

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 18-19, 2016

BOARD MEETING

Monday, April 18, 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 Carl McGee. 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 APRIL 18, 2016 (1)

- *Added: Gina Spratlin, Attorney Jaribu Hill, David Buford, Joe Bordelon*

IN RE: ORDER APPROVING MINUTES OF APRIL 4, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER AWARDING CONTRACT AS THE LOWEST AND BEST BID TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$610,000 AND ESTABLISHING PROJECT FUND FOR NAPANEE ROAD-PROJECT SAP76(91) (3)

IN RE: ORDER SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 FOR PROJECTS NO. LSBP-76(25) COLLIER ROAD, LSBP-76(26) GENEILL ROAD AND LSBP-76(27) BURDETT ROAD AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (4)

IN RE: ORDER AUTHORIZING THE PURCHASE OF NEW BUSHHOG ON STATE CONTRACT, PROVIDED THE FUNDS ARE AVAILABLE, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY (5)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY ELECTRIC ASSOCIATION TO CONSTRUCT AN OVERHEAD POWER UTILITY FACILITY ALONG OR ACROSS GOWER ROAD (6)

IN RE: ORDER AUTHORIZING ROY JOHNSON, PLANNING DIRECTOR TO CANVAS OTHER COUNTIES TO FIND OUT WHAT PENALTIES ARE ASSESSED FOR OPERATING A BUSINESS WITHOUT A PRIVILEGE LICENSE (7)

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO OBTAINED SPECIFICATIONS FOR A NEW ROOF ON THE EXTENSION BUILDING (8)

IN RE: ORDER AUTHORIZING PAYMENT TO PLUMBER, ROBERT KING FOR EMERGENCY REPAIRS AT THE DEPARTMENT OF HUMAN SERVICES BUILDING UP TO \$1000.00 (9)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY EXPO BUILDING APRIL 26, 2016 AT NO FEE AND AUTHORIZING \$3000.00 TO REAL COWBOY ASSOCIATION TO PUT ON RODEO AND PREPARE GROUNDS, WITH PROCEEDS TO BE USED FOR REPAIRS TO EXPO BUILDING (10)

IN RE: ORDER RESCINDING MOTION OF MARCH 21, 2016 REJECTING MOTOROLA SOLUTIONS, INC., PROPOSAL FOR THE PURCHASE OF RADIO DISPATCH CONSOLE AND E-911 SYSTEMS AND ACCEPTING PROPOSAL, AS PREVIOUSLY PRESENTED, AT THE PRIOR MEETING, TO BUY RADIO DISPATCH CONSOLE AND E-911 SYSTEMS ON STATE CONTRACT FROM MOTOROLA SOLUTIONS, INC. (11)

IN RE: ORDER TABLING THE MATTER OF SIGNING THE COMMUNICATIONS SYSTEM AGREEMENT (12)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER DECEMBER 30, 2016 FOR TWENTY YEAR CELEBRATION OF THE CENTER FOR CONSTITUTIONAL RIGHTS AT NO FEE (13)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR C M DAVIS BAIL BONDING AND RITA JOY EVERETT ET AL . (14)

IN RE: ORDER ADDING CLAIMS NUMBERS 112797 TO 112973 TO DOCKET IN THE AMOUNT OF \$425,378.71 (15)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,466.72 TO LEE'S BODY SHOP FOR SHERIFF'S VEHICLE HIT BY A DEER (16)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING PAYMENT TO GEORGE & SONS AUTO REPAIR IN THE AMOUNT OF \$3,566.00 FOR REPAIRS MADE ON A 2011 TOYATO CAMRY INVOLVED IN AN ACCIDENT WITH A SHERIFF'S DEPARTMENT VEHICLE (17)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$8516.80 TO DELTA REGIONAL MEDICAL CENTER FOR INMATE INJURED JUNE 20, 2014 WHILE ON WASHINGTON COUNTY GARBAGE TRUCK (18)

IN RE: ORDER DECLARING AS SURPLUS AND REMOVING BROKEN SYSTEMAX NOTEBOOK PROJECTOR FROM THE COUNTY'S FIXED ASSET LIST (19)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN DOCUMENT TO CLOSE A SUNTRUST EQUIPMENT FINANCING & LEASING CORP ACCOUNT (20)

IN RE: ORDER AUTHORIZING PURCHASE ORDER TO KEEN PHOTOGRAPHY IN THE AMOUNT OF \$2,110.00 FOR BOARD OF SUPERVISORS GROUP PORTRAIT (21)

IN RE: ORDER AUTHORIZING THE PURCHASE OF TWO(2) FUJITSU SCANNERS FROM DELTA COMPUTERS AT A COST OF \$1,150.00 EACH (22)

IN RE: ORDER AUTHORIZING THE PURCHASE OF PAPERLINK IMAGING SOFTWARE AND SERVICE SUPPORT FROM DELTA COMPUTER SYSTEMS, INC., AT AN INITIAL COST OF \$9,900, WITH MONTHLY SUPPORT AT \$160.00 (23)

IN RE: ORDER AUTHORIZING DISTRIBUTIONS FROM GENERAL FUND TO VARIOUS ENTITIES (24)

BE IT KNOWN: WASHINGTON COUNTY CHANCERY CLERK PRESENTED HER ANNUAL FINANCIAL REPORT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR \$2,070.00 (25)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR COURT ASSESSMENTS IN THE AMOUNT OF \$10,695.00 (26)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR COURT ASSESSMENTS IN THE AMOUNT OF \$3,392.50 (27)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO HOOKER ENGINEERING FOR \$5,373.43 FOR ENGINEERING SERVICES FOR PROJECT LSBP-76(10) (28)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN GRANT APPLICATION DOCUMENTS FOR THE 2016 MDEQ SOLID WASTE ASSISTANCE GRANT (29)

BE IT KNOWN: COUNTY ADMINISTRATOR, VICKI UPPAL RECEIVED FROM MISSISSIPPI DEVELOPMENT AUTHORITY A FUNDING CERTIFICATION FORM-DISASTER RECOVERY DIVISION AND REQUESTED THE AUDITOR FORWARD A COPY OF THE COUNTY'S 2014 AUDIT REPORT

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR RITA JOY EVERITT (30)

IN RE: ORDER APPROVING PURCHASE OF EIGHT (8) COMPUTERS AND MONITORS FOR THE CHANCERY CLERK OFFICE FROM OMNI TECHNOLOGIES, LLC (31)

IN RE: ORDER ACCEPTING CONSTABLE LESTER WALKER'S ANNUAL FINANCIAL REPORT AND SPREAD ACROSS THE MINUTES (32)

IN RE: ORDER AUTHORIZING PAYMENT OF EMPLOYER'S SHARE OF CONTRIBUTIONS DUE THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) FOR PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY THE CHANCERY CLERK FOR FISCAL YEAR 2015 (33)

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK/CHIEF FINANCIAL OFFICER AND BRIDGERS AND GOODMAN, COUNTY AUDITORS TO SERVE AS REPRESENTATIVES FOR WASHINGTON COUNTY DURING INTERNAL REVENUE SERVICE EXAMINATION (34)

IN RE: ORDER APPROVING RENEWAL BOND FOR DONELL ROBINSON, SR. (35)

IN RE: ORDER AUTHORIZING PAYMENT TO EIGHT (8) COUNTY VOTING PRECINCTS IN THE AMOUNT OF \$1000.00 EACH (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 ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE T.L. WESTON CLASS OF 1986 JULY 2, 2016 FOR REUNION (39)

IN RE: ORDER ALLOWING TRAVEL FOR DONALD DAVIS AND DAVIDA JOHNSON OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND HUMAN RESOURCES TRAINING (40)

IN RE: ORDER ALLOWING TRAVEL FOR CHAPLAIN REGINA LEAVY TO ATTEND THE SOUTH CENTRAL REGIONAL AMERICAN CORRECTIONAL CHAPLAINS ASSOCIATION ANNUAL CONFERENCE IN BISMARCK, ARKANSAS MAY 2-5, 2016 (41)

IN RE: ORDER AUTHORIZING PAYMENT OF MEMBERSHIP DUES FOR WARDEN BRIAN PAYNE IN THE AMOUNT OF \$65.00 TO THE NORTH AMERICAN ASSOCIATION OF WARDENS AND SUPERINTENDENTS (42)

IN RE: ORDER ALLOWING LAKE WASHINGTON BEAUTIFICATION COMMITTEE TO DISPLAY HISTORICAL ITEMS IN THE GLEN ALLAN LIBRARY (43)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PROCLAMATION PROCLAIMING “INFANT MORTALITY MONTH” AND ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE TRI-COUNTY BABY SHOWER SEPTEMBER 20, 2016, AT NO FEE BY THE DELTA HEALTH PROJECT (44)

IN RE: ORDER TO GO INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (45)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (46)

IN RE: ORDER TO GO OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. (47)

IN RE: ORDER RECESSING MEETING UNTIL MAY 19, 2016 AT 8:00 A.M. (48)

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 19, 2016

BOARD MEETING

Tuesday, April 19, 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.

IN RE: ORDER TO COME OUT OF RECESS. (1)

IN RE: ORDER TO GO INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (2)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (3)

IN RE: ORDER TO GO OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN. (4)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF A COMPTROLLER FOR WASHINGTON COUNTY. (5)

IN RE: ORDER AUTHORIZING A TWENTY PERCENT (20%) SALARY INCREASE ON AN INTERIM BASIS FOR EUGENE ELLIS, VICTORIA DOUGLAS, AL TURBEFIELD AND

**LEON MARTIN UNTIL A NEW BUILDING AND GROUNDS DIRECTOR IS EMPLOYED BY
THE COUNTY, EFFECTIVE APRIL 19, 2016. (6)**

IN RE: ORDER ADJOURNING MEETING UNTIL MAY 2, 2016 AT 9:00 A. (7)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY