

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 5, 2018

BOARD MEETING

BE IT REMEMBERED on the 5th day of November 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 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 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 AGENDA AS AMENDED FOR NOVEMBER 5, 2018. *ADDED- MARCUS ROSS, ANN LITTLETON, DEWAYNE MIX, KEYTRICK WILLIAMS, TASHA BAILEY (1)

IN RE: ORDER APPROVING MINUTES OF OCTOBER 15, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

IN RE: ORDER APPROVING THE E911 OCTOBER 2018 EXPENDITURES IN THE AMOUNT OF \$17,416.53 (3)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FOR STATUS OF EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION (4)

BE IT KNOWN: CHASE BRYANT, GARY LATER & RYAN MALONE OF E. CORNELL MALONE APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS ERRONEOUS BID SUBMITTED FOR THE ABW ROOFING PROJECT. CHASE BRYANT STATED THERE WAS A "PRICING MISTAKE". RYAN MALONE EXPLAINED HOW THE ERROR OCCURRED AND REQUESTED TO WITH DRAW THE BID.

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF E. MALONE TO WITHDRAW THEIR ALTERNATE BID OF \$ 1,098,750.00 FOR THE ABW BUILDING ROOFING PROJECT-OCTOBER 1, 2018 (5)

BE IT KNOWN: FELICIA WILLIAMS APPEARED BEFORE THE BOARD REGARDING SEVERAL CONCERNS REGARDING THE #9 DITCH. SHE STATES SHE PURCHASED HER HOME IN MARCH 2018 AND HAS BEEN CALLING AND REPORTING HER CONCERNS TO ROAD DEPARTMENT, DISTRICT SUPERVISOR AND DRAINAGE COMMISSION. SUPERVISOR BENSON STATED THE COUNTY HAS LEGALLY DONE WHAT THE COUNTY CAN DO.

IN RE: ORDER ADDING PERSONNEL MATTER TO THE AGENDA (6)

IN RE: ORDER APPROVING THE REQUEST OF TASHA BAILEY TO HIRE A TEMPORARY WORKER (7)

IN RE: ORDER AUTHORIZING THE RELEASE OF ROAD BOND FOR VAIDEN TIMBER COMPANY IN THE AMOUNT OF \$14,000 FOR .8 MILES ON BEAR GARDEN, .6 MILES ON YAZOO WILDLIFE REFUGE ROAD AND 1.4 MILES HWY 436 (8)

IN RE: ORDER AUTHORIZING THE RELEASE OF ROAD BOND FOR GOOD HOPE, INC., IN THE AMOUNT OF \$17,300 FOR 1.73 MILES ON WEST PARK ROAD TO HWY 12 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (9)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO CONTACT TRAVELERS CASUALTY & SURETY COMPANY REGARDING THE LOGGING BOND OF JAB FAMILY PROPERTIES, LLC FOR REIMBURSEMENT TO WASHINGTON COUNTY FOR REPAIRS COMPLETED IN THE AMOUNT OF \$4,068.61 MADE TO VFW ROAD FOR DAMAGES DURING THE COURSE OF THE COMPANY'S LOGGING OPERATION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (10)

IN RE: ORDER AUTHORIZING ROY JOHNSON, PLANNING DIRECTOR TO SEND LETTER WITH SUPPORTING DOCUMENTATION TO JAB FAMILY PROPERTIES, LLC REGARDING REPAIRS IN THE AMOUNT OF \$4,068.61 MADE TO VFW ROAD FOR DAMAGES DURING THE COURSE OF THE COMPANY'S LOGGING OPERATION MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (11)

BE IT KNOWN: MARY ANN DYDA & JOHN DYDA REQUESTING PERMISSION TO PLACE RV ON PROPERTY AT 249 WILMOT ROAD TO DO REPAIRS DUE TO A FIRE AND COURT CASE IS SETTLED

IN RE: ORDER ALLOWING MARY ANN DYDA & JOHN DYDA SIX (6) MONTH TO PARK THEIR RV ON PROPERTY LOCATED AT 249 WILMOT ROAD TO COMPLETE REPAIRS/AND OR SETTLE COURT CASE AND AUTHORIZING ROY JOHNSON, PLANNING DIRECTOR TO REPORT BACK TO THE BOARD THE STATUS OF THE SITUATION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (12)

ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD THANKING THEM FOR A MEETING OCTOBER 19, 2018 AND REGARDING SENDING A LETTER TO THE ATTORNEY GENERAL REQUESTING WHAT ARE THE POWERS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS; INTERESTED IN CENSUS DATA AND OFFERING SERVICES FOR COORDINATION AS A VOLUNTEER

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FRONT LOBBY BY ANN LITTLETON FOR THE “GET COVERED MISSISSIPPI” OPEN ENROLLMENT PERIOD (13)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY PORT CITY DAY CARE NOVEMBER 14, 2018 FOR ANNUAL PORT CITY ADULT DAYCARE THANKSGIVING DINNER (14)

BE IT KNOWN: SHIRLEY JENKINS & RUBY FORD, SIMMONS HIGH SCHOOL NATIONAL ALUMNI APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING A PROBLEM THE MEMORIAL WEEK END 2019 BOOKING OF A SIMMONS HIGH SCHOOL NATIONAL ALUMNI ANNUAL EVENT

IN RE: ORDER ALLOWING THE SERVING OF ALCHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER NOVEMBER 24, 2018 BY THE GREENVILLE HIGH SCHOOL CLASS OF 1983 (15)

IN RE: ORDER TAKING UNDER ADVISEMENT THE NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF KENNETH MCCLAIN UNTIL BOARD ATTORNEY CAN REVIEW (16)

BE IT KNOWN: MARCUS ROSS APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING WILCOX ROAD REPAIRS. HE WAS INFORMED BY THE ROAD MANAGER THAT THE ROAD IS ON THE SPRING SCHEDULE FOR REPAIRS

BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER PRESENTED THE BOARD AN UPDATE ON DELTA REGIONAL MEDICAL CENTER’S EARNINGS, COLLECTIONS, PARTNERSHIPS, WEST CAMPUS, MARKETING, ETC.

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (17)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER (18)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (19)

IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FROM VENTURE TECHNOLOGY AND NETWORK BALLISTICS FOR IT AS A SERVICE (20)

BE IT KNOWN: THERE WERE NO BIDS FOR THE NEW ¾ TON PICK-UP TRUCK

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO RE-ADVERTISE NOTICE TO BIDDERS FOR NEW ¾ TON PICK-UP TRUCK (21)

IN RE: ORDER ACCEPTING ONE AND ONLY BID OF HOL-MAC CORPORATION IN THE AMOUNT OF \$11,940.50 FOR THE PURCHASE AND INSTALLATION OF CART TIPPERS ON THE EXISTING WASHINGTON COUNTY REAR LOADING GARBAGE TRUCKS (22)

IN RE: ORDER TAKING UNDER ADVISEMENT SIX (6) MONTHS SUPPLIES BIDS FROM BENJAMIN MOORE, CUSTOM PRODUCTS CORPORATION, APAC MISSISSIPPI (23)

IN RE: ORDER ALLOWING CLAIMS 134069 THROUGH 134290 IN THE AMOUNT OF \$582,134.93 (24)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR NOVEMBER 2018 (25)

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 NOVEMBER 2018 (26)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2018 (27)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF NOVEMBER 2018 (28)

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 NOVEMBER 2018 (29)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$15,002.76 FOR PROJECT SAP-76(93) KENNEDY FLAT ROAD (30)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$24,571.58 FOR PROJECT SAP-76(94) NAPANEE & WINTERVILLE-PRICILLA ROADS (31)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$2,133.30 FOR THE WASHINGTON COUNTY CONVENTION CENTER COOLING TOWER REPLACEMENT (32)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$1,699.60 FOR THE WASHINGTON COUNTY COURTHOUSE HVAC MODIFICATIONS (33)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$12,700.98 FOR THE SITE IRRIGATION AND GRASSING PROJECT AT THE SPORTS COMPLEX (34)

