

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 6, 2015

BOARD MEETING

BE IT REMEMBERED on the 6th day of April, 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	Assistant 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR APRIL 6, 2015. *Added: Larry Westmoreland, Everett Chinn, John T. Tharpe*

IN RE: ORDER APPROVING MINUTES AS AMENDED OF MARCH 16, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER APPROVING MARCH 2015 EXPENDITURES FOR E-911 IN THE AMOUNT OF \$25,098.05

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD AND TAMMY REED TO ATTEND ALL HAZARD INCIDENT MANAGEMENT TRAINING MAY 27, 2015 THRU JUNE 1, 2015 IN BILOXI, MS

IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR FOR THE COUNTY TO ACT AS GRANT MANAGER FOR AFG GRANT IF THE GRANT IS APPROVED, AND PROCEED WITH APPLICATION SUBJECT TO LETTER FROM HOLLANDALE DECLINING TO SERVE AS GRANT MANAGER

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO INSTITUTE EMINENT DOMAIN ACTION FOR ANY RIGHT-OF-WAY FOR ABIDE AIRPORT ROAD PROJECT NEEDED AND WHICH CAN'T BE VOLUNTARILY ACQUIRED FROM PROPERTY OWNERS

IN RE: ORDER AUTHORIZING ADVERTISING NOTICE FOR HEARING ON CLOSING OF FLANAGAN AND NELSON ROADS

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH REPAIR OF HOSPITAL STREET, JOSEPHINE STREET, CARRIES ALLY, GOLDSTEIN STREET, FULTON STREET AND JONESTOWN CEMETERY ROAD WITH THE CITY OF HOLLANDALE PAYING FOR THE MATERIALS

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF THE MISSISSIPPI TOBACCO FREE COALITION TO ATTEND 7TH ANNUAL EMPOWERING COMMUNITIES FOR A HEALTHY MISSISSIPPI CONFERENCE MAY 18-22, 2015 IN JACKSON, MS

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC TO CONSTRUCT OVERHEAD POWERLINE UTILITY FACILITY ALONG OR ACROSS MYERS ROAD/PHINISEE ROAD NORTH OF AVON DARLOVE ROAD

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK, TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND THE MISSISSIPPI JUSTICE COURT CLERKS STATEWIDE SEMINAR MAY 6-8, 2015 IN BAY ST. LOUIS, MISSISSIPPI

IN RE: ORDER APPROVING THE REQUEST OF TERRY GALES, VETERANS SERVICE OFFICER, ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MAY 2, JUNE 23 AND OCTOBER 24, 2015 FOR VETERANS INFORMATION SUMMITS

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND MAY 2015 COUNTY VETERANS SERVICE OFFICER (CVSO) TRAINING MAY 13-15, 2015 IN JACKSON, MS

IN RE: ORDER RESCINDING ORDER AUTHORIZING \$2500.00 FEE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND CHARGING \$700.00 INSTEAD FOR DELTA BAD BOY VII LEAGUE COMPETITION MAY 16, 2015

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE MIDSOUTH HEALTH & FITNESS INITIATIVE, INC., FOR AN EVENT JULY 31, 2015, AT NO FEE

IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD TO PURCHASE AN ELECTRIC GATE OPENER FROM GATE CRAFTERS IN THE AMOUNT OF \$3431.29 FOR WARFIELD POINT PARK (PURCHASE APPROVED 3-16-2015#11)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING THE CLOSURE OF WARFIELD POINT PARK MARCH 23, 2015 DUE TO RISING WATERS

IN RE: ORDER AUTHORIZING THE PURCHASE OF FOOD AND BEVERAGES FOR POLARIS ATV EVENT AT WARFIELD POINT PARK IN THE AMOUNT OF \$1810.28 FROM CRAWFORD'S WHOLESALE

IN RE: ORDER APPROVING THE PURCHASE OF GRAVEL FOR WARFIELD POINT PARK IN THE AMOUNT OF \$1278.

IN RE: ORDER APPROVING THE INSTALLATION OF CARPETING FOR JUDGE WILSON'S OFFICE BY ARCHIE'S FLOORING SERVICES IN THE AMOUNT OF \$4300.00

IN RE: ORDER AUTHORIZING THE PAYMENT OF INVOICES OF SOUTHERN PIPE IN THE AMOUNT OF \$1178.53 TO ZERO THE ACCOUNT BALANCE

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF OAKES AUTOMOTIVE IN THE AMOUNT OF \$15,000.00 FOR BUCKET TRUCK FOR THE BUILDING AND GROUNDS DEPARTMENT

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE DEPARTMENT OF HUMAN SERVICES FOR PROGRAM APRIL 29, 2015 AT NO FEE

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR ROBERT JONES & JANICE PIGGS, JOSE & SONIA ORTEGA, MARISELA RUIZ

IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR, WILLIAM PARDON AND RICHARD HARRISON, DEPUTY ASSESSORS TO ATTEND RECERTIFICATION CLASS IN RAYMOND, MS APRIL 21, 2015; CHERYL ESTES AND SHEILA DOBBINS, DEPUTY TAX ASSESSORS TO ATTEND RECERTIFICATION CLASS IN STONEVILLE, MS APRIL 23, 2015

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY MICHAEL TRIPLLET FOR WEDDING RECEPTION APRIL 11, 2014

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO PROVIDE LABOR AND EQUIPMENT TO MAKE REPAIRS ON GLENDALE ROAD IF THE CITY OF GREENVILLE PROVIDES THE MATERIALS

IN RE: ORDER RATIFYING TRAVEL FOR PEARLIE HOLMES TO ATTEND MANDATORY TRAINING MARCH 18-19, 2015 IN JACKSON, MS

IN RE: ORDER AUTHORIZING THE PAYMENT OF \$22.00 PER HOUR INSTEAD OF \$15.00 PER HOUR TO EACH ELECTION COMMISSIONER FOR REDISTRICTING WORK PERFORMED OVER AND ABOVE REGULAR STATUTORY DUTIES, SUBJECT TO EACH COMMISSIONER PROVIDING HOURS WORKED TO THE CHANCERY CLERK FOR CERTIFICATION

IN RE: ORDER ALLOWING TRAVEL AND TRAINING FOR ASSISTANT COUNTY ADMINISTRATOR VICKI UPPAL TO ATTEND TRAINING AT DELTA COMPUTER IN GULFPORT, MS

IN RE: ORDER APPOINTING ASSISTANT COUNTY ADMINISTRATOR VICKI UPPAL AS PURCHASE CLERK AND AUTHORIZING HER \$75,000 BOND TO BE PAID FOR BY THE COUNTY

IN RE: ORDER ADDING ASSISTANT COUNTY ADMINISTRATOR VICKI UPPAL'S NAME ON SIGNATURE CARDS OF THE ALL THE BANKS THE COUNTY IS CURRENTLY DOING BUSINESS WITH

IN RE: ORDER AUTHORIZING THE WELDERS TO SEAL VENT AND PUT UP FIRE WALL IN THE ATTIC AREA AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER RESCINDING ORDER DATED JANUARY 20, 2015 AUTHORIZING THAT THE \$60,000 SAVINGS IN THE CANCELLATION OF THE PRISON CONSULTANT'S CONTRACT TO BE USED TO GIVE RAISES TO WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY PERSONNEL

IN RE: ORDER AUTHORIZING SHERIFF TO HIRE TWO (2) NEW GUARDS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING ADDING CLAIMS TO DOCKET

IN RE: ORDER ACCEPTING THE RESIGNATION OF ARDENIA H. REINE, ACCOUNTS PAYABLE CLERK/PURCHASING DEPARTMENT, EFFECTIVE APRIL 30, 2015

IN RE: ORDER ALLOWING TRAVEL FOR FIVE (5) JUVENILE DETENTION CENTER EMPLOYEES TO ATTEND CERTIFICATION CLASS AT THE LEFLORE COUNTY SHERIFF'S DEPARTMENT APRIL 20 THRU MAY 6, 2015

IN RE: ORDER AUTHORIZING THE REIMBURSEMENT IN THE AMOUNT OF \$1665.27 TO CARY KARLSON FOR FEBRUARY 27-MARCH 17, 2015 EXPENSES FOR ECONOMIC DEVELOPMENT TRIP TO WASHINGTON, DC

IN RE: ORDER TABLING FOR FURTHER DISCUSSION THE REQUEST OF WALLEY MORSE TO TRANSFER \$3074.69 FROM THE JOINT GREENVILLE WASHINGTON COUNTY HISTORIC PRESERVATION CHECKING ACCOUNT AND THE COUNTY RESPONSIBILITIES OF COMMISSION TO THE GREENVILLE HISTORIC PRESERVATION COMMISSION

IN RE: ORDER ALLOWING TRAVEL FOR JUNE BROWN TO ATTEND PERS EMPLOYER TRAINING IN VICKSBURG, MS MAY 14, 2015

IN RE: ORDER AUTHORIZING THE PURCHASE OF NEW 5.7 LITER ENGINE FOR A SHERIFF'S DEPARTMENT VEHICLE IN THE AMOUNT OF \$4700.00 FROM JAMES CERANTI

IN RE: ORDER AUTHORIZING PAYMENT TO INDUSTRIAL SERVICES TO FIX FENCE AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING ASSISTANT COUNTY ADMINISTRATOR TO SEND REQUISITION TO TRUSTMARK NATIONAL BANK FOR REGIONAL CORRECTIONAL FACILITY CLAIMS AND PAYROLL IN THE AMOUNT OF \$1,903,500.37

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND MAS ANNUAL COVENTION IN BILOXI, MS JUNE 15-18, 2015

IN RE: ORDER APPOINTING SUPERVISOR TROY WESLEY TO THE WORKFORCE INNOVATION & OPPORTUNITY LOCAL OFFICIALS BOARD AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT APRIL 26, 2015, APRIL 27, 2015 AT NO FEE

IN RE: ORDER AUTHORIZING REFUNDS FOR CLEAN UP FEE AT THE WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$250.00 FOR: DANNY LEWIS, ELOISE BROOKS, GREGORY JAACKSON, PATRICIA LEE

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

IN RE: ORDER ALLOWING CLAIMS 104027 THROUGH 104348

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 APRIL 2015

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

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 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 APRIL 2012

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO PURCHASE PROBATE DOCKET BOOKS IN THE AMOUNT OF \$1890.00

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN LIFE HELP NOTIFICATION SURVEY

IN RE: ORDER ACCEPTING CONSTABLE R. C. ANDERSON'S CONSTABLE REPORT

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY ROBERT GRAHAM AND MELINDA HOOD MAY 2, 2015

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE HEATING REPAIRS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING RESOLUTION FOR THE SAFETY & JUSTICE CHALLENGE GRANT APPLICATION FOR SUNFLOWER COUNTY

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO PURCHASE EIGHT(8) NEW COMPUTERS FOR THE CHANCERY CLERK OFFICE

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND TRAINING FOR CHANCERY CLERKS, COUNTY ADMINISTRATORS AND COMPTROLLERS APRIL 15-16, 2015 IN JACKSON, MS

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FROM REDMOND FUNERAL HOME FOR MRS. LOUISE MILTON, PENDING VERIFICATION THAT DECEDENT IS PAUPER AND QUALIFIED

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 ALLOWING OTHERS TO USE THE WASHINGTON COUNTY CONVENTION CENTER ON THE FRIDAY PRIOR TO MS DELTA BLUES FESTIVAL AND NOT ALLOW BLUES FESTIVAL TO TIE UP THE FACILITY

IN RE: ORDER AUTHORIZING THE PAYMENT OF MISSISSIPPI SHERIFFS' ASSOCIATION, INC., DUES FOR SHERIFF MILTON GASTON IN THE AMOUNT OF \$1000.00

IN RE: ORDER AUTHORIZING THE PURCHASE OF TWO (2) CARD FILE CABINETS IN THE AMOUNT OF \$1658.02 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ITEMS FOR TRAD AND CHILDREN FROM ATWOOD ADVERTISING IN THE AMOUNT OF \$1785.50

IN RE: ORDER ALLOWING TRAVEL FOR BARBARA GREEN AND MARQUITA DORRIS TO ATTEND SEX OFFENDER REGISTRY CONFERENCE IN JACKSON, MS MAY 13, 2015

IN RE: ORDER AUTHORIZING PAYMENT OF YEARLY RENEWAL FEE FOR STAR12 CLASSES FOR DAVIDA JOHNSON AND DON DAVIS IN THE AMOUNT OF \$199.00 EACH

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO REPRESENT WASHINGTON COUNTY IN THREE (3) EEOC COMPLAINTS AND FILE ANSWERS AND DEFEND THE COUNTY

IN RE: ORDER RECESSING MEETING UNTIL APRIL 20, 2015

*JESSE AMOS, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS*

**ATTEST:
MARILYN HANSELL
CLERK OF THE BOARD**