

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 4, 2015

BOARD MEETING

BE IT REMEMBERED on the 4th day of May, 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
Scott Phillips	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 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 MAY 4, 2015

IN RE: ORDER APPROVING MINUTES WITH REVISION OF APRIL 20, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$29,226.23

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR A DOMESTIC VIOLENCE FUNDRAISER BENEFITING OUR HOUSE, INC., NOVEMBER 28, 2015, AT NO FEE

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN ORDER SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT

**AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH
DECEMBER 31, 2015 (LSBP-76-(25)-LESLIE ROAD)**

**IN RE: ORDER AUTHORIZING ENTERGY TO INSTALL LIGHT AT BEAUCHAMP AND
OLD LELAND ROAD, AS REQUESTED BY COUNTY ENGINEER, MARCUS HOOKER**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE
WASHINGTON COUNTY CONVENTION CENTER BY TONY BALDWIN, JULY 3, 2015 FOR
A BLUES CONCERT, PENDING PROOF OF ISURANCE REVIEW BY BOARD ATTORNEY**

**IN RE: ORDER APPROVING FLOOD DAMAGE PERMIT VARIANCE FOR 5163-C BLACK
BAYOU ROAD, ASSESSED TO GARRIN UNRUGH**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF UNRUH PLANTING
FOR CONSTRUCTION OF 40 FT 12" STEEL ROAD BORE ADJUSTMENT OF A PRIMARY
WIRE TO IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS DEAN ROAD**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION
CENTER BY THE WESTERN LINE SCHOOL DISTRICT MAY 27, 2015, AT NO FEE**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION
CENTER BY THE YOUTH LEADERSHIP OF WASHINGTON COUNTY MAY 11, 2015, AT
NO FEE**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN
ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY 100
BLACK MEN FOR A SCHOLARSHIP BANQUET MAY 2015, AT NO FEE**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN
CLOSING WARFIELD POINT PARK THURSDAY, APRIL 22, 2015**

**IN RE: ORDER APPROVING THE USE OF \$6000.00 IN TRAIL GRANT FUNDS FOR
PARKING LOT IMPROVEMENTS**

**IN RE: ORDER ACCEPTING PROPOSAL OF FRANK CALDWELL TREE SERVICE FOR
COURTHOUSE LAWN TREE WORK IN THE AMOUNT OF \$1280.00, AS REQUESTED BY
BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

**IN RE: ORDER APPROVING THE PURCHASE OF AIR CONDITIONING PARTS FOR THE
HEALTH DEPARTMENT AND THE COURTHOUSE IN THE AMOUNT OF \$4883.00 AS
REQUESTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

**IN RE: ORDER APPROVING THE REQUEST OF WASHINGTON COUNTY
OPPORTUNITIES, INC., FOR USE OF THE WASHINGTON COUNTY CONVENTION
CENTER FACILITIES FOR PICNIC MAY 8, 2015 AT NO**

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY KRISTIN CARTER JUNE 20, 2015 FOR WEDDING RECEPTION

IN RE: ORDER ACCEPTING THE PROPOSAL OF BSN SPORTS EIGHT (8) SINGLE PLANK THREE (3) ROW BLEACHERS IN THE AMOUNT OF \$8911.92, AS REQUESTED BY JOEY CRESPINO, DELTA SPORTSPLEX

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION FOR 2014 AND REFUND HOMESTEAD ALLOWANCE IN THE AMOUNT OF \$1128.80, AS REQUESTED BY TAX ASSESSOR, MARK SEARD

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1400.00 TO PHAROS CONSULTING FOR ADDITIONAL REDISTRICTING WORK UNDER 2ND CONTRACT

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

IN RE: ORDER ALLOWING CLAIMS 104485 THROUGH 104860

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 MAY 2015

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2105

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

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENTAL AGREEMENT BETWEEN WASHINGTON COUNTY AND CANON SOLUTIONS AMERICA FOR COPIERS FOR THE CHANCERY CLERK'S OFFICE

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4605.00 TO MEDIR FOR PLAT BOOKS THAT SUSTAINED WATER DAMAGE IN THE CHANCERY CLERK'S OFFICE

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING AGREEMENT FOR MEDICAL SERVICES BY AND BETWEEN WASHINGTON COUNTY, DBA WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND JUVENILE DETENTION CENTER, THE CITY OF GREENVILLE AND DAISY THOMAS, M.D

IN RE: ORDER AUTHORIZING THE CLOSING OF SPECIAL TAX ACCOUNT AT PLANTERS BANK AND DEPOSIT FUNDS IN THE GENERAL FUNDS ACCOUNT

IN RE: ORDER TAKING UNDER ADVISEMENT THE INITIAL APPLICATION OF PRODUCERS RICE MILL, INC., FOR EXEMPTION FROM AD VALOREM TAXES

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 AUTHORIZING THE SHERIFF'S DEPARTMENT TO PURCHASE SIXTEEN (16)VESTS AND 9 TACTICAL VESTS IN THE AMOUNT OF \$10,025.00

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND PATROL RIFLE INSTRUCTOR DEVELOPMENT COURSE MAY 18-22, 2015 IN COLLINSVILLE, MS

IN RE: ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO PURCHASE 2015 VEHICLE IN THE AMOUNT OF \$27,045.00

IN RE: ORDER APPOINTING PENNY NEWSOME TO THE GLEN ALLAN FIRE DISTRICT BOARD OF

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

IN RE: ORDER AUTHORIZING LEAVING PAY AT \$15.00 PER HOUR FOR CHESTER BLAKE AND INCREASE SALARY OF COUNTY BUILDING AND GROUNDS EMPLOYEESROXIAL HARVEY AND LEON MARTIN TO \$13.50 PER HOUR

IN RE: ORDER APPROVING AND AUTHORIZING 16TH SECTION LEASE AGREEMENT BY AND BETWEEN WASHINGTON COUNTY AND THE GREENVILLE PUBLIC SCHOOL DISTRICT AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$461.28

IN RE: ORDER ACCEPTING CONSTABLE ANNUAL FINANCIAL REPORT FROM LESTER B. WALKER

IN RE: ORDER APPROVING THE USE OF PROCEEDS FROM THE WASHINGTON COUNTY CVB FUNDS IN THE AMOUNT OF \$5000.00 FOR THE MAINSTREET JULY 4THEVENT

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

IN RE: ORDER AUTHORIZING A CONTRACT WITH MICHELLE BAILEY FOR AN AMOUNT NOT TO EXCEED \$1000.00 TO PROVIDE ASSISTANCE TO VICKI UPPAL ON BUDGET PREPARATIONS

IN RE: ORDER RECESSING MEETING UNTIL WEDNESDAY 7:00 A. M.

JESSE AMOS, PRESIDENT

ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 6, 2015

BOARD MEETING

Wednesday, May 6, 2015 at 7:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Ernest Holmes. 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 APPROVING INITIAL APPLICATION OF PRODUCERS RICE MILL FOR AD VALOREM TAX EXEMPTION

IN RE: ORDER RECESSING MEETING UNTIL MONDAY, MAY 18, 2015 AT 9:00 A. M.

ATTEST: JESSE AMOS, PRESIDENT

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY