

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 8, 2015

BOARD MEETING

BE IT REMEMBERED on the 8th day of September, 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 Mike Gordon. 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 SEPTEMBER 8, 2015 (1) *ADDED-Willie Sullivan*

IN RE: ORDER APPROVING MINUTES OF AUGUST 17, 25, 2015 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS BY WILLIE SULLIVAN FOR MS VALLEY STATE UNIVERSITY TAILGATE PARTY, OCTOBER 24, 2015, AT NO FEE

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$34,832.35

IN RE: ORDER APPROVING TRAVEL FOR JAMES STEWART, FIRE MARSHALL TO ATTEND MS EMERGENCY MANAGEMENT AGENCY TRAINING SEPTEMBER 16-18, 2015 IN YAZOO, MS

IN RE: ORDER ACCEPTING RESIGNATION LETTER FROM NADINE MCGEE, EFFECTIVE SEPTEMBER 15, 2015 AND AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ADVERTISE NOTICE FOR REPLACEMENT

IN RE: ORDER REJECTING BID FOR SITE ACCESSORIES OF BSN SPORTS

IN RE: ORDER ACCEPTING BID OF COLUMBUS FENCING FOR SITE FENCING IN THE AMOUNT OF \$454,977.00; AVIS CONSTRUCTION FOR SITE IRRIGATION IN THE AMOUNT OF \$377,508.75; AVIS CONSTRUCTION FOR SITE UTILITIES IN THE AMOUNT OF \$102,549.00; APAC MS FOR SITE PAVING IN THE AMOUNT OF \$509,507.40 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DOCUMENTS WHEN COMPLETED

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR SPORTSPLEX SITE BUILDING AND CONCRETE AND SITE LIGHTING

IN RE: ORDER AUTHORIZING ISSUANCE OF NOTICE TO PROCEED WITH SPORTSPLEX CONSTRUCTION PROJECTS/CONTRACTS AS SOON AS CONTRACTS ARE SIGNED

IN RE: ORDER APPROVING THE REQUEST OF ROAD MANAGER, ARTHUR PERRY TO MAKE ROBERT THOMAS, LEROY PERKINS AND JOHNNY JOHNSON FULL TIME EMPLOYEES

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF CMI ACQUISITIONS TO PLACE TEMPORARY COMMUNICATION TOWER AT WARFIELD POINT PARK FOR THE MIGHTY MISSISSIPPI MUSIC FESTIVAL OCTOBER 2-4, 2015

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION OF A 4" HDPE (SDR 11) WATER UTILITY FACILITY ALONG OR ACROSS NIPPER

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION OF A 4" HDPE(SDR 11) WATER UTILITY FACILITY ALONG OR ACROSS LAKE JACKSON ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION OF A 6" HDPE(SDR 11) WATER UTILITY FACILITY ALONG OR ACROSS GOOSE LAKE ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION OF A 4" HDPE(SDR 11) WATER UTILITY FACILITY ALONG OR ACROSS GRACE ROAD

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION, INC., FOR CONSTRUCTION OF A 4" HDPE(SDR 11) WATER UTILITY FACILITY ALONG OR ACROSS MOUND SPENCER ROAD

IN RE: ORDER APPROVING THE REQUEST OF PAUL DILLION TO MAINTAIN A COUNTY OWNED LOT AT 1717 SOUTH LAKE FERGUSON ROAD

IN RE: ORDER ALLOWING TRAVEL FOR VETERANS SERVICE OFFICER, TERRY GALES OCTOBER 14-16, 2015 TO ATTEND CONFERENCE IN BILOXI, MS

IN RE: ORDER AUTHORIZING TERRY GAILES, VETERANS SERVICE OFFICER TO SET UP BOOTH AT THE WASHINGTON COUNTY CONVENTION CENTER AT THE CONGRESSMAN BENNIE THOMPSON'S COLLEGE JOB FAIR, OCTOBER 2, 2015

IN RE: ORDER AUTHORIZING THE PURCHASE OF COOLING TOWER AT THE FOR THE WASHINGTON COUNTY CONVENTION CENTER FROM BOWLING HEATING AND AIR CONDITIONING IN THE AMOUNT OF \$4989.00

IN RE: ORDER AUTHORIZING USE OF THE COUNTY CREDIT CARD TO BUY SENSORS NOT TO EXCEED \$500.00

IN RE: ORDER SETTING RENTAL FEE FOR USE OF WARFIELD POINT PARK FOR THE MIGHTY MS MUSIC FESTIVAL AT \$1000.00 PER DAY

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY PATRICIA LEE OCTOBER 24, 2015 AT NO FEE FOR CONFERENCE

IN RE: ORDER AUTHORIZING QUICY PHILLIPS OF PRIMERICA INSURANCE AGENCY TO PARTICIPATE IN THE WASHINGTON COUNTY INSURANCE FAIR SEPTEMBER 14-15, 2015 FOR COUNTY

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 13, 2016 AT NO FEE FOR FUNDRAISING FASHION SHOW EVENT

IN RE: ORDER APPROVING EXISTING ASSESSMENT ON OFFICE BUILDING ASSESSED TO KEN ELLIS AT 313 S. WASHINGTON AVENUE, PARCEL #15767200000, PPIN# 19569

IN RE: ORDER RESCINDING PRIOR BOARD ORDER AUTHORIZING CHANGING HEALTH CARE PROVIDER TO BLUE CROSS BLUE SHIELD AND STAY WITH MS PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AT LEAST UNTIL JANUARY 2016

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

IN RE: ORDER ALLOWING CLAIMS 107653 THROUGH 107814

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 SEPTEMBER 2015

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

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

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7500.00 FOR BEAVER CONTROL ASSISTANCE FOR FISCAL YEAR 2016

IN RE: ORDER AUTHORIZING REFUND TO KIMBERLY COLEMAN IN THE AMOUNT OF \$250.00 FOR CLEAN UP FEE AND REFUND DOROTHY WEBB \$100.00 FOR CANCELLATION AT WARFIELD POINT PARK

IN RE: ORDER CONFIRMING SEPTEMBER 14, 2015 FOR PUBLIC HEARING ON 2015-2016 BUDGET AT 6:00 P.M.

IN RE: ORDER APPROVING SCHOOL BUS TUNAROUNDS FOR THE HOLLANDALE SCHOOL DISTRICT

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$314,447.12 FOR JULY 2015

IN RE: ORDER APPROVING BOND FOR AMBER C. HOLMES

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR WILLIE LEE MILLS, JR., TYRONICA BOOKER WILLIAMS, CLARENCE EDWARDS WIGGINGTON, JR.

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR ANNUAL TITLE I MEETING SEPTEMBER 29, 2015, AT NO FEE

IN RE: ORDER DIRECTING BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON TO ADDRESS REPAIRS CITED ON THE JULY TERM, 2015 GRAND JURY REPORT

IN RE: ORDER ALLOWING TRAVEL FOR VANESSA HUDSON, YOUTH DRUG COURT COORDINATOR TO ATTEND A MEETING AT THE HINDS BEHAVIORAL SERVICE CENTER, SEPTEMBER 23, 2015, AS REQUESTED BY JUDGE VERNITA KING JOHNSON

IN RE: ORDER ALLOWING USE OF THE COURTHOUSE LAWN SEPTEMBER 15, 2015, 10:00 A.M. – 11:00 A.M., AS REQUESTED BY DANIEL BALL FOR KICK OFF CAMPAIGN ANNOUNCEMENT FOR JOYCE PRICHETT FOR STATE AUDITOR

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST OF HARRIS FUNERAL HOME FOR JIMMIE LEE BANKS

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 SEPTEMBER 14, 2015 AT 6:00 P.M.

JESSE AMOS, PRESIDENT

ATTEST:

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