAD1.9 MILES
- STONEVILLE ROAD 2.2 MILES
- RACEWAY ROAD4.0 MILES
- RIVERSIDE ROAD9.1 MILES
- ROY STORE ROAD1.3 MILES
- LAKE WASHINGTON ROAD EAST10.3 MILES
- MURPHY ROAD11.0 MILES
- OLD HWY 6119.3 MILES

IN RE: ORDER APPROVING THE SUBMISSION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT.

ROY JOHNSON, PLANNING DIRECTOR

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A PRIMARY POWER LINE UTILITY FACILITY ALONG OR ACROSS EAST LAKE WASHINGTON ROAD, CROSSING FROM EXISTING POWERLINE ON THE SOUTH SIDE OF ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO CONSTRUCT A BURIED UTILITY FACILITY ALONG OR ACROSS CLUB 17 ROAD TO CELL TOWER AT 27 CLUB 17 ROAD.

IN RE: ORDER AUTHORIZING BASE FLOOD ELEVATION VARIANCE REQUEST OF HORACE NOEL AND JEWEL STRICKLAND TO ADD A 48X40 ADDITION TO HER MOBILE HOME LOCATED AT 1275 EAST WILCOX ROAD AT THE SAME HEIGHT AS PRESENT MOBILE HOME.

CARY KARLSON, EDC

BORIS BRANDON, PARKS, BUILDING AND GROUNDS DIRECTOR

PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER ACCEPTING REPORT OF PATRICIA LEE, TAX COLLECTOR, OF COMMISSIONS AND FEES FOR THE MONTH OF JUNE 2014 IN THE AMOUNT OF \$297,692.39.

IN RE: ORDER AUTHORIZING PATRICIA LEE, TAX COLLECTOR USE OF LELAND HEALTH DEPARTMENT FOR A BIRTHDAY PARTY, JULY 28, 2014.

IN RE: ORDER APPROVING PURCHASE OF NEW EXMARK 24 HP LAWN MOWER FROM AYERS DELTA IMPLEMENT FOR WASHINGTON COUNTY SHERIFF DEPARTMENT AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$7055.

MARK SEARD, TAX ASSESSOR

BE IT KNOWN—MARK SEARD, TAX ASSESSOR PRESENTED A LETTER FROM THE DEPARTMENT OF REVENUE CERTIFICATE OF ASSESSMENT ROLLS.

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CHANGE/REDUCTION/INCREASE OF ASSESSMENT FOR MARINE GEAR.

IN RE: ORDER APPROVING THE DOWNTOWN PROPERTY TAX ABATEMENT AND REAPPRAISAL FREEZE PROGRAM APPLICATION FOR A SEVEN (7) YEAR PERIOD FOR DELTA TEACHER SUPPLY, AS REQUESTED BY MARK SEARD, TAX ASSESSOR.

BE IT KNOWN—ABE HUDSON, ABE HUDSON'S CONSULTING SERVICES HAS PRESENTED HIS MONTHLY REPORT

IN RE: ORDER APPROVING HOOKER ENGINEERING TO PREPARE PLANS/SPECIFICATIONS AND PROVIDE SUPERVISION FOR CONSTRUCTION OF THE SPORTSPLEX FACILITY AT THEIR STANDARD RATE AT 12%.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR LEASING OF SPORTSPLEX FACILITY.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR CONSTRUCTION OF THE SPORTSPLEX FACILITY ACCORDING TO PLANS AND SPECIFICATIONS PREPARED BY HOOKER ENGINEERING.

BE IT KNOWN—FOUR (4) REPRESENTATIVES FROM CSPIRE WIRELESS APPEARED BEFORE THE BOARD PRESENTING A PROPOSAL TO WASHINGTON COUNTY.

IN RE: ORDER APPROVING CHANGE OF THE WASHINGTON COUNTY PHONE SYSTEM TO A STATE OF THE ART PHONE SYSTEM FROM CSPIRE WIRELESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT.

BE IT KNOWN—THE CITY OF GREENVILLE MET WITH WASHINGTON COUNTY BOARD OF SUPERVISORS AND DISCUSSED THE MSWIN SYSTEM.

IN RE: ORDER AUTHORIZING MARK HOOKER, COUNTY ENGINEER TO INVESTIGATE IF ANY MDOT FUNDS WOULD BE AVAILABLE IF THE CITY OR COUNTY SUBMITTED A JOINT RESOLUTION FOR MORE PROJECTS FROM STATE AID FUNDS.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON AND FOUR (4) OTHER EMPLOYEES TO ATTEND MISSISSIPPI ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE AUGUST 20-22, 2014 IN NATCHEZ, MS.

IN RE: ORDER APPROVING PAYMENT OF FINAL ESTIMATE TO DAVID SMITH CONSTRUCTION FOR THE NEW ROOF AT THE COURTHOUSE IN THE AMOUNT OF \$21,082.03.

IN RE: ORDER APPROVING PAYMENT OF ADDITIONAL CLAIMS INCLUDING THE COUNTY VISA CREDIT CARD BILL IN THE AMOUNT OF \$84,794.54.

IN RE: ORDER ALLOWING TRAVEL FOR ARDENIA REINE TO ATTEND ORGANIZING AND MANAGING ACCOUNTS PAYABLE CONFERENCE, AUGUST 5, 2014 IN JACKSON, MS.

BE IT KNOWN: ORDER SETTING DATE FOR 2014-2015 BUDGET SESSION TO JULY 28, 2014, MONDAY AT 9:00A.M.

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING BONDS FOR GLENDA JACKSON, HOSEA HAYWOOD SR., KERMIT MCADORY, BRANDON TAYLOR, EVELYN MURRAY, GLENDA TRIPLETT-JACKSON AND ARTHUR F. JOHNSON.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES BY DELTA SIGMA THETA SORORITY INC, SEPTEMBER 5, 2014 FOR FUNDRAISING EVENT.

IN RE: ORDER APPROVING COUNTY AD FOR THE MISSISSIPPI ASSOCIATION OF SUPERVISORS MAGAZINE.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CORRECTION TO THE HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL FOR RICHARD RAY HARBISON.

PERCY MILES, SHERIFF DEPARTMENT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF DEPARTMENT TO APPLY FOR THE TRIAD GRANT.

IN RE: ORDER APPROVING A STANDING ORDER AUTHORIZING TRAVEL FOR THE SHERIFF DEPARTMENT DEPUTIES TO PICK UP INDIVIDUAL FOR EXTRADITION.

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

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAR UP DRAINAGE AT NORTHGATE NEAR BANNERMAN MANOR APARTMENTS.

IN RE: ORDER APPROVING THE REQUEST OF JUDGE LAVERNE SIMPSON FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOUR (4) MEETING ROOMS JULY 24, 2014.

IN RE: ORDER AUTHORIZING CAMPBELL DELONG, LLP TO REPRESENT WASHINGTON COUNTY IN THE LAWSUIT FILED BY CHRIS MCDANIEL AGAINST CIRCUIT CLERK BARBARA ESTERS-PARKER IN WASHINGTON COUNTY CIRCUIT COURT CAUSE # 2014-0091 CI.

IN RE: ORDER TO RECESS MEETING UNTIL MONDAY AT 9:00 A.M., JULY 28, 2014 FOR BUDGET MEETING.

PAUL WATSON, JR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK