

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 3, 2015

BOARD MEETING

Tuesday, February 3, 2015 at 8:30 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Ernest Holmes. Also present was Arthur Perry, Washington County Road Manager. 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR FEBRUARY 3, 2015

IN RE: ORDER AUTHORIZING THE EMERGENCY REPAIR OF THE E-911 GENERATOR CONTROL SWITCH

IN RE: ORDER AUTHORIZING PARTIAL PAYMENT IN THE AMOUNT OF \$39,964.00 TO MARCHBANKS SPECIALTY COMPANY FOR ROOFING REPAIRS ON COUNTY BUILDINGS.

IN RE: ORDER MAKING A FINDING THAT THE BID OF THOMPSON CAT FOR ONE NEW 2014 MODEL OR NEWER AND CURRENT PRODUCTION MODEL HYDRAULIC ESCAVATOR IN THE AMOUNT OF \$249,800.00 BE ACCEPTED

IN RE: ORDER ALLOWING TRAVEL FOR PRESIDENT JESSE AMOS TO ATTEND AN ECONOMIC DEVELOPMENT MEETING IN JACKSON, MS FEBRUARY 5, 2015

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIAL TO ATTEND LEGISLATIVE DAY IN JACKSON, MS FEBRUARY 12, 2015

BE IT KNOWN- THE WASHINGTON COUNTY BOARD OF SUPERVISORS MET TO RIDE THE WASHINGTON COUNTY ROADS

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SALE OF OLD EXCAVATOR

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO REQUEST PROPOSALS FOR FINANCING FOR 2015 EXCAVATOR

IN RE: ORDER TO RECESS MEETING UNTIL FEBRUARY 17, 2015

ATTEST:

JESSE AMOS, PRESIDENT

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY