

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 2, 2015

BOARD MEETING

BE IT REMEMBERED on the 2nd day of February, 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:

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| 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 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 FEBRUARY 2, 2015 *Added: Judge Vernita King Johnson*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF JANUARY 20, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN

TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR JANUARY 2015, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR

DAVID BURFORD EMERGENCY MANAGEMENT DIRECTOR DISCUSSED RENEWAL OF SURPLUS PROPERTY APPLICATION AND TRAVEL REQUESTS

IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO RENEW THE SURPLUS PROPERTY APPLICATION ON FILE WITH THE STATE OF MISSISSIPPI

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND REGIONAL FIRE COORDINATORS MEETING FEBRUARY 13, 2015 IN HOLCOMB, MS; FOR DAVID BURFORD, TAMMY REED, JAMES STEWART TO ATTEND NWS WEATHER WORKSHOP, IN BRANDON, MS FEBRUARY 10, 2015; FOR DAVID BURFORD, TAMMY REED, JAMES STEWART TO ATTEND NEW MADRID PREPAREDNESS SUMMIT, FEBRUARY 25-26, 2015 IN TUNICA, MS; FOR DAVID BURFORD AND TAMMY REED TO ATTEND HEALTH CARE COALITION STEERING COMMITTEE MEETING MARCH 3, 2015 IN GREENWOOD, MS

MARK HOOKER, COUNTY ENGINEER REPORTED ON VARIOUS ROAD & BRIDGE PROJECTS, LETTER FROM MDOT

IN RE: ORDER DECLINING THE OFFER FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE COUNTY TO TAKE OVER THE RAILROAD BRIDGE IN LELAND THAT CROSSES OVER HIGHWAY 82, AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER, SR.

IN RE: ORDER RESCINDING ORDER DATED JANUARY 20, 2015 AUTHORIZING THE COUNTY ENGINEER TO ALLOW ACCUMULATED \$1,325,000 BRIDGE FUNDS TO ROLL OVER AND CONTINUE TO ACCUMULATE

IN RE: ORDER AUTHORIZING ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 FOR NAPANEE ROAD AND AUTHORIZING THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO SIGN SAME

IN RE: ORDER APPROVING ORDER ACCEPTING AND RELEASING CONTRACTOR FOR LSBP 76(15) AND AUTHORIZING THE SUPERVISORS TO SIGN SAME

ARTHUR PERRY, ROAD MANAGER, PRESENTED THE BI-WEEKLY REPORT FROM THE ROAD DEPARTMENT

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO PICK UP CONCRETE FROM FORMER BURDETTE GIN TO BE CRUSHED AND USED BY THE ROAD DEPARTMENT

ROY JOHNSON, PLANNING DIRECTOR PRESENTED BI-WEEKLY REPORT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TELEPAK NETWORKS, INC., TO CONSTRUCT WITHIN ROAD RIGHT-OF WAY A FIBER OPTIC ROAD BOAR ALONG OR ACROSS SEVEN OAKS ROAD

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED JANUARY REPORT AND AN UPDATE ON COLLECTIONS

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED JANUARY ACTIVITY REPORT

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MARCH 24, 2015 FOR WASHINGTON COUNTY ROUNDTABLE, AS REQUESTED BY TERRY GALES, VETERAN' SERVICE OFFICER

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES TO ATTEND CONFERENCE MAY 30, 2015 – JUNE 6, 2015 IN WISCONSIN

LAUR R. MOORE, COUNTY PATROL OFFICER PRESENTED MONTHLY REPORT

IN RE: ORDER APPROVING PROPERTY CLEAN UP EXTENSIONS FOR PROPERTY ASSESSED TO EMMA ADAMS (PARCEL #118200000) AND ADDIE HARRISON (PARCEL#118600000)

BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR PRESENTED BI-WEEKLY REPORT AND SPLASH PAD COSTS

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR THE PURCHASE OF THREE(3) LAWNMOWERS

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF RENTAL OF WARFIELD POINT PARK SMALL SHELTER PICNIC PAVILION AREA

BIDS: HYDRAULIC EXCAVATOR (15:01)

IN RE: ORDER ACCEPTING AND TAKING UNDER ADVISEMENT BIDS FOR HYDRAULIC EXCAVATOR FROM THOMPSON MACHINERY-\$249,800.00, STRIBLING EQUIPMENT-\$238,000.00, SCOTT EQUIPMENT-\$215,000.00, SCOTT EQUIPMENT-\$198,500.00

JUDGE VERNITA KING JOHNSON APPEARED BEFORE THE BOARD REGARDING CLARITY OF GRANT CONSULTANT JOB DESCRIPTION

IN RE: ORDER AUTHORIZING THE FORMATION OF GRANT COMMITTEE WITH SUPERVISORS PAUL WATSON AND ERNEST HOLMES, CHANCERY CLERK MARILYN HANSELL AND COUNTY ADMINISTRATOR ELIZABETH SMITH AS MEMBERS OF THE COMMITTEE TO MEET FEBRUARY 5, 2015 AT 9:00 A.M.

SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER, PRESENTED YEARLY REPORT ON OPERATIONS OF DELTA REGIONAL MEDICAL CENTER AS OF DECEMBER 2014

BE IT KNOWN- SCOTT CHRISTENSEN, CEO OF DELTA REGIONAL MEDICAL CENTER APPEARED BEFORE THE BOARD OF SUPERVISORS TO REPORT ON OPERATIONS AT DELTA REGIONAL MEDICAL CENTER AS OF DECEMBER 2014

MAE MAE MCGEE AND WIN SANDERS REGARDING PHARMACY SERVICES FOR THE REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER APPROVING PROPOSAL OF A & A PHARMACY TO PROVIDE PHARMACY SERVICES FOR INMATES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, EFFECTIVE NO LATER THAN 30 DAYS

MARK SEARD, TAX ASSESSOR PRESENTED SEVERAL TAX ASSESSMENT CHANGES

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CHANGE/INCREASE OF ASSESSMENT FOR PRODUCERS RICE MILL, INC., MLS MARKETING, ALMA STEWART, ET AL, WILLIE WILLIAMS, ET AL, LARRY L. REED, ET AL, LARRY L. REED, ET UT, GRANDMA'S BEST CRAWFISH SHACK, WAYPORT, INC., FIFTH THIRD EQUIPMENT FINANCE COMPANY

IN RE: ORDER AUTHORIZING TAX ASSESSOR, MARK SEARD TO PROCEED WITH ASSESSMENT OF TAXES FOR PROPERTY LOCATED AT 137 BAYOU ROAD, ASSESSED TO MORIAH CHRISTIAN FELLOWSHIP AND AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO PROCEED WITH COLLECTION OF ANY AND ALL TAXES DUE TO WASHINGTON COUNTY FOR 2014 AND SUBSEQUENT YEARS AND AUTHORIZING CHANCERY CLERK, MARILYN HANSELL TO COLLECT ANY AND ALL PRIOR YEARS ALLOWED BY LAW

KELLY ANDREWS, WASHINGTON COUNTY SOIL & WATER CONSERVATION DISTRICT

IN RE: ORDER ALLOWING THE USE AND SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SOIL AND WATER CONSERVATION DISTRICT, MARCH 5, 2015 FOR BANQUET, AT NO FEE

BETTY WILSON, WASHINGTON COUNTY ELECTION COMMISSION VERIFYING COMMISSIONERS' DAYS

IN RE: ORDER APPROVING 100 DAYS FOR PURGING AND ELECTIONS, 12 DAYS FOR TRAINING, PLUS 8 ADDITIONAL TRAINING DAYS, IF NEEDED, FOR THE WASHINGTON COUNTY ELECTION COMMISSION FOR 2015

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO UPGRADE THE COPY MACHINE IN THE ELECTION COMMISSION OFFICE

ATTORNEY SCOTT PHILLIPS REGARDING THE LIGHTHOUSE PROPERTY, BLACK CAUCUS ASSOCIATION DUES FINDING, RESEARCH ON HOLDING JUVENILES FOR CITY

IN RE: ORDER APPROVING AIR AMBULANCE SERVICE LEASE AGREEMENT OF PART OF LIGHTHOUSE LODGE PROPERTY IN THE AMOUNT OF \$1500.00 PER MONTH AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER MAKING A FINDING THAT THE MISSISSIPPI BLACK CAUCUS-LOCAL ELECTED OFFICIALS DUES ARE REASONABLE AND NECESSARY TO PERFORM ALL OF SUPERVISORS' DUTIES AND MEMBERSHIP WILL BENEFIT WASHINGTON COUNTY AS A WHOLE AS OPPOSED TO INDIVIDUAL MEMBERS AND AUTHORIZING THE PAYMENT OF DUES FOR INDIVIDUAL BOARD MEMBERS

COUNTY ADMINISTRATOR, ELIZABETH SMITH PRESENTED BI-WEEKLY REPORT

IN RE: ORDER ACCEPTING INSURANCE CHECK FROM BANCORP SOUTH AND ADD ADDITIONAL FUNDS TO THOS AMOUNT AND AUTHORIZE SHERIFF MILTON GASTON

TO BUY A REPLACEMENT VEHICLE EQUAL TO OR GREATER VALUE TO WRECKED VEHICLE

IN RE: ORDER APPROVING AUCTION OF SURPLUS PROPERTY TO BE HELD ON MARCH 7, 2015 AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE OF AUCTION

