

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 18, 2014

BOARD MEETING

Monday, August 18, 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 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 WITH ADDITIONS FOR AUGUST 18, 2014.

IN RE: ORDER APPROVING MINUTES OF AUGUST 4, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER AUTHORIZING REIMBURSEMENT TO TWIN COUNTY ELECTRIC POWER ASSOCIATION TO RELOCATE POWERLINES IN THE AMOUNT OF \$3563.45.

ARTHUR PERRY, ROAD MANAGER

ROY JOHNSON, PLANNING DIRECTOR

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A POWERLINE CROSSING UTILITY FACILITY ALONG OR ACROSS MURPHY ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A POWERLINE CROSSING UTILITY FACILITY ALONG OR ACROSS WOODS ROAD.

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT FOR HARRISON LOGGING INC., ON WILLIAMS BAYOU ROAD 1 MILE, BLAYLOCK ROAD .4 MILE AND WINTERVILLE ROAD 1 MILE, SUBJECT TO BOND APPROVAL.

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT FOR GOOD HOPE LUMBER COMPANY ON PHINNISEE AND AVON-DARLOVE ROAD, 5.1 MILES TO HIGHWAY 12, SUBJECT TO NEW BOND BEING POSTED.

CARY KARLSON, ECONOMIC DEVELOPMENT COUNCIL

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR MONTHLY REPORT

IN RE: ORDER ACCEPTING RESIGNATION OF IVAN TUCKER, BUILDINGS AND GROUNDS EMPLOYEE, EFFECTIVE AUGUST 18, 2014.

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO HIRE A REPLACEMENT FOR FORMER EMPLOYEE, IVAN TUCKER.

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO HIRE A NEW WORKER FOR THE WASHINGTON COUNTY COURTHOUSE.

IN RE: ORDER AUTHORIZING REFUND TO ALICE JACKSON FOR CANCELLATION OF \$450 CLEAN-UP FEE AND 2/3 OF RENTAL FEE AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO BRING A TRACK HOE TO LELAND ON MAIN STREET AND CUT TWO (2) DITCHES ACROSS OLD RAILROAD TRACK.

IN RE: ORDER APPROVING LARRY AND LISA GOODWIN REQUEST TO KEEP THEIR MOTOR HOME ON THEIR LOT TEMPORARILY FOR ONE (1) YEAR IN ANTICIPATION OF ACQUIRING A MOBILE HOME OR BUILDING A NEW HOME WITHIN THE YEAR.

IN RE: ORDER APPROVING MAXINE SMITH REQUEST TO PLACE HER MOBILE HOME ON A 1.5 ACRE LOT ON LOTT ROAD IN GLEN ALLAN, MS.

IN RE: ORDER APPROVING REFUND TO RAMONA BAKER IN THE AMOUNT OF \$613.57 FOR OVERPAYMENT OF 2013 PROPERTY TAXES.

IN RE: ORDER APPOINTING ESSIE FORD PATTERSON TO THE WASHINGTON COUNTY CONVENTIONS & VISITORS BUREAU COMMITTEE AND ECONOMIC DEVELOPMENT DISTRICT.

IN RE: ORDER ACCEPTING BID OF MID-WESTERN COMMERCIAL IN THE AMOUNT OF \$65, 270 FOR MEC BUILDING (OLD MOELLER BUILDING) AS THE LOWEST AND BEST BID.

IN RE: ORDER APPROVING COUNTY ENGINEER, MARK HOOKER TO PREPARE PLANS / SPECIFICATIONS FOR THE ADMINISTRATION BUILDING, WASHINGTON COUNTY HEALTH DEPARTMENT, WASHINGTON COUNTY JUSTICE COURT BUILDING AND LELAND HEALTH CENTER AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR ROOF WORK.

BE IT KNOWN—SCOTT CHRISTENSEN, CEO OF DRMC PRESENTED THE QUARTERLY REPORT FOR DELTA REGIONAL MEDICAL CENTER.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD GRANTING EMERGENCY USE OF THE FORMER BURN CENTER BUILDING, WHICH WAS RENTED OUT TO LIGHTHOUSE FOR THREE (3) MONTHS PERIOD IN THE AMOUNT OF \$1,000/MONTH AND PAY UTILITIES.

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY OPPORTUNITES INC., FOR HEADSTART TRAINING, AUGUST 27, 28, &29, 2014.

IN RE: ORDER APPROVING REQUEST FOR BARBARA BROOKS, DELTA HEALTH PARTNERS ALLIANCE OF TOUGALOO COLLEGE FOR A PROCLAMATION DECLARING SEPTEMBER AS “INFANT MORTALITY MONTH” IN WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES BY JEREMY NASH FOR A WEDDING RECEPTION ON AUGUST 30, 2014.

PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER APPROVING USE OF ELIZABETH PARK FOR PICNIC FOR THE TAX COLLECTOR EMPLOYEES, SEPTEMBER 13, 2014.

IN RE: ORDER ACCEPTING REPORT OF PATRICIA LEE, TAX COLLECTOR, OF COMMISSIONS AND FEES FOR THE MONTH OF JULY 2014 IN THE AMOUNT OF \$288,356.77.

ELIZABETH SMITH, COUNTY ADMINISTRATOR REPORT

IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$4,141.74; BLACK BAYOU WATER-\$62.42; CITY OF HOLLANDALE-\$151.00; CSPIRE WIRELESS-\$4,385.52; ENTERGY-\$28,525.71; GREENVILLE WATER DEPARTMENT-\$4,197.80; GLEN ALLAN UTILITY-\$213.30; LELAND LIGHT AND WATER-\$1,056.44; BARBARA E. PARKER-\$21,211.88; SUDDENLINK-\$1,225.76; WAYSIDE WATER ASSOC.-\$16.50; TWIN CO. ELECTRIC POWER-\$38,530.65; BANCORPSOUTH EQUIPMENT FINANCE-\$1,518.09; MS ASSOC. OF BOARD ATTORNEY-\$100.00; SOUTHERN TELECOMMUNICATIONS-\$12,017.32; SAMMIE DAVIS BODY SHOP-\$1,065.10; REGIONS BANK-\$696.57; TERMINIX PROCESSING CENTER-\$124.55

IN RE: ORDER RE-APPOINTING BENJY NELKEN AS CURRENT COUNTY COMMISSIONER FOR THE GREENVILLE/WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION.

IN RE: ORDER RE-APPOINTING LEONARD WILLIAMS AS CURRENT COUNTY COMMISSIONER FOR THE GREENVILLE/WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION.

IN RE: ORDER RE-APPOINTING EMMETT SMITH AS CURRENT COUNTY COMMISSIONER FOR THE GREENVILLE/WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION.

IN RE: ORDER RE-APPOINTING DALE JONES AS CURRENT COUNTY COMMISSIONER FOR THE GREENVILLE/WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION.

HEARING ON TAXPAYERS OBJECTIONS TO REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS

IN RE: ORDER DENYING APPEAL OF RCG-GREENVILLE, MS, LLC REDUCTION FOR THE REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS.

IN RE: ORDER APPROVING APPEAL OF BAY VIEW LOAN SERVICING (212 NEVADA STREET) IN THE AMOUNT OF \$41,480.

IN RE: ORDER APPROVING APPEAL OF RIVERWALK APARTMENTS IN THE AMOUNT OF \$963,860.

IN RE: ORDER ACCEPTING LETTER FROM STATE TAX COMMISSION APPROVING AD VALOREM TAX EXEMPTION FOR U.S.G. INTERIORS, INC., AND RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION FOR THE SAME.

IN RE: ORDER ACCEPTING LETTER FROM STATE TAX COMMISSION APPROVING AD VALOREM TAX EXEMPTION FOR PRODUCERS RICE MILL, INC., AND RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION FOR THE SAME.

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION.

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

MARK SEARD, TAX ASSESSOR REPORT

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF CHANGES TO ASSESSMENT ROLLS REGARDING ALL TAXPAYER OBJECTIONS PRESENTED BY MARK SEARD, TAX ASSESSOR AND AUTHORIZING \$3,530,230 REDUCTION IN ASSESSED VALUATIONS FOR 2014 TAX APPEALS.

IN RE: ORDER APPOINTING MARY JANE NICHOLSON TO GLEN ALLAN WATER DISTRICT.

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

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

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION.

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER

IN RE: ORDER TO LEAVE EXECUTIVE SESSION.

MARILYN HANSELL, CHANCERY CLERK REPORT

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES BY SIMMONS HIGH SCHOOL AT THE WASHINGTON COUNTY FOR AN EVENT, MAY 23, 2015.

IN RE: ORDER APPROVING BONDS FOR FELICIA A. MORRIS, LELAND SCHOOL DISTRICT AND LYNN DEXTER LANG, LELAND SCHOOL DISTRICT.

IN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR ROBERT SMITH JR, JOHN BURTON CROWN JR., OREAN KIMBLE, AND ODESSA IDELLA SMITH.

IN RE: ORDER APPROVING REQUEST OF WESTERN LINE SCHOOL DISTRICT FOR SCHOOL BUS TURNAROUND.- AMBER BISHOP.

IN RE: ORDER AUTHORIZING CLOSING ALL OFFICES ON MONDAY, SEPTEMBER 1, 2014 IN OBSERVANCE OF LABOR DAY.

PERCY MILES, SHERIFF DEPARTMENT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE FURNITURE IN THE AMOUNT OF \$1632.

IN RE: ORDER TO RECESS MEETING UNTIL WEDNESDAY, AUGUST 20, 2014 AT 9.00
A.M.

PAUL WATSON, SR., PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK