

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 20, 2015

BOARD MEETING

Tuesday, January 20, 2015 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being all members present. The meeting was called to order by President Jesse Amos. 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.

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR JANUARY 20, 2015

IN RE: ORDER APPROVING MINUTES OF JANUARY 5, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING REMOVING ITEMS FROM THE COUNTY'S FIXED ASSET LIST, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR.

IN RE: ORDER APPROVING AN UPDATED AUTHORIZATION LETTER TO C-SPIRE ADDING THE FOLLOWING: DAVID BURFORD, TAMMY REED AND JAMES STEWART TO THE ACCOUNT

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR TO ASCERTAIN NAMES PLACED ON AN UPDATED AUTHORIZATION LETTER TO C-SPIRE FROM THE SHERIFF'S DEPARTMENT AND DRUG COURT

IN RE: ORDER ACCEPTING CHECK FROM TEXAS GAS TO E-911 IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$100.00)

IN RE: ORDER APPROVING THE REQUEST OF CARY KARLSON FOR \$3000.00 GRANT FUNDS TO BE DISBURSED FROM CONVENTION AND VISITOR'S BUREAU ACCOUNT TO COMPLETE SITE DEVELOPMENT FOR THE GREENVILLE HARBOR FRONT INDUSTRIAL FILL PARK EXPANSION PROJECT

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD TRAVELING TO JACKSON, MS TO ATTENS MEETING WITH LT. GOVERNOR WEDNESDAY, JANUARY 16, 2015

IN RE: ORDER AUTHORIZING ALICIA ROBY TO OPERATE A MOBILE CONCESSION STAND NEAR COURTHOUSE UPON VERIFICATION THAT VENDOR LICENSE AND PERMITS ARE LEGAL

IN RE: ORDER AUTHORIZING SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012

THROUGH DECEMBER 31, 2015 FOR PROJECT LSBP-76(24)[PICKETT STREET] AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME

IN RE: ORDER RATIFYING THE ACTIONS OF COUNTY ENGINEER, MARK HOOKER IN CLOSING TRIBBETT AND WILMOT ROADS DUE TO DAMAGE TO BRIDGE.

IN RE: ORDER AUTHORIZING CLOSING NAPPANEE ROAD DUE TO DAMAGE TO BRIDGE AS RECOMMENDED BY COUNTY ENGINEER, MARK HOOKER

IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO ALLOW THE ACCUMULATED \$1,325,000 BRIDGE FUNDS TO ROLL OVER AND CONTINUE TO ACCUMULATE.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE GREENVILLE PUBLIC SCHOOL DISTRICT WITH TRANSPORTING SIX (6) LOADS OF RED CLAY DIRT FROM KOSCIUSKO, MS

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER ACCEPTING COUNTY'S SHARE FOR COLLECTION OF TAXES FOR MUNICIPALITIES IN THE AMOUNT OF \$56,500.00 FROM TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER CORRECTING ORDER DATED AUGUST 18, 2014, MINUTE BOOK 267 AT PAGE 271 AUTHORIZING REFUND IN THE AMOUNT OF SIX HUNDRED AND THIRTEEN DOLLARS AND FIFTY CENTS (\$613.57) TO RAMONA BAKER FOR OVERPAYMENT OF 2013 PROPERTY TAXES FOR PARCEL NUMBER 15741532000/PPIN#33355 AND AUTHORIZING THE REFUND TO BE ISSUED TO WELLS FARGO IN THE AMOUNT OF SIX HUNDRED AND THIRTEEN DOLLARS AND FIFTY CENTS (\$613.57), AS REQUESTED BY TAX COLLECTOR, PATRICIA

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE OF ASSESSMENT FOR CATHERINE J. PORTER, GEORGE DREW, CCA FINANCIAL, CHARLES H. BURTON, JR. DDS, CHEVRON PRODUCTS CO., CB&S BANK, WAYPORT INC. AS PRESENTED BY TAX ASSESSOR, MARK SEARD

IN RE: ORDER ACCEPTING THE JANUARY 2015 MOBILE HOME ROLL FROM TAX ASSESSOR, MARK SEARD

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DETERMINE IF HOMESTEAD EXEMPTION CAN BE RESTORED FOR JOHN THARP OF 1638 WEST PEAR

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND MEETING JANUARY 24, 2015 IN RIDGELAND, MS

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT BETWEEN THE MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH) OFFICE OF

TOBACCO CONTROL (OTC) AND THE WASHINGTON COUNTY BOARD OF SUPERVISORS
IN THE AMOUNT OF \$5000.00

IN RE: ORDER AUTHORIZING USE AND OCCUPANCY PERMIT APPLICATION OF AT&T OF
GREENWOOD, MISSISSIPPI TO CONSTRUCT BURIED FIBER OPTIC CABLE UTILITY
FACILITY ALONG OR ACROSS NORTH BROAD STREET

IN RE: ORDER DENYING REFUND REQUEST OF LARRY GREEN, SUPERINTENDENT OF
WESTERN LINE SCHOOL DISTRICT FOR CLEAN-UP FEES IN THE AMOUNT OF TWO
HUNDRED AND FIFTY DOLLARS (\$250.00)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE
WASHINGTON COUNTY CONVENTION CENTER BY DANNY LEWIS FOR R&B CONCERT
FEBRUARY 6, 2015

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

IN RE: ORDER AUTHORIZING WAIVING FEE MARCH 20, 2015 FOR USE OF THE
WASHINGTON COUNTY CONVENTION CENTER BY TRAILBLAZERS FOR CHRIST
OUTREACH MINISTRY

IN RE: ORDER AUTHORIZING WAIVING FEE JANUARY 24, 2015 FOR USE OF THE
WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS FOR COMMUNITY
SERVICE REPAST FOR CHARLIE EZCHIEL

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AND WAIVING
FEES AT THE WASHINGTON COUNTY CONVENTION CENTER AS REQUESTED BY
HABITAT FOR HUMANITY FOR WINE TASTING EVENT, FEBRUARY 5, 2015

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO
ASSIST THE TOWN OF ARCOLA WITH INSTALLING A FENCE FOR THE ARCOLA
COMMUNITY ATHLETIC PARK

IN RE: ORDER DIRECTING INSTALLATION OF CREDIT CARD MACHINE AT WARFIELD
POINT PARK AND ELIZABETH SMITH, COUNTY ADMINISTRATOR AND CLERK OF THE
BOARD TO OPEN A SPECIAL ACCOUNT TO RECEIPT THE FUNDS COLLECTED.

IN RE: ORDER APPROVING THE REQUEST OF WALLEY MORSE TO HOLD ATV SAFETY
OPEN HOUSE AT WARFIELD POINT APRIL 11, 2015

IN RE: ORDER AUTHORIZING ELIZABETH SMITH, COUNTY ADMINISTRATOR, TO ORDER
TWO(2) SWITCHES FOR THE WATER FOUNTAINS AT WARFIELD POINT PARK

IN RE: ORDER AUTHORIZING PRESENTING TWO(2) OUTDOOR RECREATION GRANT
APPLICATION INFORMATION TO VICKIE UPPAL, COUNTY GRANT COORDINATOR

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY WILD TURKEY FEDERATION FEBRUARY 26, 2015

IN RE: ORDER RATIFYING USE OF THE WASHINGTON COUNTY CONVENTION CENTER CONFERENCE ROOMS BY MACE, JANUARY 13, 14, 2015

IN RE: ORDER RATIFYING USE OF THE WASHINGTON COUNTY CONVENTION CENTER, SATURDAY, JANUARY 10, 2015 FOR YOUTH BASKETBALL EVENT

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO PARTNER WITH OUR HOUSE, INC., TO APPLY FOR THREE(3) GRANT FUNDING JUVENILE JUSTICE REFORMS AND FORWARDING INFORMATION TO VICKIE UPPAL, GRANT COORDINATOR.

IN RE: ORDER APPROVING THE MS JUSTICE ASSISTANCE GRANT (JAG) REQUEST AND AFTER REVIEW OF VICKIE UPPAL, GRANT COORDINATOR, AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME

IN RE: ORDER ALLOWING TRAVEL FOR TRADQUAL LEE, VOLUNTEER COORDINATOR/JDAI COORDINATOR TO ATTEND A JUVENILE DETENTION ALTERNATIVE INIATIVE TRAINING, JANUARY 23, 2015 IN JACKSON, MS

IN RE: ORDER ALLOWING TRAVEL FOR DERWIN GOVAN, WASHINGTON COUNTY COURT LAW CLERK TO ATTEND A JUDICIAL LAW CLERK WRITING SEMINAR, JANUARY 23, 2015, IN JACKSON, MS

IN RE: ORDER APPROVING REQUEST OF JUDY RUSSELL FOR TWENTY-FIVE DOLLAR (\$25.00) CASH BOND REIMBURSEMENT FOR JUSTICE COURT CASE

IN RE: ORDER AUTHORIZING MILEAGE REIMBURSEMENT RATE PER MILE FOR NON GOVERNMENT VEHICLE AT \$0.575 PER MILE AND GOVERNMENT OWNED VEHICLE AT \$.23 PER MILE.

IN RE: ORDER APPROVING NEW LEASE FOR EMERGENCY MANAGEMENT/E-911 COPIER.

IN RE: ORDER APPOINTING RODERICK MONTGOMERY AS THE POSTAGE MACHINE ADMINISTRATOR

IN RE: ORDER TAKING UNDER ADVISEMENT ELECTION COMMISSION'S REPORT ON 2015 DAYS

IN RE: ORDER WAIVING FEE AND ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY EXTENSION SERVICE FEBRUARY 7, 2015 FOR THE 16TH ANNUAL WILDLIFE SEMINAR & TASTING BUFFET

IN RE: ORDER AUTHORIZING PAYMENT TO BUTLER SNOW FOR SPECIAL COUNSEL FEE IN THE AMOUNT OF \$4350.00 FOR 2014 MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR PRESTON LOUIS HOWARD, JR., JO LYNNE WOODS, PAMELIA POE MARTIN GARDNER, LAURA FRANKLIN WALLACE

IN RE: ORDER APPROVING REQUEST FOR PAUPER'S BURIAL FROM METHEL JOHNSON, WASHINGTON COUNTY CORONER FOR RECO DEANDREW REED

IN RE: ORDER DENYING THE PROPOSAL FROM MS DEVELOPMENT AUTHORITY FOR PROJECT SIGNS

IN RE: ORDER AUTHORIZING LEASE FOR THE CHANCERY CLERK'S OFFICE FOR COPY MACHINE

IN RE: ORDER APPROVING WESTERN LINE SCHOOL DISTRICT SCHOOL BUS TURNAROUND AT 2736 HIGHWAY #1 SOUTH

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK FEBRUARY 12-14, 2015 TO ATTEND MEETING IN JACKSON, MS

IN RE: ORDER ALLOWING TRAVEL FOR (1) ONE DISPATCHER OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND DISPATCHER RECERTIFICATION TRAINING IN FLOWOOD, MS, FEBRUARY 9-10, 2015

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTY SHERIFF'S TO ATTEND STREET COPS TRAINING COURSE FEBRUARY 24-25, 2015 IN SOUTHHAVEN, MS

IN RE: ORDER AUTHORIZING THAT THE \$60,000 SAVINGS IN THE CANCELLATION OF THE PRISON CONSULTANT'S CONTRACT TO BE USED TO GIVE RAISES TO WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY PERSONNEL AND ACCREDITATION OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING PAYMENT OF \$100.00 MEMBERSHIP FEE FOR CONGRESSIONAL BLACK CAUCUS FOR SUPERVISOR TROY WESLEY

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN AGREEMENT WITH BROTHERS COMMISIONARY FOR INMATE TELEPHONE SERVICE

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING NON DISCLOSURE AGREEMENT WITH COLUMBIA FOREST

IN RE: ORDER TAKING UNDER ADVISEMENT THE EQUIPMENT REQUEST FROM
CORONER, METHEL JOHNSON FOR REVIEW BY THE BOARD ATTORNEY

IN RE: ORDER ACCEPTING ALL COUNTY OFFICIALS REPORTS INTO THE MINUTES OF
THE WASHINGTON COUNTY BOARD OF SUPERVISORS

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

IN RE: ORDER TO ADJOURN MEETING TO FEBRUARY 2, 2015.

JESSE AMOS, PRESIDENT

ATTEST:
MARILYN HANSELL, CHANCERY CLERK