

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 16, 2016

BOARD MEETING

Monday, May 16, 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 Jerry Redmond. 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 16, 2016 (1)

- *Added: Senator Derrick Simmons, Senator Buck Clark, Mayor Errick Simmons, Mayor Corey Holmes, District Attorney Dwayne Richardson*

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

IN RE: ORDER AUTHORIZING A LETTER TO SECRETARY OF STATE'S OFFICE REQUESTING THE RETURN OF PARCEL NO.555480000 PPIN NO. 5946 CERTIFIED TO THE STATE FOR THE 2011 TAXES, IN ORDER THAT ROAD AND BRIDGE PROJECT RIGHT OF WAY CAN BE COMPLETED FROM (3)

IN RE: ORDER ADDING SENATOR DERRICK SIMMONS, SENATOR BUCK CLARK AND MAYOR ERRICK SIMMONS TO THE AGENDA (4)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MAY 25, 2016 FOR MAYOR'S PRAYER LUNCHEON, AT NO FEE (5)

IN RE: ORDER AUTHORIZING DESIGNATION OF TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR AS APPLICANT AGENT FOR WASHINGTON COUNTY TO WORK WITH MEMA/FEMA (6)

IN RE: ORDER AUTHORIZING PAYMENT OF ANNUAL WEBSITE CHARGES IN THE AMOUNT OF \$170.00 AND USE OF COUNTY CREDIT CARD TO MAKE THIS PAYMENT (7)

BE IT KNOWN: ROY JOHNSON, PLANNING DIRECTOR PRESENTED THE BOARD AN AWARD OF APPRECIATION ON BEHALF OF THE MISSISSIPPI TOBACCO FREE COALITION

IN RE: ORDER TABLING REQUEST OF PAUL DILLION TO PLACE A FENCE ON LAKE FERGUSON ROAD UNTIL BOARD ATTORNEY CAN RESEARCH RIGHT OF WAY AREA (8)

IN RE: ORDER APPROVING REQUEST OF ROAD MANAGER TO REPAIR ENGINE COOLANT LEAK ON 2007 INTERNATIONAL 4300 SERIAL # 7H523370 IN THE AMOUNT OF \$16,530.44, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY (9)

IN RE: ORDER TABLING DISCUSSION AND REQUEST OF MAYOR CORY HOLMES REQUESTING ASSISTANCE FROM THE ROAD DEPARTMENT WITH THE METCALFE BALL FIELD (10)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY SYLVIA PARNELL FOR WEDDING AND RECEPTION JUNE 4, 2016 (11)

IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$24,006.15 FROM THE STATE OF MISSISSIPPI TREASURY, AS PRESENTED BY DISTRICT ATTORNEY DAWYNE RICHARDSON (12)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY LATANIA DODD FOR THE COLORECTAL CANCER SCREENING INITIATIVE, JULY 23, 2016, PENDING AVAILABILITY OF DATE (13)

IN RE: ORDER TAKING UNDER ADVISEMENT THE RECOMMENDATIONS OF LEON MARTIN REGARDING PRICE CHANGE FOR WARFIELD POINT PARK BOAT RAMP UNTIL THE BOARD DECIDES WHAT TO DO ABOUT THE BUILDING AND GROUNDS POSITION (14)

IN RE: ORDER APPROVING PAYMENT OF CLAIMS IN THE AMOUNT OF \$252,793.86, AS REQUESTED BY COUNTY ADMINISTRATOR, VICKI UPPAL (15)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT TO MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE FUNDS ALLOCATED TO THE WASHINGTON COUNTY 4-H CLUB PROGRAM FOR FY 2015-2016 IN THE AMOUNT OF \$10,500.00 (16)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE PURCHASE OF A FUEL PUMP BY LEON MARTIN IN THE AMOUNT OF \$203.89 (17)

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE RIVEBOAT GAMING ALLOCATIONS TO WESTERN LINE SCHOOL DISTRICT-\$8,307.41; LELAND SCHOOL DISTRICT-\$5,989.06; HOLLANDALE SCHOOL DISTRICT-\$5,023.09; TOWN OF ARCOLS-\$970.58; CITY OF HOLLANDALE-\$6,110.82; CITY OF LELAND-\$10,874.51; TOWN OF METCALFE-\$1,861.94; WASHINGTON COUNTY-\$123,288.93 (18)

IN RE: ORDER ACCEPTING CHECK FROM THE DEPARTMENT OF FINANCE AND ADMINISTRATION IN THE AMOUNT OF \$64,900.00 AUTHORIZING PAYMENT OF INVOICE FOR 2016 BERIDGE INSPECTIONS TO HOOKER ENGINEERING SERVICES, INC. IN THE AMOUNT OF \$64,900.00 FOR PROJECT BR-NBIS(083)B, BRIS-76(83) . (19)

IN RE: ORDER APPOINTING VICKI UPPAL AS PURCHASING CLERK, JUDY BROWN AS RECEIVING CLERK AND RODERICK MONTGOMERY AS INVENTORY CLERK (20)

IN RE: ORDER ALLOWIING TRAVEL FOR VICKI UPPAL, JUDY BROWN AND RODERICK MONTGOMERY TO ATTEND 2016 CERTIFICATION TRAINING FOR COUNTY PURCHASE CLERK, RECEIVING CLERK, AND INVENTORY CONTROL CLERKS IN OXFORD, MS JULY 27, 2016 OR JACKSON, MS JULY 28, 2016 (21)

IN RE: ORDER AUTHORIZING A REFUND IN THE AMOUNT OF \$280.00 TO JAMES YEAGER FOR WARFIELD POINT PARK CAMPING FEES (22)

IN RE: ORDER AUTHORIZING A REFUND IN THE AMOUNT OF \$100.00 TO TRAYONNA MIKE FOR CANCELLATION OF PAVILION JULY 3, 2016 (23)

IN RE: ORDER ALLOWING USE OF THE WARFIELD POINT PARK PAVILION JULY 9, 2016, AS REQUESTED BY JUDGE MARGARET CAREY-MCCRAY, AT NO FEE (24)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND 2016-2017 BUDGET REQUEST LETTERS TO DEPARTMENT HEADS AND OUTSIDE AGENCIES (25)

IN RE: ORDER AUTHORIZING EUGENE ELLIS TO OBTAIN QUOTES FOR CAMERAS FOR COURTHOUSE SQUARE (26)

IN RE: ORDER ACCEPTING BOND FOR JUDY BROWN (27)

IN RE: ORDER TAKING UNDER ADVISEMENT THE APPLICATION OF U.S.G. INTERIORS, LLC FOR AD VALOREM TAX EXEMPTION (28)

IN RE: ORDER TAKING UNDER ADVISEMENT THE APPLICATION OF PRODUCERS RICE MILL, INC., FOR AD VALOREM TAX EXEMPTION (29)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR FORMER SUPERVISOR ERNEST HOLMES (DECEASED) (30)

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES IN OBSERVANCE OF NATIONAL MEMORIAL DAY/JEFFERSON DAVIS' BIRTHDAY, MONDAY, MAY 23, 2016 (31)

IN RE: ORDER AUTHORIZING RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF MISSISSIPPI AUTHORIZE THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO CONTRACT WITH THE UNITED STATES, ANY STATE OR STATES, OR ANY PRIVATE CORRECTIONAL ENTITY FOR THE HOUSING OF MINIMUM OR MEDIUM OR PROTECTIVE SECURITY OFFENDERS FROM THOSE JURISDICTIONS; TO PROVIDE THAT THE HOUSING OF SUCH OFFENDERS SHALL BE IN THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY; AND FOR RELATED PURPOSES (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 AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE WALMART GRANT IN THE AMOUNT OF \$2500.00 (35)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE FY2016 TRAUD GRANT IN THE AMOUNT OF \$5000.00 LESS \$1500.00 FOR CONFERENCE ATTENDANCE (36)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE ONE(1) MULTI-DRAWER CARD CABINET IN THE AMOUNT OF \$1025.00 (37)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE EDWARD BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$3750.00 FOR BODY CAMERAS (38)

IN RE: ORDER AUTHORIZING PAYMENT OF DUES TO THE NATIONAL NARCOTIC DETECTOR DOG ASSOCIATION, INC., FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$55.00 (39)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND MS SHERIFF'S ASSOCIATION 2016 SUMMER CONFERENCE TO BE HELD JUNE 6-10, 2016 IN BILOXI, MS (40)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY DEPUTIES TO ATTEND MS PREPAREDNESS SUMMIT TO BE HELD MAY 24-26, 2016 IN BILOXI, MS 41)

IN RE: ORDER ALLOWING TRAVEL FOR DAPHNNE GALLION TO ATTEND THE 6TH ANNUAL INMATE LEGAL ASSISTANT PROGRAM TRAINING/RETREAT IN PEARL, MS JULY 13-14, 2016 (42)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY PAVILION #2 BY OBANNON SCHOOL, MAY 19, 2016, AT NO FEE (43)

IN RE: ORDER TO RECESS MEETING UNTIL MAY 23, 2016 (44)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD

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IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR MAY 23, 2016 (1)

IN RE: ORDER ADOPTING AN ORGANIZATIONAL CHART, AS RECOMMENDED BY THE AUDITOR, EMPLOY JUDY BROWN AS THE COMPTROLLER AND OFFER CHELESA CARTER A POSITION UNDER COUNTY ADMINISTRATOR IF SHE DESIRES IT (2)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE FOR THE POSITION OF BUILDING AND GROUNDS DIRECTOR. (3)

IN RE: ORDER ADDING SPORTSPLEX TO THE AGENDA (4)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO PICK UP RED CLAY AND DELIVER TO THE SPORTSPLEX (5)

IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 6, 2016 (6)