

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 2, 2018**

**BOARD MEETING**

BE IT REMEMBERED on the 2<sup>nd</sup> day of January 2018 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 designated for the purpose of transacting such business as might properly come before it; there being present the following:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Chelesa Carter	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 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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR JANUARY 2, 2018. (1)**

**IN RE: ORDER APPROVING MINUTES OF DECEMBER 18, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (3)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING THE HIRING OF DEPARTMENT HEADS. (4)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (5)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CAMPBELL DELONG LAW FIRM AS THE ATTORNEYS FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI. (6)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF MARCUS HOOKER, SR. AS COUNTY ENGINEER. (7)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF MARCUS HOOKER, JR. ASSISTANT COUNTY ENGINEER. (8)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF DANIEL HOOKER AS FLOOD PLAIN MANAGER. (9)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CHELESA CARTER AS COUNTY ADMINISTRATOR OF WASHINGTON COUNTY, MISSISSIPPI. (10)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2017 AT THE SAME SALARIES: ROAD MANAGER-ARTHUR PERRY; ASSISTANT ROAD MANAGER-DALE LEWIS; BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR-MIKE JONES; EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; PLANNING DIRECTOR-ROY JOHNSON; JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; PART TIME COUNTY PATROL OFFICER-LAUR R. MOORE. (11)**

**IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2017 IN THE AMOUNT OF \$16,379.57. (12)**

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$1826.94 FROM JOHNSTON & ASSOCIATES FOR THE SOLID WASTE PLAN. (13)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN UP AND IMPROVE EXISTING RIGHT OF WAY OF SPENCER ROAD BY CHIP AND SEAL METHOD. (14)**

**IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR THE PURCHASE OF APPROX. 3500 (60 GALLON) GARBAGE BINS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT. (15)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT & T TO CONSTRUCT A BURIED UTILITYALONG OR ACROSS OLD HWY 61 JUST NORTH OF LELAND CITY LIMITS FROM HH AT CIVIC CENTER TO POWER SUBSTATION. (16)**

**IN RE: ORDER AUTHORIZING AN INCREASE OF THE COST OF FIREWORKS DISPLAY PERMITS TO \$250.00. (17)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1200.00 TO FULL THROTTLE POWERSPORTS FOR 22'HYDRAULIC LIFT, AS REQUESTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR. (18)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,580.00 TO SECURITY PLUS FOR MAGLOCK @ THE JUVENILE DETENTION CENTER, AS REQUESTED BY BUILDING AND GROUNDS DIRECTOR, MIKE JONES. (19)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE/REDUCTION OF ASSESSMENTS FOR: BOBBY DADLANI, ASHBROOK ISLAND LAND CO/BERNARD PATTY MD-LESSEE, STATE OF MISSISSIPPI, DORSEY & GATES PLLC, CIT COMMUNICATION FINANCE CORP, GENE'S PACKAGE STORE, SOUTHERN GAS & SUPPLY. (20)**

**IN RE: ORDER ALLOWING CLAIMS 126703 THROUGH 126883 IN THE AMOUNT OF \$421,559.51. (21)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2018. (22)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN JANUARY 2018. (23)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2018. (24)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2018. (25)**

**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 JANUARY 2018. . (26)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,940.00 TO BOWLIN HEATING AND AIR TO CHANGE OUT NINE (9) SIEMENS CONTROL SYSTEM VAV AIR HANDLERS FOR CHILLERS. (27)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,918.50 TO CAMPBELL DELONG, LLP FOR MISCELLANEOUS REPRESENTATION IN MATTERS OUTSIDE THE SCOPE OF RETAINER FEES. (28)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$222.54 TO SUDDENLINK BUSINESS FOR THE MONTHLY CHARGES FOR THE TOBACCO FREE COALITION. (29)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$188.04 TO SUDDENLINK BUSINESS FOR THE MONTHLY CHARGES FOR THE WASHINGTON COUNTY CADET PROGRAM. (30)**

**IN RE: ORDER ALLOWING TRAVEL REIMBURSEMENT FOR TASHA BAILEY, MS TOBACCO FREE COALITION COORDINATOR FOR THE MONTH OF DECEMBER 2017 IN THE AMOUNT OF \$442.45. (31)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY SOUTH DELTA PLANNING AND DEVELOPMENT FOR A CENSUS MEETING, JANUARY 17, 2018, AT NO FEE. (32)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 15, 2018 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR. AND ROBERT E. LEE BIRTHDAY. (33)**

**IN RE: ORDER ALLOWING TRAVEL FOR VANESSA HUDSON AND TARNESHA TAYLOR, WASHINGTON COUNTY YOUTH COURT STAFF TO ATTEND THE JAG IMPLEMENTATION MEETING IN RIDGELAND, MS, JANUARY 10, 2018, AT ESTIMATED COST OF \$154.36. (34)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TWELVE MONTHS SUPPLIES (18:01), COUNTY DEPOSITORIES (18:02), PUBLICATION OF BOARD MINUTES (18:03) AND TRANSPORTATION OF DECOMPOSED & NON-DECOMPOSED BODIES (18:04). (35)**

**IN RE: ORDER APPROVING BOND FOR MARILYN HANSELL, CHANCERY CLERK. (36)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CORRECTION OF HOMESTEAD EXEMPTION APPLICATION FOR ORREEDER STRONG, MATTHEW SAWYER, PATRICIA HOOP OWENS, HAMILTON YOUNG. (37)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY GREATER GREENVILLE HABITAT FOR HUMANITY, INC., FOR A FUND RAISING EVENT, FEBRUARY 1, 2018. (38)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING A RESOLUTION FOR WILLIAM "SONNY" COLEMAN. (39)**

**IN RE: ORDER ALLOCATING SECOND QUARTER 2017-2018 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY. (40)**

**IN RE: ORDER SETTING JANUARY 16, 2018 FOR QUARTERLY JAIL INSPECTION. (41)**

**IN RE: ORDER ACCEPTING DECEMBER FINANCIAL REPORT FROM DELTA REGIONAL MEDICAL CENTER AND COPY INTO THE MINUTES. (42)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE UP TO \$50.00 LIMIT, OVER THE COUNTER MEDICATION FOR EMPLOYEES THAT WILL BE DISPENSED BY AN ASSIGNED INDIVIDUAL. (43)**

**IN RE: ORDER APPROVING RIGHT OF WAY EASEMENT PIPELINE DOCUMENT BY THE LELAND SCHOOL BOARD TO ENERGY TRANSFER CRUDE OIL COMPANY, LLC ACROSS LELAND SCHOOL DISTRICT PROPERTY IN SECTION 16, TOWNSHIP 19 NORTH, RANGE 6 WEST AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (44)**

**IN RE: ORDER SETTING PUBLIC HEARING TO FEBRUARY 6, 2018 AT 6:00 P.M. REGARDING LAKE FERGUSON ORDINANCE CONCERNING USE OF LOTS FOR MOTOR HOMES AND TEMPORARY MOBILE CAMPER TRAILERS. (45)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (46)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (47)**

**IN RE: ORDER RECESSING MEETING UNTIL JANUARY 16, 2018 AT 9:00 A.M. (48)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD