

This summary is for the rescheduled January 16, 2018 meeting cancelled due to inclement weather

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 23, 2018

BOARD MEETING

Tuesday, January 23, 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 Tommy Benson. 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 AS AMENDED FOR JANUARY 23, 2018. (1)

IN RE: ORDER APPROVING MINUTES OF JANUARY 2, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER APPROVING RESOLUTION EXTENDING THE EFFECTIVE DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1453 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SENATE BILL 2923 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2015 REGULAR SESSION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (3)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER FOR THE ST. JOSEPH SPRING FLING, JANUARY 27, 2018. (4)

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, THE CITY OF GREENVILLE AND THE MISSISSIPPI RIVER MARATHON FOR THE ARKANSAS/MISSISSIPPI MARATHON TO BE HELD FEBRUARY 10, 2018. (5)

BE IT KNOWN: MR. ROY CAMPBELL APPEARED BEFORE THE BOARD OF SUPERVISORS TO EXPRESS CONCERNS REGARDING THE ADVERSE EROSION EFFECT THE ABANDONED FISHPOND LEVEES ARE CAUSING TO HIS PROPERTY

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY DEONDRIA MCCOLLOUGH, FEBRUARY 3, 2018 FOR HER WEDDING RECEPTION. (6)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING THE CLOSURE OF CARRY ROAD BRIDGE(SA7600000000077). (7)

IN RE: ORDER AUTHORIZING THE CLOSURE OF PETE'S DUMP ROAD (SA760000000244) OVER DEER CREEK DUE TO A CRITICAL FINDING. (8)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO REPLACE BARRICADES THAT HAVE BEEN REMOVED FROM THE CLOSED FONTENOT ROAD. (9)

IN RE: ORDER APPOINTING HORACE BRANCH TO THE WASHINGTON COUNTY PLANNING COMMISSION TO REPLACE RONNIE YARBROUGH. (10)

IN RE: ORDER AUTHORIZING A LETTER OF APPRECIATION TO BE SENT TO RONNIE YARBROUGH FOR HIS SERVICE ON THE WASHINGTON COUNTY PLANNING COMMISSION. (11)

IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA FOR JANUARY 23, 2018. (12)

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF BUILDING AND GROUNDS DIRECTOR, MIKE JONES REGARDING THE PURCHASE OF SHIPPING CONTAINERS IN THE AMOUNT OF \$15,284.00 FOR LONGWOOD, SUBJECT TO APPROVAL BY BOARD ATTORNEY. (13)

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF BUILDING AND GROUNDS DIRECTOR, MIKE JONES REGARDING THE PURCHASE OF SHIPPING CONTAINER IN THE AMOUNT OF \$5,070.00 FROM SWIFTWATER SALES FOR COURTHOUSE STORAGE BUILDING. (14)

IN RE: ORDER APPROVING THE PURCHASE OF TWO (2) HEATERS EACH FOR LONGWOOD AND COUNTY SHOP FROM HUGHES SUPPLY IN THE AMOUNT OF \$1317.04 EACH. (15)

IN RE: ORDER AUTHORIZING PAYMENT TO BOWLIN HEATING AND AIR IN THE AMOUNT OF \$1791.00 FOR DUCT WORK, ETC. AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (16)

IN RE: ORDER AUTHORIZING PAYMENT TO JACKSON HEATING AND AIR IN THE AMOUNT OF \$2200.00 FOR WORK ON THREE (3) DUCT SYSTEMS, ETC. AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (17)

IN RE: ORDER APPROVING PURCHASE OF VEHICLE ON STATE CONTRACT FOR BUILDING AND GROUNDS DIRECTOR, MIKE JONES IN THE AMOUNT OF \$26,846.00 AND A 60" TRAILER IN THE AMOUNT OF \$7,388.00 FROM JAMES CERANTI MOTORS, INC. (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE/CHANGE OF ASSESSMENTS FOR P&N GREENVILLE LLC, DAVID DOWDY, VALENT USE CORP., WHEELS LT, UNITED MEDICAL, DOWDY DENTAL CLINIC, GEORGE MASSON, JR., LEO FIELDS, CLIFF DANIELS, TOMMY FLANAGAN, ALVIN EVANS, ANNETTE L. PARNELL ESTATE. (19)

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICA LEE IN THE AMOUNT OF \$4,694,035.79 FOR DECEMBER 2017. (20)

IN RE: ORDER ADDING PERSONNEL MATTER TO THE AGENDA FOR EXECUTIVE SESSION. (21)

IN RE: ORDER ALLOWING CLAIMS 127086-127207 IN AMOUNT OF \$253,417.62. (22)

IN RE: ORDER RATIFYING INVOICES FOR WASHINGTON COUNTY ROAD DEPARTMENT: Apac, Inc. for \$4,500 for 30 tons of cold mix; Washington Auto Body Shop for \$1,489.23 for repairs on 2008 GMC Sierra 1500 Pickup damaged by county mower; Ergon, Inc for \$8,409.00 for 6,000 gals CRS-2 Asphalt and 1 EPA Charge; Stribling Equipment for \$2,380 for parts and labor to repair sticking lever valve control on John Deere Grader. (23)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$68,046.07 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. MS031-076(3) B-ABIDE ROAD. (24)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$21,899.42 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. LSBP-76(26)-BURDETTE ROAD. (25)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$40,007.36 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. SAP-76(93)-KENNEDY FLAT ROAD. (26)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$65,524.20 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. SAP-76(94)-NAPANEE ROAD. (27)

IN RE: ORDER AUTHORIZING TRAVEL FOR JUDGE VERNITA KING JOHNSON AND YOUTH COURT STAFF TO ATTEND QUARTERLY JDAI STATE LEVEL ADVISORY MEETING JANUARY 26, 2018 IN JACKSON, MS AND AUTHORIZING TRAVEL FOR ALEXIS SMITH, JDAI COORDINATOR AND DERWIN GOVAN TO ATTEND ALL QUARTERLY JDAI MEETINGS AND OTHER PERIODIC TRAINING. (28)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5577.00 TO SOUTHGROUP FOR RENEWAL OF LIABILITY INSURANCE FOR THE WASHINGTON COUNTY CONVENTION CENTER AND THE EXPO BUILDING. (29)

IN RE: ORDER APPOINTING LEE FRANKEL TO THE RIVERSIDE DRAINAGE DISTRICT. (30)

IN RE: ORDER AUTHORIZING RESOLUTION IN THE MATTER OF ESTABLISHING AND MAINTAINING AN ACTIVE AND CONTINUING PROGRAM FOR MANAGEMENT OF COUNTY RECORDS, EFFECTIVE MARCH 1, 2018 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (31)

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND MISSISSIPPI JUDICIAL COLLEGE SEMINAR FEBRUARY 6-8, 2018 IN JACKSON, MS. (32)

IN RE: ORDER ADDING JAMES WHITEHEAD, WARDEN SIGNATURE ON THE WASHINGTON COUNTY CORRECTIONAL FACILITY INMATE TRUST FUND AT PALANTERS BANK AND TRUST. (33)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD SIGN RESOLUTIONS FOR MRS. JESSIE LEE KING AND MICHAEL PATTERSON AND COPY INTO THE MINUTES. (34)

IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017. (35)

IN RE: ORDER ALLOWING THE 2018 CHEVY TAHOE (VIN#1GN5CAKC5JR218856) RECENTLY PURCHASED BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO BE LISTED AS AN UNMARKED VEHICLE. (36)

IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA WALKER OF THE SHERIFF'S DEPARTMENT TO ATTEND STATE CERTIFICATION IN RIDGLAND, MS JANUARY 23-25, 2018, AT ESTIMATED COST OF 494.90. (37)

IN RE: ORDER ACCEPTING TRIAD GRANT IN THE AMOUNT OF \$1300.00. (38)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) DEPUTIES TO ATTEND THE REALITY OF OFFICER INVOLVED SHOOTINGS & OVERCOMING THE AFTERMATH TRAINING JANUARY 25, 2018 IN BATESVILLE, MS, AT ESTIMATED COST OF \$494.00. (39)

IN RE: ORDER AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES AND LEGAL FILING CABINETS IN THE AMOUNT OF \$1,556.96 FROM COMPUSYSTEMS, INC., BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (40)

IN RE: ORDER AUTHORIZING GARY JONES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO RETIRE WITH HIS WEAPON AND SETTING THE PURCHASE PRICE FOR SAID WEAPON AT A COST OF \$1.00. (41)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (42)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (43)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (44)

IN RE: ORDER AUTHORIZING SALARY ADJUSTMENT FOR PLANNING DIRECTOR, ROY JOHNSON TO \$53,000 ANNUALLY. (45)

IN RE: ORDER AUTHORIZING SALARY ADJUSTMENT FOR OTIS WILLIAMS, WASHINGTON COUNTY ROAD/SOLID DEPARTMENT TO \$18.50 PER HOUR. (46)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MISSION MISSISSIPPI MARCH 8, 2018 AT NO FEE. (47)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BONE40 PRODUCTIONS FEBRUARY 9, 2018 FOR A CONCERT. (48)

IN RE: ORDER ACCEPTING ALL COUNTY OFFICIALS REPORTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (49)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (50)

IN RE: ORDER TO RECESS MEETING TO WASHINGTON COUNTY CORRECTIONAL FACILITY FOR A QUARTERLY JAIL INSPECTION. (51)

IN RE: ORDER TO COME OUT OF RECESS AND OPEN MEETING AT THE REGIONAL CORRECTIONAL FACILITY. (52)

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS CAME OUT OF RECESS TO OPEN MEETING AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR THEIR QUARTERLY JAIL INSPECTION.

IN RE: ORDER ALLOWING TRAVEL FOR WARDEN JAMES WHITEHEAD TO ATTEND NORTH AMERICAN ASSOCIATION OF WARDENS MEETING IN TEMPE, AZ APRIL 30, MAY 4, 2018 AT ESTIMATED COST OF \$1388.78. (53)

IN RE: ORDER TO ADJOURN MEETING TO FEBRUARY 5, 2018. (54)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK