

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 20, 2016

BOARD MEETING

Monday, June 20, 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 the Deputy Sheriff.

IN RE: ORDER TO ADD ITEMS TO THE AGENDA FOR JUNE 20, 2016 (1)

- *Added: Greenville Garden Club, Willie Burnside, Alderman Jack Bonney-Town of Arcola, Lionel Hines*

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR JUNE 20, 2016 (2)

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF JUNE 6, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (3)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO PROVIDE THE EQUIPMENT TO PAVE THE PARKING LOT FOR SOUTH DELTA REGIONAL HOUSING AUTHORITY (4)

IN RE: ORDER AUTHORIZING THE REPAIR/REBUILD OF THE BACKHOE TRANSMISSION, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY (5)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO EMPLOY THREE(3) INDIVIDUALS FULL TIME AND ONE(1) PART TIME FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (6)

IN RE: ORDER REQUIRING THE REMOVAL OF GATE ACROSS SOUTH LAKE FERGUSON ROAD BLOCKING PUBLIC ACCESS TO BOAT RAMP AND AUTHORIZING BOARDATTORNEY TO SEND A LETTER REGARDING THE SAME (7)

IN RE: ORDER DISALLOWING OUT OF STATE CHECKS AT WARFIELD POINT PARK FOR PARK FEES AND DIRECTING THE PARK STAFF TO AND WAIT ON A CREDIT CARD MACHINE (8)

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO APPLY FOR THE EMERGENCY MANAGEMENT 50/50 MATCH PERFORMANCE GRANT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ON BEHALF OF THE COUNTY (9)

IN RE: ORDER APPROVING THE REQUEST OF DANIEL BOGGS FOR \$5000.00 FROM WASHINGTON COUNTY IN PARTNERSHIP WITH THE CITY OF GREENVILLE FOR THE 2016 JULY 4TH FIREWORKS SHOW (10)

IN RE: ORDER AUTHORIZING EUGENE ELLIS TO GET QUOTES TO PRUNE THE SWEET GUM TREE ON THE COURTHOUSE LAWN (11)

IN RE: ORDER ADDING ARCOLA ALDERMAN JACK BONNEY TO THE AGENDA (12)

IN RE: ORDER AUTHORIZING LIONEL HINES PERMISSION TO HAVE LOCKS CHANGED ON ATV'S AT WARFIELD POINT PARK AND ONLY AUTHORIZE LIONEL HINES TO HAVE ACCESS TO AND USE OF THE ATV'S FOR TRAINING AND AUTHORIZING LIONEL HINES TO UTILIZE COUNTY EMPLOYEES TO MAKE THE REPAIRS AND MAINTAIN THE ATV'S (13)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY GLENN DAVIS-CLASS OF 1971 REUNION SEPTEMBER 2,3, 2016 (14)

IN RE: ORDER ALLOWING THE SALE OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY EXPO CENTER BY JENNIFER SOARION JULY 2, 2016, CONTIGENT UPON ACQUIRING THE APPROPRIATE PERMIT FROM THE STATE TAX COMMISSION (15)

BE IT KNOWN: JACK BONNEY, ALDERMAN, TOWN OF ARCOLA APPEARED BEFORE THE BOARD TO GIVE AN UPDATE OF THE FIRE TRUCK THAT WAS RECENTLY DAMAGED AND THAT GREENVILLE HAS A RESERVE FIRE TRUCK THAT CAN BE USE BY ARCOLA ON A TEMPORARY BASIS. HE ALSO DISCUSSED THE GARBAGE COLLECTION ISSUE.

IN RE: ORDER ACCEPTING COMMISSION AND FEES REPORT FROM TAX COLLECTOR, PATRICIA LEE FOR MAY 2016 (16)

IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE AND COUNTY ASSESSOR, MARK SEARD TO ATTEND MACA CONVENTION IN NATCHEZ, MS JULY 19-23, 2016 (17)

IN RE: ORDER ACCEPTING POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND APPROVING THE INITIAL RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY GRANTING MONSANTO EXEMPTION FROM AD VALOREM TAXES FOR WINTERVILLE RESEARCH STATION AND HOLLANDALE FACILITY (18)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGE AT THE WASHINGTON COUNTY CONVENTION CENTER BY EARL TAYLOR-CLASS OF 1996 JULY 15, 2016 (19)

BE IT KNOWN: LATRICE WESTBROOK, CANDIDATE FOR MS COURT OF APPEALS APPEARED BEFORE THE BOARD ASKING THE BOARD FOR ITS SUPPORT

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SOLID WASTE ENFORCEMENT OFFICER GRANT AGREEMENT (20)

IN RE: ORDER APPROVING BUDGET AMENDMENT REQUEST OF VETERAN'S SERVICE OFFICER, TERRY GALES TO MOVE \$300.00 FROM LINE ITEM # 001-154-553 TO LINE # 001154- (21)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARGARET CAREY MCCRAY TO AUTHORIZE SETTING UP NEW FUND ACCOUNT TO ESTABLISH THE 4TH CIRCUIT DRUG COURT FISCAL YEAR JULY 1, 2016-July 1, 2017 BUDGET (22)

IN RE: ORDER AUTHORIZING OBTAINING QUOTES AND REPAIRS UP TO \$500.00 ON RODERICK MONTGOMERY'S COUNTY (23)

IN RE: ORDER TABLING ANY ACTION ON \$10.00 PER HOUR INCREASE FOR CIRCUIT COURT BAILIFFS (24)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO CORRESPOND WITH MS PUBLIC SERVICE COMMISSION TO SET UP DATE AND TIME FOR THEM TO APPEAR BEFORE THE BOARD OF SUPERVISORS (25)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO SCREEN APPLICANTS FOR THE HUMAN RESOURCES AND PURCHASING CLERK POSITION AND MOVE FORWARD TO HIRE WITH SALARY RANGE BETWEEN \$42,000 -\$50,000 YEAR (26)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DARRIUS MARTIN FOR PRAISE FESTIVAL, AUGUST 19, 2016 AT NO FEE (27)

IN RE: ORDER APPROVING CLAIMS 114178-114358 (28)

IN RE: ORDER APPROVING BONDS FOR SANDRA ROTH-ROFFY, BETSY MASCAGNI, DERRICK D. COOK, GLENDA TRIPLETT-JACKSON, LOUIS COLEMAN, LARRY GREEN AND D'ANTE JOHNSON (29)

IN RE: ORDER ACCEPTING ORDER APPOINTING PART-TIME COURT REPORTER, SANDRA ROTH-ROFFY AS SUBMITTED BY NINTH CIRCUIT JUDGE MARIE WILSON (30)

IN RE: ORDER ACCEPTING GRAND JURY REPORT (31)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR RICKEY LAVERN TINSLEY, RAYSELL YVONNE BARNES, RODGERS POLK, JR., CYNTHIS LOUIE WILLIS (32)

IN RE: ORDER ACCEPTING AND APPROVING 16TH SECTION PUBLIC SCHOOL TRUST LAND LEASE AGREEMENT BETWEEN WESTERN LINE SCHOOL DISTRICT AND JEFF HESTER (33)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN PERMITTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE MS DEPARTMENT OF CORRECTIONS FOR ANNUAL TRAINING FOR PROBATION/PAROLE AGENTS STAFF JUNE 20-24, 2016 (34)

IN RE: ORDER CERTIFYING PETITIONS FOR OFFICE OF ELECTION COMMISSIONER TO THE CHAIRMAN OF THE COUNTY ELECTION COMMISSION AND DIRECTING THAT THE NAMES OF THE CANDIDATES BE PLACED UPON THE BALLOT FOR THE NOVEMBER GENERAL ELECTION . (35)

IN RE: ORDER AUTHORIZING JUDY BROWN AND CHELESA CARTER TO CONDUCT TRAINING FOR DEPARTMENT HEADS ON HOW TO COMPLETE PURCHASE REQUISITIONS AND RECEIVING REPORTS ON THE DELTA COMPUTER SYSTEM (36)

IN RE: ORDER APPROVING THE PURCHASE OF AN ADDITIONAL SCANNER UP TO \$3000.00 FOR COUNTY FINANCE OFFICE (37)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (38)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (39)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF, MILTON GASTON TO OBTAIN QUOTES TO REPAIR TWO(2) PADDED CELLS AT THE REGIONAL CORRECTIONAL FACILITY (40)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR JAG GRANT WITH THE CITY OF GREENVILLE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (41)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE FIFTEEN(15) FLASHLIGHTS IN THE AMOUNT OF \$1,575.00 (42)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN "SAM" LETTER FOR GRANT AWARD MANAGEMENT TO ALLOW LEONARD WILLIAMS, MARILYN HANSELL AND JUDY BROWN ACCESS TO GRANT (43)

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS TO APPLY FOR COMMUNITY ASSISTANCE GRANT FOR NORTHGATE LAKE PIER (44)

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, ON BEHALF OF WASHINGTON COUNTY TO APPLY TO MS DEPARTMENT OF AGRICULTURE TO BE CERTIFIED AS A "FARMERS MARKET" FOR GRANT OF \$1000.00 (45)

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS, ON BEHALF OF WASHINGTON COUNTY TO APPLY FOR TRAD GRANT FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (46)

IN RE: ORDER SETTING QUARTERLY JAIL INSPECTION TO THURSDAY, JUNE 23, 2016 (47)

IN RE: ORDER DIRECTING THE COUNTY ADMINISTRATOR TO SEND LETTERS TO MAYOR AND ALDERMEN OF THE TOWN OF METCALFE TO COME MEET WITH THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO DISCUSS GARBAGE (48)

IN RE: ORDER AUTHORIZING THE REPLACEMENT OF AIR CONDITIONING UNIT AT THE EXPO BUILDING UP TO \$400. (49)

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DEPARTMENT TO CLEAN THE ABANDON EVERGREEN CEMETERY IN METCALFE (50)

IN RE: ORDER RESCINDING ORDER DENYING BONE 40 MUSIC USE AND SALE ALCOHOLIC BEVERAGES AT WARFIELD POINT PARK (51)

IN RE: ORDER AUTHORIZING BONE 40 MUSIC THE USE OF WARFIELD POINT PARK FOR BLUES FESTIVAL JULY 3, 2016, UPON PAYMENT OF \$1000.00 DEPOSIT AND NOT AFFECT THE CAMPER SITES ALREADY RENTED; AUTHORIZE THE SALE OF

**ALCOHOLIC BEVERAGES AT SAID EVENT, IF THE NECESSARY PERMITS ARE
ACQUIRED FROM THE STATE AND DENY REQUEST FOR \$3000.00 DONATION (52)**

**IN RE: ORDER TO RECESS MEETING UNTIL JUNE 23, 2016 AT THE REGIONAL
CORRECTIONAL FACILITY FOR QUARTERLY JAAIL INSPECTION (53)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY