

jWASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 5, 2015

BOARD MEETING

BE IT REMEMBERED on the 5th day of October, 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
Vicki Uppal	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 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 AGENDA WITH ADDITIONS FOR OCTOBER 5, 2015

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 21, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$47787.74, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER ACCEPTING EMERGENCY MANAGEMENT TECHNOLOGY GRANT FOR A COMPUTER, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR FIRE TRAINING, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER APPROVING BURN BAN FOR WASHINGTON COUNTY UNTIL FURTHER NOTICE, AS REQUESTED BY JAMES STEWART, COUNTY FIRE CHIEF

IN RE: ORDER ALLOWING TRAVEL AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR FOR THE FOLLOWING: DAVID BURFORD- OCTOBER 6, 2015 TO PEARL, MS; DAVID BURFORD, TAMMY REED, JAMES STEWART- OCTOBER 8, 2015 TO INDIANOLA, MS AND OCTOBER 14, 2015 TO RULEVILLE, MS; DAVID BURFORD- TO TUNICA, MS NOVEMBER 8, 2015; DAVID BURFORD, TAMMY REED, JAMES STEWART- TO TUNICA, MS NOVEMBER 10-12, 2015

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS NOVEMBER 19-20, 2015 TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND MISSISSIPPI JUSTICE COURT CLERKS STATEWIDE SEMINAR IN JACKSON, MS

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO ADVERTISE NOTICE TO BIDDERS FOR 25 TON AIR CONDITIONING UNIT

IN RE: ORDER ALLOWING TRAVEL FOR NEWLY ELECTED OFFICIALS TO ATTEND MS ASSOCIATION OF SUPERVISORS TRAINING DECEMBER 8-9, 2015 AND ALLOW USE OF COUNTY CREDIT CARD

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND MS ASSOCIATION OF SUPERVISORS MID WINTER CONFERENCE JANUARY 5-7, 2016 AND ALLOW USE OF COUNTY CREDIT CARD

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

IN RE: ORDER ALLOWING CLAIMS 108425 THROUGH

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 OCTOBER 2015

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

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

IN RE: ORDER APPROVING PAYMENT OF CLAIMS IN THE AMOUNT OF \$511,135.89

IN RE: ORDER ALLOCATING FIRST QUARTER 2015-2016 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO DISTRIBUTE DEPARTMENT BUDGETS AND A MEMO TO INFORM DEPARTMENT HEADS TO HAVE NO DISCRETIONARY SPENDING IN THE FIRST QUARTER

IN RE: ORDER ACCEPTING PRELIMINARY SEPTEMBER 30, 2015 CASH BALANCE REPORT IN THE AMOUNT OF \$7,031,752.10 FROM COUNTY ADMINISTRATOR

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN RE-INSURANCE CONTRACT DOCUMENTS WITH MPEEBT

IN RE: ORDER AUTHORIZING SUBMISSION OF REQUISITIONS IN THE AMOUNT OF \$1,176,623.66 TO BE SENT TO TRUSTMARK NATIONAL BANK FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY PAYROLL AND OPERATING EXPENSE CLAIMS

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT DOCUMENTS FROM AUDITORS, BRIDGERS AND GOODMAN

IN RE: ORDER ACCEPTING ANNUAL FIXED ASSETS LIST FROM INVENTORY CLERK, RODERICK MONTGOMERY AND AUTHORIZING SUBMISSION TO THE STATE OF MISSISSIPPI OF SAME

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$279,243.95 FOR AUGUST 2015

IN RE: ORDER APPROVING LETTER OF SUPPORT TO ALTERED IMAGE-PRISON OUTREACH AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING 16TH SECTION LEASE AGREEMENT BETWEEN GREENVILLE SCHOOL DISTRICT AND MICHAEL HOLLIMAN

IN RE: ORDER ACCEPTING CHECK FOR ELECTION ASSISTANCE IN THE AMOUNT OF \$20,912.10 FROM THE OFFICE OF THE SECRETARY OF STATE

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND CHANCERY CLERK ASSOCIATION MID WINTER CONFERENCE NOVEMBER 18-19, 2015

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTIONS TO HOMESTEAD APPLICATION FOR RUBYSTENE W. MOREHEAD

IN RE: ORDER AUTHORIZING \$5000.00 PER MONTH FOR FOUR ATTORNEYS WHO PROVIDE DEFENSE IN CIRCUIT COURT CRIMINAL CASES TO CONTINUE FOR FORSEEABLE FUTURE AND AUTHORIZING PAYMENT ON THE OCTOBER CLAIMS DOCKET

IN RE: ORDER AUTHORIZING EMPLOYMENT OF THREE(3) INDIVIDUALS FROM ES&S TO ASSIST THE ELECTION COMMISSIONERS THE DAY BEFORE, DAY OF AND DAY AFTER THE NOVEMBER ELECTION AT RATE OF \$784.00 PER PERSON, PER DAY

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ELECTION COMMISSIONERS TO EMPLOY AND TRAIN POLL WORKERS FOR THE NOVEMBER GENERAL ELECTION

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY DELTA WATERFOWL ASSOCIATION OCTOBER 15, 2015

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BILLY BENSON, JR., FOR WEDDING RECEPTION NOVEMBER 21, 2015

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM FOR HEALTH INSURANCE ENROLLMENT OCTOBER 26, 2015-FEBRUARY 9, 2016, AT NO FEE

IN RE: ORDER AUTHORIZING VOIDING TAX SALE OF 4-1-2013 FOR PARCEL #10418900000, PPIN#10582, ASSESSED TO WASHINGTON COUNTY

IN RE: ORDER APPROVING PAYMENT TO BUTLER SNOW IN THE AMOUNT OF \$3000.00 FOR THE PREPARATION OF THE CONTINUING DISCLOSURE STATEMENT ON BOND ISSUES

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 RECESSING MEETING UNTIL OCTOBER 19, 2015

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY