

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 15, 2016

BOARD MEETING

Monday, August 15, 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 Lee Gordon. 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 EXECUTIVE SESSION TO THE AGENDA FOR AUGUST 15, 2016 (1)

IN RE: ORDER SUSPENDING DEPARTMENT HEAD REPORTS AT THE 2ND MONTHLY MEETING OF THE BOARD OF SUPERVISORS. (2)

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR AUGUST 15, 2016. (3)

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF AUGUST 1, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (4)

IN RE: ORDER APPROVING REPAIR OF TRACTOR IN THE AMOUNT OF \$1000.00 AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY. (5)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$11,010.43 TO JOHNSTONE AND ASSOCIATES FOR WASHINGTON COUNTY SOLID WASTE PLAN, AS REQUESTED BY COUNTY ENGINEER, MARK HOOKER (6)

IN RE: ORDER AUTHORIZING LETTER OF SUPPORT FOR THE ECONOMIC DEVELOPMENT CENTER. (7)

IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION FOR TASHA BAILEY, MISSISSIPPI TOBACCO FREE COALITION COORDINATOR, TO ATTEND MEETING IN JACKSON, MS. (8)

IN RE: ORDER AUTHORIZING SMOKE FREE ORDINANCE FOR GLEN ALLAN, MS, ADOPTED IN THE JULY 5, 2016 MEETING TO BECOME EFFECTIVE SEPTEMBER 1, 2016 SUBJECT TO APPROVAL OF THE BOARD ATTORNEY. (9)

IN RE: ORDER APPROVING THE REQUEST OF TASHA BAILEY TO APPROPRIATE \$2239.68 TO SUPPLEMENT THE OPERATING BUDGET FOR THE TOABCCO FREE COALITION . (10)

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND MS JUSTICE COURT CLERK'S ASSOCIATION MEETING IN BILOXI, MS. (11)

IN RE: ORDER ACCEPTING QUOTE OF BOWLIN AIR CONDITIONING AS THE LOWEST AND BEST QUOTE IN THE AMOUNT OF \$7816.00 FOR TWO (2) MINI-SPLIT SYSTEMS. (12)

IN RE: ORDER AUTHORIZING PAYMENT OF TUITION FOR AL TURBYFILL TO ATTEND MS DELTA COMMUNITY COLLEGE HVAC CLASS. (13)

BE IT KNOWN: JASON FRATESI REQUESTED AUTHORITY TO REMOVE SOME FENCING AND INSTALL A GATE AT WARFIELD POINT PARK AND APPROVAL OF USE FOR THE GREAT RIVER MUSIC FESTIVAL WITH NO ACTION TAKEN BY THE BOARD.

IN RE: ORDER APPROVING INCREASE OF \$10.00 PER DAY FOR CIRCUIT COURT BAILIFFS. (14)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN HOME GRANT APPLICATION AND ANY OTHER DOCUMENTS REQUIRED TO COMPLETE APPLICATION. (15)

IN RE: ORDER ACCEPTING ORDER FROM 4TH CIRCUIT JUDICIAL COURT JUDGE CAROL RICHARDS ORDERING 43% AS WASHINGTON COUNTY SHARE FOR COURT REPORTER SHANNA STANFORD AND AUTHORIZING ADDING AMOUNT TO THE BUDGET. (16)

IN RE: ORDER ACCEPTING DEER CREEK WATER MANAGEMENT DISTRICT 2016-2017 ASSESSMENT. (17)

IN RE: ORDER SPREADING ACROSS THE MINUTES OF THE BOARD OF SUPERVISORS THE MS STATE UNIVERSITY CERTIFICATIONS FOR JUDY BROWN-RECEIVING CLERK AND RODERICK MONTGOMERY-INVENTORY CLERK. (18)

IN RE: ORDER AUTHORIZING CLAIMS TO BE SUBMITTED TO TRUSTMARK NATIONAL BANK IN THE AMOUNT OF \$1,808,002.88. (19)

IN RE: ORDER ADDING CLAIMS 115555 TO 115712 TO DOCKET. (20)

IN RE: ORDER APPROVING BOND FOR MARVIN MARSHAL, CHRIS WEEKS AND MARCUS YOUNG OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (21)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTIONS/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SACRED HEART CATHOLIC CHURCH FOR CELEBRATION SEPTEMBER 10, 2016, AT NO FEE. (23)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (24)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (25)

BE IT KNOWN: DR. LARRY NABORS, PRESIDENT OF MS DELTA COMMUNITY COLLEGE, JULIA THOMAS AND FRANK DANTONE APPEARED BEFORE THE BOARD OF SUPERVISORS GIVING AN UPDATE AND EXPRESSING SEVERAL CONCERNS REGARDING MDCC

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND ONE MIL, AS REQUESTED BY TAX ASSESSOR, MARK SEARD. (26)

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO FILE THE 14 COUNTY INTERLOCAL AGREEMENT FOR AERIAL PHOTOGRAPHY APPROVED BY THE ATTORNEY GENERAL. (27)

IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY SACRED HEART CATHOLIC CHURCH, SEPTEMBER 10, 2016. (28)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY MOUNTED SHERIFF'S POSSE THE USE OF THE WASHINGTON COUNTY EXPO BUILDING STORAGE ROOM TO STORE SUPPLIES AS LONG AS COUNTY ALSO HAS A KEY. (29)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., AUGUST 30, 2016 – SEPTEMBER 2, 2016, AT NO FEE AND RESERVE RIGHT TO CHARGE FEES FOR THE FOLLOWING DATES: APRIL 28, MAY 4, 10, 11, 15, 16, 17 18, 2017. (30)

BE IT KNOWN-CECIL BROWN, VICE CHAIRMAN, MS PUBLIC SERVICE COMMISSION APPEARED BEFORE THE BOARD TO INTRODUCE HIMSELF AND SHARED WITH THE BOARD SOME OF THE VARIOUS SERVICES HIS AGENCY PROVIDES

IN RE: ORDER AUTHORIZING \$1.00 ARCHIVE FEE IN WASHINGTON COUNTY TO ASSIST WITH THE FUNDING OF LOCAL GOVERNMENT RECORDS OFFICE, BEGINNING JANUARY 1, 2017. (31)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR FOOD SERVICES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. . (32)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING A PERSONNEL MATTER. (34)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN. (35)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR R.H. CAMPBELL AT MORTIMER FUNERAL HOME. (36)

IN RE: ORDER AUTHORIZING MAKING JOB OFFER TO MIKE JONES AS BUILDINGS, GROUNDS AND PARKS DIRECTOR AT SALARY RANGE OF \$52,000-\$55,000 ANNUALLY. (37)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF KEANA JACKSON AS ADMINISTRATIVE ASSISTANT TO COUNTY ADMINISTRATOR, VICKI UPPAL AT A SALARY OF \$15.00 PER HOUR/\$31,200 ANNUALLY. (38)

IN RE: ORDER TO RECESS MEETING UNTIL AUGUST 16, 2016 9:00 A.M. (46)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY