

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 21, 2019**

**BOARD MEETING**

Monday, October 21, 2019 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 Chief Deputy Sheriff Percy Miles.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 21, 2019 (1)**

- *Added: Dr. Jacqueline McCoy, Don Davis, Beverly Courtney, Lake Lee Landing Contract Negotiations*

*MINUTES OF THE PRIOR MEETING*

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 7, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)**

*WILL COPPAGE, ECONOMIC DEVELOPMENT CENTER DIRECTOR, REPORTED ON SEVERAL PROJECTS AND INFORMED THE BOARD THAT ANGELICA RICHARDS WILL BE PROGRAM DIRECTOR OF THE INTERNSHIP PROGRAM*

*JENNIFER RUSSELL AND KIM DOWDY REGARDING THE UNITED WAY EMPLOYEE DRIVE*

**IN RE: ORDER APPROVING THE REQUEST OF JENNIFER RUSSELL AND KIM DOWDY OF UNITED WAY TO COORDINATE WITH DEPARTMENT HEADS REGARDING UNITED WAY DONATIONS (3)**

*JACQUELINE THOMPSON, ELECTION COMMISSION CHAIRPERSON, REQUESTING TRAVEL APPROVAL*

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND ANNUAL CONFERENCE, JANUARY 23-25, 2020 IN PHILADELPHIA, MS, AT ESTIMATED COST OF \$732.20 EACH (4)**

**IN RE: ORDER APPROVING AN ADDITIONAL THIRTY-FIVE (35) DAYS FOR THE WASHINGTON COUNTY ELECTION COMMISSIONERS DUE TO AN ADDITIONAL SPECIAL BOND ELECTION FOR THE LELAND SCHOOL DISTRICT (5)**

**IN RE: ORDER APPROVING THE ADDITIONAL ELECTION EXPENSE OF HIRING FOUR (4) TECHICIANS AT A TECH COST OF \$1800.00 EACH TO ASSIST WITH THE NOVEMBER 5, 2019 GENERAL ELECTION (6)**

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED A PERMIT REQUEST AND THE MONTHLY REPORT*

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR FMH WATER TO CONSTRUCT A 40 FOOT 2" STEEL CASING BORE TO HOUSE A 1" WATER LINE UTILITY FACILITY ALONG OR ACROSS BAMBOO ROAD, 4755' NORTH OF LONG SWITCH ROAD (7)**

*DR. JACQUELINE MCCOY REGARDING CHAMBERS MIDDLE SCHOOL*

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF DR. JACQUELINE MCCOY FOR DONATION AND DEED TO CHAMBERS MIDDLE SCHOOL AND AUTHORIZING AN APPRAISAL TO DETERMINE THE VALUE OF THE SCHOOL BUILDING (8)**

*BEVERLY COURTNEY, WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., REQUESTING USE OF MEETING ROOMS AT THE WASHINGTON COUNTY CONVENTION CENTER*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., NOVEMBER 13, 2019, AT NO FEE (9)**

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED A REQUEST FOR APPROVAL TO REPLACE FLOORING AT THE AVON LIBRARY*

**IN RE: ORDER APPROVING THE LOWEST AND BEST BID OF ARCHIE PARNELL FLOORING IN THE AMOUNT OF \$8,975.00 TO REPLACE THE FLOORING AT THE AVON LIBRARY, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (10)**

**IN RE: ORDER ACCEPTING THE PROPOSAL OF BOWLIN HEATING AND AIR CONDITIONING, INC., IN THE AMOUNT OF \$1,998.00 TO REPLACE BLOWER SHAFT, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (11)**

**IN RE: ORDER AUTHORIZING WILLIAMS ROOFING TO REPLACE THE ROOF AT A COST OF \$4,000.00 AT THE KERMIT THE FROG CENTER IN LELAND, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (12)**

**IN RE: ORDER ACCEPTING THE LOWEST AND BEST QUOTE OF INDUSTRIAL SERVICES IN THE AMOUNT OF \$5,000 TO REPLACE THE CANOPY AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (13)**

*SUPERVISOR JERRY REDMOND REQUESTING USE OF THE HOLLANDALE EVENT CENTER*

**IN RE: ORDER APPROVING THE REQUEST OF SUPERVISOR JERRY REDMOND TO ALLOW USE OF THE HOLLANDALE EVENT CENTER OCTOBER 25, 2019 FOR A MVSU EVENT, AT NO FEE (14)**

JACQUELINE THOMPSON, ELECTION COMMISSION CHAIRPERSON

**IN RE: ORDER AUTHORIZING THE PAYMENT OF THE ESTIMATED ELECTION EXPENSES IN THE AMOUNT OF \$40,000.00, AS REQUESTED BY JACQUELINE THOMPSON, ELECTION COMMISSION CHAIRPERSON (15)**

PATRICIA LEE, TAX COLLECTOR REGARDING REPLACEMENT OF OFFICE COUNTER SPACE

**IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE FOR THE REPLACEMENT OF THE COUNTERTOPS IN THE TAX COLLECTOR'S OFFICE IN THE AMOUNT OF \$10,614.00 IN THE TAX COLLECTOR'S OFFICE BY DAWKIN'S OFFICE SUPPLY (16)**

**IN RE: ORDER ALLOWING TRAVEL FOR PATRICIA LEE, TAX COLLECTOR TO ATTEND A CONFERENCE NOVEMBER 11-13, 2019 IN STARKSVILLE, MS, AT ESTIMATED COST OF \$620.00 (17)**

COUNTY ADMINISTRATOR REPORT PRESENTED BY CHELESA CARTER

**IN RE: ORDER ALLOWING CLAIMS 142497-142659 IN THE AMOUNT OF \$600,390.53 (18)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,297.55 TO HOOKER ENGINEERING SERVICES, INC., FOR ERBR-76(02)-SMYLIE ROAD(19)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,500.00 TO HOOKER ENGINEERING SERVICES, INC., FOR GEOTECH AND WETLANDS REPORT FOR ERBR-76(02)-SMYLIE ROAD (20)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,962.25 TO HOOKER ENGINEERING SERVICES, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR ERBR-76(05)-PETE'S DUMP ROAD (21)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,500.00 TO HOOKER ENGINEERING SERVICES, INC., FOR GEOTECH AND WETLANDS REPORT FOR ERBR-76(05)- PETE'S DUMP ROAD (22)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$15,587.32 TO HOOKER ENGINEERING SERVICES, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR ERBR-76(27)-FRAZIER ROAD (23)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SWORN STATEMENT IN PROOF OF LOSS FOR FLOOD DAMAGES FOR THE SHERIFF'S COMPUNND (899 NORTH HARVEY STREET) (24)**

**IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$79,371.00 FROM CIRCUIT CLERK, BARBARA ESTERS-PARKER FOR FUNDS OWED THE COUNTY FROM HER ANNUAL FINANCIAL REPORTS FOR FISCAL YEARS 2011, 2014, 2015 & 2018 (25)**

**IN RE: ORDER ACCEPTING THE ANNUAL CHECK IN THE AMOUNT OF \$25,000.00 FROM WASHINGTON COUNTY CONVENTION & VISITORS BUREAU (26)**

**IN RE: ORDER ALLOWING THE CLOSING OF COUNTY OFFICES MONDAY, NOVEMBER 11, 2019 IN OBSERVANCE OF VETERAN'S DAY HOLIDAY (27)**

**IN RE: ORDER APPROVING 2019-2020 FIRST QUARTER ALLOCATIONS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND THE REGIONAL CORRECTIONAL FACILITY (28)**

**IN RE: ORDER APPROVING THE SUBMISSION OF REQUISITIONS TO TRUSTMARK NATIONAL BANK FOR REIMBURSEMENTS IN THE AMOUNT OF \$796,107.84 FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE CHANCERY CLERK AND SHERIFF TO SIGN SAME (29)**

**IN RE: ORDER AUTHORIZING JUSTICE COURT CLERK, ELOISE BROOKS TO HIRE A TEMPORARY EMPLOYEE FOR APPROXIMATELY SIX (6) MONTHS THROUGH MANPOWER (30)**

**IN RE: ORDER APPROVING PAY INCREASE TO \$15.00 FOR CLAYTON NORRIS, WASHINGTON COUNTY ROAD DEPARTMENT FOR SIX (6) MONTHS, AND AFTER \$18.00, EFFECTIVE OCTOBER 23, 2019 (31)**

**IN RE: ORDER APPROVING PAY INCREASE TO \$17.40 FOR MARK JOHNSON, WASHINGTON COUNTY ROAD DEPARTMENT FOR SIX (6), EFFECTIVE OCTOBER 23, 2019 (32)**

*MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR BEATRICE HINES HUTSON, BILLIE EARL WILLIAMS (33)**

**IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND A LEGAL RESPONSIBILITIES WORKSHOP, NOVEMBER 20-21, 2019 IN RIDGELAND, MS, AT ESTIMATED COST OF \$376.75 (34)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN APPROVING A FULL-PAGE AD IN THE AMOUNT OF \$835.00 IN THE DELTA BUSINESS JOURNAL (35)**

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION FOR TERRANCE PATTON AND HATTIE MICHELLE KEITHLEY (36)**

**IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO PURCHASE TWO (2) BOOK AND PAGE NUMBERING MACHINES IN THE AMOUNT OF \$1,606.95 EACH (37)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (38)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (339)**

**IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO MOVE FORWARD WITH THE PURCHASE AND TITLE CONFIRMATION OF THE WAYSIDE BOAT RAMP (40)**

**IN RE: ORDER DELETING VEHICLE FROM THE EMERGENCY MANAGEMENT DEPARTMENT VEHICLE FLEET AND ADDING THE SAME TO THE BOARD OF SUPERVISORS' FLEET OF VEHICLES (41)**

**IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 4, 2019 AT 9:00 A.M. THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS (42)**

**CARL MCGEE, PRESIDENT**

**ATTEST:  
MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**