

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 19, 2016**

**BOARD MEETING**

Monday, September 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. The opening prayer was by Deputy Perry Miles. 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 TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR SEPTEMBER 19, 2016 (1)**

- *Added: Everitt Chin, Mitchell McNemar, Riverside Fire District Request, Willie Sullivan, Barbara Brooks*

*MINUTES OF THE PRIOR MEETINGS*

**IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 6, 12, 15, 2016 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)**

*JUSTICE COURT JUDGES PRESENTED A TRAVEL REQUEST*

**IN RE: ORDER ALLOWING TRAVEL AND DUES FOR MANDATORY JUSTICE COURT JUDGES TO ATTEND MISSISSIPPI JUDICIAL COLLEGE STATE REQUIRED CONTINUING EDUCATION SEMINAR IN CHOCTOW, MS OCTOBER 5-7, 2016 (3)**

EVERITT CHIN, GREENVILLE PUBLIC SCHOOL DISTRICT PRESENTED REQUEST FOR USE OF THE CONVENTION CENTER

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AT NO FEE BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR 2016 SCHOOL EVENTS THROUGH DECEMBER 31, 2016: (October 8 & December 17, 2017) (4)**

*MITCHELL MCNEMAR REQUESTING CONDITIONAL USE PERMIT*

**IN RE: ORDER APPROVING THE REQUEST OF MITCHELL MCNEMAR TO PLACE A HOUSE TRAILER TEMPORARILY (6 MONTHS) ON LOT WHILE REBUILDING HOUSE DAMAGED BY FIRE (5)**

RIVERSIDE FIRE DEPARTMENT REQUESTING PERMISSION TO PURSUE LOAN TO BUY FIRE TRUCK

**IN RE: ORDER APPROVING THE REQUEST OF THE RIVERSIDE FIRE DEPARTMENT TO PURSUE A LOAN OF \$75,000 TO BUY FIRE TRUCK (6)**

*WILLIE SULLIVAN REQUESTING USE OF THE CONVENTION CENTER MEETING ROOMS AND EXECUTIVE SUITE*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM AND EXECUTIVE SUITE AT NO FEE OCTOBER 8 AND DECEMBER 10, 2016 BY MS VALLEY STATE UNIVERSITY ALUMNI ASSOCIATION (7)**

*JOHN SHAWMICOFF APPEARED BEFORE THE BOARD REQUESTING AN ABILITY/SHEET FOR RESIDENTS NEAR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY*

COUNTY ADMINISTRATOR, VICKI UPPAL PRESENTED BI-WEEKLY REPORT

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO PUBLISH RESOLUTION SETTING 2016-2017 MIL RATE (8)**

**IN RE: ORDER AMENDING THE 2015-2016 WASHINGTON COUNTY BUDGET (9)**

*MARILYN HANSELL, CLERK OF THE BOARD PRESENTED BI-WEEKLY REPORT*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE UNIFORM APPRAISAL MAINTENANCE CONTRACT PERSONAL PROPERTY BETWEEN WASHINGTON COUNTY AND STATEWIDE APPRAISAL (10)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS TO HOMESTEAD EXEMPTION APPLICATIONS FOR BILLY J. DOSS (11)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (12)**

*MILLER GREENLEE, DELTA WATERFOWL FOUNDATION REQUESTING SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 20, 2016 BY DELTA WATER FOWL FOUNDATION FOR ITS BANQUET (13)**

**IN RE: ORDER ADDING CLAIMS 116330 TO 116518 TO DOCKET. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (13)***

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE TO DELTA COMPUTERS FOR SOFTWARE SUPPORT FOR THE CHANCERY CLERK'S TAX NOTICES IN THE AMOUNT OF \$1500.00 (14)**

*CHARLES RAY, PPM CONSULTANTS, INC., REGARDING BROWNSFIELD PROGRAM*

**IN RE: ORDER AUTHORIZING PPM CONSULTANTS, INC., TO APPLY TO EPA FOR GRANT UP TO \$600,000 FOR VARIOUS SITES IN WASHINGTON COUNTY AND DIRECTING THAT WASHINGTON COUNTY SERVE AS LEAD AGENCY AND APPROVE GRANT APPLICATION BEFORE SUBMISSION (15)**

**IN RE: ORDER APPROVING THE REQUEST OF THE SHERIFF'S DEPARTMENT FOR ANNUAL SERVICE ON GENERATOR AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$3290.90 (16)**

**IN RE: ORDER APPROVING COMMISSARY CONTRACT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN, SUBJECT TO BOARD ATTORNEY APPROVAL (17)**

***BE IT KNOWN: ANGELIC MISTER APPEARED BEFORE THE BOARD TO REQUEST PERMISSION TO OFFER FINANCIAL TRAINING FOR COUNTY EMPLOYEES THROUGH THE NON-PROFIT MS COMMUNITY FINANCIAL COALITION. THE BOARD REFERRED THE MATTER TO THE COUNTY ADMINISTRATOR FOR REVIEW AND RECOMMENDATIONS.***

*TAX ASSESSOR, MARK SEARD PRESENTED SEVERAL PETITIONS FOR CHANGES TO LANDROLL*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CHANGES TO LANF ROLL FOR ELLEN JOHNSON, WILLIAM JOHNSON, JOHN A, POLASINI, STATE OF MS TO EVELYN HARDY (18)**

*BARBARA BROOKS REGARDING PPM SEEKING A GRANT*

**IN RE: ORDER ADDING BARBARA BROOKS TO THE AGENDA (19)**

**IN RE: ORDER AUTHORIZING REQUISITIONS TO BE SENT TO TRUSTMARK FOR REIMBURSEMENT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$299,662.31 (20)**

**IN RE: ORDER DENYING REQUEST UNDER ADVISEMENT TO CHANGE ZONING FOR 3843 HWY 82 WEST ZONED C-3 (HEAVY COMMERCIAL DISTRICT (21)**

**IN RE: ORDER APPROVING REQUEST OF KENDALL AMOS, 79 TATE ROAD FOR 2-3 INCH VARIANCE (GARAGE IS BELOW BASE FLOOD ELEVATION AND NOT VENTED) (22)**

**IN RE: ORDER APPROVING THE REQUEST OF JONAE PAYNE TO PLACE A VENDING MACHINE (BUBBLE GUM) IN THE COURTHOUSE (23)**

**IN RE: ORDER DENYING REQUEST TO REMOVE THE 18" FREEBOARD REQUIREMENT FROM THE COUNTY ORDINANCE (24)**

**IN RE: ORDER TO ADJOURN MEETING UNTIL OCTOBER 3, 2016 (25)**

**CARL MCGEE, PRESIDENT**

**ATTEST:  
MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**