

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 18, 2015

BOARD MEETING

Monday, May 18, 2015 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Jesse Amos. The opening prayer was by Supervisor Ernest Holmes. 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 MAY 18, 2015

IN RE: ORDER APPROVING MINUTES OF MAY 4, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$5030.71 WITH THE COUNTY TO BE REIMBURSED BY DEPARTEMNT OF ENVIRONMENTAL QUALITY

IN RE: ORDER AUTHORIZING SEEKING GRANT FUNDING FOR WORK ON THE CELLS ON CITY/COUNTY SIDE AT THE REGIONAL CORRECTIONAL

IN RE: ORDER RESCINDING ORDER DATED APRIL 20, 2015 AUTHORIZING THE BOARD ATTORNEY TO BEGIN CHECKING TITLES AND START PROCESS OF ACQUIRING RIGHT OF WAY IN FAVOR OF THE COUNTY FOR 3.2 MILES OF ROADS IN DISTRICT 1 (14 ROADS-LIST ATTACHED)

IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO SEND LETTER NOTIFYING LANDOWNERS WITH WHAT IS REQUIRED BEFORE COUNTY WILL ACCEPT DONATION OF RIGHT OF WAY

IN RE: ORDER APPROVING FLOOD VARIANCE PERMIT APPLICATION OF MARK JOHNSON FOR 111 LOUISE ROAD TO PLACE A MOBILE HOME ON ONE(1) ACRE LOT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF ENTERGY TO CONSTRUCT 13.8 KV THREE PHASE UTILITY FACILITY ALONG OR ACROSS AND UNDER DUNLEITH ROAD AND ACROSS 16TH SECTION LAND (NW1/4 SW1/4 SEC 16 T18N R6W)

BE IT KNOWN: CARY KARLSON INFORMED THE BOARD OF VARIOUS PROJECTS INCLUDING THE GOVERNOR'S JOB FAIR AT THE WASHINGTON COUNTY CONVENTION CENTER, THE STATUS OF THE TIGER GRANT, HWY 61/82-LELAND PROJECT, AIRPORT PROJECT, DELTA COUNCIL STUDENT TRIP, GULF COAST VETERANS

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO ASSIST WITH THE JOHNNY EVANS MARCH OF DIMES EVENT SCHEDULED SEVEN (7) DAYS AFTER CHRISTMAS ENTITLED KAWANZA, DECEMBER 26-2015 –JANUARY 1, 2016

IN RE: ORDER APPROVING THE REQUEST OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO HOST A GRAND OPENING EVENT FOR NEW SPLASH PAD AT HARLOW'S CASINO IN EXCHANGE FOR ALLOWING HARLOW'S CASINO TO HOST EMPLOYEE APPRECIATION DAY AT THE WASHINGTON COUNTY CONVENTION CENTER JUNE 8-9, 2015

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PURCHASE SLIP RESISTANT PAINT IN THE AMOUNT OF \$1970.00 PLUS SHIPPING \$211.00

IN RE: ORDER TAKING UNDER ADVISEMENT THE HOURS OF OPERATION FOR WARFIELD POINT PARK

IN RE: ORDER GOING FORWARD WITH LOCAL GOVERNMENT DESIGNATEE TO GET FUNDING TO PURCHASE MT. HOLLY AFTER HEARING FROM BOARD ATTORNEY REGARDING MT. HOLLY

IN RE: ORDER APPROVING LETTER OF SUPPORT FOR LEGACY VILLAGE, INC., AS REQUESTED BY DEBORAH WILLIAMS, EXECUTIVE DIRECTOR

IN RE: ORDER ALLOWING USE OF THE COURTHOUSE LAWN BY TYANNE CORKSMITH AND APOSTLE DOUGLAS HOPSON MAY 29, 2015 FOR DAY OF PRAYER

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AS REQUESTED BY PATRICIA LOGAN OF SOUTH DELTA REGIONAL HOUSING AUTHORITY FOR DISTRIBUTION OF SECTION 8 VOUCHERS JUNE 25, 2015 AND WAIVE FEE

IN RE: ORDER APPROVING REQUEST OF WALLEY MORSE FOR TWO (2) PARK ATTENDANTS TO TAKE FREE COURSE IN ATV SAFETY INSTRUCTION TRAINING

IN RE: ORDER AUTHORIZING PAUL WATSON TO WORK WITH ENTERGY REGARDING THE WARFIELD POINT PARK PHASE 3 PROJECT

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO CONSIDER HIRING QUALIFIED VETERANS TO ADHERE TO GOVERNOR'S PROCLAMATION REGARDING EMPLOYMENT OF VETERANS

IN RE: ORDER APPROVING RESOLUTION PLEDGING SUPPORT FOR THE MS DELTA STRATEGIC COMPACT

IN RE: ORDER ADDING CLAIMS TO DOCKET: AT&T- \$156.00; ATMOS ENERGY- \$7,769.97; BANCORP SOUTH EQUIPMENT FINANCE-\$14,204.28; BLACK BAYOU WATER-\$97.27; C SPIRE WIRELESS-\$3918.63; ENTERGY MS-\$14,463.06; GVL WATER DEPT-\$4,462.12; GLEN ALLAN WATER SYSTEM-\$408.50; LELAND LIGHT & WATER DEPT-\$918.11; REGIONS BANK-\$55.56; SENTRYNET-\$24.95; SUDDENKLINK-\$1,022.64; TWIN COUNTY ELECTRIC POWER-\$26,857.46; VISA BUSINESS CARD-\$3,107.86; SOUTHERN TELECOMMUNICATIONS-\$742.46; TOSHIBA BUSINESS SOLUTIONS-\$158.42; WAYSIDE WATER ASSOCIATION-\$16.50

IN RE: ORDER AUTHORIZING REIMBURSEMENT TO PETTY CASH FOR UP TO \$500.00

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES TO BE OPENED JUNE 15, 2015

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT FOR FISCAL YEAR 2014

IN RE: ORDER ALLOCATING THIRD QUARTER 2014-2015 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER RATIFYING THE ISSUANCE OF CHECK TO DISTRICT ATTORNEY DWAYNE RICHARDSON IN THE AMOUNT OF \$10,568.68 FOR REIMBURSEMENT FROM THE DEPARTMENT OF FINANCE

IN RE: ORDER AUTHORIZING REFUND FOR CLEAN UP DEPOSITS FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$250.00 TO QUINTIN BRYANT AND RUBY EVANS

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN SIGNING THE SOLID WASTE ASSISTANCE GRANT IN THE AMOUNT OF \$36,879.00

IN RE: ORDER AUTHORIZING ASSISTANT COUNTY ADMINISTRATOR, VICKI UPPALTO SEND LETTERS TO DEPARTMENT HEADS REGARDING 2015-2016 BUDGET REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR SIX DRUG COURT INDIVIDUALS TO ATTEND MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE AUGUST 19-21, 2015 IN BILOXI,

IN RE: ORDER ACCEPTING POSITION STATEMENT FOR PRODUCERS RICE MILL, INC. FOR EXEMPTION OF AD VALOREM TAXES

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES IN OBSERVANCE OF NATIONAL MEMORIAL DAY/JEFFERSON DAVIS' BIRTHDAY, MONDAY, MAY 25, 2015

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR RETIREMENT RECEPTION FOR BILLY HANEY, EXECUTIVE DIRECTOR OF SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, WEDNESDAY, MAY 27, 2015 FROM 2-4 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 ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND MS SHERIFF'S ASSOCIATION 2015 SUMMER CONFERENCE TO BE HELD JUNE 1-5, 2015 IN BILOXI, MS

IN RE: ORDER ACCEPTING TRAINING REIMBURSEMENT FROM THE DEPARTMENT OF FINANCE AND ADMINISTRATION IN THE AMOUNT OF \$7200.00 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER ACCEPTING REIMBURSEMENT IN THE AMOUNT OF \$292.50 FROM MONSANTO COMPANY FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF TWENTY-FIVE(25) HIGH SCHOOL STUDENTS AT \$7.25 PER HOUR FOR THE SUMMER

IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 1, 2015

JESSE AMOS, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD