

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 24, 2015

BOARD MEETING

Monday, August 24, 2015 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess to continue Budget Session, there being the following members present-Paul Watson, Jr., Jesse Amos and Mike Gordon. 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.

BE IT KNOWN: A lengthy discussion was held regarding insurance and the health reimbursement account for county employees and retirees as well as costs to maintain and provide the best possible insurance for all. There was no action taken.

IN RE: ORDER AUTHORIZING \$3000.00 FOR THE PURCHASE OF MOSQUITO CHEMICAL AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY

BE IT KNOWN: THE MEETING CONTINUED WITH BUDGET DISCUSSIONS

IN RE: ORDER APPROVING \$5000.00 FOR WWISCA IN THE 2015-2016 BUDGET

IN RE: ORDER ALLOCATING \$8000.00 TO STRATEGIC COMPACT IN THE 2015-2016

BE IT KNOWN: CONFERENCE CALL WITH MICKEY WATKINS OF BLUE CROSS BLUE SHIELD INSURANCE COMPANY

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 CHANGING COUNTY HEALTH INSURANCE TO BLUE CROSS BLUE SHIELD INSTEAD OF MPEEBT BEGINNING EFFECTIVE, OCTOBER 1, 2015

IN RE: ORDER DETERMINING THAT THE PORT COMMISSION MAKE THE DECISION REGARDING PORT COMMISSIONER DIRECTOR'S VACATION

IN RE: ORDER ALLOWING TRAVEL FOR WARDEN BRIAN PAYNE TO ATTEND MISSISSIPPI ASSOCIATION OF PROFESSIONALS IN CORRECTION 2015 ANNUAL CONFERENCE SEPTEMBER 15-18, 2015 IN TUPELO, MS

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. AUGUST 25, 2015

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY