

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JULY 18, 2016**

**BOARD MEETING**

Monday, July 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 Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER ADDING PERSONNEL MATTER TO THE AGENDA FOR JULY 18, 2016 MEETING OF THE BOARD OF SUPERVISORS (1)**

**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR JULY 18, 2016 MEETING OF THE BOARD OF SUPERVISOR, AS AMENDED. (2)**

- *ADDED: Personnel Matter, Tasha Bailey, Supreme Court Justice Jim Kitchens*

**MINUTES OF THE PRIOR MEETING**

**IN RE: ORDER APPROVING MINUTES OF JULY 5, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (3)**

**MARK HOOKER, COUNTY ENGINEER, REPORTED ON VARIOUS ROADS & BRIDGE PROJECTS**

**IN RE: ORDER AUTHORIZING THE SUBMISSION OF APPLICATION FOR BRIDGE PROJECT NEAR YAZOO NATIONAL WILDLIFE (4)**

**ARTHUR PERRY, ROAD MANAGER PRESENTED HIS BI-WEEKLY REPORT AND GAVE THE BOARD AN UPDATE ON EQUIPMENT BEING REPAIRED**

**IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH CHIP AND SEAL OF FOUR (4) STREETS WITH EQUIPMENT AND MANPOWER, AS SCHEDULE PERMITS (5)**

**TASHA BAILEY, MS TABACCO FREE COALITION REQUESTING A SMOKE FREE ORDDINANCE FOR GLEN ALLAN**

**IN RE: ORDER APPROVING AN ORDINANCE MAKING GLEN ALLAN SMOKE FREE (6)**

**IN RE: ORDER AUTHORIZING LEONARD WILLIAMS TO APPLY FOR AVAILABLE GRANTS TO FURTHER SMOKE FREE EFFORTS IN GLEN ALLAN (7)**

**ROY JOHNSON, PLANNING DIRECTOR, PRESENTED THE MONTHLY REPORT**

**IN RE: ORDER APPROVING APPLICATION OF GOOD HOPE, INC. FOR LOGGING PERMIT FOR TAMBURO ROAD, FEATHER FARM ROAD, METCLAFE ROAD, AND BROADWAY EXTENDED @ \$10,000.00 PER MILE, PENDING RECEIPT OF ROAD BOND (8)**

**IN RE: ORDER APPROVING APPLICATION OF GOOD HOPE, INC. FOR LOGGING PERMIT FOR TOLER ROAD, WINTERVILLE PRISCILLA ROAD AND BROADWAY EXTENDED AT \$10,000.00 PER MILE, PENDING RECEIPT OF ROAD BOND (9)**

**IN RE: ORDER AUTHORIZING LEONARD WILLIAMS TO APPLY FOR THE BLUE CROSS & BLUE SHIELD OF MS FOUNDATION HEALTHY HOMETOWN GRANT AWARD PROGRAM FOR PAUL LOVE PARK (10)**

**IN RE: ORDER AUTHORIZING LEONARD WILLIAMS TO SEND A LETTER OF INTEREST TO THE PEOPLE FOR BIKES GRANT PROGRAM FOR WARFIELD POINT PARK (11)**

**BE IT KNOWN: *Supreme Court Justice Jim Kitchens* stopped by to acknowledge the Board of Supervisors**

**CARY KARLSON REPORTED ON VARIOUS ECONOMIC DEVELOPMENT PROJECTS, BUDGET REQUEST 2016-2017, RECOGNIZED VP, JOHNNY MCRIGHT**

**IN RE: ORDER APPROVING REPAIRS IN THE AMOUNT OF \$1150.00 FOR THE CIRCUIT COURTROOM CEILING DUE TO DAMAGE FROM THE AIR CONDITIONING UNIT CONDENSATION (12)**

**PATRICIA LEE, TAX COLLECTOR, PRESENTED THE JUNE SETTLEMENTS**

**IN RE: ORDER ACCEPTING COMMISSION AND FEES, FROM TAX COLLECTOR, PATRICIA LEE FOR JUNE 2016 (13)**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE, AUGUST 11-13, 2016 TO TUNICA, MS (14)**

**JAMES MOTON APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING ASSISTANCE AT THE ROAD DEPARTMENT**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF JAMES MOTON FOR SALARY INCREASE OR EMPLOYMENT OF INDIVIDUAL TO ASSIST HIM AT THE ROAD DEPARTMENT SHOP (15)**

**LARRY NICKS, WWISCAA REGARDING THE FOOD FESTIVAL JULY 31, 2016**

**IN RE: ORDER APPROVING THE REQUEST OF LARRY NICKS TO POST FLYER ON THE COUNTY BULLETIN BOARD REGARDING THE WWISCAA FOOD FESTIVAL, JULY 31, 2016 (16)**

**MARK SEARD, TAX ASSESSOR APPEARED BEFORE THE BOARD WITH SEVERAL PETITIONS**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR INCREASE OF ASSESSMENT FOR BAYER CROP SCIENCE LP, MARINE GEARS, INC (17)**

**BARBARA BROOKS FOR TOUGALOO COLLEGE/ALCORN UNIVERSITY/ DEPARTMENT OF PUBLIC HEALTH REQUESTING APPROVAL TO CHANGE DATE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR A COMMUNITY PUBLIC HEALTH INITIATIVE**

**IN RE: ORDER AUTHORIZING DATE CHANGE REQUEST FOR THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE TOUGALOO/ALCORN/DEPARTMENT OF PUBLIC HEALTH INITIATIVE PROMOTING INFANT MORTALITY AWARENESS, SEPTEMBER 29, 2016, AT NO FEE (18)**

**BE IT KNOWN: CRAIG WALKER, NEW YORK LIFE INSURANCE COMPANY REQUESTING PERMISSION TO ADD THEIR INSURANCE PRODUCTS TO EMPLOYEES INSURANCE FAIR, REFERRED TO THE INSURANCE COMMITTEE**

**VICKI UPPAL, COUNTY ADMINISTRATOR PRESENTED BI-WEEKLY REPORT**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN REQUEST FOR AN EXTENSION FOR THE ATV GRANT AT WARFIELD POINT PARK TO SUBMIT ADDITIONAL DOCUMENTATION (19)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN COMPUTER SOFTWARE SUPPORT AGREEMENT FOR ANNUAL RENEWAL WITH HARRIS LOCAL GOVERNMENT (DBA-DELTA COMPUTER SYSTEMS, INC.) (20)**

**IN RE: ORDER ACCEPTING \$4500.00 FROM MONSANTO FOR THE WASHINGTON COUNTY YOUTH COURT CADET PROGRAM (21)**

**IN RE: ORDER AMENDING THE FOURTH CIRCUIT DRUG COURT BUDGET TO ACCOMMODATE AN ADDITIONAL 10% INCREASE FROM ADMINISTRATIVE OFFICE OF COURTS (AOC) (22)**

**IN RE: ORDER ACCEPTING REIMBURSEMENT CHECK IN THE AMOUNT OF \$30,000.00 FROM THE DEPARTMENT OF FINANCE ADMINISTRATION FOR WASTE TIRE GRANT (23)**

**MARILYN HANSELL, CHANCERY CLERK, PRESENTED BI-WEEKLY REPORT**

**IN RE: ORDER ADDING CLAIMS 114754-114919 TO DOCKET (24)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT SEPTEMBER 7, 2016 AT 5:30 P.M., AT NO FEE (25)**

**IN RE: ORDER ACCEPTING ORDER FROM JUDGE MARIE WILSON TERMINATING SANDRA ROFFY AS COURT REPORTER AND HIRING LYNETTE W. GRIMMETT AS COURT REPORTER (26)**

**IN RE: ORDER APPROVING BONDS FOR WILLIE ANN PILGRAM (27)**

**IN RE: ORDER APPROVING THE REQUEST OF JOYCE FORMIGONI TO SUBLEASE THE PROPERTY SHE LEASES FROM THE COUNTY TO HER GRANDSON AS LONG AS LESSEE IS NOT RELEASED FROM LEASE (28)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE PAYMENT OF AUDIT FEES IN THE AMOUNT OF \$1000.00 FOR THE REGIONAL CORRECTIONAL FACILITY (29)**

**IN RE: ORDER RATIFYING THE ACTIONS OF COMPTROLLER, JUDY BROWN FOR PAYMENT OF TAG FOR NEW WASHINGTON COUNTY ROAD DEPARTMENT TRUCK (30)**

**LAUR R MOORE, SOLID WASTE OFFICER, PRESENTED HER MONTHLY REPORT AND REQUESTED INCREASE OF ASSESSMENTS FOR CLEANING PROPERTIES**

**IN RE: ORDER AMENDING ORDINANCE TO UPGRADE FEES FOR TAX COLLECTOR FOR CLEANING PROPERTY AS FOLLOWS: \$200.00 FOR UNDER 1 ACRE AND \$250.00 FOR OVER 1 ACRE (31)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN UP THE FOLLOWING PROPERTIES AND ASSESS COST TO LANDOWNERS ON THEIR TAXES: JESSIE SMITH-PARCEL #2120560000, FUEL HUB3, INC.- PARCEL#248910000, #248900000, WILLIAM C. RICHARDSON-PARCEL#2319993000 MELVIN MOORE-PARCEL #8016400000, MARCUS MUIRHEAD-PARCEL #8521200000 (32)**

**PERCY MILES, DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT MADE SEVERAL TRAVEL REQUESTS AND BUDGET AMENDMENTS**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND MS DRUG COURT PROFESSIONALS (MADCP) TRAINING CONFERENCE AUGUST 24-26, 2016 IN TUPELO, MS (33)**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND SUPERVISION AND LEADERSHIP LEVEL II TRAINING AUGUST 8-10, 2016 IN GULFPORT, MS (34)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,016.00 FOR TWENTY-NINE DEPUTIES TO ATTEND CPR TRAINING (35)**

**IN RE: ORDER APPROVING AMENDING THE SHERIFF'S DEPARTMENT BUDGET IN THE AMOUNT OF \$3422.70 TO ALLOW FOR THE PURCHASE OF ITEMS FOR THE RESCUE CREW FROM VENDOR, DEEP SOUTH SCUBA (36)**

**BE IT KNOWN: METCALFE MAYOR CORY HOLMES INFORMED THE BOARD THAT THE TOWN OF METCALFE IS NOT CHARGING RESIDENTS FOR GARBAGE PICK-UP**

**IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2016-2017 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (37)**

**IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2016-2017 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT (38)**

**IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2016-2017 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT (39)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (40)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (41)**

**IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO SEND NOTICE TO WIN JOB CENTER TO SEEK APPLICANTS FOR WELDER POSITION (42)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (43)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER (44)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (45)**

**IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. JULY 20, 2016 (46)**

CARL MCGEE, PRESIDENT

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