

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 17, 2015

BOARD MEETING

Monday, August 17, 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 Paul Watson, Jr. 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 AS AMENDED FOR AUGUST 17, 2015

IN RE: ORDER OPENUNG PUBLIC HEARING ON OBJECTIONS TO 2015 PROPERTY ASSESSMENT

IN RE: ORDER AUTHORIZING ADDITIONAL TIME TO FOR G. KENNER ELLIS TO PRESENT 2015 OBJECTION TO PROPERTY ASSESSMENT

IN RE: ORDER CLOSING PUBLIC HEARING ON OBJECTIONS TO 2015 PROPERTY ASSESSMENT

IN RE: ORDER APPROVING MINUTES OF AUGUST 3, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER APPROVING WARRANT TO TWIN COUNTY ELECTRIC POWER ASSOCIATION SUBJECT TO COUNTY ADMINISTRATOR VERIFYING THAT FUNDS ARE AVAILABLE FOR THE RELOCATION OF APPROX. 2 MILES OF POWER LINE AND POLES IN THE AMOUNT OF \$103,294.00

IN RE: ORDER APPROVING WARRANT TO BE ISSUED IN THE AMOUNT OF \$735.63 TO AT & T FOR DAMAGE CAUSED BY COUNTY BACKHOE TO LINES WHEN PICKING UP GARBAGE AT 2274 LAKE WASHINGTON ROAD

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO SEARCH FOR REPLACEMENT USED ENGINE AT COST NOT TO EXCEED \$5000.00 FOR SERVICE TRUCK

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO PLACE GRAVEL AT NEW MORNING STAR MISSIONARY BAPTIST CHURCH CEMETARY ACCESS ROAD AT VFW ROAD PROVIDED THE COUNTY HAS RIGHT OF WAY

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO HAUL AND PLACE RED CLAY DIRT ON BALL FIELDS AT METCALFE PROVIDED METCALFE PAYS FOR THE DIRT

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY, MISSISSIPPI TOBACCO FREE COALITION COORDINATOR, TO ATTEND EXEMPLARY SERVICE AWARD EVENT IN NEW ORLEANS, LA SEPTEMBER 8-12, 2015 AND PREPAYMENT OF ROOM AND REGISTRATION

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY, MISSISSIPPI TOBACCO FREE COALITION COORDINATOR, TO ATTEND MISSISSIPPI PUBLIC HEALTH ASSOCIATION ANNUAL CONFERENCE IN JACKSON, MS OCTOBER 28-30, 2015

IN RE: ORDER APPROVING THE REQUEST OF TASHA BAILEY TO PURCHASE MISSISSIPPI TOBACCO FREE COALITION INCENTIVES FROM SHAMOON ADVERTISING IN THE AMOUNT OF \$2568.52

IN RE: ORDER APPROVING FLOOD VARIANCE REQUEST OF DAVE AND LISA DECKER AT 1087 FLANNAGAN ROAD

IN RE: ORDER APPROVING FLOOD VARIANCE REQUEST OF CHRISTOPHER CLARK AT 325 WILMOT ROAD(LOT 27)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION FOR CONSTRUCTION OF 42 LINEAR FEET OF 12" STEEL CASING BORED WITH AN 8" HDPE(SDR11) WATER CARRIER PIPE INSIDE THE STEEL CASING BORE UTILITY FACILITY ALONG OR ACROSS EAST LAKE WASHINGTON ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION FOR CONSTRUCTION OF 60 LINEAR FEET OF 12" STEEL CASING BORED WITH AN 8" HDPE(SDR11) WATER CARRIER PIPE INSIDE THE STEEL CASING BORE UTILITY FACILITY ALONG OR ACROSS WEST LAKE WASHINGTON ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION FOR CONSTRUCTION OF 60 LINEAR FEET OF 10" STEEL CASING BORED WITH AN 6" HDPE(SDR11) WATER CARRIER PIPE INSIDE THE STEEL CASING BORE UTILITY FACILITY ALONG OR ACROSS RIVERSIDE ROAD

IN RE: ORDER ADDING CLAIMS TO DOCKET: ATMOS ENERGY-\$2,464.74; ASH BAYOU MINI MALL-\$2000.00; AT&T-\$156.00; BANCORP SOUTH-\$14,204.28; BLACK BAYOU WATER-\$39.50; ; CSPIRE WIRELESS-\$8,120.16; DELTA COMPUTER SYSTEMS-\$2,690.00; ENTERGY-\$22,051.44; FUELMAN-\$150.30; GREENVILLE WATER DEPARTMENT-\$6,283.70; GLEN ALLAN UTILITY-\$221.30; IBM CORPORATION \$2,610.00; JEFF AND LUCY S WALTER \$56.44; JAMES R

TELEPHONE CO.-\$36.26; SUDDENLINK-\$647.51; TWIN COUNTY ELECTRIC-\$39,930.66; UNIVERSAL SOLUTIONS-\$402.20; WAYSODE WATER ASSOCIATION-\$16.50; CYNTHIA DAVIS-\$250.00; DELTA FOUNDATION-\$250.00; THE MISSISSIPPI BAR-\$670.00; WILLIAM HAMMACK-\$90.00; SENTRYNET-\$74.85; SHURENDA SILER-\$100.00; SCOTT PETROLEUM-\$518.82; TOWN OF METCALFE-\$4,811.45; CITY OF LELAND-\$28,100.92; CITY OF HOLLANDALE-\$15,756.17; TOWN OF ARCOLA-\$2,508.10; HOLLANDALE SCHOOL DISTRICT-\$13,355.78; LELAND SCHOOL DISTRICT-\$15,924.20; WESTERN LINE SCHOOL DISTRICT-\$22,088.40; TETERARAN THOMPSON-\$443.34; PAULA WOODS-\$250.00; CANON SOLUTIONS AMERICA-\$186.32; DELTA RADIO NETWORK-\$750.00; LELAND PROGERSS-\$10.00

IN RE: ORDER APPROVING PAYMENT TO MUNICIPALITIES AND SCHOOL DISTRICTS FOR AUGUST 2015 RIVERBOAT GAMING APPROPRIATIONS

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$152,653.13 TO TRUSTMARK NATIONAL BANK FOR THE SPORTSPLEX BOND ISSUE DUE SEPTEMBER 1, 2015

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT RENEWAL FOR AIRMEDCARE AND APPROVE PAYMENT IN THE AMOUNT OF \$15,474.00

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$7500.00 FOR USDA BEAVER CONTROL

IN RE: ORDER APPROVING REINSTATEMENT OF RETIRED EMPLOYEE IN MPEEBT WHO WAS CANCELLED DUE TO LACK OF PAYMENT OF JUNE PAYMENT BY JULY 18, 2015

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR INCREASE OF ASSESSMENT FOR GAVILION FERTILIZER LLC

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER SUBJECT TO DATE AVAILABILITY FOR COLORECTAL CANCER SCREENING EVENTS, AT NO FEE, AS REQUESTED BY DR. ROY DUHR FOR THE UNIVERSITY OF MS MEDICAL CENTER COLORECTAL CANCER SCREENING PROJECT

IN RE: ORDER APPROVING PROCLAMATION TO PREVENT INFANT MORTALITY

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER SEPTEMBER 30, 2015 FOR COMMUNITY WIDE BABY SHOWER, TRI-COUNTY EVENT FOR INFANT MORTALITY AWARENESS, AT NO FEE

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR CHEER LEADING COMPETITION NOVEMBER 29.

2015, AT NO FEE AS REQUESTED BY BORIS BRANDON, BUILDING AND GROUND DIRECTOR

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR TRIAD GRANT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME

IN RE: ORDER AUTHORIZING MODIFYING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT BUDGET TO ACCOMMODATE THE PURCHASE OF TWENTY-ONE RADIOS AND 4 FOUR WHEELERS IN THE AMOUNT OF \$100,020.50

IN RE: ORDER AUTHORIZING TRANSFER OF \$1082.00 FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT BUDGET LINE ITEM #001200627 TO BUDGET LINE ITEM # 001200919 TO ACCOMMODATE THE REPLACEMENT OF CHAIRS IN THE DISPATCH OFFICE

IN RE: ORDER ALLOWING TRAVEL FOR TWO WASHINGTON COUNTY SHERIFF'S DEPARTMENT EMPLOYEES AND THREE(3) TRAD MEMBERS TO JACKSON, MS, SEPTEMBER 9-11, 2015 TO ATTEND CONFERENCE

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1295.00 TO JOHN KEEN PHOTOGRAPHY TO REPLACE PAST SHERIFF AND CHIEF DEPUTY PICTURES DAMAGED BY WATER

IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA JOHNSON AND DON DAVIS TO ATTEND ACCOUNTS PAYABLE TRAINING

IN RE: ORDER APPROVING BOND FOR VICKI UPPAL, COUNTY ADMINISTRATOR, JESSICA MARIE THOMPSON-PICKELL, CATHALEAN B. WEATHERSBY, DEPUTY CLERK

IN RE: ORDER APPROVING BOND CANCELLATION FOR GERALD GEORGE OF SIMMONS ELEMENTARY SCHOOL

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTIONS/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR DONNA PALMER HOLEMAN, GUO BO JIANG, MICHAEL SHANE MUIRHEAD, DWAYNE WILLIAMS

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 GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT

IN RE: ORDER AUTHORIZING USE OF MEETING ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREATER ST. JOHN CHURCH FOR SCHOLARSHIP AND AWARDS BANQUET, OCTOBER 25, 2015

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF THE SPORTING WORLD LEASE

IN RE: ORDER TO RECESS MEETING UNTIL AUGUST 17, 2015 1:30 P.M.

JESSE AMOS, PRESIDENT

ATTEST:

**MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**