

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 21, 2015

BOARD MEETING

Monday, September 21, 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 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 SEPTEMBER 21, 2015

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 8, 14, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING THE PURCHASE OF NEW ICE MACHINE, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO REMOVE TREE IN ARCOLA, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY

IN RE: ORDER APPROVING LOGGING PERMIT FOR MARTIN GARDNER LOGGING, INC. TO USE HUNTING POINT ROAD AND DP&L ROAD (Bond under Anderson Tully Company)

IN RE: ORDER APPROVING SCOTT ELECTRIC TO PERFORM ELECTRICAL WORK AT WARFIELD POINT PARK TO RELOCATE UNDERGROND WIRE IN THE AMOUNT OF \$2500.00

IN RE: ORDER ALLOWING TRAVEL AND DUES FOR JUSTICE COURT JUDGES TO ATTEND MISSISSIPPI JUDICIAL COLLEGE STATE REQUIRED CONTINUING EDUCATION SEMINAR IN CHOCTOW, MS OCTOBER 6-9, 2015

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, WITH NO ACTION TAKEN

IN RE: ORDER AUTHORIZING RESOLUTION REQUESTING STATE LEGISLATURE REMOVE CONFERERATE EMBLEM FROM THE MISSISSIPPI STATE FLAG

IN RE: ORDER APPROVING THE REQUEST OF WALLEY MORSE AUTHORIZING WALEY MORSE TO TRANSFER FUNDS (\$3,074.69) FROM THE JOINT GREENVILLE WASHINGTON COUNTY HISTORIC PRESERVATION COMMISSION TO THE GREENVILLE HISTORIC PRESERVATION COMMISSION CONTINGENT ON AN ATTORNEY GENERAL OPINION

IN RE: ORDER AUTHORIZING THE COUNTY TO CONTRACT WITH A FIRM TO RESTORE OVERHEAD PROJECTOR IN THE CIRCUIT COURTROOM

IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE AND TAX ASSESSOR, MARK SEARD TO ATTEND FALL WORKSHOP IN VICKSBURG, MS OCTOBER 19-23, 2015

IN RE: ORDER ACCEPTING COMMISSION AND FEES FOR AUGUST, 2015 FROM TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR CITY OF GREENVILLE, STEVE L. TIMMES, ET UX, MOBILE MINI

IN RE: ORDER DENYING CHANGE OF ASSESSMENT FOR PROPERTY RECENTLY ACQUIRED BY ROBERT JOHNSON

IN RE: ORDER ACCEPTING THE ASSESSMENT/APPRaisal CHANGES OF ASSESSMENT MADE BY WASHINGTON COUNTY TAX ASSESSOR, MARK SEARD RATHER THAN APPRAISAL PERFORMED BY OUTSIDE APPRAISERS ON BEHALF OF TAXPAYERS

IN RE: ORDER AUTHORIZING CHANGE IN CLAIMS DOCKET PROCESS TO PAY BILLS TWICE MONTHLY, AS RECOMMENDED BY COUNTY ADMINISTRATOR, VICKI UPPAL

IN RE: ORDER ADDING CLAIMS TO DOCKET IN THE AMOUNT OF \$865,930.78

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO DISBURSE ADDITIONAL PRIVILEGE TAXES TO MUNICIPALITIES, SCHOOLS, FIRE DISTRICTS, MS LEVEE BOARD, MS DELTACOMMUNITY COLLEGE, YMD WATER MANAGEMENT IN THE AMOUNT OF \$319,374.94 FOR OCTOBER 2014 THROUGH AUGUST 10, 2015

IN RE: ORDER AUTHORIZING REFUND OF CLEAN UP DEPOSIT IN THE AMOUNT OF \$250.00 FOR TRAVELERS PARKER

IN RE: ORDER AMENDING THE 2014-2015 WASHINGTON COUNTY BUDGET TO ACTUAL, AFTER CLOSE OF FISCAL YEAR ON SEPTEMBER 30, 2015

IN RE: ORDER ACCEPTING ORDER SETTING COMPENSATION FOR COURT REPORTERS, MARIE JENKINS, DARLENE DAVIDSON AND HARLEY HOLLOWELL

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION OF HOMESTEAD EXEMPTION APPLICATION FOR TYRONICA BOOKER WILLIAMS

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION FOR PROPERTY ASSESSED TO STEVE LAMAR TIMMES, PARCEL# 14489900470, DELETED IN ERROR

IN RE: ORDER SETTING ASIDE 2012 TAX SALE FOR PARCEL NO. 13217200000, PPIN#15280 ASSESSED TO JEAN KILPATRICK

IN RE: ORDER APPROVING BOND FOR WARDEN BRIAN PAYNE

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ENVIRONMENTAL COVENANT

IN RE: ORDER AUTHORIZING PAYMENT FOR REPAIRS TO WINDOW/GLASS OF MOBILE HOME, CAUSED BY THE WASHINGTON COUNTY ROAD DEPARTMENT

IN RE: ORDER RECEIVING COUNTY OFFICIALS REPORTS

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF
THE WASHINGTON COUNTY BOARD OF SUPERVISORS**

IN RE: ORDER TO ADJOURN MEETING UNTIL OCTOBER 5, 2015

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY