

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 16, 2017

BOARD MEETING

Wednesday, August 16, 2017 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess for a Budget meeting, 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR AUGUST 16, 2017 BOARD MEETING. (1)

BE IT KNOWN: JESSIE WILLIAMS OF THE GREENVILLE YOUTH REFLECTIONS AND YOUTH DEVELOPMENT MUSEUM APPEARED BEFORE THE BOARD TO REQUEST FUNDING FOR THE ORGANIZATION

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (2)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH DELTA REGIONAL MEDICAL CENTER. (3)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN, AT 9:48 A.M. (4)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS TO LEASE PROPERTY FOR AGRICULTURAL PURPOSES, 173 ACRES MORE OR LESS OWNED BY DELTA REGIONAL MEDICAL CENTER AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (5)

BE IT KNOWN: TIM BIXLER APPEARED BEFORE THE BOARD REQUESTING FUNDS IN THE AMOUNT OF \$250,000 FOR THE E.E. BASS PROJECT.

IN RE: ORDER ADDING THE APPOINTMENT TO THE DELTRA REGIONAL MEDICAL CENTER TO THE AGENDA. (6)

IN RE: ORDER ADDING AFLAC INSURANCE CAFETERIA PLAN TO THE AGENDA. (7)

IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO PURCHASE EQUIPMENT FROM THE 2016-2017 BUDGET ON STATE CONTRACT: BOBCAT-\$36,000, ATTACHMENTS FOR BOBCAT- \$7,000, SIX (6) PASSENGER TRUCK WITH A DUMP BED-\$36,000. (8)

BE IT KNOWN: THE BOARD DISCUSSED CONCERNS ABOUT THE SPORTSPLEX. THE BOARD ATTORNEY WAS ASKED TO REVIEW THE CONTRACT WITH THE SPORTSPLEX FOUNDATION AND REPORT BACK TO THE BOARD BY AUGUST 21, 2017.

BE IT KNOWN: THE BOARD REVIEWED THE BUDGET AND DISCUSSED PROVIDING FUNDS FOR GREENVILLE REFLECTIONS AND YOUTH DEVELOPMENT MUSEUM (15,000), PREPARING A RESOLUTION OF COMMITMENT TO THE E.E. BASS PROJECT AND INCREASING THE BOARD'S CONTRIBUTION TO OUR HOUSE, INC.

IN RE: ORDER MODIFYING THE LINE ITEMS IN THE SHERIFF DEPARTMENT BUDGET TO PURCHASE A TOUCH PRINTTM 5900 FULL FINGERPRINTING SYSTEM, ESTIMATED COST IS \$34,848.00. THE BREAKDOWN OF THE LINE ITEMS IS AS FOLLOWS: 001-200-511 TO 001-200-613- \$1000.00; 001-200-534 TO 001-200-613- \$5000.00; 001-200-582 TO 001-200-613- \$8000.00;001-200-617 TO 001-200-613- \$6000.00; 001-200-627 TO 001-200-613- \$848.00; 001-200-691 TO 001-200-613- \$3000.00. (9)

IN RE: ORDER RESCINDING THE NOMINATION OF DR. ALVIN UPPAL TO THE BOARD OF TRUSTEES OF DELTA REGIONAL MEDICAL CENTER TO FILL SEAT OF OUTGOING TRUSTEE BILLY SCHULTZ. (10)

IN RE: ORDER ALLOWING USE OF THE MEETING ROOMS AT THE WASHINGTON COUNTY CONVENTION CENTER BY REV. HATTIE YOUNG FOR HER ANNIVERSARY PROGRAM, AUGUST 27, 2017, AT NO COST. (11)

IN RE: ORDER ADOPTING A RESOLUTION OF SUPPORT TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO REMOVE MEDIAN ON HIGHWAY 82 EAST IN LELAND, MISSISSIPPI. (12)

IN RE: ORDER TO RECESS MEETING TO MONDAY, AUGUST 21, 2017. (13)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY