

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 21, 2018

BOARD MEETING

Monday, May 21, 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 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 MAY 21, 2018. (1)

IN RE: ORDER APPROVING MINUTES OF MAY 7, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER APPROVING LETTER OF SUPPORT FOR A FLOOD DISASTER RECOVERY GRANT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (3)

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY FOUNDATION OF WASHINGTON COUNTY AND WESLEY WASHINGTON FOR THE RECREATION DEVELOPMENT AND ENHANCEMENT OF WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (4)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE REFLECTIONS AND YOUTH DEVELOPMENT MUSEUM FOR A GALA, AUGUST 11, 2018, AT NO FEE. (5)

IN RE: ORDER ALLOWING USE OF THE BANQUET ROOMS AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE DELTA SIGMA THETA SORORITY & MY SISTER'S KEEPER FOR THE RED & WHITE SCHOLARSHIP PAGEANT, SEPTEMBER 9, 2018, AT NO FEE. (6)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF A T & T TO CONSTRUCT A BURIED FIBER CABLE UTILITY FACILITY ALONG OR ACROSS NORTH RACEWAY ROAD AT COUNTY SHOP NEAR CROP PRODUCTION SERVICES AND SEVEN OAKES ROAD. (7)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF DIVERSIFIED DIGGING SERVICES TO CONSTRUCT A 12" STEEL CASING IRRIGATION BORE

UTILITY FACILITY ALONG OR ACROSS DEAN ROAD 3890 FEET EAST OF TRIBBETT ROAD. (8)

IN RE: ORDER APPROVING THE REQUEST OF BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO ALLOW REPAIRS TO THE SPLASH PAD AT THE WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$2476.00 (9)

IN RE: ORDER APPROVING THE REQUEST OF BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO BEAUTIFY THE FLOWER BEDS AT THE WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$3400.00 (10)

IN RE: ORDER APPROVING THE REQUEST OF BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO PURCHASE MATERIALS IN THE AMOUNT OF \$2034.21 TO REPAIR THE AIR CONDITIONING AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, SUBJECT TO DETERMINING THAT THE OLD UNIT IS NOT UNDER WARRANTY. (11)

IN RE: ORDER APPROVING THE REQUEST OF ROAD MANAGER, ARTHUR PERRY TO PURCHASE A SMALL EXCAVATOR FROM THOMPSONS MACHINERY ON STATE CONTRACT FOR \$93,787.73 AND A LIMB LOADER ON STATE CONTRACT. (12)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY CAMP LOOKING GLASS, JUNE 2, 2018, AT NO FEE. (13)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO GRADE THE DITCH AT THE LELAND DOG POUND. (14)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (15)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS CONCERNING INDUSTRIAL DEVELOPMENT PROSPECT AND CONTRACTS CONCERNING THE DELTA SPORTSPLEX. (16)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (17)

BE IT KNOWN: BENNIE RICHARDS, ATTORNEY FOR THE HOLLANDALE SCHOOL DISTRICT APPEARED BEFORE THE BOARD TO DISCUSS THE CHAMBERS MIDDLE SCHOOL PROPERTY MATTER

IN RE: ORDER ADDING CLAIMS 129964 THRU 130110 IN THE AMOUNT OF \$492,523.17 TO THE CLAIMS DOCKET (18)

IN RE: ORDER ALLOWING TRAVEL FOR JOHN ADAM AUGER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND DEFENSIVE TACTICS (MAY 28-JULY 16, 2018) AND DEFENSIVE DRIVING (MAY 29-JULY 17, 2018) IN MOREHEAD, MS, AT ESTIMATED COST OF \$292.00. (19)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PAYMENT IN THE AMOUNT OF \$4,250.00 TO COLLINS AIR CONDITIONING FOR REPAIRS TO THE AIR CONDITIONING UNIT AT THE WASHINGTON COUNTY HEALTH DEPARTMENT (20)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF NATIONAL MEMORIAL DAY, MONDAY, MAY 28, 2018 (21)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATES OF RECOGNITION FOR THE 2018 MAS COUNTY EMPLOYEE SCHOLARSHIP RECIPIENTS (22)

IN RE: ORDER ALLOWING TRAVEL FOR LINDA MCDANIEL, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND TRAINING IN HATTIESBURG, MS . (23)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE ANNUAL 2018 CONGRESSIONAL BLACK CAUCUS LEGISLATIVE CONFERENCE AUGUST 9-11, 2018. (24)

IN RE: ORDER APPROVING BONDS FOR EMANUEL E. EDMOND, GREENVILLE PUBLIC SCHOOL DISTRICT, BRITTNEY N. BARNES WESTERN LINE SCHOOL DISTRICT. (25)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO AMENDMENT TO THE MEMORANDUM OF AGREEMENT BY THE CITY OF GREENVILLE AND THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR THE MISSISSIPPI COMMUNITY HERITAGE PRESERVATION GRANT PROGRAM-ROUND 8 FOR THE GREENVILLE Y & MV RAILROAD DEPOT REHABILITATION. (26)

IN RE: ORDER ACCEPTING APRIL 2018 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$1,995,324.81 (27)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD SIGNING A RESOLUTION FOR FORMER BOARD SUPERVISOR, MIKE GORDON (28)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DISPATCHERS TO ATTEND AN ACTIVE SHOOTER & WORKPLACE VIOLENCE FOR PUBLIC SAFETY DISPATCHER TRAINING IN GRENADA, MS, JUNE 17-19, 2018, AT AN ESTIMATED COST OF \$1,384.64. (29)

IN RE: ORDER ALLOWING TRAVEL FOR LINDA JENNINGS, WASHINGTON COUNTY CORRECTIONAL FACILITY TO ATTEND AN ADMINISTRATIVE ASSISTANT

CONFERENCE IN JACKSON, MS JUNE 6, 2018, AT AN ESTIMATED COST OF \$256.56. (30)

IN RE: ORDER ALLOWING TRAVEL FOR KENYA JOHNSON, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND MS ADULT EDUCATION CONFERENCE IN JACKSON, MS AT AN ESTIMATED COST OF \$435.08. (31)

IN RE: ORDER AUTHORIZING THE PAYMENT OF BOND RENEWAL FEE OF \$150.00 TO STEGALL NOTARY SERVICE FOR BOND COMMISSION FOR DAVIDA JOHNSON WALKER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT (32)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (33)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (34)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (35)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS CONCERNING INDUSTRIAL PROSPECT (36)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (37)

IN RE: ORDER AUTHORIZING COMMITMENT OF \$150,000 TO AN ECONOMIC DEVELOPMENT/INDUSTRIAL PROJECT SPONSORED BY THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT DISTRICT (38)

IN RE: ORDER ALLOCATING \$10,000 PER MONTH FOR FIVE(5) MONTHS TO THE SPORTSPLEX FOUNDATION TO OPERATE THE SPORTSPLEX FACILITY (39)

IN RE: ORDER AUTHORIZING THE RE-OPENING OF WARFIELD POINT PARK. (40)

IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 4, 2018 (41)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD