

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 4, 2014

BOARD MEETING

BE IT REMEMBERED on the 4th day of August, 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 |
| Mike Gordon | Member, Second District |
| Troy Wesley | Member, Third District(absent) |
| 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 President Paul Watson . 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 AUGUST 4, 2014.

IN RE: ORDER APPROVING MINUTES OF JULY 21, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

DAVID BURFORD, E911 REPORT

IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF JULY IN THE AMOUNT OF \$12,634.11.

IN RE: ORDER APPROVING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE EMERGENCY MANAGEMENT DEPARTMENT.

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER APPROVING ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS TO PROJECT NO.LSBP-76(18).

IN RE: ORDER APPROVING ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, SETTING FORTH PROPOSED STATE AID PROJECT MS031-076(3)B FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2016.

ARTHUR PERRY, ROAD MANAGER

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO ADD THE FOLLOWING ROAD TO THE PUBLIC ROAD REGISTER: 1) ELLIS ROAD.

IN RE: ORDER DECLARING A TRAILER HOUSE AT LONGWOOD AS SURPLUS AND AUTHORIZING THE DEMOLITION OF SAID TRAILER HOUSE FOR SCRAP.

IN RE: ORDER AUTHORIZING ROAD MANAGER, ARTHUR PERRY TO ADVERTISE NOTICE TO BIDDERS FOR PURCHASE OF SANDY LOAM DIRT AND RENTAL OF PACKING EQUIPMENT TO PACK SOIL.

IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH DRAINAGE PROBLEMS AND INSTALL FOUR (4) CULVERTS AS REQUEST BY THE MAYOR OF HOLLANDALE.

ROY JOHNSON, PLANNING DIRECTOR

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF THE MISSISSIPPI TOBACCO FREE COALITION TO ATTEND TRAINING IN JACKSON, MS, AUGUST 26-27, 2014.

IN RE: ORDER ALLOWING TRAVEL ADVANCE FOR REGISTRATION AND HOTEL FOR TASHA BAILEY OF THE MISSISSIPPI TOBACCO FREE COALITION TO ATTEND THE MISSISSIPPI PUBLIC HEALTH ASSOCIATION IN JACKSON, MS, SEPTEMBER 5, 2014.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT SECONDARY OVERHEAD SERVICE UTILITY FACILITY ALONG OR ACROSS SANDIFER ROAD, 1.23 MILE WEST FROM THE INTERSECTION OF MILL ROAD.

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT FOR J&B LOGGING TO CONSTRUCT LOGGING WORK ON ROY'S STORE ROAD, EAST LAKE WASHINGTON ROAD AND LEOTA ROAD. ANDERSON TULLY LUMBER COMPANY HAS ALREADY POSTED BOND WHICH WILL EXPIRE OCTOBER 2014.

IN RE: ORDER APPROVING REQUEST FROM HOLLIE GILLIAM FOR A BASE FLOOD ELEVATION VARIANCE FOR HER MOBILE HOME AT 975 WEST PARK ROAD.

IN RE: ORDER APPROVING REQUEST FROM TOMMY HENDRIX FOR A BASE FLOOD ELEVATION VARIANCE FOR A 80'X200' METAL BUILDING ON KUHN ROAD.

IN RE: ORDER APPROVING REQUEST FROM CARTER GREEN FOR A 18" BASE FLOOD ELEVATION VARIANCE AT 4203 BLACK BAYOU ROAD.

ELOISE BROOKS, JUSTICE COURT CLERK

TERRY GALES, VETERANS SERVICE OFFICER

LAUR RICE MOORE, COUNTY PATROLOWOMAN

BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CHAUNCEY WRIGHT FOR AN EVENT ON AUGUST 8, 2014.

IN RE: ORDER APPROVING WESLEY WASHINGTON'S \$3,000 QUOTE TO UPGRADE SIGN AT THE WASHINGTON COUNTY CONVENTION CENTER.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A DURALAST ROOF FOR THE GREENVILLE AND LELAND HEALTH DEPARTMENT ADMINISTRATION BUILDING.

BE IT KNOWN-- THE HOLLANDALE SCHOOL DISTRICT, WESTERN LINE SCHOOL DISTRICT AND LELAND SCHOOL DISTRICT PRESENTED THEIR 2014-2015 BUDGET CERTIFICATION AND RESOLUTIONS TO THE BOARD OF SUPERVISORS.

IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2014-2015 BUDGET CERTIFICATION AND RESOLUTION AND AUTHORIZING THE PRESIDENT TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT.

IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2014-2015 BUDGET CERTIFICATION AND RESOLUTION AND AUTHORIZING THE PRESIDENT TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT.

IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2014-2015 BUDGET CERTIFICATION AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT.

IN RE: ORDER APPROVING REQUEST FROM LARRY GREEN, SUPERINTENDENT OF WESTERN LINE SCHOOL DISTRICT FOR WASHINGTON COUNTY ROAD

DEPARTMENT TO PAVE THE PARKING LOT AT THE DISTRICT OFFICE AND PAYING FOR TRANSPORTING TWO (2) LOADS OF RED CLAY DIRT FOR WESTERN LINE SCHOOL BASEBALL FIELD AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY ERICA SMITH FOR A WEDDING RECEPTION, OCTOBER 11, 2014.

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO ABE HUDSON FOR HIS CONSULTING SERVICES FOR AUGUST 2014 IN THE AMOUNT OF \$1500.

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1700 TO JOINT GREENVILLE WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION FOR COST TO SUBMIT THE NOMINATION APPLICATION FOR THE WASHINGTON COUNTY COURTHOUSE TO THE NATIONAL REGISTER OF HISTORIC PROPERTIES.

IN RE: ORDER ACCEPTING THE BID FROM SULLIVAN AND SONS CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PAVILLION AT WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$35,000.

IN RE: ORDER RESCINDING PRIOR ORDER ACCEPTING BID FROM SULLIVAN AND SONS CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PAVILLION AT WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$35,000.

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO USE HIS BUILDING AND GROUNDS EMPLOYEES TO PAINT THE CIRCUIT COURTROOM USING SOME OF THE FUNDS PREVIOUSLY ALLOCATED FOR THE PAVILLION.

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$150.00 TO TRENDARIUS JIMERSON FOR CLEAN-UP FEE.

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$250.00 TO ELOISE BROOKS FOR CLEAN-UP FEE.

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$250.00 FOR CLEAN-UP DEPOSIT AND TWO-THIRDS (2/3) OF \$571.00 OF RENTAL FEE TO DELORES HODGES.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY SAINT JOSEPH CATHOLIC SCHOOL FOR THEIR ANNUAL SPRING FLING, FEBRUARY 14, 2015.

IN RE: ORDER ALLOWING TRAVEL FOR TAMELA S. HARDY AND TYNECIA GRACE, MEMBERS OF THE FOURTH CIRCUIT DRUG COURT TO ATTEND THE ADVANCED GRANT WRITING WORKSHOP BY DREAM INC. IN JACKSON, MS, AUGUST 14-15, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR SEVEN (7) TEAM MEMBERS OF THE FOURTH CIRCUIT DRUG COURT TO ATTEND THE ANNUAL TRAINING CONFERENCE OF THE MISSISSIPPI ASSOCIATION OF DRUG COURT PROFESSIONALS(MADCP) IN NATCHEZ, MS, AUGUST 20-22, 2014.

IN RE: ORDER AUTHORIZING PAYMENT OF \$7500.00 FOR THE BEAVER CONTROL ASSISTANCE PROGRAM FOR THE PERIOD OCTOBER 2014- SEPTEMBER 2015.

IN RE: ORDER RATIFYING PAYMENT IN THE AMOUNT OF \$388.85 TO PAULINE JONES FOR PERFORMING CONTRACTUAL WORK DONE AT THE WASHINGTON COUNTY YOUTH DRUG COURT WHILE WORKING FOR JUDGE VERNITA KING JOHNSON.

IN RE: ORDER AUTHORIZING THE EXTENSION OF LEASE AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE OFFICE OF THE STATE AUDITOR FOR OFFICE SPACE IN THE COURTHOUSE COMPLEX AND AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN SAME.

IN RE: ORDER AUTHORIZING SENDING CLAIMS TO TRUSTMARK NATIONAL BANK AND AUTHORIZING REIMBURSEMENT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

BE IT KNOWN—BUDGET MEETING WILL BE HELD TUESDAY, AUGUST 5, 2014 AT 9:00 A.M.

MARILYN HANSELL, CHANCERY CLERK

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

IN RE: ORDER ALLOWING CLAIMS 99364 THROUGH 99667.

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR AUGUST 2014.

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

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

IN RE: ORDER SETTING HEARING DATE TO AUGUST 18, 2014 AT 11:00 A.M. FOR OBJECTIONS TO ASSESSMENTS FOR REAL AND PERSONAL PROPERTY AND AUTHORIZING THE CLERK TO PUBLISH NOTICE.

IN RE: ORDER APPROVING BOND FOR JESSIE AMOS III FOR DEPUTY SHERIFF.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR WILLIAM ALLEN OZBURN, JAMES FRANKLIN SHEFFNER SR., MALISSA KAYE JAMISON, AND MARTIN GANDHI MALOBAGO FOULES.

IN RE: ORDER ACCEPTING RESOLUTION FROM MISSISSIPPI LEVEE COMMISSIONERS SETTING TAX LEVY AT 2.90 MIL FOR AD VALOREM AND .05 PER ACRE AND LEVIED ON PUBLIC UTILITIES FOR THE FISCAL YEAR 2014-2015.

IN RE: ORDER APPROVING PAYMENT TO LELAND PROGRESS FOR PUBLICATION OF JUNE BOARD MINUTES.

IN RE: ORDER DELETING THREE (3) ITEMS OFF LIST FOR MATTERS TAKEN UNDER ADVISEMENT.

PERCY MILES, SHERIFF DEPARTMENT

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF DEPARTMENT FOR A TRIAD MEETING.

IN RE: ORDER AUTHORIZING PAYMENT TO ELIJAH JOHNSON FOR CPR TRAINING OF FIVE (5) DEPUTIES AT \$35.00 EACH.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND THE FEDERAL BUREAU OF INVESTIGATION'S (FBI) CRIMINAL JUSTICE INFORMATION SERVICES UCR TRAINING IN CLARKSBURG, WV, AUGUST 27-28, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND THE 2014 MADCP ANNUAL TRAINING CONFERENCE IN NATCHEZ, MS, AUGUST 20-22, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND A DETECTING DECEPTION IN WRITTEN ANALYSIS: LINGUISTIC STATEMENT ANALYSIS TRAINING SEMINAR IN BILOXI, MS, SEPTEMBER 3-5, 2014.

IN RE: ORDER APPROVING THE SELL OF A SERVICE REVOLVER TO RETIRED DEPUTY, CLIFTON KING FOR \$100.00.

IN RE: ORDER RATIFYING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR TERRY KEESEE, FORMER MEMBER OF WASHINGTON COUNTY ECONOMIC DEVELOPMENT BOARD OF DIRECTORS FUNERAL.

IN RE: ORDER DIRECTING THAT ANY BOARD MEMBER REQUESTING ANY INFORMATION FROM ANY DEPARTMENT MAKE THE REQUEST WITH THE DEPARTMENT HEAD.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS TO LEASE DRMC LANDS LOCATED BEHIND LOWES INC., APPROXIMATELY 173 ACRES FOR AGRICULTURAL PURPOSES.

BE IT KNOWN—BUTLER SNOW COPY OF 2014 DISCLOSURE STATEMENT

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1500.00 TO BUTLER SNOW FOR FEES AND EXPENSES RENDERED FOR PREPARING AND SUBMISSION OF WASHINGTON COUNTY 2014 CONTINUING DISCLOSURE STATEMENT.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD AND COUNTY ADMINISTRATOR TO CONTACT ELIZABETH GARNER, BUTLER SNOW REGARDING MCDC.

BE IT KNOWN—BETTY WILSON, ELECTION COMMISSIONER APPEARED BEFORE THE BOARD TO DISCUSS CONCERNS REGARDING TRAINING FOR PRIMARY ELECTION WORKERS.

IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR MIKE GORDON TO ATTEND THE (MAS) MISSISSIPPI ASSOCIATION OF SUPERVISORS MEETING IN JACKSON, MS, AUGUST 21, 2014.

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

IN RE: ORDER TO RECESS MEETING UNTIL AUGUST 5, 2014 FOR A BUDGET MEETING.

PAUL WATSON, JR. PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK