

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 5, 2015**

**BOARD MEETING**

BE IT REMEMBERED on the 5<sup>th</sup> day of January, 2015 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
Mike Gordon	Member, Second District
Troy Wesley	Member, Third District, Vice President
Jesse Amos	Member, Fourth District, 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 Jesse Amos. 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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR JANUARY 5, 2015.**

*DISPENSING OF THE READING OF THE MINUTES OF THE PRIOR MEETINGS*

**IN RE: ORDER APPROVING MINUTES OF DECEMBER 15, 29, 2014 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF ATTORNEY FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF COUNTY ENGINEER MARCUS HOOKER, SR.**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF ASSISTANT COUNTY ENGINEER MARCUS HOOKER, SR.**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF ELIZABETH SMITH AS ADMINISTRATOR/COMPTROLLER OF WASHINGTON COUNTY, MISSISSIPPI.**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2014 AT THE SAME SALARIES: ROAD MANAGER-ARTHUR PERRY; BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR- BORIS BRANDON; EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; PLANNING DIRECTOR, ROY JOHNSON, JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; COUNTY PATROL OFFICER-LAUR R. MOORE**

***IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$24,137.70***

***IN RE: ORDER ACCEPTING OZBORN COMMUNICATIONS, LLC QUOTE AS THE LOWEST AND BEST QUOTE FOR E-911 MOBILE RADIOS IN THE AMOUNT OF \$2250.00***

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, JANUARY 16-19, 2015 TO ATTEND MEETING IN WASHINGTON, DC**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO SIGN ORDER OF THE BOARD OF SUPERVISORS SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PORJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 FOR PROJECT LSBP-76(23)-LESLIE ROAD**

**IN RE: ORDER APPROVING TWIN COUNTY ELECTRIC USE AND OCCUPANCY PERMIT APPLICATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A POWERLINE CROSSING UTILITY FACILITY ALONG OR ACROSS SKATES ROAD INTO AN UNNAMED TURN ROAD TO FREE TWO (2) WELLS FOR STEELE FARMS**

**IN RE: ORDER APPROVING TWIN COUNTY ELECTRIC USE AND OCCUPANCY PERMIT APPLICATION FOR THE CONSTRUCTION OR ADJUSTMENT OF AN OVERHEAD POWERLINE UTILITY FACILITY ALONG OR ACROSS VFW ROAD TO SERVE A WELL FOR STEELE FARMS**

**IN RE: ORDER APPROVING TWIN COUNTY ELECTRIC USE AND OCCUPANCY PERMIT APPLICATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A OVERHEAD POWERLINE UTILITY FACILITY ALONG OR ACROSS STONE AIRPORT ROAD AND RUN PARALLEL TO SPACE SURVEILLANCE ROAD TO SERVE TWO(2) WELLS FOR STEELE FARMS**

**IN RE: ORDER AUTHORIZING CAMP LOOKING GLASS TO USE WARFIELD POINT PARK, JUNE 2, 2015, AT NO FEE**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENTS FOR: GRANDMA'S BEST LLC, BANK OF ANGUILLA, MORRISON HOLDINGS LLC, RAINBOW USA DAB RAINBOW#166, H & E EQUIPMENT SERVICE, INC., EYE CARE OF LELAND PA, LELAND EYE CLINICARISTOCRAT TECHNOLOGIES, INC., MLS MARKETING, MAMIE C. MAZIQUE**

***IN RE: ORDER APPROVING RESOLUTION REQUESTING LEGISLATORS ALLOW UP TO 4MIL ASSESSMENTS ON REAL AND PERSONAL PROPERTY, INCLUDING MOBILE HOME, MOTOR VEHICLES AND UTILITIES FOR FIRE DISTRICTS***

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

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING PERSONNEL MATTERS INVOLVING CERTAIN COUNTY EMPLOYEES**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION**

**IN RE: ORDER AUTHORIZING THE TERMINATION OF LEWIS STARK WILLIS FOR FAILING TO PROPERLY ACCOUNT FOR FUNDS ENTRUSTED TO HIM WHILE ACTING AS SUPERINTENDENT AT WARFIELD POINT PARK**

**IN RE: ORDER APPROVING BUDGETING \$18,000 FOR THE WASHINGTON COUNTY SOIL & WATER CONSERVATION DISTRICT, IF ADDITIONAL FUND CAN BE FOUND BY THE COUNTY ADMINISTRATOR**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF INMATE PHONE SYSTEM FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ALLOW THE BOARD ATTORNEYS TO REVIEW AND MAKE RECOMMENDATION**

***IN RE: ORDER ALLOWING TRAVEL FOR CORONER, METHEL JOHNSON TO ATTEND CORONER'S MEETING JANUARY 7,8,9, 2015 IN JACKSON, MS***

***IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON, VANESSA HUDSON, DARTENYA DAVIS, NAKIA HUNT, TRABQUAL LEE, CHAR RON WINDER***

**IN RE: ORDER AUTHORIZING DISTRIBUTION OF FIRE DISTRICT REBATE FUNDS FROM THE STATE OF MISSISSIPPI**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF INVOICES IN THE AMOUNT OF \$4000.00**

**IN RE: ORDER APPROVING THE REQUEST OF ALMA HARRIS TO REPLACE**

**IN RE: ORDER APPROVING REFUND REQUESTS FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER**

**IN RE: ORDER AUTHORIZING PAYMENT OF OCTOBER, NOVEMBER DECEMBER CLAIMS FOR THE REGIONAL CORRECTIONAL FACILITY**

***IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING PAYMENT OF BOND PAYMENT TO FIRST SECURITY BANK IN THE AMOUNT OF \$13,981.25 FOR THE GENERAL OBLIGATION BOND(SERIES 2011-\$1,435,000) MOTION BY SUPERVISOR WESLEY, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE. (27)***

***IN RE: ORDER APPROVE PAYMENT REQUEST FROM THE FIRST NATIONAL BANK OF CLARKSDALE FOR THE GO BOND***

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE FOR EMPLOYER FRINGE BENEFITS REIMBURSEMENT IN THE AMOUNT OF \$1800.00**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD APPLICATION FOR DAVID DARNELL HAWKINS, TIM DAVIS, MAMIE C. MAZIQUE**

**IN RE: ORDER ACCEPTING ORDER FROM THE NINTH CHANCERY COURT DISTRICT OF MISSISSIPPI APPOINTING AND COMPENSATING LYNETTE WRIGHT GRIMMETT AS OFFICIAL COURT REPORTER**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS**

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

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2015**

**IN RE: ORDER ALLOWING CLAIMS 102486 THROUGH 102744**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN JANUARY 2015**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2015**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2015**

**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 JANUARY 2015**

**IN RE: ORDER AUTHORIZING 2014-2015 SECOND QUARTER ALLOCATIONS FOR THE TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) INDIVIDUALS TO ATTEND UNEMPLOYMENT LAW TRAINING MARCH 3, 2015 IN JACKSON, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) INDIVIDUALS TO ATTEND UNEMPLOYMENT LAW TRAINING JANUARY 23, 2015 IN GREENVILLE, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) INDIVIDUALS TO ATTEND TRAINING JANUARY 14, 15, 2015 IN FLORENCE, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) INDIVIDUALS TO ATTEND DOMESTIC VIOLENCE TRAINING JANUARY 29, 2015 IN CLEVELAND, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND JUVENILE TRAINING FEBRUARY 25-27, 2013 IN GULFPORT, MS**

**IN RE: ORDER APPROVING NON RENEWAL OF CONTRACT WITH IRB BENJAMIN AS CONSULTANT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER AUTHORIZING CONTINUING EMPLOYMENT OF LILY YOUNG AS TEMPORARY ELECTION COMMISSIONER FOR DISTRICT THREE**

***IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR ONE NEW 2014 MODEL OR NEWER AND CURRENT PRODUCTION MODEL HYDRAULIC EXCAVATOR***

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 19, 2015 IN OBSERVANCE OF DR. MARTIN LUTHER KING DAY**

**IN RE: ORDER RECESSING MEETING UNTIL JANUARY 20, 2013**

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD