

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 1, 2016

BOARD MEETING

BE IT REMEMBERED on the 1st day of February, 2016 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:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Jesse Amos	Member, Fourth District
Jerry Redmond	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 Carl McGee. The opening prayer was by Reverend Gene Fowler, Pastor, Mercy Seat MB Church. 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
FEBRUARY 1, 2016**

- *Added: Washington County Economic Alliance, Betty Wilson-Washington County Election Commission*

**IN RE: ORDER APPROVING MINUTES OF JANUARY 19, 2016 MEETING OF THE BOARD
OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME**

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE
REPORT FOR JANUARY 2016 IN THE AMOUNT OF \$36,780.47, AS PRESENTED BY
TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR**

**IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT
DIRECTOR, TO OBTAIN PROPOSALS/QUOTES TO REPLACE THE E-911 EQUIPMENT**

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO WASHINGTON, DC AS A DELEGATE OF THE MISSISSIPPI CIVIL DEFENSE EMERGENCY MANAGEMENT AGENCY

IN RE: ORDER AUTHORIZING THE TRANSFER OF ADDITIONAL FUNDS IN THE AMOUNT OF \$5000.00 TO PROJECT NO. SAP-76(89)

IN RE: ORDER AUTHORIZING VICKI UPPAL, COUNTY ADMINISTRATOR TO SUBMIT A LETTER TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY FOR AN EXTENSION OF SOLID WASTE PLAN GRANT AND AUTHORIZING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PERMIT FROM TEXAS GAS SUBJECT TO APPROVAL OF THE BOARD ATTORNEY

IN RE: ORDER APPROVING CONDITIONAL USE PERMIT APPLICATION OF RODNEY EDWARDS FOR R/V CAMPSITE AT 6272 HWY 1 SOUTH

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO DEMOLISH PROPERTY ASSESSED TO MARY BRIMMAGE ESTATE (PARCEL #401100000 PPIN # 4249) AND) AND ASSESS COST TO THE ESTATE OF MARY BRIMMAGE

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PURCHASE A WOOD SPLITTER IN THE AMOUNT OF \$1000.00 AND SELL FIREWOOD FROM WARFIELD POINT PARK AT A PRICE TO BE DETERMINED AND SET BY THE BOARD OF SUPERVISORS

IN RE: ORDER ALLOWING TRAVEL FOR VOLUNTEER FROM THE MUDDY WATER ATV CLUB TO ATTEND TRAINING IN ATLANTA, GA TO BE PAID FROM THE GRANT/DONATION FUNDS

IN RE: ORDER ADOPTING RELEASE AND HOLD HARMLESS FORMS FOR ATV USE BETWEEN WASHINGTON COUNTY AND MUDDY WATERS ATV CLUB

IN RE: ORDER ALLOWING TRAVEL FOR CHRISTOPHER MCKNIGHT, WASHINGTON COUNTY JUVENILE DETENTION ALTERNATIVE INITIATIVE (JDAI) COORDINATOR, TO ATTEND MONTHLY MEETINGS IN PELAHATCHIE, MS

IN RE: ORDER ADDING WASHINGTON COUNTY ECONOMIC ALLIANCE TO THE AGENDA

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY ISAREL HURTHDO FOR FAMILY REUNION FEBRUARY 20, 2016

IN RE: ORDER ALLOWING THE SELL OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY WILLIE BUTTS FOR BIRTHDAY PARTY FEBRUARY 5, 2016 CONTINGENT UPON ADVANCE PROVIDING OF LICENCE/ PERMIT FROM THE STATE ABC AND MUST HAVE SHERIFF DEPUTIES ON DUTY

BE IT KNOWN: KENNY MCGEE OF THE GULF COAST VETERAN ADVOCACY COUNCIL APPEARED BEFORE THE BOARD TO DISCUSS EVENTS AT THE WASHINGTON COUNTY CONVENTION CENTER TO EDUCATE VETERANS REGARDING AVAILABLE RESOURCES

IN RE: ORDER ADOPTING RESOLUTION ASKING THE LEGISLATURE TO INCREASE MILLAGE FROM 2 MIL TO 4MIL FOR THE RIVERSIDE FIRE DISTRICT IN ORDER FOR THEM TO PURCHASE A NEW FIRE TRUCK

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY TRAUD CLUB APRIL 30, 2016 FOR FASHION SHOW, AT NO FEE

BE IT KNOWN- DR. ALFIO RAUSA, MISSISSIPPI DEPARTMENT OF HEALTH APPEARED BEFORE THE BOARD TO DISCUSS THE CLOSURE OF THE HOLLANDALE AND LELAND HEALTH DEPARTMENTS. LELAND MAYOR KENNY THOMAS ADDRESSED THE BOARD AND DR. RAUSA AND ASKED QUESTIONS AS WELL AS ALDERWOMAN MYLA BROOKS REQUESTING RECONSIDERATION OF THE CLOSING OF THE LELAND HEALTH DEPARTMENT. DR. RAUSA ALSO ASKED THE BOARD FOR CONSIDERATION OF INCREASING THE COUNTY CONTRIBUTIONS TO THE HEALTH DEPARTMENT.

IN RE: ORDER ALLOWING SALE OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY TONY BALDWIN OF BONE 40 RECORDS, LLC, SUBJECT TO RECEIPT OF PROPER PERMITS FROM MS STATE TAX COMMISSION AND INSURANCE LIABILITY COVERAGE FOR R & B BLUES CONCERT FEBRUARY 12, 2016

IN RE: ORDER ALLOWING SALE OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY TONY BALDWIN OF BONE 40 RECORDS, LLC FOR R & B BLUES CONCERT MAY 6, 2016, SUBJECT TO OBTAINING REQUIRED LICENCE FROM THE MISSISSIPPI STATE TAX COMMISSION AND LIABILITY INSURANCE COVERAGE

IN RE: ORDER ACCEPTING THE COUNTY AUDIT FOR THE PERIOD ENDING SEPTEMBER 30, 2014 AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH, ACCORDING TO LAW

IN RE: ORDER ACCEPTING AND TAKING UNDER ADVISEMENT BIDS FOR TWELVE (12) MONTHS SUPPLIES AND REFER TO ROAD MANAGER FOR RECOMMENDATIONS

IN RE: ORDER ACCEPTING BID OF GUARANTY BANK AND TRUST AS COUNTY DEPOSITORY AS THE BEST BID FOR 2016 AND 2017

IN RE: ORDER ACCEPTING BID OF DELTA DEMOCRAT TIMES FOR PUBLICATION OF BOARD MINUTES FOR 2016-2017

IN RE: ORDER ACCEPTING BID OF MORTIMER FUNERAL HOME AS THE LOWEST AND BEST BID FOR THE TRANSPORTATION OF DECOMPOSED/NON-DECOMPOSED BODIES

IN RE: ORDER TO GO INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION.

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND PENDING LITIGATION

IN RE: ORDER TO GO OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. COUNTY

IN RE: ORDER ALLOWING CLAIMS IN AMOUNT OF \$581,977.34.

IN RE: ORDER AUTHORIZING THE TRANSFER OF REMAINING TELEPHONE LINES TO C-SPIRE, EXCEPT 911, DHS AND SOCIAL SERVICES.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MISSISSIPPI DEPARTMENT OF CORRECTIONS INVOICES FOR NOVEMBER(\$5,520.00) AND DECEMBER (\$66880.00)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ONE (1) YEAR EXTENDED WARRANTY ON ROAD GRADERS IN THE AMOUNT OF \$3975.00 EACH

IN RE: ORDER AUTHORIZING PAYMENT OF BILL WITH ALL BUT \$1000.00 COMING FROM INSURANCE FOR DAMAGED DUMP TRUCK

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN MPEEBT TRANSPLANT COVERAGE DOCUMENTS

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$85.00 TO AL TURBYFILL FOR COST OF TUITION FOR HVAC CLASS

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$329.36 TO TAMMY REED FOR WEBSITE DOMAIN

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND CHANCERY COURT CLERKS CONFERENCE FEBRUARY 9-11, 2016 IN JACKSON, MS

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$487.50 FOR TO CMA SURETY FOR RENEWAL OF TAX COLLECTOR, PATRICIA LEE'S BOND

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETIONS OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR FRANKIE JEAN SANDIFER HORN, FRED JONES, JACQUELINE FREEMAN RIDLEY, THOMAS LYNN MOORMAN

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY EXTENSION SERVICE FOR THE 17TH ANNUAL WILDLIFE ANNUAL WILDLIFE SEMINAR & TASTING BUFFET, AT NO FEE

IN RE: ORDER APPROVING RESOLUTION PROCLAIMING FEBRUARY 14-20, 2016 AS SCHOOL BOARD MEMBER RECOGNITION WEEK AND RECOGNIZING WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES

IN RE: ORDER AUTHORIZING THE USE OF VOTING PRECINCTS AND COURTHOUSE FOR DEMOCRATIC CAUCUS FEBRUARY 13, 2016 AND MARCH 2, 2016

IN RE: ORDER AUTHORIZING THE USE OF WASHINGTON COUNTY COURTHOUSE BOARDROOM FEBRUARY 4, 2016 FOR REPUBLICAN CAUCUS

IN RE: ORDER AUTHORIZING THE CLOSING OF WASHINGTON COUNTY OFFICES IN OBSERVANCE OF PRESIDENT'S DAY FEBRUARY 15, 2016

IN RE: ORDER ACCEPTING THE JAIL INSPECTION REPORT AND AUTHORIZING BOARD MEMBERS AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND SEMS TRAINING IN JACKSON, MS FEBRUARY 11-12, 2016

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER OF SUPPORT FOR THE MISSISSIPPI DELTA STRATEGIC COMPACT PROMISE ZONE APPLICATION

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, MS, WASHINGTON COUNTY SHERIFF, MILTON GASTON, SR., THE CITY OF GREENVILLE AND MISSISSIPPI RIVER MARATHON, INC., FOR THE MISSISSIPPI RIVER MARATHON SERIES, FEBRUARY 13, 2016

IN RE: ORDER AUTHORIZING RELEASE OF BUDGETED FUNDS IN THE AMOUNT OF \$9675.00 AND PLEDGE \$25,000 IN MATCHING FUNDS TO OUR HOUSE, INC.

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO SUBMIT \$13,667.01 GRANT APPLICATION TO MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

IN RE: ORDER AUTHORIZING RESOLUTION TO SUPPORT EXCELERATE MISSISSIPPI INITIATIVE, AS REQUESTED CARL KARLSON OF THE WASHINGTON COUNTY ECONOMIC ALLIANCE

IN RE: ORDER AUTHORIZING THE PURCHASE OF FIRE/SMOKE AND CARBON MONOXIDE DETECTORS FOR DISTRIBUTION BT TRIAD CLUB NOT TO EXCEED \$1500.00 AS REQUESTED BY PERCY MILES OF THE SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2016

IN RE: ORDER ALLOWING CLAIMS 110908 THROUGH 111122

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 FEBRUARY 2016

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2016

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2016

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 FEBRUARY 2016

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 FEBRUARY 16, 2016

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY