

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 7, 2019

BOARD MEETING

BE IT REMEMBERED on the 7th day of October, 2019 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:

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

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. 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 AS AMENDED FOR OCTOBER 7, 2019. (1)

Added: Washington County Election Commission

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 16, 19, 2019 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, DISCUSSED RADIO SYSTEMS, QUOTE FOR CONSOLE, ETC.

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR SEPTEMBER 2019 IN THE AMOUNT OF \$38,419.55, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (3)

IN RE: ORDER APPROVING THE AT & T PROPOSAL AS SOLE SOURCE PROVIDER FOR FIBER CIRCUIT SERVICE AGREEMENT FOR CONSOLE CONNECTION TO MSWIN IN THE AMOUNT OF \$844.06 PER MONTH, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (4)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A LETTER OF COMMITMENT FOR THE COUNTY'S NON-FERERAL SHARE FOR EOC AND SHELTER GENERATORS PROVIDED THE GRANT IS APPROVED, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (5)

MARK HOOKER, COUNTY ENGINEER PRESENTED MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS

IN RE: ORDER ACCEPTING THE LOWEST AND ONLY BID OF FORDICE CONSTRUCTION IN THE AMOUNT OF \$324,735.75 FOR THE FRAZIER ROAD PROJECT, AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ORDER AWARDDING CONTRACT AND ESTABLISHING PROJECT FUND FOR STATE AIDE PROJECT NO. LSBP-76(27)-FRAZIER ROAD, SUBJECT TO STATE AID APPROVAL. (6)

IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF FORDICE CONSTRUCTION IN THE AMOUNT OF \$424,917.50 FOR THE SMYLIE ROAD PROJECT ERBR -76(02) AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ORDER REQUESTING THE OFFICE OF STATE AID AND ROAD CONSTRUCTION PAY THE ABOVE CAPTIONED PROJCT FUNDS IN THE AMOUNT OF \$71,237.63 FROM LFP AND/OR LSBP FUNDS TO THE PROJECT NO. ERBR -76(02)-SMYLIE ROAD. (7)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO FUND \$79,135.90 ON PROJECT ERBR -76(02) SMYLIE ROAD. (8)

IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF FORDICE CONSTRUCTION IN THE AMOUNT OF \$464,622.50 FOR THE PETE'S DUMP ROAD PROJECT ERBR-76(05) AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ORDER REQUESTING THE OFFICE OF STATE AID AND ROAD CONSTRUCTION PAY THE ABOVE CAPTIONED PROJCT FUNDS IN THE AMOUNT OF \$77,193.38 FROM LFP AND/OR LSBP FUNDS TO THE PROJECT NO. ERBR-76(05) PETE'S DUMP ROAD. (9)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO FUND \$60,119.60 ON PROJECT ERBR -76(03) PETE'S DUMP ROAD. (10)

MARK HOOKER, JR., ASSISTANT COUNTY ENGINEER PRESENTED THE FINAL CHECKLIST FOR SEVERAL BRIDGE PROJECTS

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ERBR FINAL PAYMENT CHECKLIST FOR PROJECT NO. ERBR -76(02)-SMYLIE ROAD AND ERBR-76(05) PETE'S DUMP ROAD. (11)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT AND INFORMED THE BOARD OF SEVERAL EMPLOYEES RETIRING

DONNA CREMEEN, PLANNING DEPARTMENT, PRESENTED THE MONTHLY REPORT AND INFORMED THE BOARD THAT ROY JOHNSON WAS DOING THE INSPECTIONS

ELOISE BROOK, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERAN'S SERVICE OFFICER PRESENTED HIS MONTHLY REPORT AND A TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND COUNTY VETERAN'S SERVICE OFFICER SCHOOL OCTOBER 15-17, 2019 IN PEARL, MS, AT ESTIMATED COST OF \$491.52 (12)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR, PRESENTED HIS MONTHLY REPORT, DISCUSSED VARIOUS COUNTY FACILITIES, PRESENTED QUOTES FOR ELECTRONIC GATES

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO SOLICIT TWO (2) SEALED QUOTES UNDER \$10,000 TO REPLACE THE FLOORING AT THE AVON LIBRARY. (13)

IN RE: ORDER ALLOWING USE OF THE HOLLANDLE BUILDING, OCTOBER 18, 2019 FOR FIREFIGHTER TRAINING, AT NO FEE. (14)

IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF LYNCHARD FENCE COMPANY FOR ELECTRONIC CLOSING GATE AT THE COUNTY SHOP IN THE AMOUNT OF \$4876.03, AS REQUESTED BY BUILDING AND GROUNDS DIRECTOR, DON DAVIS. (15)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO PURCHASE AND REPLACE AIR CONDITIONING UNITS-(SHERIFF'S DEPARTMENT FINGERPRINTING ROOM-\$2284.48 AND THE COURTHOUSE COMPUTER ROOM-\$1523.23). (16)

JACQUELINE THOMPSON, WASHINGTON COUNTY ELECTION COMMISSION REQUESTING PERMISSION TO HIRE POLL WORKERS FOR THE NOVEMBER 5, 2019 GENERAL ELECTION AND PAYMENT OF ELECTION EXPENSES

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO HIRE AND TRAIN POLL WORKERS FOR THE NOVEMBER 5, 2019 GENERAL ELECTION (17)

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE LITIGATION REGARDING THE CHAMBER SCHOOL. THERE WAS NO ACTION TAKEN

MARK SEARD, TAX ASSESSOR PRESENTED PETITION FOR INCREASE OF ASSESSMENTS

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR INCREASE OF ASSESSMENT FOR GENE C. STOCK, KYLE P. MITCHELL, OLEN & SARAH WALLEY, PETER J. & SUZIE WILLIAMS (18)

CHELESA CARTER, COUNTY ADMINISTRATOR REPORT

IN RE: ORDER APPROVING CLAIMS 142123 TO 142318 IN THE AMOUNT OF \$713,245.28. (19)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2019. (20)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2019. (21)

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 OCTOBER 2019. (22)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2019. (23)

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 OCTOBER 2019. (24)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD AND JAMES STEWART OF EMERGENCY MANAGEMENT TO ATTEND THE MISSISSIPPI CIVIL DEFENSE EMERGENCY MANAGEMENT EDUCATION CONFERENCE NOVEMBER 12-14, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$850.00 EACH. (25)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD OF EMERGENCY MANAGEMENT TO ATTEND THE ANNUAL STATEWIDE FIRE COORDINATORS MEETING OCTOBER 8, 2019 IN PEARL, MS, AT ESTIMATED COST OF \$75.00. (26)

IN RE: ORDER ALLOWING TRAVEL FOR CEDRIC ADAMS, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MS CRIME STOPPERS ANNUAL TRAINING CONFERENCE OCTOBER 14-18, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$255.00. (27)

IN RE: ORDER ALLOWING TRAVEL FOR RON MIX, WASHINGTON COUNTY JUVENILE DETENTION CENTER DIRECTOR TO ATTEND JDAI INTER-SITE CONFERENCE OCTOBER 16-18, 2019 IN SEATTLE, WA, AT NO COST TO THE COUNTY. (28)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MS ASSOCIATION OF SUPERVISOR'S NEW TERM ORIENTATION, DECEMBER 9-11, 2019 IN JACKSON, MS, AT ESTIMATED COST OF \$3000.00. (29)

IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$175,566.47 TO DIXIE ROOFING, INC., FOR THE NEW SOUTH MARINE PROJECT. (30)

IN RE: ORDER AUTHORIZING PAYMENT OF THE 2018 MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION (MACA) DUES IN THE AMOUNT OF \$1000.00 FOR TAX ASSESSOR, MARK SEARD. (31)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES, INC., IN THE AMOUNT OF \$16,838.21 FOR THE NORTH THEOBALD ROAD REHABILITATION PROJECT. (32)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES, INC., IN THE AMOUNT OF \$50,477.95 FOR THE PRODUCERS ROAD REHABILITATION PROJECT. (33)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES, INC., IN THE AMOUNT OF \$3,695.28 FOR THE TESTING SERVICES-ROAD BORE ON HELM ROAD. (34)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES, INC., IN THE AMOUNT OF \$4,367.28 FOR THE TESTING SERVICES-ROAD BORE ON WOOD SAWMILL ROAD. (35)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ACCEPTANCE OF THE \$90,000 WASTE TIRE GRANT AWARD. (36)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE TELECOMMUNICATIONS SERVICE AGREEMENT WITH CSPIRE FOR INTERNET SERVICES AT THE HOLLANDALE MULTIPLEX BUILDING. (37)

IN RE: ORDER ALLOCATING FOURTH QUARTER 2018-2019 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY. (38)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT TO THE SCHOOL DISTRICTS. (39)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A FOUR(4) YEAR LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR A NEW COPIER FOR CHANCERY COURT JUDGE BENNIE RICHARD'S OFFICE (40)

IN RE: ORDER AMENDING THE 2018-2019 BUDGET. (41)

IN RE: ORDER AUTHORIZING SETTING NOVEMBER 4, 2019 PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY: SHIRLEY HARRIS-PARCEL# 4049200000 /DELAPIDATED STRUCTURE; JOHNNY GREEN-PARCEL# 4073200000/ DELAPIDATED STRUCTURE; CHARLESETTA J. AMOS & CAROLYN AMOS-PARCEL# 384600000 /CLEANING OF PROPERTY. (42)

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$1000.00 TO THE MS CHANCERY CLERK'S ASSOCIATION FOR CHANCERY CLERK MARILYN HANSELL. (43)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN THE "ASSURANCE OF COMPLIANCE" FORM FROM THE OFFICE OF THE STATE TREASURER TO ALLOW THE RELEASE OF \$13,011.11 PAYMENT FROM THE US CORP OF ENGINEERS. (44)

IN RE: ORDER APPROVING CONTRACT FOR PROFESSIONAL SERVICES WITH BRIDGERS, GOODMAN, BAIRD & CLARKE, PLLC PERTAINING TO THE FISCAL YEARS 2019 & 2020 AUDITS. (45)

IN RE: ORDER ACCEPTING AND APPROVING ORDERS FROM CHANCELLOR, BENNIE L. RICHARD FOR APPOINTMENT AND COMPENSATION OF A DEPUTY COURT ADMINISTRATOR-CARNICE L. WOODS AND A LEGAL RESEARCH ASSISTANT (PARALEGAL)-LORNA D. FRAZIER, EFFECTIVE OCTOBER 1, 2019. (46)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR MRS. MARY MATTHEWS HAYNES. (47)

IN RE: ORDER RESCINDING ORDER DATED AUGUST 5, 2019 OF RECORD IN MINUTE BOOK 296 AT PAGE 414 ACCEPTING FINAL RESOLUTION GRANTING AD VALOREM TAX EXEMPTION FOR USG INTERIORS, LLC, PENDING CERTIFICATION FROM THE DEPARTMENT OF REVENUE. (48)

IN RE: ORDER ACCEPTING CERTIFICATION FROM THE DEPARTMENT OF REVENUE GRANTING USG INTERIORS, LLC FOR NINE (9) & TEN (10) YEAR AD VALOREM TAX EXEMPTION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN FINAL RESOLUTION GRANTING USG INTERIORS, LLC. (49)

IN RE: ORDER ACCEPTING THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LELAND SCHOOL DISTRICT, WASHINGTON COUNTY, MISSISSIPPI (THE "DISTRICT") PROVIDING FOR THE CALLING AND HOLDING OF A SPECIAL ELECTION WITHIN AND FOR THE DISTRICT FOR THE PURPOSE OF SUBMITTING TO QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER OR NOT TO ISSUE EITHER GENERAL OBLIGATION BONDS OF THE DISTRICT FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, IN ONE OR MORE TAXABLE OR TAX-EXEMPT SERIES, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION NINE HUNDRED THOUSAND DOLLARS(\$6,900,000); AND FOR RELATED PURPOSES; AND AUTHORIZING THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO HOLD THE SPECIAL ELECTION, TUESDAY, DECEMBER 10, 2019. (50)

IN RE: ORDER APPROVING THE FIRST AMENDMENT AND FIVE (5) YEAR LEASE EXTENSION OF THE SOUTH YARD LEASE AGREEMENT BY AND AMONG THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, THE GREENVILLE PORT

COMMISSION, AND MISSISSIPPI MARINE CORPORATION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (51)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLARK OF THE BOARD TO SIGN THE FOURTH AMENDMENT TO LEASE AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT DISTRICT OF WASHINGTON COUNTY, MISSISSIPI, AND THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI AND MARS FOOD US, LLC EFFECTIVE OCTOBER 23, 2019 AND TERMINATING ON OCTOBER 22, 2020. (52)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AGREEMENT AND PERMIT BETWEEN WASHINGTON COUNTY, MISSISSIPPI AND BOGUE PHALIA DRAINAGE DISTRICT FOR THE INSTALLATION OF A DOUBLE PIPE CULVERT WHILE REPLACING THE HELM ROAD BRIDGE. (53)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AGREEMENT AND PERMIT BETWEEN WASHINGTON COUNTY, MISSISSIPPI AND BOGUE PHALIA DRAINAGE DISTRICT FOR THE INSTALLATION OF POLYMER COATED METAL ARCH CULVERTS IN CANAL NO. 40 FOR THE MCKAY ROAD PROJECT. (54)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR JULIA SHUTE WYATT AND JAMES NICHOLAS RODGERS. (55)

IN RE: ORDER AUTHORIZING USE OF THE LELAND HEALTH DEPARTMENT BY THE LELAND DEACON ALLIANCE DECEMBER 14, 2019 FOR COMMUNITY EVENT. (56)

IN RE: ORDER ACCEPTING THE PERSONAL PROPERTY TAX, PUBLIC UTILITY AND MOBILE HOME TAX INSOLVENCY LIST FOR FISCAL YEAR 2019 FROM TAX COLLECTOR, PATRICIA LEE. (57)

IN RE: ORDER ACCEPTING THE SEPTEMBER 2019 SETTLEMENTS IN THE AMOUNT OF \$ 351,999.74 FROM TAX COLLECTOR, PATRICIA LEE. (58)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (59)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS. (60)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (61)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (62)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (63)

IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 21, 2019. (64)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY