

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 5, 2017

BOARD MEETING

BE IT REMEMBERED on the 5th day of July 2017 at 9:00 A.M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met in their room at the Washington County Courthouse in Greenville, Mississippi, at the time for the purpose of transacting such business as might properly come before it; Supervisor Carl McGee was absent; there being present the following:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President, Absent
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Vicki Uppal	County Administrator
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by Supervisor Lee Gordon. The opening prayer was by Reverend 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 THE AGENDA WITH ADDITION FOR JULY 5, 2017 MEETING. (1)

- **Added: Paul Jackson, Gary Vaughn, Scott Christensen, Jacqueline Thompson, Barbara Parker**

IN RE: ORDER APPROVING MINUTES OF JUNE 19, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER APPROVING THE E911 EXPENDITURES IN THE AMOUNT OF \$4,840.86. (3)

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED, DEPUTY EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND MISSISSIPPI DEPARTMENT OF EMERGENCY MANAGEMENT MEETING JULY 12, 2017 IN RANKIN COUNTY, MS, AT ESTIMATED

COSTS OF \$12.00. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (4)

IN RE: ORDER AWARDING CONTRACT TO ATWOOD FENCE COMPANY OF KOSCIUSKO, MS IN THE AMOUNT OF \$\$59,610.23 FOR STATE AID PROJECT NO. SAP-76(92) AND ESTABLISHING PROJECT FUND FOR THE ABOVE NUMBERED PROJECT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (5)

IN RE: ORDER APPROVING PROGRAM AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN WASHINGTON COUNTY, MS FOR THE FISCAL YEAR OF 2018 AND AUTHORIZING THE BOARD MEMBERS AND CLERK OF THE BOARD TO SIGN SAME. (6)

IN RE: ORDER TABLING FOR FURTHER DISCUSSION REPAIRS TO THE ABW PARKING LOT. (7)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO EMPLOY TWO (2) FULLTIME AND ONE (1) PART TIME EMPLOYEE. (8)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY EPA TO CONSTRUCT A SECONDARY OVERHEAD SERVICE UTILITY FACILITY ALONG OR ACROSS AVON DARLOVE ROAD 0.74 MILES EAST OF THE INTERSECTION OF WEST PARK ROAD. (9)

IN RE: ORDER APPROVING 18" FLOOD VARIANCE PERMIT FOR GARY VAUGHN TO CONSTRUCT AN 80 X100 METAL MULTI PURPOSE BUILDING AT 27 ANNE DRIVE IN ROAD. (10)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BRRROKS AND TWO (2) DEPUTIES ANGLYN ROBINSON AND BABETTE LARRY TO ATEND THE MISSISSIPPI DUI FORUM IN JACKSON, MS JULY 13-14, 2017, AT AN ESTIMATED COST OF \$1278.84. (11)

IN RE: ORDER APPROVING THE REQUEST OF MIKE JONES FOR \$8900.00 FOR REPAIRS TO 2008 F350 DUELY TRUCK FOR NEW ENGINE, SEATS, FENDER AND TIRES. (12)

IN RE: ORDER APPROVING THE REPAIRS IN THE AMOUNT OF \$3, 623.00 TO THE WASHINGTON COUNTY EXTENSION BUILDING BY DARRY'S LOCK AND KEY AND MICHAEL PHILLIPS, AS REQUESTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR. (13)

IN RE: ORDER APPROVING THE REPAIRS FOR WATER DAMAGE IN THE AMOUNT OF \$4, 200.00 TO THE WASHINGTON COUNTY EXTENSION BUILDING BY JOHNNY'S PAINTING & DRYWALL COMPANY, AS REQUESTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR. (14)

IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR, TO OBTAIN SEALED BIDS FOR AIR CONDITIONING DUCT WORK, PLUMBING, LABOR AND MATERIALS FOR NEW AIR CONDITIONER IN THE TAX COLLECTOR'S OFFICE. (15)

IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO EMPLOY ONE (1) FULLTIME AND TWO (2) PART TIME EMPLOYEES TO WORK IN THE BUILDING AND GROUNDS DEPARTMENT. (16)

IN RE: ORDER ALLOWING TRAVEL FOR JACQUELINE THOMPSON AND TONYA FRANKLIN, ELECTION COMMISSIONERS, TO ATTEND THE 2017 MS POLICY CONFERENCE, AUGUST 10-13, 2017 IN TUNICA, MS., AT ESTIMATED COST OF \$2,535.72. (17)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO PREPAY HOTEL COST FOR TRAVEL TO TUNICA, MS. (18)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR INCREASE OF ASSESSMENT FOR MCRIGHT SERVICES LLC AND GAVILON FERTLIZER, LLC. (19)

IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF THE OPENING SESSION FOR THE EQUALIZATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY, IN THE MATTER OF REAL AND PERSONAL PROPERTY AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS. (20)

IN RE: ORDER ALLOWING TRAVEL FOR PATRICIA LEE, TAX COLLECTOR TO ATTEND TRAINING IN BAY ST. LOUIS, MS JULY 18-20, 2017, AT ESTIMATED COST OF \$895.00. (21)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS PARKER TO ATTEND 2017 MS CIRCUIT CLERK'S CONVENTION JULY 18-20, 2017 IN BAY ST. LOUIS, MS, AT AN ESTIMATED COST OF \$865.47. (22)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS PARKER TO ATTEND THE 2017 MS POLICY CONFERENCE, AUGUST 10-13, 2017 IN TUNICA, MS, AT AN ESTIMATED COST OF \$993.20. (22)

BE IT KNOWN: PAUL JACKSON, CLEAR WATER SOLUTIONS APPEARED BEFORE THE BOARD OF SUPERVISORS TO MAKE A PRESENTATION ON STREAMLINING PUBLIC WORKS SYSTEM

IN RE: ORDER AUTHORIZING CLEAR WATER SOLUTIONS TO CONDUCT AN EVALUATION OF ROAD DEPARTMENT, BUILDING AND GROUNDS AND SOLID WASTE DEPARTMENT. (23)

TIM BIXLER AND IKE TROTTER OF E.E. BASS EDUCATION AND DEVELOPMENT FOUNDATION
REQUESTING SUPPORT FROM COUNTY

IN RE: ORDER TABLING FOR FURTHER DISCUSSION DURING BUDGET MEETINGS THE REQUEST OF THE E.E. BASS EDUCATION AND DEVELOPMENT FOUNDATION FOR SUPPORT FROM THE COUNTY IN THE AMOUNT OF \$250,000. (24)

IN RE: ORDER ALLOWING CLAIMS 122306 THROUGH 122482 IN THE AMOUNT OF \$615,190.66. (25)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2017. (26)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JULY 2017. (27)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2017. (28)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2017. (29)

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF JULY 2017. (30)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS: Road Department: Ergon, Inc. for \$8,268.85 for 5,900 gallons of CRS-2 asphalt; Landfill Management for \$4,500 for 30 loads of rubbish; Farmers, Inc. for 75 gals each of 15W40, 10W30 and Hydraulic Oil; Thompson Machinery for \$1,598.61 for filters for four 12H Caterpillar Graders; Nichols Steel for \$4,128.35 for 5 steel plates for bridge headwall; Ergon, Inc. for \$8,268.85 for 5,900 gallons of CRS-2 asphalt; Greenville Gravel for \$22,080 for 400 tons each of #5 and #7 limestone; Empire Truck Sales for \$825 for Cummins Computer diagnostic software; Tri-State Truck Center for \$5,110.06 for laptop, scanning device and diagnostic software program; Clarke Power Services for \$1,240.40 for Allison Computer Software; Stribling Equipment for \$7,500.62 for road grader hydraulic pump assembly; Contech Construction for \$1,533 for 2 pipes for Reed Road; Puducah Rigging for \$1,067.52 for one lifting block; Convention Center: Greenville Paint for \$1,040.51 for paint and materials to paint Extension Bldg; Dawkins for \$3,591 for 9 Executive Chairs for Chancery Court; M&K Distributors for \$1,700 for 1 sprayer and hose reel; Baker for \$1,373.38 for one A/C and coil for Health Department; Chancery Clerk: Dawkins for \$1,460 for 4 Highback Task Chairs. (31)

IN RE: ORDER AUTHORIZING PAYMENT OF PENALTIES TO PERS IN THE AMOUNT OF \$907.26 FOR LATE PAYMENT AND REPORTING FOR JULY 2016. (32)

IN RE: ORDER ALLOCATING FOURTH QUARTER 2016-2017 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND JAIL. (33)

IN RE: ORDER APPROVING THE PROPOSED CALENDAR FOR 2017-2018 BUDGET PROCESS. (34)

IN RE: ORDER AMENDING THE ROAD DEPARTMENT BUDGET TO ACCOMMODATE REPAIRS IN THE AMOUNT OF \$2100.00 FOR ASPALT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY PARKING LOT AND ACCOUNT FOR THE PAYOFF OF TWO DUMP TRUCKS. (35)

IN RE: ORDER AMENDING THE E-911 CONSOLES AND RADIOS BUDGET FROM \$149,671 TO \$700,000 TO ACCOMMODATE THE ALIGNMENT WITH THE APPROVED EXPENDITURES AND AMOUNT FINANCED WITH GUARANTY BANK. (36)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO ASSESS AND REVIEW SERVICE AGREEMENTS FOR EQUIPMENT AND TECHNOLOGY. (37)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM BY ALMA HARRIS, MS EXTENSION SERVICE, JULY 19, 2017. (38)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE WESTERN LINE SCHOOLS DISTRICT IN CLEANING A DITCH ON SCHOOL PROPERTY. (39)

IN RE: ORDER ADOPTING A RESOLUTION HONORING THE COLEMAN AND T.L. WESTON CLASS OF 1967 FOR THEIR 50TH CLASS REUNION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (40)

IN RE: ORDER DENYING THE REQUEST OF MALA BROOKS, ALDERWOMAN FOR ASSISTANCE WITH CLEAN UP OF DEER CREEK AT THE INTERSECTION OF MATHIS AND BREISH STREETS. (41)

IN RE: ORDER ACCEPTING THE YMD JOINT WATER MANAGEMENT CHANGES TO 2017 BUDGET AND COPY INTO THE MINUTES. (42)

IN RE: IN THE MATTER OF ADDENDUM TO HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2016-INITIAL /FINAL ORDER. (43)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (44)

IN RE: ORDER AUTHORIZING COPYING OF CERTAIN DOCUMENTS INTO MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (45)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND 96 HOUR DETENTION OFFICER/JAILER COURSE JULY 10-21, 2017 IN MOORHEAD, MS, AT AN ESTIMATED COSTS OF \$600.00 EACH. (46)

IN RE: ORDER ALLOWING RETIRED DEPUTY EVAN SMITH TO KEEP HIS CELL PHONE NUMBER. (47)

IN RE: ORDER ALLOWING RETIRED DEPUTY EVAN SMITH PURCHASE HIS SERVICE REVOLVER FOR \$1.00. (48)

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (49)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. (50)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN. (51)

IN RE: ORDER TAKING THE MATTER OF SALARY ADJUSTMENT FOR PLANNING DEPARTMENT DIRECTOR, ROY JOHNSON, UNDER ADVISEMENT UNTIL BUDGET DISCUSSIONS. (52)

IN RE: ORDER AUTHORIZING THE TERMINATION OF JUSTICE COURT EMPLOYEE, EFFECTIVE IMMEDIATELY. (53)

BE IT KNOWN: ERICA JACKSON, FORMER MEDSTAT EMPLOYEE ADDRESSED THE BOARD OF SUPERVISORS ABOUT THE AMBULANCE SERVICES THE BOARD

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (54)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS PUBLIC HOSPITAL STRATEGIC BUSINESS DECISIONS. (55)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN. (56)

IN RE: ORDER ACCEPTING LETTER FROM JUDGE VERNITA KING JOHNSON REQUESTING AN INCREASE IN SALARY OF TANESHA TAYLOR, COUNTY COURT ADMINISTRATOR, TO THE BUDGETED AMOUNT OF \$41,000, IMMEDIATELY. (57)

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M., MONDAY, JULY 17, 2017. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (58)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL