

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF FEBRUARY 20, 2018**

**BOARD MEETING**

Tuesday, February 20, 2018 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 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 WITH ADDITIONS FOR FEBRUARY 20, 2018. (1)**

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 5 & 6, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)**

**IN RE: ORDER ACCEPTING THE LOWEST BID OF BOWLIN HEATING AND AIR IN THE AMOUNT OF \$18,358.00 FOR THE PURCHASE AND INSTALLATION OF TWO (2) NEW 10 TON COMMERCIAL PACKAGE GAS HEAT/AIR UNITS TO BE INSTALLED AT THE WASHINGTON COUNTY CONVENTION CENTER. (3)**

**IN RE: ORDER APPROVING SPECIFICATIONS FOR REPLACING THE COURTHOUSE BOILER DRAFTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR AND AUTHORIZING THE CLERK OF THE BOARD TO REQUEST PROPOSAL. (4)**

**IN RE: ORDER APPROVING SPECIFICATIONS FOR A 5 TON GAS/ELECTRIC PACKAGE FOR THE ADMINISTRATION BUILDING DRAFTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR AND AUTHORIZING THE CLERK OF THE BOARD TO REQUEST PROPOSALS. (5)**

**IN RE: ORDER ACCEPTING COMMISSIONS AND FEE FOR JANUARY 2018 FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$13,114,150.47. (6)**

**IN RE: ORDER ADDING EVERETTE CHINN TO THE AGENDA FOR FEBRUARY 20, 2018. (6)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE MARCH 21-22, 2018 FOR THE 3<sup>RD</sup> ANNUAL PATHWAY TO POSSIBILITIES DELTA CAREER EXPO, AT NO FEE. (7)**

**IN RE: ORDER APPROVING PAYMENT, FOR JANUARY 2018, IN THE AMOUNT OF \$2,595.16 FOR PUBLIC SAFETY PLANNING YOUTH DRUG COURT SUPPORT STAFF, AS REQUESTED BY JUDGE VERNITA KING JOHNSON. (8)**

**IN RE: ORDER ALLOWING CLAIMS 126600-127790 IN AMOUNT OF \$641,772.99. (9)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE FOLLOWING:** Thompson Machinery in the amount of \$4,002.65 for 1 repaired cylinder, 1 hyd service, and service supplies; Truck Pro in the amount of \$2,465.86 for 3 rims, 1 hub assembly, 1 indicator kit, 1 light kit, 1 air cylinder, 1 pro assembly, 1 axle, 1 freight; Empire Truck Sales in the amount of \$1,118.12 for all filters to service 7 freightliner dump trucks and 1 freightliner (10)

**IN RE: ORDER AUTHORIZING COUNTY EMPLOYEES TO PARTICIPATE IN THE DELTA HEALTH ALLIANCE HEART HEALTH SCREENING, MARCH 1, 2018 AT THE MS STATE UNIVERSITY EXTENSION BUILDING FROM 8:30 A.M. -1:00 P.M. (11)**

**IN RE: ORDER RESCINDING ORDER DATED OCTOBER 23, 2017 AUTHORIZING THE EMPLOYMENT OF FOUR (4) ADDITIONAL DEPUTIES BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT WITH FUNDS FROM THE PAYMENT IN LEIU OF TAXES RECEIVED FROM DELTA REGIONAL MEDICAL CENTER. (12)**

**IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS OF HOMESTEAD APPLICATION FOR SANDRA KAY STILLMAN. (13)**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH REMOVAL OF SOME DELAPIDATED HOUSES WITH THE CITY OF HOLLANDALE PAYING THE LANDFILL FEES. (14)**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH CLEANING THE DITCH ON THE SOUTH SIDE OF CASCIO STREET AND THE INSTALLATION OF A 36" CULVERT WITH THE CITY OF LELAND PROVIDING THE CULVERT. (15)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$690.00 TO WESTERN LINE SCHOOL DISTRICT SIXTEENTH SECTION FUND FOR SIXTEENTH SECTION 16-15-09(\$490 & 200.00) LEASE PAYMENTS. (16)**

**IN RE: ORDER APPROVING SCHOOL BUS TURNAROUND AT 5310 HIGHWAY 1 SOUTH AND 628 HAMP BROOKS ROAD FOR THE WESTERN LINE SCHOOL DISTRICT. (17)**

**IN RE: ORDER AUTHORIZING THE ELECTRONIC BIDDING SERVICES FROM ONE OF THE FIVE (5) COMPANIES VETTED BY THE MISSISSIPPI DEPARTMENT OF INFORMATION SERVICES: CENTRAL BIDDING, ESOLUTIONSGROUP, EASIBUY, LLC, FEDBID, INC., & QUEST CONSTRUCTION DATA NETWORK, LLC WITH THE BOARD ATTORNEY DETERMINING THE LOWEST AND BEST SERVICES TO USE. (18)**

**IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR NANCY PENNEWELL AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$500.00 TO MORTIMER FUNERAL HOME OF GREENVILLE. (19)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT FOR REAL/PERSONAL PROPERTY/MOBILE HOME ROLL FOR: FREDERICK MCCLLOUD, RASKIN ENTERPRISE LLC, CHERYL R. ARNOLD. (20)**

**IN RE: ORDER VOIDING 2014, 2015 & 2016 TAX SALES OF PARCEL NO. 602200000, PPIN NO. 6482 ASSESSED TO BKT PROPERTIES LP ET AL THAT WAS INADVERTENTLY OVERLOOKED IN THE DEED TRANSFER TO BURT & MARY FLANAGAN AND CHANGE**

**THE ASSESSMENT VALUE FROM AGRICULTURE USE TO REGULAR USE FOR 2015 & 2016 TAXES. (21)**

**IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND A PATROL NEGOTIATIONS TRAINING AND TWO (2) DEPUTIES TO ATTEND RESPONDING TO THE PTSD SUBJECT TRAINING, MARCH 6, 2018 IN OXFORD, MS, AT ESTIMATED COST OF \$1307.00. (22)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF DEPARTMENT TO PURCHASE BULK UNIFORMS FROM BARNEYS POLICE SUPPLIES IN THE AMOUNT \$2005.67 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (23)**

**IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF \$29,653.00 FROM JEFCOAT FENCE AND ACCESS CONTROL FOR CROSS FENCING AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (24)**

**IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DRAFT SPECIAL PERMIT FOR CURRENT OWNERS OF RV'S ON LAKE FERGUSON. (25)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (26)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (27)**

**IN RE: ORDER TO ADJOURN TO MARCH 5, 2018. (28)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY