

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MARCH 2, 2015**

**BOARD MEETING**

BE IT REMEMBERED on the 2<sup>nd</sup> day of March, 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
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 President Jesse Amos. 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 MARCH 2, 2015** *Added: Attorney Britt Virden, Janice Williams, Shane Akers*

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 17, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME**

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2015 IN THE AMOUNT OF \$24,453.84, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR STORM SPOTTER TRAINING-MARCH 9, 2015; HEALTH CARE COALITION-MARCH 26, 2015; AND BRIDGE INCIDENT TRAINING-APRIL 13-14, 2015, AT NO FEE.**

**IN RE: ORDER ALLOWING TRAVEL BY DAVID BURFORD, E-911 DIRECTOR TO ATTEND MEMA MEETING IN PEARL, MS MARCH 4, 2015**

**IN RE: ORDER AUTHORIZING THE CLOSURE OF LESLIE ROAD BRIDGE (SA76-332), AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER**

**IN RE: ORDER AUTHORIZING THE CLOSURE OF ARCHER RANGE ROAD (SA76-193) AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER**

**IN RE: ORDER AUTHORIZING THE CLOSURE OF NAPANEE ROAD (SA76-283) AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER**

**IN RE: ORDER AUTHORIZING THE CLOSURE OF DITCH BANK ROAD (SA76-319) AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER**

**IN RE: ORDER AUTHORIZING ROAD MANAGER, ARTHUR PERRY TO PROCEED TO WIDEN DRIVE AT 1825 N. THEOBALD (THE OLD NICHOLSON FILE PROPERTY, NOW ABW WAREHOUSE) WITH THE COMPANY PAYING FOR ALL MATERIALS (OLD NICHOLSON FILE PROPERTY, NOW ABW WAREHOUSE)**

**IN RE: ORDER AUTHORIZING RESOLUTION REQUESTING EXTENDING THE EFFECTIVE DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1453 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULA SESSION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE SPORTSPLEX FOUNDATION FOR CHEERLEADING COMPETITION MARCH 14, 2015, (2-5p.m.), AT NO FEE**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND SPRING SEMINAR APRIL 7-10, 2015 IN PHILADELPHIA, MS**

**IN RE: ORDER APPROVING BAD BOY COMPETITION EVENT AT THE WASHINGTON COUNTY CONVENTION CENTER SUBJECT TO TENANT SIGNING CONTRACT USED IN 2004 REQUIRING \$3,000,000 LIABILITY INSURANCE PER OCCURRENCE AND \$5,000,000 FOR ALL OCCURENCES, \$2500 RENT PER DAY PAYABLE IN ADVANCE AND A MEDICAL DOCTOR ON SITE DURING EVENT**

**IN RE: ORDER AUTHORIZING BORIS BRANDON TO EMPLOY AN INDIVIDUAL TO FILL VACANT POSITION AT WARFIELD POINT PARK**

**IN RE: ORDER AUTHORIZING INVENTORY CLERK ADDING CROWN VICTORIA VEHICLE # 2FAF973W52X11901 REMOVED FROM INVENTORY BY BUILDING AND GROUNDS, BACK TO WASHINGTON COUNTY FIXED ASSETS LIST**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CHANGE INCREASE/ REDUCTION OF ASSESSMENT FOR BARBARA LAY, MOBILE MINI INC., ALICE HENRY, LINDA STREET, AGNES INGLE**

**IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR TO ATTEND LEGISLATIVE COMMITTEE MEETING IN JACKSON, MS MARCH 3, 2015**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE REGION III SCIENCE FAIR MARCH 5-6, 2015**

**IN RE: ORDER APPROVING BOND FOR CLINTON YOUNG OF WASHINGTON COUNTY SHERIFF'S DEPARTMENT**

**IN RE: ORDER ALLOWING TRAVEL FOR TAMELA HARDY & GWENDOLYN HODGES, FOURTH CIRCUIT DRUG COURT STAFF TO ATTEND THE SASSI CERTIFICATION TRAINING MARCH 18, 2015 IN WALNUT GROVE, MS**

***IN RE: ORDER APPROVING THE RENEWAL OF LEASE WITH WESTERN LINE SCHOOL DISTRICT FOR 3.3 ACRES AND 4.9 ACRES (LONGWOOD)***

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CORRECTIONS OF HOMESTEAD APPLICATION FOR REBECCA WELTON**

**IN RE: ORDER ALLOWING CLAIMS 103466 THROUGH 103742**

**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 MARCH 2015**

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

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

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO REQUEST PROPOSALS FOR LANDFILL/TRANSFER STATION REPUBLIC SERVICES**

**IN RE: ORDER ADOPTING JOB DESCRIPTION PRESENTED BY THE CLERK OF THE BOARD FOR THE POSITION OF ASSISTANT COUNTY ADMINISTRATOR/GRANTS COORDINATOR**

**IN RE: ORDER AUTHORIZING REIMBURSEMENT FROM TRAINING TO BE PLACED BACK IN THE SHERIFF'S BUDGET TRAINING ACCOUNT**

***IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER HOSPITALITY ROOM BY PATRICIA KIRKSEY, CLINICAL DIRECTOR WCRCF FOR BABY SHOWER, MARCH 14, 2015**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING FORMS CCC-858 FROM FSA OFFICE REGARDING BASE ACRES ON COUNTY FARM LAND REALLOCATION DECISION**

**IN RE: ORDER AUTHORIZING PAYMENT OF \$1000.00 TO REPRESENTATIVE FROM DEWITT AUCTION FOR ASSISTING SUPERVISOR PAUL WATSON WITH COUNTY AUCTION AND ALSO ALLOW CITY OF GREENVILLE TO PUT ITEMS IN AUCTION WITH 5% TO GO TO COUNTY**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF NEW RECORDER FOR THE WASHINGTON COUNTY BOARD ROOM MEETINGS**

**IN RE: ORDER AUTHORIZING SUPERVISOR TROY WESLEY TO MEET WITH BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO DISCUSS RENOVATIONS OF THE BOARD ROOM**

**IN RE: ORDER APPROVING ELECTION SYSTEMS & SOFTWARE, LLC(ES&S) PREVENTATIVE MAINTENANCE CONTRACT AT COST OF \$7847.00 FOR VOTING MACHINES AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT**

**IN RE: ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO GET VEHICLE REPAIRED**

***IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2014-INITIAL ORDER***

**IN RE: ORDER RECESSING MEETING UNTIL 2:00 P.M.**

**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 EMPLOYING VICKIE UPPAL AS ASSISTANT COUNTY ADMINISTRATOR /GRANTS COORDINATOR CONTINGENT UPON VERIFICATION OF BACKGROUND AND DRUG CHECKS***

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

ATTEST:

JESSE AMOS, PRESIDENT

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY