

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF AUGUST 3, 2015**

**BOARD MEETING**

BE IT REMEMBERED on the 3<sup>rd</sup> day of August, 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
Frank Power	Board Attorney
Vicki Uppal	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 Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff. Supervisor Holmes arrived later.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR AUGUST 3, 2015**

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

**IN RE: ORDER APPROVING E-911 MONTHLY EXPENDTURES IN THE AMOUNT OF \$11,388.00 FOR JULY**

**IN RE: ORDER APPROVING LOWEST PROPOSAL OF REPLAY IN THE AMOUNT OF \$19,601.00 FOR CITY OF GREENVILLE REQUEST FOR REPLACEMENT OF LOGGING RECORDER**

**IN RE: ORDER TABLING THIS MATTER OF ISSUING WARRANT TO PAY AN INVOICE FOR CODE RED SERVICES IN THE AMOUNT OF \$25,214.00 FOR PERIOD OF 11/28/2014 – 11/27, 2015 UNTIL THE COUNTY CAN DISCUSS WITH SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC.**

**2015, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR**

**IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, FIRE MARSHALL, TO ATTEND 3 DAY HAZ MAT OPERATIONS/AWARENESS TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS**

**IN RE: ORDER APPROVING PROCUREMENT REQUEST FOR COUNTY VOLUNTEER FIRE DEPARTMENTS RADIO SYSTEM: 94-Portable 7/800; 2-Portable 7/800/VHF; 4-Portable 7/800/UHF; 37-Mobile 7/800; 6-Base 7/800 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR**

**IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER, SR., TO PROCEED WITH NOTICE TO BIDDERS FOR BRIDGE ON THE LESLIE ROAD PROJECT-LSBP76(23)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO PROVIDE EQUIPMENT AND LABOR FOR TWO (2) PARKING LOTS AT SIMMONS HIGH SCHOOL**

**IN RE: ORDER APPROVING VARIANCE REQUEST OF JERALD ANDERSON TO PLACE A RV AT 3979 HWY 1 SOUTH**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF AT&T FOR CONSTRUCTION OF BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS ABIDE ROAD FROM NORTH BROADWAY EXT. TO THE EAST TO HORSESHOE ROAD**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION TO BORE 38 LINEAR FEET OF 12" STEEL CASING WITH A 8" HDPE(SDR 11) WATER LINE IN THE 8"STEEL CASING UTILITY FACILITY ALONG OR ACROSS UNDER PATTON ROAD**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION TO BORE 63 LINEAR FEET OF 8" STEEL CASING WITH A 4" HDPE(SDR 11) WATER LINE INSIDE AND THE SOUTH BORE CONSIST OF 82 LINEAR FEET OF 10" STEEL CASING WITH 6" HDPE(SDR 11) WATER LINE UTILITY FACILITY ALONG OR ACROSS RIVERSIDE ROAD**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION TO BORE 42 LINEAR FEET OF 8" STEEL CASING WITH A 4" HDPE(SDR 11) WATER LINE IN THE 8"STEEL CASING UTILITY FACILITY ALONG OR ACROSS/UNDER TROTTER ROAD**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION INC FOR CONSTRUCTION TO BORE 57 LINEAR FEET**

**OF 12" STEEL CASING WITH A 8" HDPE(SDR 11) WATER LINE IN THE 12"STEEL CASING UTILITY FACILITY ALONG OR ACROSS/UNDER ROY'S STORE ROAD**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION TO BORE 38 LINEAR FEET OF 12" STEEL CASING WITH A 8" HDPE(SDR 11) WATER LINE IN THE 8"STEEL CASING UTILITY FACILITY ALONG OR ACROSS/UNDER BAILEY ROAD**

**IN RE: ORDER APPROVING APPLICATION OF GOOD HOPE, INC., FOR LOGGING PERMIT TO HAUL TIMBER AND/OR LOGGING ON BROADWAY EXTENDED FROM WINTERVILLE/PRISCILLA TO TOLER ROAD, PENDING THE FILING OF ROAD BONDS**

**IN RE: ORDER APPROVING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS ANNUAL CONVENTION SEPTEMBER 8-11, 2015 IN BAY ST. LOUIS, MS**

**IN RE: ORDER AUTHORIZING PARTNERSHIP WITH THE ELK'S CLUB#148 TO SUPPORT VETERAN'S DINNER IN NOVEMBER AS REQUESTED BY TERRY GAILES, VETERAN'S SERVICE**

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

**IN RE: ORDER ALLOWING CLAIMS 106451 THROUGH 106563**

**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 AUGUST 2015**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2015**

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

**IN RE: ORDER APPROVING REFUND FOR WASHINGTON COUNTY CONVENTION CENTER CLEAN UP DEPOSITS FOR ELLA CROSS IN THE AMOUNT OF \$250.00 AND TONYA SCOTT-\$150.00; REFUND TO KAMILAH**

**REIMBURSEMENT IN THE AMOUNT OF \$1940.00 TO WWISCAA DUE TO THE BOARD WAIVING FEES**

**IN RE: ORDER APPROVING PURCHASE OF GAMES FROM BSN SPORTS IN THE AMOUNT OF \$1,073.56 TO BE PAID FROM THE INMATE WELFARE FUND ACCOUNT**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$424,480.79 TO MS PUBLIC ENTITY BENEFIT TRUST**

**IN RE: ORDER APPROVING BONDS FOR JAMES D'ANTE JOHNSON AND GLANDA TRIPPLETT-JACKSON LINDA OF THE WESTERN LINE SCHOOL DISTRICT**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DELTA 360, INC. MAY 3, 2016 FOR GRADUATION CEREMONIES**

**IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2014-FINAL ADDENDUM**

**IN RE: ORDER APPROVING PAUPERS BURIAL REQUEST FROM HARRIS FUNERAL HOME FOR I.C. REDFIELD AND DEAN ELLIS HENDERSON, PENDING VERIFICATION BY MARILYN HANSELL, CHANCERY CLERK**

**IN RE: ORDER ACCEPTING TAX LEVY FROM RIVERSIDE-15%, BOGUE PHALIA-15%, OTTER BAYOU-12%; BLACK BAYOU-20%**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND ONE MIL, AS REQUESTED BY TAX ASSESSOR, MARK SEARD**

**IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION TO INCREASE ASSESSMENT OF REAL/PERSONAL PROPERTY FOR SYNGENTA CROP PROTECTION**

**IN RE: ORDER SETTING PUBLIC HEARING ON OBJECTIONS TO 2015 PROPERTY TAX ASSESSMENT FOR AUGUST 17, 2015 AT 9:00 A.M.**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM FOR 2015 AND 2016 ON THE SECOND SUNDAY IN DECEMBER BY DLUMPS EDUCATIONAL/SPORTS/DRAMA FOUNDATION, AT NO FEE**

***BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER APPEARED BEFORE THE BOARD TO PRESENT QUARTERLY DRMC QUARTERLY REPORT***

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING  
/THREATENED LITIGATION**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2374.06 TO  
INDUSTRIAL SERVICES, INC., FOR FENCE REPAIR AT WASHINGTON COUNTY  
REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER APPROVING AND AUTHORIZING BOARD ATTORNEY TO  
OFFER \$7000.00 TO PINE HILL TO SETTLE TAX SALE TO OBTAIN QUIT CLAIM  
DEED**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE  
WASHINGTON COUNTY CONVENTION CENTER BY CHAUNCY WRIGHT  
SEPTEMBER 6, 2015 FOR BLUES SHOW**

**IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT BUDGET  
FOR 2015-2016**

**IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT BUDGET FOR  
2015-2016**

**IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT BUDGET  
FOR 2015-2016**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION  
CENTER AUGUST 21, 2015 FOR PRAISE FESTIVAL AT NO FEE, AS REQUESTED  
BY DARRISH MARTIN**

***BE IT KNOWN: MARILYN HANSELL, CLERK OF THE BOARD PRESENTED A  
REPORT ON A RECORDING SYSTEM FOR THE BOARD ROOM FROM TWO  
VENDORS. THE BOARD WILL REVIEW THE PRESENTATION FROM INFOWARE  
DATA SOLUTIONS AT THE AUGUST 17, 2015 MEETING.***

**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 AUGUST 6, 2015 AT 8:00 A.M.**

**JESSE AMOS, PRESIDENT**

**ATTEST:**

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