

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 16, 2018

BOARD MEETING

Monday, April 16, 2018 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 Carl McGee. The opening prayer was by Supervisor Lee 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 APRIL 16, 2018. (1)

IN RE: ORDER APPROVING MINUTES OF APRIL 2, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER APPROVING THE REQUEST OF CARY KARLSON, ECONOMIC DEVELOPMENT DIRECTOR FOR ASSISTANCE WITH PAYMENT IN THE AMOUNT OF \$6000.00 TO ALLOW AN ENGINEER TO LAYOUT HWY 61 & 82 TO BECOME AN ENTERGY QUALIFIED SITE AS PART OF THE WASHINGTON COUNTY SITE EXCELLENCE INITIATIVE (WCSEI). (3)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER APRIL 12, 2019 FOR THE SCHOLARS AND TECHMASTERS GRADUATION. (4)

IN RE: ORDER ALLOWING THE USE AND THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE ANNUAL ECONOMIC DEVELOPMENT CENTER MEETING APRIL 22,23, 2019. (5)

IN RE: ORDER ADDING BRIDGE CLOSURES TO THE AGENDA FOR APRIL 16, 2018. (6)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE GRANT AGREEMENT BETWEEN THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY (MEMA) AND WASHINGTON COUNTY DISASTER ASSISTANCE HOUSING GRANT. (7)

IN RE: ORDER DESIGNATING THE COMMUNITY FOUNDATION OF WASHINGTON COUNTY AS THE COMMUNITY BASED RECOVERY COMMITTEE TO ADMINISTER THE DISASTER ASSISTANCE HOUSING GRANT. (8)

IN RE: ORDER AUTHORIZING THE WAIVING OF PERMIT FEES FOR DISASTER RECOVERY. (9)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE KAPPA ALPHA PSI FRATERNITY FOR A MEET AND GREET EVENT MAY 4, 2018. (10)

IN RE: ORDER APPROVING THE REQUEST OF SHANNON ANDERSON, RETIREMENT PLAN COUNSELOR MISSISSIPPI DEFERRED COMPENSATION TO MEET WITH COUNTY EMPLOYEES. (11)

BE IT KNOWN: JACQUELINE MCCOY INFORMED THE BOARD OF SUPERVISORS THAT A SINK HOLE HAS FORMED ON SCHOOL GROUNDS WHICH IS THREATENING THE CHAMBERS MIDDLE SCHOOL

IN RE: ORDER DECLARING THE FOLLOWING STRUCTURES TO BE A NUANCE AND CONSTIUTE A MENANCE TO PUBLIC HEALTH: PARCEL # 383400000 PPIN# 4051 ASSESSED TO JOSEPH T. HARDY, JR. ET AL; PARCEL #2328100000 PPIN#34827 ASSESSED TO PATRICIA GREEN; AND PARCEL# 118600000 PPIN# 1288 ASSESSED TO NEIGHBORHOOD DEVELOPMENT, INC.; AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO TEAR DOWN THE STRUCTURES AND AUTHORIZE THE TAX COLLECTOR TO ASSESS THE COST TO THE PROPERTY OWNER. (12)

IN RE: ORDER APPROVING CLAIMS DOCKET # 129067 THRU 129211 IN THE AMOUNT OF \$565,541.62. (13)

IN RE: ORDER ALLOWING TRAVEL FOR TANESHA TAYLOR AND VANESSA HUDSON, WASHINGTON COUNTY YOUTH COURT TO ATTEND THE DRUG COURT COORDINATOR MEETING MAY 9, 2018 IN JACKSON, MS WITH ESTIMATED COST OF \$132.19. (14)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT DIRECTOR, TO ATTEND THE 2018 PARTNERS IN PREPARDNESS SUMMIT IN BILOXI, MS WITH ESTIMATED COST OF \$264.00 EACH. (15)

IN RE: ORDER ALLOWING TRAVEL FOR BEVERLY LEACH, MARY PRESTON AND CONNIE MORRIS, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND THE TRAIN THE TRAINER CONFERENCE IN JACKSON, MS APRIL 23-27, 2018 WITH ESTIMATED COST OF \$582.22 EACH. (16)

IN RE: ORDER ALLOWING TRAVEL FOR DONALD DAVIS, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND THE COMMUNICATING WITH PROFESSIONALISM SEMINAR IN JACKSON, MS APRIL 24-25, 2018 WITH ESTIMATED COST OF \$242.00. (17)

IN RE: ORDER ALLOWING TRAVEL FOR CHELESA CARTER, WASHINGTON COUNTY ADMINISTRATOR TO ATTEND THE CHANCERY CLERK/COMPTROLLERS SPRING EDUCATIONAL WORKSHOP IN JACKSON, MS APRIL 17-18, 2018 WITH ESTIMATED COST OF \$335.50. (18)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY COUNTY TO ATTEND THE MS FIRE INVESTIGATOR'S ASSOCIATION 2018 SPRING SEMINAR IN OXFORD, MS APRIL 10-13, 2018 WITH ESTIMATED COST OF \$526.00. (19)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO DISTRIBUTE RAIL CAR TAX AND MOTOR VEHICLE RENTAL FOR THE PERIOD ENDED DECEMBER 31, 2017 IN THE AMOUNT OF \$58,615 TO TIMBO CONSTRUCTION FOR PAYMENT NO. 2 FOR THE LIGHTING PROJECT FOR THE DELTA SPORTSPLEX PROJECT. (20)

IN RE: ORDER AUTHORIZING ANNUAL PAYMENT IN THE AMOUNT OF \$1500.00 EACH TO THE EIGHT (8) WASHINGTON COUNTY VOTING PRECINCTS. (21)

IN RE: ORDER ACCEPTING LETTER FROM JUDGE VERNITA KING JOHNSON INFORMING THE BOARD THAT THE ADMINISTRATIVE OFFICE OF THE COURTS WILL REIMBURSE WASHINGTON COUNTY \$11,378.00 FOR THE MONTHS OF APRIL, MAY AND JUNE. (22)

IN RE: ORDER APPROVING THE EMPLOYMENT OF PAULA DAVIDSON AS THE ACCOUNTS PAYABLE CLERK AS RECOMMENDED BY COUNTY ADMINISTRATOR, CHELESA CARTER, EFFECTIVE APRIL 23, 2018. (23)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE FROM TOTES AND GO PROMOTIONAL IN THE AMOUNT OF \$600.00. (24)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$3,653.46 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED MARCH 31, 2018. (25)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$29,443.75 FOR THE \$3,000,000.00 WASHINGTON COUNTY, MS GO BOND, SERIES 2011 TO FIRST NATIONAL BANK OF CLARKSDALE. (26)

IN RE: FINAL ORDER IN THE MATTER HOMESTEADS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2017 (27)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE/DELETION OF ASSESSMENT FOR BANCORP SOUTH EQUIPMENT FINANCE. (28)

IN RE: ORDER ALLOWING TRAVEL APRIL 19, 2018 FOR TAX ASSESSOR, MARK SEARD TO ATTEND RECERTIFICATION TRAINING IN STARKSVILLE, MS AND DEPUTY ASSESSOR, WILLIAM PARDON TO ATTEND TRAINING IN RAYMOND, MS. (29)

IN RE: ORDER ALLOWING TRAVEL FOR MONICA WILLIAMS, DEPUTY TAX ASSESSOR, CERTIFIED APPRAISER'S SCHOOL IN CLINTON, MS MAY 6-11, 2018 AND MAY 20-25, 2018 WITH ESTIMATED COST OF \$2096.72 (1235.86 & 860.86). (30)

IN RE: ORDER ALLOWING TWO (2) WASHINGTON COUNTY SHERIFF'S DEPUTIES TO ATTEND TRAINING IN TUPELO, MS APRIL 17-19, 2018. (31)

IN RE: ORDER ALLOWING TWO (2) WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY OFFICERS TO ATTEND FIRST LINE SUPERVISION: LEADERSHIP & MANAGEMENT SKILLS TRAINING IN TUPELO, MS APRIL 16-19, 2018. (32)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) LIGHTING EQUIPMENT FROM RPD DISTRIBUTING IN THE AMOUNT OF \$4004.84 FOR TWO (2) SHERIFF'S VEHICLES. (33)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE MUTUAL RELEASE AND SETTLEMENT AGREEMENT BETWEEN WASHINGTON COUNTY, MS AND SIEMENS INDUSTRY, INC., BUILDING TECHNOLOGIES DIVISIONS (SIEMENS). (34)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TRASH CONTAINERS AND ADAPTER FOR THE REAR OF GARBAGE TRUCK. (35)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXPO BUILDING BY THE REAL COWBOY RODEO APRIL 21, 2018, AT NO FEE. (36)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (37)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (38)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (39)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER POSITION OF DIRECTOR BUILDING AND GROUNDS, WARFIELD POINT PARK. (40)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (41)

IN RE: ORDER AUTHORIZING PAYMENT TO PERS IN THE AMOUNT OF \$7823.00 FOR THE EMPLOYER'S SHARE OF CONTRIBUTIONS DUE TO PERS FOR A PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY THE CHANCERY CLERK FOR FISCAL YEAR 2017. (41)

IN RE: ORDER RECESSING MEETING UNTIL APRIL 16, 2018 AT 6:00 P.M. PUBLIC HEARING. (42)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD