

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JUNE 1, 2015**

**BOARD MEETING**

BE IT REMEMBERED on the 1<sup>st</sup> day of June, 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 (late arrival)
Jesse Amos	Member, Fourth District, President
Ernest Holmes	Member, Fifth District (late arrival)
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 Paul Watson, Jr. 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 JUNE 1, 2015**

- *Added: Bertha Allison, Betty Chase*

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF MAY 18, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2015, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR**

**IN RE: ORDER AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS IN THE AMOUNT OF \$20,000 TO PROJECT NO. SAP-76(6)M, AS REQUESTED BY COUNTY ENGINEER MARCUS HOOKER, SR.**

**IN RE: ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2015 (North Broadway Extended) AND AUTHORIZING THE BOARD MEMBERS TO SIGN**

**IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO EMPLOY ON A TEMPORARY BASIS A TEMPORARY EMPLOYEE AT \$12.00 PER HOUR TO OPERATE THE TRACK HOE TO LOAD DIRT TO BE HAULED TO THE SPORTSPLEX**

**IN RE: ORDER APPROVING 18" FLOOD DAMAGE PERMIT OF ROOSEVELT TRUITT OF 977 WEST PARK ROAD, GREENVILLE, MS TO PLACE AN APPROXIMATELY 1300 SQUARE FOOT HOME ON 2.5 ACRES**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND ANNUAL MJCJA SUMMER CONVENTION JULY 18-23, 2015 IN BILOXI, MS**

***IN RE: ORDER APPROVING THE PURCHASE OF A TELEVISION SYSTEM FOR THE LOBBY ENTRANCE AT THE WASHINGTON COUNTY CONVENTION UNDER \$1000.00, AS REQUESTED BY BORIS BRANDON, DIRECTOR, WASHINGTON COUNTY CONVENTION CENTER***

**IN RE: ORDER AUTHORIZING THE PURCHASE OF SHADE SAILS REQUESTED BY WASHINGTON COUNTY CONVENTION CENTER DIRECTOR, BORIS BRANDON**

**IN RE: ORDER AUTHORIZING BORIS BRANDON, DIRECTOR, WASHINGTON COUNTY CONVENTION CENTER TO PURCHASE MATERIALS FOR YOUTH BUILD TO BUILD PICNIC TABLES FOR SPLASH PAD AT THE WASHINGTON COUNTY CONVENTION CENTER**

***IN RE: ORDER APPROVING SALARY ADJUSTMENT FOR BILLY WILLIS, ASSISTANT WASHINGTON COUNTY CONVENTION CENTER DIRECTOR***

***IN RE: ORDER ALLOWING USE AND WAIVING FEE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR STOP THE VIOLENCE BENEFIT CONCERT, JUNE 13, 2015***

***IN RE: ORDER ADDING TO AGENDA BERTHA ALLISON AND BETTY CHASE***

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

**IN RE: ORDER ALLOWING CLAIMS 105263 THROUGH 105626**

**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 JUNE 2015**

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

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

**IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO CLOSE THE \$21,435,000 WASHINGTON COUNTY, MS URBAN RENEWAL REVENUE BOND, SERIES 2009 (WASHINGTON COUNTY, MS REGIONAL CORRECTIONAL FACILITY PROJECT) CONSTRUCTION ACCOUNT AT TRUSTMARK NATIONAL BANK**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS TO FURNISH CANS & PICKUP SERVICE FOR WASHINGTON COUNTY**

**IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ISSUE ALLOCATED FUNDS IN THE AMOUNT OF \$10,500.00 TO THE WASHINGTON COUNTY 4-H**

**IN RE: ORDER ALLOWING TRAVEL FOR SEVEN (7) FOURTH CIRCUIT DRUG COURT TEAM MEMBERS TO ATTEND MS ASSOCIATION OF DRUG COURT PROFESSIONALS ANNUAL TRAINING CONFERENCE AUGUST 19-21, 2015 IN BILOXI, MS**

**IN RE: ORDER ASSISTANT COUNTY ADMINISTRATOR TO DRAFT A LETTER TO FEMA AUTHORIZING DAVID BURFORD'S USE OF COUNTY VEHICLE TO ATTEND ALL-HAZARDS SITUATION UNIT LEADER TRAINING APRIL 27-MAY 1, 2015 IN BILOXI, MS**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF REFUND CHECK FOR CLEAN UP DEPOSITS IN THE AMOUNT OF \$250.00 TO KRYSTAL MCDANIEL AND WESTERN LINE SCHOOL DISTRICT**

**IN RE: ORDER ACCEPTING MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE GRANT IN THE AMOUNT OF \$36,779.00**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN UNCLAIMED PROPERTY CLAIM FORMS**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO WASHINGTON COUNTY YOUTH COURT REPRESENTATIVES TO JACKSON, MS JUNE 5, 2015 TO ATTEND QUARTERLY JDAUI MEETING AT NO COST TO COUNTY**

**IN RE: IN RE: ORDER AUTHORIZING REIMBURSEMENT TO C-SPIRE IN THE AMOUNT OF \$300.00 FOR CHECK SENT TO WASHINGTON COUNTY IN ERROR**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR TAMMY WEATHERFORD**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD AND TAX COLLECTOR, PATRICIA LEE TO ATTEND 86<sup>TH</sup> ANNUAL MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION (MACA) CONFERENCE IN BILOXI, MS JULY 12-16, 2015**

**IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC DISTRICT FOR GRADUATION, MAY 29, 2015 AND PICNIC, MAY 26, 2015 DUE TO INCLEMENT WEATHER.**

**IN RE: ORDER AUTHORIZING REFUND TO ALZENA SIMMONS IN THE AMOUNT OF \$250.00 FOR CLEAN UP FEE, PENDING APPROVAL OF WASHINGTON COUNTY CONVENTION CENTER DIRECTOR, BORIS BRANDON**

**IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST HAVEN GOW, AS REQUESTED BY HARRIS FUNERAL**

**IN RE: ORDER AUTHORIZING WAIVING FEE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR SCHOLARSHIP EVENT BY THE PROGRESSIVE ART & CIVIC CLUB FEBRUARY 13, 2016 IN EXCHANGE FOR PAYMENT OF SALARIES OF EMPLOYEES WORKING AFTER HOURS**

***IN RE: ORDER ADOPTING UNIFORM ASSESSMENT SCHEDULE FOR SPECIAL EQUIPMENT, TRAILERS, MOTORCYCLES, AMBULANCES AND HEARSE AD VALOREM TAXES FOR FISCAL YEAR 2015-2016 AND SETTING PUBLIC HEARING TO JULY 6, 2015 AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH)***

**IN RE: ORDER SETTING JAIL INSPECTION TO JULY 6, 2015**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT EMPLOYEES TO ATTEND HUMAN RESOURCES AND THE LAW WORKSHOP AUGUST 6-7, 2015 IN MEMPHIS, TN**

**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 STANDING BOARD ORDER STATING WHENEVER DEPUTY HAS TO GO OUT OF STATE THE COUNTY WILL PAY FOR HOTEL AND MEAL**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD TRAVELING TO MAYHEM JUNCTION, MAY 22, 2015 TO ATTEND A MEETING**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER CONFERENCE ROOM BY TOUGALOO COLLEGE, JUNE, 2015, AT NO FEE**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SENDING LETTER OF RECOMMENDATIONS TO SOUTH DELTA PLANNING AND DEVELOPMENT ON BEHALF OF TOMMY GOODWIN FOR POSITION OF EXECUTIVE DIRECTOR**

**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 RECESSING MEETING UNTIL JUNE 15, 2015**

**JESSE AMOS, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**