

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 17, 2016**

**BOARD MEETING**

Monday, October 17, 2016 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 Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Chief Deputy Sheriff Percy Miles.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 17, 2016. (1)**

- *Added: Ann Littleton, Tammy Reed, Mark Hooker, Nolan Andrews, Roderick Montgomery, Roy Johnson, Arthur Perry, Mike Jones*

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 3, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)**

**IN RE: ORDER ALLOWING USE OF SPACE AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE “GET COVER MISSISSIPPI” OPEN ENROLLMENT PERIOD, NOVEMBER 1, 2016-JANUARY 31, 2017, AT NO FEE. (3)**

**IN RE: ORDER ACCEPTING THE QUOTE FROM EVERBRIDGE (NIXLE) FOR AN EMERGENCY ALERT SYSTEM IN THE AMOUNT OF \$9,180.00 INITIAL SET UP AND \$8500.00 YEARLY FOR SUBSEQUENT YEAR(S), AS RECOMMENDED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR, PENDING APPROVAL OF THE CONTRACT BY THE BOARD ATTORNEY (4)**

**IN RE: ORDER APPROVING MISSISSIPPI ASSOCIATION OF SUPERVISORS INSURANCE TRUST ( MASIT) AS LIABILITY INSURANCE CARRIER FOR WASHINGTON COUNTY. (5)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO RESEAL ENTRANCE/ PARKING AREA AT THE SPORTSPLEX SITE. (6)**

**IN RE: ORDER ALLOWING ATLANTA BODY WAREHOUSE TO IMPROVE THE NICHOLSON FILE BUILDING WITH IMPROVEMENTS SO LONG AS THE BUILDING IS LEFT INTACT IF VACATED. (7)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY LENA LEE OF ALWAYS KARE AGENCY TO HOST “MENDING OUR COMMUNITY” EVENT JANUARY 17, 2017 AT NON PROFIT RATE AND DIRECTING MS. LEE TO USE THE SHERIFF’S DEPARTMENT FOR SECURITY. (8)**

**IN RE: ORDER ADDING RODERICK MONTGOMERY, ROY JOHNSON, MIKE JONES AND ARTHUR PERRY TO THE AGENDA *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (9)***

**IN RE: ORDER APPROVING THE REQUEST OF ARTHUR PERRY, ROAD MANAGER, TO REPAIR A SHERIFF'S DEPARTMENT TRUCK UP TO \$1900 *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, GORDON-NAY (10)***

**IN RE: ORDER AUTHORIZING THE RETURN OF GOOD HOPE TIMBER BONDIN THE AMOUNT OF \$74,000 FOR TAMBURO ROAD, FEATHER FARM ROAD, METCALFE ROAD AND BROADWAY EXTENDED, AS REQUESTED BY ROY JOHNSON, PLANNING DIRECTOR *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (11)***

**IN RE: ORDER DELETING ITEMS FROM THE COUNTY' FIXED ASSETS LIST, AS REQUESTED BY RODERICK MONTGOMERY, INVENTORY CLERK *(12)***

**IN RE: ORDER APPROVING THE REQUEST OF RODERICK MONTGOMERY FOR ASSISTANCE WITH THE UPCOMING ELECTION, NOVEMBER 8, 2016 EXPENDITURES, UP TO \$3000.00 *(13)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR INCREASE/REDUCTION/CHANGE OF ASSESSMENTS FOR SHURENDA SILER, D L PETERSON TRUST, CHARLENE NEAL, SHEILA CUMMINGS.*(14)***

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1000.00 EACH FOR TAX ASSESSOR, MARK SEARD AND TAX COLLECTOR, PATRICIA LEE MISSISSIPPI ASSOCIATION OF ASSESSORS AND COLLECTORS ASSOCIATION MEMBERSHIP DUES FOR THE 2016-2017YEAR. *(15)***

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE TO SPATIAL NET IN THE AMOUNT OF \$1000.00 PER MONTH FOR WEB HOSTING AND TECHNICAL SUPPORT AS REQUESTED BY TAX ASSESSOR, MARK SEARD. *(16)***

**IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF SEPTEMBER, 2016 IN THE AMOUNT OF \$323,965.93 *(17)***

**IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO ASSIST REGIONAL CORRECTIONAL FACILITY AND THE DETENTION CENTER WITH REPLACEMENT OF 36 LIGHT BULBS WITH EACH TO BE PURCHASED FROM THE BUDGET OF THE DEPARTMENT MAKING THE REQUEST *(18)***

**IN RE: ORDER AUTHORIZING CLAIM TO BE INIATIATED FOR DAMAGE TO BASKETBALL FLOOR DUE TO ROOF LEAK IN THE STORAGE AREA AT THE WASHINGTON COUNTY CONVENTION CENTER *(19)***

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING A \$247.50 EXPENDITURE IN PREPARATION OF THE MIGHTY MISSISSIPPI FESTIVAL (20)**

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO APPLY FOR EMERGENCY MANAGEMENT SERVICES (EMS) GRANT BY NOVEMBER 11, 2016 (21)**

**IN RE: ORDER ACCEPTING \$25,000 CHECK FROM WASHINGTON COUNTY VISITORS AND CONVENTION BUREAU FOR WASHINGTON COUNTY (22)**

**IN RE: ORDER ACCEPTING LETTER FROM MS DEPARTMENT OF WILDLIFE AND FISHERIES REGARDING THE CLOSE OUT OF THE RECREATIONAL TRAIL PROGEAM- WASHINGTON COUNTY WARFIELD POINT PARK TRAIL AND ACCOUNTING AND AUDIT REQUIREMENTS ACKNOWLEDGE FORM AND AUDIT ASSURANCE FORM (23)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY ELK'S LODGE #148 NOVEMBER 11, 2016 FOR VETERAN'S DINNER (24)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL WASHINGTON COUNTY OFFICES IN OBSERVANCE OF VETERAN'S DAY, NOVEMBER 11, 2016 (25)**

**IN RE: ORDER AUTHORIZING REQUISITIONS FOR WASHINGTON COUNTY CORRECTIONAL FACILITY TO BE SENT TO TRUSTMARK NATIONAL BANK FOR REIMBURSEMENT IN THE AMOUNT OF \$390,111.81 (26)**

**IN RE: ORDER APPROVING \$1000.00 PAYMENT TO MS CHANCERY CLERK'S ASSOCIATION FOR CHANCERY CLERK, MARILYN HANSELL'S DUES (27)**

**IN RE: ORDER ACCEPTING ORDER FROM JUDGE VICKI BARNES APPROVING COMPENSATION FOR COURT REPORTER HARLEY HOLLOWELL AND DARLENE K. DAVIDSON AND THE AMENDED ORDER FROM JUDGE MARIE WILSON FOR LYNETTE WRIGHT GRIMMETT (28)**

**IN RE: ORDER ALLOWING TRAVEL FOR CHELESA CARTER, JUDY BROWN, VICKI UPPAL, KEONA JACKSON TO ATTEND MEETING OCTOBER 27, 2016 REGARDING THE DEPARTMENT OF LABOR OVERTIME REGULATIONS AND RULES IN INDIANOLA, MS, EFFECTIVE DECEMBER 1, 2016 (29)**

**IN RE: ORDER AUTHORIZING PAYMENT OF INTEREST FOR BONDS IN THE AMOUNT OF \$8,878.18 TO FIRST NATIONAL BANK OF CLARKSDALE (30)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO FIRST NATIONAL BANK OF CLARKSDALE IN THE AMOUNT OF \$203,818.75 FOR PRINCIPAL AND INTEREST PAYMENT ON THE \$3,000,000.00 WASHINGTON COUNTY, MS GO BOND, SERIES 2011(SPORTSPLEX) (31)**

**IN RE: ORDER ACCEPTING AND COPYING INTO THE MINUTES THE CERTIFICATE OF ATTENDANCE AT THE 2016 JUSTICE COURT JUDGES FALL CONFERENCE FROM JUSTICE COURT JUDGE LAVERNE CARTER (32)**

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$801.90 FROM U.S. CORRECTIONS FOR TRANSPORT OF MALE INMATE DOUGLAS COUNTY JAIL IN KANSAS BACK TO WASHINGTON COUNTY JAIL(J. HAIR) (33)**

**IN RE: IN RE: ORDER ALLOWING CLAIMS 116871 THROUGH 117026 IN THE AMOUNT OF \$390,875.72 (34)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR CHARLENE NEAL (35)**

**IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY MEETING ROOM BY CHURCH FOR 100<sup>TH</sup> BIRTHDAY CELEBRATION NOVEMBER 20, 2016, AT NO FEE (36)**

**IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) SHERIFFS DEPUTIES TO ATTEND THE MS DELTA LAW ENFORCEMENT TRAINING ACADEMY OCTOBER 31-NOVEMBER 11, 2016 IN MOORHEAD MS (37)**

**IN RE: ORDER APPROVING LANDLORD WAIVER BETWEEN WASHINGTON COUNTY ECONOMIC DEVELOPMENT DISTRICT AND WASHINGTON COUNTY, MS AND JP MORGAN CHASE BANK, N.A. (1281 PICKETT STREET) AND AUTHORIZING THE PRESIDENT TO SIGN SAME (38)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (39)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (40)**

**IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 7, 2016 THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS (41)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY