

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 15, 2014

BOARD MEETING

Monday, September 15, 2014 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) present, Paul Watson, Mike Gordon, Troy Wesley, Jesse Amos, and Ernest Holmes. 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 the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA AS AMENDED FOR SEPTEMBER 15, 2014 MEETING OF THE BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (1)

IN RE: ORDER APPROVING MINUTES FOR SEPTEMBER 2, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (2)

DAVID BURFORD, E 911

IN RE: ORDER RECOMMENDING JAMES STEWART, TRAINING COORDINATOR AS THE WASHINGTON COUNTY FIRE MARSHALL AND AUTHORIZING TRAVEL TO ATTEND FIRE INSPECTOR TRAINING AT MISSISSIPPI FIRE ACADEMY, MS, OCTOBER 13-23, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (3)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY ANN LITTLETON, AFFORDABLE CARE ACT NAVIGATOR FOR OPEN ENROLLMENT FOR UNINSURED RESIDENTS, NOVEMBER 15, 2014-FEBRUARY 15, 2015, AT NO COST. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (4)

MARK HOOKER, COUNTY ENGINEER

IN RE: ORDER AUTHORIZING BOARD ATTORNEYS TO PROCEED WITH "QUICKTAKE" EMINENT DOMAIN PROCEEDINGS ON ANY OF THE PROPERTIES ON ABIDE ROAD WHERE COUNTY CANNOT GET CLEAR TITLE TO RIGHTS OF WAY OR WHERE LANDOWNERS REFUSE TO GRANT RIGHTS OF WAY TO AND ALSO AUTHORIZE GETTING APPRAISALS (INITIAL AND REVIEW) NEEDED FOR EMINENT DOMAIN PROCEEDINGS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (5)

IN RE: ORDER AUTHORIZING BOARD OF SUPERVISORS AND THE CLERK OF THE BOARD TO SIGN REVISED ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 FOR PROJECT NO. SAP (76) MAIN CANAL TO RACEWAY ROAD. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (6)

ARTHUR PERRY, ROAD MANAGER

ROY JOHNSON, PLANNING DIRECTOR

IN RE: ORDER APPROVING REQUEST FROM JOSE ORTEGA FOR AN 18" FLOOD VARIANCE TO THE BASE FLOOD ELEVATION FOR HIS HOME LOCATED AT 1869 VFW ROAD. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (7)

CARY KARLSON, EDC

IN RE: ORDER APPROVING USE OF THE LELAND COMMUNITY CENTER BY BARBARA BROOKS FOR CHILDREN'S DEFENSE FUND, SEPTEMBER 18, 2014. MOTION BY SUPERVISOR AMOS, SECONDED BY WESLEY, ALL VOTED AYE. (8)

BORIS BRANDON, BUILDINGS AND GROUNDS

IN RE: ORDER APPROPRIATING \$3,000 TO PURCHASE AN ADDITIONAL FAN FOR USE OF THE WASHINGTON COUNTY EXPO BUILDING AND EXPANDING NINE (9) DISC GOLF HOLES AT WARFIELD POINT PARK. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (9)

IN RE: ORDER AUTHORIZING A PICTURE OF JUDGE BETTY SANDERS OF WASHINGTON COUNTY TO BE PLACED IN THE WASHINGTON COUNTY CIRCUIT COURTROOM. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (10)

IN RE: ORDER AUTHORIZING PAUL WATSON, PRESIDENT OF THE BOARD OF SUPERVISORS TO MAKE CONTACT WITH ENTERGY AND DETERMINE COSTS AND SPECIFICATIONS OF RUNNING (3) THREE PHASE ELECTRICITY TO WARFIELD POINT PARK. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (11)

IN RE: ORDER APPROVING WASHINGTON COUNTY'S PARTICIPATION IN THE SALVATION ARMY BELL RINGING CHALLENGE WITH THE CITY OF GREENVILLE AT WALMART IN DECEMBER 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (12)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY REVEREND ARTHUR HUNT FOR THE COLLEGE OF ASPIRING ARTISTS,

DECEMBER 12TH AND 13TH, 2014, AT NO CHARGE. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (13)

IN RE: ORDER APPROVING CALVIN CHAPMAN OF HARRIS CORPORATION- RADIO COMMUNICATIONS PERMISSION TO CONDUCT A COREY HELPER SURVEY OF THE COUNTY TO DETERMINE RADIO NEEDS AT NO COST. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (14)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY LESTER STEPHENS OF MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE FOR A VEGETABLE GARDEN CLASS, OCTOBER 11, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (15)

IN RE: ORDER AUTHORIZING JOE WILLIAMS OF C-SPIRE TO PLACE A TEMPORARY TELECOMMUNICATION TOWER AT WARFIELD POINT PARK FOR THE MIGHTY MISSISSIPPI MUSIC FESTIVAL. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (16)

IN RE: CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (17)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (18)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (19)

IN RE: ORDER AUTHORIZING MILTON GASTON, SHERIFF OF WASHINGTON COUNTY TO HIRE (4) FOUR NEW GUARDS AT WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND ALSO AUTHORIZING MARK HOOKER, COUNTY ENGINEER AND BORIS BRANDON, BUILDINGS AND GROUNDS DIRECTOR TO INSPECT WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND DETERMINE HOW TO IMPROVE SECURITY AND FIX SEVERAL SECURITY PROBLEMS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (20)

ELIZABETH SMITH, COUNTY ADMINISTRATOR

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT. MOTION BY SUPERVISOR , SECONDED BY SUPERVISOR , ALL VOTED AYE. (21)

IN RE: ORDER APPROVIING REQUEST FROM DEPARTMENT OF HUMAN SERVICES/DIVISION OF FAMILY AND CHILDREN SERVICES FOR RELEASE OF

FUNDS IN THE AMOUNT OF \$800 IN GENERAL RELIEF FUNDS FOR ADULTS (LINE ITEM# 001453706) BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (22)

IN RE: ORDER ALLOWING TRAVEL FOR ATTORNEY DERWIN GOVAN, WASHINGTON COUNTY COURT STAFF ATTORNEY TO ATTEND THE JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) MEETING IN OXFORD, MS, SEPTEMBER 17, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (23)

IN RE: ORDER ADOPTING THE CDBG DISASTER RECOVERY SECTION 3 PLAN RESOLUTION AND GENERAL SECTION 3 ACTION PLAN AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (24)

IN RE: ORDER APPROVING DELTA VENDING SERVICES INC., AGREEMENT TO PAY WASHINGTON COUNTY 8% OF TOTAL SALES ON SNACK AND DRINK MACHINE LOCATED AT THE WASHINGTON COUNTY CONVENTION CENTER. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (25)

IN RE: ORDER APPROVING USAGE OF COUNTY VISA CREDIT CARD FOR ROOMS AT THE MAS MEETING IN NATCHEZ, MS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (26)

IN RE: ORDER AUTHORIZING PAYMENT TO DEBBIE DUNCAN IN THE AMOUNT OF \$257.42 FOR ASSISTING THE WASHINGTON COUNTY ELECTION COMMISSION. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (27)

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (28)

IN RE: ORDER APPROVING REFUNDS TO FARENTI LAMBERT-\$250 FOR CLEANUP DEPOSIT; CATHY NUNNERY-\$66.67 FOR CANCELLATION AT WARFIELD; WWISCAA, INC.-\$250 FOR CLEANUP DEPOSIT; LAKISHA WILSON-\$150 FOR CLEANUP DEPOSIT; KEISHA JOHNSON-\$443.32 CANCELLATION AT CONVENTION CENTER. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (29)

IN RE: ORDER ADDING CLAIMS TO THE DOCKET: ATMOS ENERGY-\$3,139.13; ENTERGY-\$22,241.98; DELTA COMPUTERS-\$2,380.00; LAKESIDE TELEPHONE-\$37.70; TECHINFO, INC.-\$70.00; CSPIRE WIRELESS-\$1,194.00; REGIONS BANK-\$539.14; GLEN

ALLAN UTILITIES-\$213.30; WAYSIDE WATER ASSOC.-\$16.50; BLACK BAYOU WATER-\$41.66; LELAND LIGHT & WATER-\$923.67; GREENVILLE WATER DEPARTMENT-\$4,600.60; SUDDENLINK-\$862.29; VISA CREDIT CARD-\$619.41; CAMPBELL DELONG,LLP-\$15,081.81; SHAMOON ADVERTISING-\$450.00; AT&T-\$11,080.60; OFFICE DEPOT-\$1,087.50; HENRY CONSTRUCTION-\$1,600.00; TWIN CO. ELECTRIC POWER-\$33,469.4; BARBARA PARKER-\$13,840.64; BANCORPSOUTH EQUIPMENT FINANCE-\$10,335.25; COVINGTON SALES & SERVICE-\$44,649.00. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR HOLMES, ALL VOTED AYE. (30)

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR A COLLEGE/CAREER FAIR, OCTOBER 23, 2014 AND ANNUAL TITLE I PARENT MEETING, OCTOBER 14, 2014, AT NO COST. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (31)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB OF GREENVILLE FOR THE RIVER REGION VSA SPECIAL NEEDS STUDENTS, NOVEMBER 6, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (32)

IN RE: ORDER APPROVING RESOLUTION OF THE CITY OF HOLLANDALE FIXING THE LEVY OF MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (33)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR LUBERTHA REED BRIDGES, IRMA JEAN SMITH, J.B. BARNES, ALICE LOUISE JONES, LEON ROGERS JR., JAMES WILLIAMS, GEORGE SCOTT JR., JAMES OLIVER CROMWELL, HENRY LEE EDWARDS, GENNETTE MCDOWELL SMITH, NANCY CHERYL WISE HINYUB, HERMAN LEVERT DOTSON, SR., ELIZABETH HARDY, SEU TUCK CHON, MARY LEE WILLIAMS, LAURA BLEUNT CARROLL, DANNY RAY HICKS SR., JOHN WILLIAMS, RUBY LEE SANDERS COLEMAN, LEON INGRAM BROWN, CARRIE LEE MAITEN WILLIAMS, PAUL HUMPHREY DEAN. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (34)

IN RE: ORDER RATIFYING THE ACTIONS OF THE BOARD OF SUPERVISORS AND CLERK TO SIGN 2014 RECAPITULATION OF ASSESSMENTS OF REAL AND

PERSONAL PROPERTY OF WASHINGTON COUNTY. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (35)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN INCREASE/REDUCTION/CHANGE OF THE HOMESTEAD EXEMPTION APPLICATION FOR BARBARA WARE PATRICK, NANCY CHERYL WYSE HINYUB ESTATE. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (36)

IN RE: ORDER AUTHORIZING COPYING OF CERTAIN DOCUMENTS AND ACCEPTING OFFICIAL REPORTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (37)

IN RE: ORDER SETTING DATE FOR QUARTERLY JAIL INSPECTION MONDAY, OCTOBER 6, 2014. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (38)

PERCY MILES, SHERIFF DEPARTMENT

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND THE 2014 TRAINING SEMINAR, OCTOBER 12-15, 2014 IN TUNICA, MS. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (39)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND SUPERVISING THE TOXIC OFFICER TRAINING SEMINAR, SEPTEMBER 30 & OCTOBER 1, 2014 IN BILOXI, MS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (40)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND DETECTING DECEPTION IN WRITTEN STATEMENTS TRAINING SEMINAR, OCTOBER 27, 28, & 29, 2014 IN SLIDELL, LA. MOTION BY SUPERVISOR GORDON, SECONDED BY AMOS, ALL VOTED AYE. (41)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DISPATCHERS TO ATTEND THE 2014 MISSISSIPPI 911 FALL TRAINING SEMINAR, OCTOBER 19-22, 2014 IN TUNICA, MS. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (42)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,465.00 FOR PARTS/EQUIPMENT FOR CHIEF JERRY REDMOND'S 2014 FORD F150 PICKUP VIN #1FTFW1EF9EKE25420. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (43)

IN RE: ORDER APPROVING FORMER EMPLOYEE DWIGHT DONHAM OF WASHINGTON COUNTY SHERIFF DEPARTMENT REQUEST TO KEEP HIS CELLULAR PHONE NUMBER 662-822-9413. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (44)

IN RE: ORDER AUTHORIZING SHERIFF DEPARTMENT TO SEND FOUR (4) NEW DEPUTIES TO FAMILY MEDICAL CENTER FOR PHYSICALS. MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (45)

IN RE: ORDER TAKING UNDER ADVISEMENT SUPERVISOR ERNEST HOLMES PROPOSAL FOR OCCUPATIONAL EMPLOYMENT AND WAGE ESTIMATES. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (46)

IN RE: ORDER RECESS MEETING UNTIL SEPTEMBER 15, 2014 AT 6:00P.M. FOR THE 2014 PROPOSED BUDGET HEARING. MOTION BY SUPERVISOR HOLMES, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (47)

Paul Watson, Jr., President

ATTEST:
Marilyn Hansell, Chancery Clerk