

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF NOVEMBER 16, 2015**

**BOARD MEETING**

Monday, November 16, 2015 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) members present, Paul Watson, Mike Gordon, Troy Wesley, Jesse Amos, and Ernest Holmes. 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.

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IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR NOVEMBER 16, 2015 MEETING OF THE BOARD OF SUPERVISORS. *Added: Arthur McDuffy & Sara Lewis, Phillip Mansour & Al Brock, Washington County Election Commissioners*

IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 2, 2015 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND REAR GROUNDS BY ARTHUR MCDUFFY-LONELY RIDERS MOTORCYCLE CLUB MAY 28, 2016 AND WAIVE THE FEES

IN RE: ORDER ACCEPTING THE CONTRACT OF FORDICE CONSTRUCTION FOR LOCAL SYSTEM BRIDGE PROGRAM (PROJECT LSBP-76(22) AND LETTER RELEASING CONTRACTOR AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ACCEPTING QUOTE OF MID-SOUTH MACHINERY, INC. FOR REPAIR OF 1999 FL 70 MODEL FREIGHTLINER AT ESTIMATE COST OF \$13,974, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY.

IN RE: ORDER AUTHORIZING TEMPORARY CLOSING OF PHINISEE ROAD DURING WINTER MONTHS DUE TO POOR CONDITION.

IN RE: ORDER APPROVING USE OF COUNTY VAN IN THE CITY OF HOLLANDALE CHRISTMAS PARADE DECEMBER 2, 2015

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY

OF LELAND WITH THE REMOVAL OF A LARGE TREE THAT HAS FALLEN IN THE DEEK CREEK AREA

IN RE: ORDER ALLOWING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND IN REPAVING THE PARKING LOT AT THE LELAND ELEMENTARY SCHOOL WITH THE CITY OF LELAND PROVIDING THE MATERIALS

IN RE: ORDER AUTHORIZING PAYMENT TO MMC MATERIALS, INC. IN THE AMOUNT OF \$3,328.00 FOR CONCRETE AT ABW(UNCLE BEN'S) TO WIDEN DRIVEWAY ENTRANCE

IN RE: ORDER AUTHORIZING SPORTSPLEX FOUNDATION TO USE \$120,000.00 OF TAX REVENUE TO OPERATE SPORTSPLEX FACILITY IN 2016, SUBJECT TO BOARD ATTORNEY REVIEWING MATTER AND MAKING SURE THE EXPENDITURE IS LEGAL

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF ROY JOHNSON, PLANNING DEPARTMENT DIRECTOR TO INCREASE THE AMOUNT OF THE CURRENT \$5,000.00 PER MILE ROAD BOND TO \$10,000 PER MILE.

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN UP PARK LOVE PARK LAKE BANK TO ALLOW FISHING

IN RE: ORDER APPROVING QUOTE IN THE AMOUNT OF \$13,000.00 TO REPLACE CARPET AT DEPARTMENT OF HUMAN SERVICES OFFICE AT 925 MAIN STREET, AS PRESENTED BY BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON

IN RE: ORDER AUTHORIZING COLLUM TOOL TO REMOVE AIR HANDLER SHAFT AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER AUTHORIZING REPAIR BY COLLUM TOOL OF THE AIR HANDLER SHAFT AT THE WASHINGTON COUNTY CONVENTION CENTER WITH BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR REPORTING TO THE PRESIDENT OF THE BOARD THE COST NOT TO EXCEED \$5000.00

IN RE: ORDER ALLOWING BUILDNG AND GROUNDS EMPLOYEES TO PARTICIPATE IN UNIVERSITY OF MS MEDICAL CENTER COLORECTAL SCREENING INITIATIVE JANUARY 19, 2016 (3PM-5PM).

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY JUDY WILLIAMS FOR ANNUAL YOUTH EXPLOSION DECEMBER 9, 2015 FROM 9:00 A.M TO 12:00 NOON, AT NO FEE.

IN RE: ORDER AUTHORIZING ADDING CLAIMS TO DOCKET IN THE AMOUNT OF \$515,093.66.

IN RE: ORDER AUTHORIZING PAYMENT OF ENGINEERING ESTIMATE#1 AND FINAL FOR AVIS CONSTRUCTION IN THE AMOUNT OF \$102,549.00 FOR SPORTSPLEX SITE UTILITIES PROJECT.

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING FOR SPORTSPLEX ENGINEERING SERVICES FOR UTILITIES, FENCING, IRRIGATION & GRASSING, PAVING, BUILDING & CONCRETE AND LIGHTING PROJECTS IN THE AMOUNT OF \$154,432.73.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL AND REGISTRATION FEE FOR EQUONE SMITH TO ATTEND THE 2015 DEATH INVESTIGATION TRAINING IN JACKSON, MS NOVEMBER 16-22, 2015.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SPECIAL EVENTS LIABILITY INSURANCE DOCUMENTS FOR THE WASHINGTON COUNTY CONVENTION CENTER(2015-2016) IN THE AMOUNT OF \$6,435.00

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING DAY, NOVEMBER 26, 2015; CHRISTMAS DAY, DECEMBER 25, 2014; AND NEW YEAR'S DAY JANUARY 1, 2015; IN ADDITION, FRIDAY, NOVEMBER 27, 2015; THURSDAY DAY, DECEMBER 24,2015 AND THURSDAY, DECEMBER 31, 2015

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR LEASE-PURCHASE ON STATE CONTRACT FIFTEEN(15) NEW VEHICLES FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR HVAC MECHANICAL PROJECT FOR USE OF THE WASHINGTON COUNTY BUILDING AND GROUNDS DEPARTMENT.

IN RE: ORDER APPROVING BONDS FOR RUBY SLADE, WESTERN LINE SCHOOL DISTRICT BOARD MEMBER AND LARRY GREEN, WESTERN LINE SCHOOL DISTRICT PURCHASING AGENT, JESSIE KING, GREENVILLE PUBLIC SCHOOL DISTRICT

IN RE: ORDER ACCEPTING THE CERTIFICATE OF THE DEPARTMENT OF REVENUE AND AUTHORIZING FINAL RESOLUTION OF THE BOARD OF SUPERVISORS GRANTING TEN YEAR TAX EXEMPTION FROM AD VALOREM TAXES FOR PRODUCERS RICE MILL, INC., AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME  
IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ACCEPTING THE 2015 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE WASHINGTON COUNTY REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS AND AUTHORIZING THE CLERK OF THE BOARD TO COPY INTO THE MINUTES.

IN RE: ORDER APPROVING 16<sup>TH</sup> SECTION PUBLIC SCHOOL TRUST LANDS AGRICULTURAL LEASE AGREEMENT BETWEEN GREENVILLE PUBLIC SCHOOL DISTRICT AND TONY ZEPPONI FOR 385.92 ACRES-S/16, T/18, R/8 WEST, 35 ACRES- S/16, T/18, R/8 AND 87.68 ACRES- S/16, T/18, R/8 WEST, WASHINGTON COUNTY, MS

IN RE: ORDER APPROVING 16<sup>TH</sup> SECTION PUBLIC SCHOOL TRUST LANDS COMMERCIAL LEASE AGREEMENT BETWEEN GREENVILLE PUBLIC SCHOOL DISTRICT AND WASHINGTON COUNTY, MISSISSIPPI FOR 1.02 ACRES, MORE OR LESS SW1/4 SECTION 16, TOWNSHIP 18 NORTH, RANGE 9 WEST, WASHINGTON COUNTY, MS

IN RE: ORDER APPROVING RESOLUTION OF APPRECIATION FOR WESTERN LINE SCHOOL DISTRICT SUPERINTENDENT, LARRY GREEN FOR HIS HONOR OF BEING RECOGNIZED AS STATE SUPERINDENT OF THE YEAR BY THE MISSISSIPPI ASSOCIATION OF SCHOOL ADMINISTRATORS.

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND CHANCERY CLERK'S ASSOCIATION LEGAL RESPONSIBILITIES WORKSHOP IN NATCHEZ, MS

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND 2016 ECAM MEETING JANUARY 20-22, 2016 IN PHILADELPHIA, MS

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 THE PRESIDENT OF THE BOARD TO SIGN MISSISSIPPI DEPARTMENT OF INSURANCE COUNTY FIRE INVESTIGATOR FORM FOR DEPUTY JAMES RAMAGE.

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND 2015 WINTER CONFERENCE IN BILOXI, MS DECEMBER 7-11, 2015.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDING FOR A COMMUNITY GRANT FROM WALMART AND THE WALMART FOUNDATION.

IN RE: ORDER TO ADJOURN MEETING UNTIL DECEMBER 7, 2015.

ATTEST: Marilyn Hansell, Clerk

Jesse Amos, President