IN RE: ORDER ACCEPTING ORDER APPOINTING AND SETTING SALARY FOR SANDY B. SANDERS AS FOURTH JUDICIAL CIRCUIT COURT ADMINISTRATOR, EFFECTIVE JANUARY 1, 2015

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE FOR PROPOSALS FOR LEASING OF THE ROUND TRACK

IN RE: ORDER APPROVING LETTER OF SUPPORT FOR BOLIVAR COUNCIL ON AGING AND DIRECTING THE COUNTY ADMINISTRATOR TO PREPARE AND AUTHORIZING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING THE USE OF INSURANCE CHECK FROM BANCORP SOUTH TO PAY FOR REPLACEMENT VEHICLE DESCRIBED IN FOREGOING MOTION NO. 27

IN RE: ORDER AUTHORIZING THE DISTRIBUTION OF 2014 STATE FIRE REBATE FUNDS TO COUNTY FIRE

IN RE: ORDER APPROVING THE REQUEST OF STAN PERKINS, COUNTY PUBLIC DEFENDER FOR THE COUNTY TO PROVIDE HIM A CELL PHONE

IN RE: ORDER AUTHORIZING ISSUANCE OF CHECK TO MPE EMPLOYEE BENEFIT SERVICES, INC., IN THE AMOUNT OF \$33,201.00

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$250.00 TO CHARLES EZEKIAL, JR. FOR CLEAN UP DEPOSIT OF THE EXECUTIVE SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER

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

IN RE: ORDER ALLOWING CLAIMS 102946 THROUGH 103191

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 FEBRUARY 2015

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

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

CLERK'S OF THE BOARD, MARILYN HANSELL'S BI-WEEKLY REPORT

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY MISSISSIPPI VALLEY STATE UNIVERSITY ALUMNI ASSOCIATION FEBRUARY 22, 2015, AT NO FEE

IN RE: ORDER AUTHORIZING THE CLOSING OF WASHINGTON COUNTY OFFICES IN OBSERVANCE OF PRESIDENT'S DAY FEBRUARY 16, 2015

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY THE WASHINGTON COUNTY YOUTH COURT VOLUNTEER SERVICES PROGRAM JULY 14,21,28, 2015- PARENT AND CHILD WORKSHOP AND DECEMBER 16, 2015- CHRISTMAS DINNER, AT NO FEE

IN RE: ORDER APPROVING RESOLUTION PROCLAIMING FEBRUARY 15-21, 2015 AS SCHOOL BOARD MEMBER RECOGNITION WEEK AND RECOGNIZING WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES

IN RE: ORDER APPROVING LELAND SCHOOL DISTRICT SCHOOL BUS TURNAROUND AT 3976 HWY 82, LELAND, MS

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB OF GREENVILLE, NOVEMBER 5, 2015 FOR RIVER REGION ARTS FESTIVAL (FEE WAIVED)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY CONGRESSMAN BENNIE G. THOMPSON, OCTOBER 2, 2015 FOR SECOND CONGRESSIONAL DISTRICT COLLEGE AND CAREER FAIR (FEE WAIVED)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS

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

SHERIFF MILTON GASTON REGARDING CERTIFICATES OF APPRECIATION FOR CERTAIN DEPUTIES; PERCY MILES, CHIEF DEPUTY PRESENTED THE SHERIFF'S REPORT, INCLUDING TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION 2015 SPRING SEMINAR APRIL 8,9,10, 2015 IN BILOXI, MS

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT WRITING WORKSHOP FEBRUARY 11, 2015 APRIL IN RIDGELAND, MS

IN RE: ORDER ALLOWING TRAVEL FOR TWO COUNTY EMPLOYEES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MICROSOFT EXCEL SEMINAR FEBRUARY 17, 18, 2015 IN GREENVILLE, MS

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND CRIMINAL INVESTIGATION SEMINAR FEBRUARY 23, 24, 25, 2015 IN PEARL, MS

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DISPATCHER OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND NAED BASIC COMMUNICATIONS COURSE FEBRUARY 21-22, FEBRUARY 28-MARCH 1, 2015 IN GRENADA, MS

IN RE: ORDER SETTING REGISTRATION FEE FOR PIT BULLS AND OTHER VICIOUS ANIMALS AT \$15.00 PER DOG

IN RE: ORDER AUTHORIZING THAT THE CAMERAS AND LIGHTS ON THE COURTHOUSE SQUARE BE FIXED OR

IN RE: ORDER SETTING ROAD INSPECTION TO FEBRUARY 3, 2015 AT 8:30 A.M.

IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 3, 2015

ATTEST:

JESSE AMOS, PRESIDENT

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY