

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 16, 2016

BOARD MEETING

Tuesday, February 16, 2016 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Tommy Benson. 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 AS AMENDED FOR FEBRUARY 16, 2016 *Added: Hollandale Mayor Charlie Morrow, Tammy Reed*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 1, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT AGREEMENT OF CHICOT IRRIGATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A 12” UNDERGROUND IRRIGATION LINE INSIDE OF A 16” STEEL CASING ALONG OR ACROSS PATTON ROAD

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT CLEAN-UP OF BOAT RAMP AT 1717 S LAKE FERGUSON ROAD

IN RE: ORDER AUTHORIZING VICKI UPPAL, COUNTY ADMINISTRATOR TO WORK WITH CARY KARLSON, ECONOMIC DEVELOPMENT DIRECTOR, ON THE ACT WORKREADY INIATIVE

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MAYOR ERRICK SIMMONS FOR PATHWAYS2POSSIBILITIES CAREER EXPO APRIL 4-7, 2016, AT NO FEE

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MAYOR ERRICK SIMMONS FOR BLACK HISTORY CELEBRATION, FEBRUARY 18, 2016, AT NO FEE

IN RE: ORDER AUTHORIZING A COUNTY VOLUNTEER EMERGENCY MEDICAL RESPONSE TEAM

IN RE: ORDER AUTHORIZING BORIS BRANDON TO PURCHASE A NEW WELDING MACHINE AT A COST OF NOT MORE THAN \$5000.00

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH THE TEARING DOWN OF NINE(9) BLIGHTED HOUSES AND THREE(3) STREETS THAT NEED REPAIRS WITH THE CITY OF HOLLANDALE PAYING FOR ALL MATERIALS

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION FOR HAZEL BROWN (PARCEL NO. 563400000, PPIN # 6036) AND STEVE L TIMMES (PARCEL NO. 14489900470, PPIN #7461

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/REDUCTION/INCREASE OF ASSESSMENT FOR MONICA HENDERSON, DIAN MARSHALL, STEVE L. TIMMES, EX UX, HAZEL BROWN ESTATE

IN RE: ORDER AUTHORIZING REFUND TO WELLS FARGO IN THE AMOUNT OF \$1574.57 FOR ERRONEOUS ASSESSMENT TO PROPERTY ASSESSED TO STEVE TIMMES, PARCEL NO. 14489900470, PPIN NO. 7461 DUE TO HOMESTEAD BEING REMOVED FOR TAX YEAR 2014

IN RE: ORDER AUTHORIZING THE PAYMENT OF MISSISSIPPI CHAPTER INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS DUES FOR TAX ASSESSOR MARK SEARD, DEPUTY TAX ASSESSORS WILLIAM PARDON AND RICHARD HARRISON

IN RE: ORDER AUTHORIZING THE LIFTING OF ALCOHOL BAN AT WARFIELD PARK FEBRUARY 21, 2016 FOR MUDDY WATERS ATV CLUB EVENT

IN RE: ORDER APPROVING THE HOLD HARMLESS AND ACCIDENT WAIVER FORM BETWEEN WASHINGTON COUNTY AND THE MUDDY WATERS ATV CLUB FOR USE AT WARFIELD PARK

IN RE: ORDER APPROVING DUES IN THE AMOUNT OF \$50.00 YEAR FOR MEMBERSHIP TO THE ATV CLUB

IN RE: ORDER AUTHORIZING THE WAIVING OF GATE ENTRY FEE FOR MUDDY WATERS ATV CLUB BOARD MEMBERS AND OFFICERS AT WARFIELD POINT PARK

IN RE: ORDER ACCEPTING BID OF JOYCE FORMIGONI IN THE AMOUNT OF \$12001.00 FOR AGRICULTURAL LEASE OF APPROXIMATELY 199.50 ACRES OF SURPLUS LAND IN THE INDUSTRIAL PARK, WASHINGTON COUNTY, MS FOR 2016 AND 2017 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE AGREEMENT

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF MIKE JONES FOR THE COUNTY'S ASSISTANCE WITH THE COST OF THE 2017 NATIONAL CRAPPIES TOURNAMENT

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF PAUL DILLON TO ERECT A GATE TO PROTECT HIS PROPERTY ON LAKE FERGUSON ROAD

IN RE: : ORDER ALLOWING CLAIMS IN AMOUNT OF \$331,458.45

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO PAY OFF THE \$3 MIL TAX ANTICIPATION NOTE FEBRUARY 29, 2016, AFTER CONSULTATION AND CONCURRENCE WITH AUDITORS, BRIDGERS AND GOODMAN

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT FOR ANNUAL MEETING, MARCH 1, 2016, AT NO FEE

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY KING'S COURT CHRISTIAN ACADEMY FOR GRADUATION MAY 15, 2016 AT NO FEE

IN RE: ORDER AUTHORIZING PAYMENT TO SALLEY'S BEAUTY SUPPLY IN THE AMOUNT OF \$963.26 AND ALPHA CARD SYSTEMS FOR AN ID CARD MACHINE IN THE AMOUNT OF \$2,293.90 FROM THE INMATE WELFARE FUND

IN RE: ORDER ALLOWING REGISTRATION AND TRAVEL FOR COUNTY ADMINISTRATOR VICKI UPPAL TO ATTEND HUMAN RESOURCE LAW BOOT CAMP, MAY 11, 2016 IN JACKSON, MS

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT WITH MORTIMER FUNERL HOME FOR TRANSPORTATION OF DECOMPOSED AND NON-DECOMPOSED BODIES

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO NOTIFY ALL COUNTY DEPARTMENT HEADS THAT ENFORCEMENT OF THE COUNTY DRUG TESTING POLICY IS IN EFFECT

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LEASE PURCHASE CONTRACTS FOR TEN(10) SHERIFF'S DEPARTMENT VEHICLES

IN RE: ORDER TAKING UNDER ADVISEMENT THE INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND MISSISSIPPI STATE UNIVERSITY UNTIL THE COUNTY'S CONTRIBUTION TOWARD SALARIES CAN BE DETERMINED

IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS OF HOMESTEAD APPLICATION FOR CURTIS GRIFFIN, JR., STEVE LAMAR TIMMES

IN RE: ORDER VOIDING SALE OF 2013 HOMESTEAD CHARGEBACK FOR PARCEL 399610000, PPIN NO. 28267, ASSESSED TO VALUES UNLIMITED

IN RE: ORDER APPROVING BUDGET AMENDMENT FOR 2016 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR RADIOS THAT WERE ALLOCATED IN THE 2015 BUDGET, THAT CREATED A \$67,541.25 SHORTFALL IN THE 2016 BUDGET

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE *BOARD* IN AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH WORK ON TWO (2) PARKS IN

IN RE: ORDER AUTHORIZING PAYMENT OF MARCH 8, 2016 PRESIDENTIAL ELECTION PRIMARY EXPENSES UP TO \$10,000

BE IT KNOWN: THE PRESIDENT OF THE BOARD, CARL MCGEE REQUESTED THAT THE MINUTES REFLECT THAT HE IS OPPOSED TO BRIDGE BEING BUILT ON LESLIE ROAD

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 TO ADJOURN MEETING TO MARCH 7, 2016

CARL MCGEE, PRESIDENT

ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY