

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF NOVEMBER 2, 2015

### BOARD MEETING

BE IT REMEMBERED on the 2<sup>nd</sup> day of November, 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 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 WITH ADDITIONS FOR NOVEMBER 2, 2015** *Added: Ruby Huskie, Jo Allen-Family Worship Center, Bob Patel*

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 19, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER APPROVING TEMPORARY BUILDING PERMIT FOR ONE (1) YEAR FOR RUBY AND EDDIE HUSKIE TO PARK A RV AT 75 AVIS ROAD WHILE THE HOUSE IS BEING BUILT**

**IN RE: ORDER APPROVING THE E911 OCTOBER 2015 EXPENDITURES IN THE AMOUNT OF \$4564.70**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE CODERED INVOICE IN THE AMOUNT OF \$25,214.00 AND AUTHORIZING THE BOARD ATTORNEY TO CONTACT SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT**

**IN RE: ORDER AUTHORIZING THE LIFTING OF THE CURRENT OUTDOOR BURN BAN EFFECTIVE, NOVEMBER 2,**

**IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO CONTACT LOGGER TO PAY FOR DAMAGE TO TAMBURO ROAD AND HOLD UP ON FURTHER WORK UNTIL WEATHER IMPROVES**

**IN RE: ORDER AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(23) (Leslie Road) TO MCBRIDE CO., LLC AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$316,884.00**

**IN RE: ORDER REQUESTING “ADVANCE CREDITS” IN LSBP FUNDS IN THE AMOUNT OF \$370,700.00 TO BE USED ON PROJECT NO. LSBP-76(23)(LESLIE ROAD), WASHINGTON COUNTY**

**IN RE: ORDER APPROVING CONDITIONAL USE PERMIT TO FAMILY WORSHIP CHURCH FOR 4079 HWY 82 WEST**

**IN RE: ORDER APPROVING FLOOD DAMAGE PERMIT FOR LEROY PLANTATION, INC. AT 1169 AVON DARLOVE ROAD FOR AN ADDITION TO EXISTING HOME**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF WHC ENERGY SERVICES FOR CONSTRUCTION/LOGGING ACTIVITIES AT MISSISSIPPI RIVER VIA JAMES CROSSING ROAD FOR ONE (1) MILE**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO ERECT A TEMPORARY SERVICE POLE AT 1140 ABIDE ROAD FOR FAMILY WHOSE HOUSE BURNED**

**IN RE: ORDER APPROVING FLOOD DAMAGE PERMIT FOR GREENVILLE MOTOR SPORTS TO ADD AN ADDITION TO 3778 HIGHWAY 82 WEST, LELAND**

**IN RE: ORDER ACCEPTING QUOTE FROM CHARLES GAMMILL IN THE AMOUNT OF \$2600.00 TO REPAIR EXTERIOR WALLS AT THE WASHINGTON COUNTY HEALTH DEPARTMENT, AS REQUESTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

**IN RE: ORDER ACCEPTING QUOTE FROM JACKSON’S CONSTRUCTION IN THE AMOUNT OF \$2600.00 TO REPAIR FLOOR NEAR CIRCUIT CLERK’S OFFICE IN THE WASHINGTON COUNTY COURTHOUSE, AS REQUESTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

***IN RE:* ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER, APRIL 10, 2016 FOR ANNUAL CHEERLEADER COMPETITION, AT NO FEE, AS REQUESTED BY COREY HOLMES**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO SUDDENLINK FOR INSTALLATION OF CABLE AND INTERNET AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF BOARD IN AUTHORIZING EXPENSES IN THE AMOUNT OF \$21,939.00 TO REPLACE E911 RECORDING SYSTEM**

**IN RE: ORDER AUTHORIZING RESOLUTION DECLARING INTENTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI ("THE COUNTY"), TO ISSUE A TAX ANTICIPATION NOTE, SERIES 2015 IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION DOLLARS(\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING EXPENSES OF THE COUNTY; AND DIRECTING THE PUBLICATION OF NOTICE OF NOTE SALE -\$3,000,000.00 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER AUTHORIZING RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI ("THE COUNTY") AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A TAX ANTICIPATION NOTE, SERIES 2015 OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING EXPENSES OF THE COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL DOCUMENTS**

***IN RE:* ORDER RATIFYING TRAVEL FOR CHRISTOPHER MCKNIGHT, JDAI COORDINATOR TO ATTEND STATEWIDE TASKFORCE MEETING ON RISK MANAGEMENT IN NATCHEZ, MS OCTOBER 30, 2015**

***IN RE:* ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LIFETIME MAXIMUM TRANSPLANT BENEFIT ACKNOWLEDGE FORM**

***IN RE:* ORDER AUTHORIZING REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK FOR THE REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$1,260,840.83**

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

**IN RE: ORDER ALLOWING CLAIMS 108967 THROUGH 109230**

**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 NOVEMBER 2015.**

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

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

**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 NOVEMBER 2015**

**IN RE: ORDER APPROVING BONDS FOR: VICTORIA DOUGLAS, LEROY BROWN, LEON P. MARTIN, JEREMY A. SMITH, SANDRA WHITE-MCCOLLOUGH; CONTINUATION CERTIFICATE: FOR MARCUS HOOKER AND HERBERT HUDDLESTON-COMMISSIONERS OF THE YAZOO MS DELTA WATER MGMT BOARD; RENEWAL FOR WILLIE G. BEE, ANGLYN ROBINSON, LESTER WALKER**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO RAISE SALARY OF DETENTION AND HOLDING FACILITY DIRECTOR TO \$50,000 AND ASSISTANT DETENTION AND HOLDING FACILITY DIRECTOR RECEIVE AN INCREASE TO \$15.63 PER HOUR**

***IN RE:* ORDER RATIFYING RESOLUTION HONORING MRS. MARY LOUISE KING-GALES AND COPY INTO THE MINUTES**

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF VETERAN'S DAY NOVEMBER 11, 2015**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BOB PATEL NOVEMBER 14, 2015 FOR INDIAN NEW YEAR CELEBRATION**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN FIRST AMENDED LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, MISSISSIPPI AND SPORTING WORLD, INC.**

**IN RE: ORDER APPROVING OPEN HOUSE AT WARFIELD POINT PARK NOVEMBER 8, 2015 FOR NEWLY RENOVATED ATV TRAIL**

**IN RE: ORDER CANCELLING PUBLICATION OF AD IN MISSISSIPPI SUPERVISOR MAGAZINE**

**IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR PAUL WATSON TO JACKSON, MS TO MEET WITH MDOC REGARDING FEMALE INMATES**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE HUMMINGBIRD 899 CI SIDE SCAN SONAR EQUIPMENT FROM PERFORMANCE MARINE, LLC FOR WASHINGTON COUNTY RESCUE BOAT IN THE AMOUNT OF \$1200.00**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE FIFTEEN (15) TRUCKS**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES**

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

**OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS**

**IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 16, 2015**

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY