

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 2, 2014**

**BOARD MEETING**

BE IT REMEMBERED on the 2<sup>nd</sup> day of September, 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:

Paul Watson, Jr.	Member, First District, President
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 President Paul Watson. The opening prayer was by Supervisor Troy Wesley. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR SEPTEMBER 2, 2014 MEETING.

IN RE: ORDER APPROVING MINUTES OF AUGUST 18, 2014 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.

**DAVID BURFORD, E 911**

IN RE: ORDER APPROVING E 911 EXPENDITURES FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$28,439.13 AND THE APCO BASIC/INSTRUCTOR TELECOMMUNICATOR ONLINE TRAINING FOR TAMMY REED AND JAMES STEWART IN THE AMOUNT OF \$1,736.00.

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ADVERTISE NOTICE FOR MEMA DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN PUBLIC MEETING TO OBTAIN PUBLIC INPUT FROM CITIZENS CONCERNING THREATS AND HAZARDS IN WASHINGTON COUNTY AND MUNICIPALITIES.

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND A STATEWIDE FIRE COORDINATORS MEETING AT MISSISSIPPI FIRE ACADEMY IN PEARL, MS, OCTOBER 7, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND A BASIC PUBLIC INFORMATION OFFICER CLASS IN VERONA, MS, SEPTEMBER 10-11, 2014.

**MARK HOOKER AND DANIEL HOOKER, COUNTY ENGINEER**

IN RE: ORDER APPROVING FINAL PLAT OF EXPANSION FOR PAUPERS BURIAL CEMETERY AND AUTHORIZING THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO SIGN SAME.

IN RE: ORDER DELAYING AND CANCELLING THE ROAD IMPROVEMENT OF THE EXISTING WILMONT ROAD AS DESCRIBED AS STATE AID PROJECT NO. SAP-76(87) AND EXPENDING FUNDS PROGRAMMED FOR THAT PROJECT TO MAINTAIN THE EXISTING ROUTE ON FISH LAKE-ASH BAYOU (VFW ROAD AND RACEWAY ROAD) DUE TO HIGHER TRAFFIC COUNTS AND NEED FOR MAINTENANCE.

IN RE: ORDER APPROVING THE ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY, SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 ON RACEWAY ROAD.

IN RE: ORDER AWARDING THE CONTRACT FOR PROJECT #SAP-76(89) TO J.J. FERGUSON SAND AND GRAVEL, LLC OF GREENWOOD, MS IN THE AMOUNT OF \$938,466; ESTABLISHING PROJECT FUND FOR PROJECT #SAP-76(89) IN THE AMOUNT OF \$1,098,000.

IN RE: ORDER AWARDING THE CONTRACT FOR PROJECT #LSBP-76(20) TO FORDICE CONSTRUCTION CO. OF VICKSBURG, MS IN THE AMOUNT OF \$208,500; ESTABLISHING PROJECT FUND FOR PROJECT #LSBP-76(20) IN THE AMOUNT OF \$232,300.

**ARTHUR PERRY, ROAD MANAGER**

**ROY JOHNSON, PLANNING DIRECTOR**

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF AT&T TO CONSTRUCT A BURIED COPPER CABLE UTILITY FACILITY ALONG OR ACROSS MURPHY ROAD.

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT A 2" STEEL CASING BORE TO HOUSE 1" WATERLINE UTILITY FACILITY ALONG OR ACROSS TRIBBETT ROAD 1900 FEET SOUTH OF GENEILLE ROAD.

IN RE: ORDER APPROVING REQUEST FROM WILLIAM RAMSEY FOR AN 18" FLOOD VARIANCE TO THE BASE FLOOD ELEVATION FOR HIS MOBILE HOME AT 123 JEFF DAVIS ROAD.

IN RE: ORDER APPROVING CLINTON PETTIET REQUEST TO CONSTRUCT AN OBSERVATION TOWER AT THE RACE TRACK LOCATED AT THE WASHINGTON COUNTY CONVENTION CENTER.

**ELOISE BROOKS, JUSTICE COURT CLERK**

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE 2014 MISSISSIPPI JUSTICE COURT JUDGES FALL CONFERENCE IN NATCHEZ, MS ON SEPTEMBER 30 –OCTOBER 3, 2014 AND PAYMENT OF ANNUAL STATE DUES FOR EACH JUSTICE COURT JUDGE IN THE AMOUNT OF 250 PER JUDGE.

**TERRY GALES, VETERANS SERVICE OFFICER**

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND COUNTY SERVICE OFFICER SCHOOL IN BILOXI, MS, OCTOBER 22-24, 2014.

IN RE: ORDER AUTHORIZING TERRY GALES, VETERANS' SERVICE OFFICER TO APPLY FOR A COMMUNITY GRANT APPLICATION, SPONSORED BY WALMART.

IN RE: ORDER AUTHORIZING THE PURCHASE OF POW-MIA FLAGS TO BE FLOWN UNDER STATE FLAG AT THE VETERANS SERVICE OFFICE AND AT THE WASHINGTON COUNTY COURTHOUSE.

IN RE: ORDER AUTHORIZING A FLAG POLE TO BE DISPLAYED IN THE FRONT OF THE LUTHER ALEXANDER BUILDING AT THE VETERANS SERVICE OFFICE.

**LAUR R. MOORE, COUNTY PATROLWOMAN**

**BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY BORIS BRANDON, BUILDINGS AND GROUND DIRECTOR FOR THE WASHINGTON COUNTY CHEERLEADER COMPETITION FUND RAISER FOR ELEMENTARY STUDENTS, NOVEMBER 8, 2014.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A BIRTHDAY PARTY, OCTOBER 18, 2014.

IN RE: ORDER AUTHORIZING TAX COLLECTOR OFFICE TO UTILIZE GRAPHITE PAYMENT SYSTEMS TO PROVIDE CREDIT CARD SERVICES FOR TAXPAYERS WHO DESIRE TO USE THEIR CREDIT OR DEBIT CARDS, EFFECTIVE BY OCTOBER 1, 2014.

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSAL FOR OCCUPATIONAL EMPLOYMENT AND WAGE ESTIMATES PRESENTED BY SUPERVISOR ERNEST HOLMES.

IN RE: ORDER TAKING UNDER ADVISEMENT APPOINTING JAMES STEWART, TRAINING COORDINATOR AS COUNTY FIRE MARSHALL.

IN RE: ORDER ACCEPTING THE SURRENDER OF LEASE AGREEMENT FOR THE LIGHTHOUSE LODGE FACILITY FOR HOUSING OF OUTPATIENTS OF DRMC AT THE MISSISSIPPI FIREFIGHTERS MEMORIAL BURN CENTER, EFFECTIVE AUGUST 15, 2014.

IN RE: ORDER CONVEYING DEED TO FORMER HEALTH DEPARTMENT BUILDING IN HOLLANDALE, MS TO HOLLANDALE SCHOOL DISTRICT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR LEASE OF APPROXIMATELY 173 ACRES, MORE OR LESS OF PROPERTY OWNED BY DELTA REGIONAL MEDICAL CENTER FOR AGRICULTURAL PURPOSES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

**ELIZABETH SMITH, COUNTY ADMINISTRATOR**

IN RE: ORDER APPROVING 2014-2015 SOFTWARE SUPPORT AGREEMENT CONTRACT WITH DELTA COMPUTERS FOR THE FOLLOWING: TAX ASSESSOR- 2031 REAL PROPERTY APPRAISAL WEB ACCESS; CIRCUIT CLERK- 876 VOTER REGISTRATION GEO-BASED VERSION; MS BOARD OF SUPERVISORS- 873 MONTHLY SOFTWARE MAINTENANCE & SUPPORT, 2883 MONTHLY MAINTENANCE- PAYROLL DIRECT DEPOSIT, 10450 M5 ENHANCEMENTS SUPPORT; MS TAX COLLECTOR- 874 MOTOR VEHICLE LEVEL I & II INTERFACE; 2030 REAL

PROPERTY TAX BILLS WEB ACCESS; 2629 SOFTWARE MAINTENANCE- TAX OFFICE ACCOUNTING AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.

IN RE: ORDER APPROVING ALMA HARRIS'S REQUEST TO EXTEND THE NEW LEASE AGREEMENT ON THE RISOGRAPH EZ-221 MACHINE IN 48 PAYMENTS OF \$130.74 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER AUTHORIZING REIMBURSEMENT OF PETTY CASH IN THE AMOUNT OF \$507.02.

IN RE: ORDER DESIGNATING ROY JOHNSON, PLANNING DIRECTOR AS ADA COORDINATOR FOR THE COUNTY AND AUTHORIZING TRAVEL TO JACKSON, MS TO ATTEND THE AMERICAN WITH DISABILITIES ACT WORKSHOP IN JACKSON, MS, DECEMBER 11, 2014.

IN RE: ORDER AUTHORIZING SUBMISSION OF PAYROLL DOCUMENTS TO TRUSTMARK NATIONAL BANK FOR PAYMENT FOR THE REGIONAL CORRECTIONAL FACILITY FOR MAY-AUGUST 2014.

IN RE: ORDER AUTHORIZING SUBMISSION OF CLAIMS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR PAYMENT FOR THE REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND MAS 2014 COUNTRY GOVERNMENT WORKSHOP IN NATCHEZ, MS, OCTOBER 20-22, 2014.

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE REGIONAL UPDATES FROM THE OFFICE OF THE STATE AUDITOR TRAINING IN THE FOLLOWING LOCATIONS: NORTH DELTA PLANNING AND DEVELOPMENT DISTRICT IN BATESVILLE, MS, SEPTEMBER 22, 2014; CENTRAL MISSISSIPPI RESEARCH AND EXTENSION CENTER IN RAYMOND, MS, SEPTEMBER 30, 2014; COASTAL RESEARCH AND EXTENSION CENTER IN BILOXI, MS, OCTOBER 8, 2014.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE LELAND HOMECOMING GROUP FOR AN EVENT ON APRIL 24-25, 2015, AS REQUESTED BY ANDY PETRO.

IN RE: ORDER APPROVING REFUNDS FOR USAGE OF THE WASHINGTON COUNTY CONVENTION CENTER AND WARFIELD POINT PARK FOR THE FOLLOWING: GHS CLASS OF 79/GEORGE CHRISTIAN-\$250; JENNIFER WILLIAMS-\$250; COLEMAN HIGH CLASS OF 57-\$150; ZANDLEE DARGAVEL-\$66.67; PATRICK MARTIN-\$1,433.33; JOSIE ROBINSON-\$250; BOBBY CARBELLO-\$150.

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON, WASHINGTON COUNTY YOUTH COURT JUDGE AND ERIC SUTTON, WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR TO ATTEND THE JUVENILE DETENTION AND ALTERNATIVE TASK FORCE MEETING IN JACKSON, MS, SEPTEMBER 5, 2014.

**MARILYN HANSELL, CHANCERY CLERK**

IN RE: ORDER ALLOWING USE OF THE MEETING ROOMS AND KITCHEN AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE DEPARTMENT OF HUMAN SERVICES FOR FOSTER CHILDREN'S CHRISTMAS PARTY, DECEMBER 2016.

IN RE: ORDER ACCEPTING RIVERSIDE-BOGUE PHALIA-BLACK BAYOU DRAINAGE DISTRICTS RESOLUTION FOR 2014 DRAINAGE TAX LEVY.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR WILLIAM RUSSELL OSBORNE AND BARBARA KITCHEN MCCLLOUD.

IN RE: ORDER APPROVING SURETY BOND FOR GOOD HOPE, INC. FOR LOGGING WORK IN THE COUNTY IN THE AMOUNT OF \$25,500.

IN RE: ORDER APPROVING PAUPERS BURIAL REQUEST FOR MARTEL VINCENT.

IN RE: ORDER ACCEPTING 2014 RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF WASHINGTON COUNTY, AS PRESENTED BY MARK SEARD, TAX ASSESSOR AND AUTHORIZING THE BOARD TO SIGN SAME.

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND THE AVAILS OF THE ONE MIL LEVY, ACCORDING TO SECTION 27-39-329(2)(B), MISSISSIPPI CODE OF 1972.

IN RE: ORDER APPROVING DAVIDA JOHNSON, EXECUTIVE SECRETARY AT WASHINGTON COUNTY SHERIFF DEPARTMENT APPLICATION FOR NOTARY PUBLIC COMMISSION AND AUTHORIZING THE BOARD TO PROVIDE ALL OTHER MAINTENANCE AND FEES ON HER BEHALF FOR THE NOTARY.

IN RE: IN RE: ORDER AUTHORIZING PAYMENT TO MORPHO TRUST USA, INC IN THE AMOUNT OF \$6,042.00 FOR ANNUAL MAINTENANCE SERVICE FOR THE FINGERPRINTING MACHINE.

IN RE: ORDER ADDING BRIAN PAYNE, WARDEN SIGNATURE ON THE WASHINGTON COUNTY CORRECTIONAL FACILITY INMATE TRUST FUND AT PLANTER'S BANK & TRUST COMPANY.

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

IN RE: ORDER ALLOWING CLAIMS 99855 THROUGH 100201.

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 SEPTEMBER 2014.

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

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

IN RE: ORDER ACCEPTING REPORTS OF COUNTY OFFICIALS AND COPYING DOCUMENTS INTO MINUTES OF BOARD OF SUPERVISORS.

IN RE: ORDER TO RECESS MEETING UNTIL SEPTEMBER 15, 2014 AT 9:00 A.M.

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PAUL WATSON JR., PRESIDENT

ATTEST:

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MARILYN HANSELL, CHANCERY CLERK