IN RE: ORDER HOLDING FINAL PAYMENT TO AVIS CONSTRUCTION COMPANY IN THE AMOUNT OF \$49,753.72 FOR THE SITE IRRIGATION AND GRASSING PROJECT AT THE SPORTS COMPLEX UNTIL BOARD OF SUPERVISORS AND SPORTSPLEX BOARD CAN CONFIRM COMPLETION (35)

IN RE: ORDER AUTHORIZING PAYMENT TO JOHNSTONE & ASSOCIATES IN THE AMOUNT OF \$2,261.56 FOR CONTRACT WORK DONE FOR THE WASHINGTON COUNTY SOLID WASTE PLAN IMPLEMENTATION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (36)*

IN RE: ORDER AUTHORIZING PAYMENT TO MID WESTERN COMMERCIAL ROOFERS, INC., IN THE AMOUNT OF \$45,334.00 FOR THE MILLCREEK BUILDING ROOF PROJECT *MOTION BY SUPERVISOR GORDON SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (37)*

IN RE: ORDER DECLARING THE LEASE AGREEMENT DATED JUNE 20, 2008 BETWEEN S & R REALTY, LLC AND WASHINGTON COUNTY, MISSISSIPPI VOID FOR PROPERTY LOCATED AT 112 WEST WASHINGTON STREET, HOLLANDALE, MISSISSIPPI; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND NOTICE TO S& R REALTY, LLC OF THE SAME (38)

IN RE: ORDER DECLARING THE LEASE AGREEMENT DATED MARCH 5, 2010 BETWEEN ASH BAYOU MINI MALL AND WASHINGTON COUNTY, MISSISSIPPI VOID FOR PROPERTY LOCATED AT 527 TENNESSEE GAS ROAD, SUITE 4 &5, GREENVILLE, MISSISSIPPI; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND NOTICE TO ASH BAYOU MINI MALL OF THE SAME (39)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SWORN STATEMENT IN PROOF OF LOSS IN THE AMOUNT OF \$23, 232.28 FOR LIGHTNING DAMAGE AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, AUGUST 19, 2018 (40)

IN RE: ORDER REAPPOINTING HOWARD SANDERS AND SAM NEWSOME TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES FOR A FOUR (4) YEAR TERM (41)

IN RE: ORDER AUTHORIZING BRIAN WILBOURNE OF PREPAID LEGAL SERVICES TO SPEAK WITH COUNTY EMPLOYEES REGARDING AVAILABLE PREPAID LEGAL SERVICES (42)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING HOLIDAY, THURSDAY, NOVEMBER-22 & FRIDAY, NOVEMBER 23, 2018; CHRISTMAS HOLIDAY- MONDAY, DECEMBER 24 & TUESDAY, DECEMBER 25, 2018; AND NEW YEAR'S HOLIDAY-MONDAY, DECEMBER 31, 2018 AND TUESDAY, JANUARY 1, 2019 (43)

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO PURCHASE NEW SOFTWARE FROM DELTA COMPUTER SYSTEMS, INC., IN THE AMOUNT OF \$3,500 FOR TEN (10) PRINTERS TO PRINT NEW TAX RECEIPTS TO LASER PRINTERS (44)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO ALLOW DIVERSIFIED COMPANY, LLC FOR A FEE OF \$12,045.00 TO MAIL OUT WASHINGTON COUNTY'S PROPERTY TAX NOTICES FOR 2018 (45)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING THE WAIVING OF THE \$807.00 BALANCE OF FEES PAID BY THE THIRD DISTRICT FEDERATION OF COLORED WOMEN & YOUTH AFFILIATES FOR USE OF

THE WASHINGTON COUNTY CONVENTION CENTER, NOVEMBER 2-4, 2018 FOR MS STATE FEDERATION CLUBS EVENT (46)

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$136.75 TO BOARD PRESIDENT, CARL MCGEE FOR LUNCH MEETING WITH ABW OFFICIALS (47)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT DECEMBER 5, 2018 FOR THE STUDENT ORGANIZATION INDUCTION CEREMONY, AT NO FEE (48)

IN RE: ORDER ACCEPTING 2018 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE REAL AND PERSONAL PROPERTY ROLL; AUTHORIZING THE COUNTY TO EXPEND THE AVAILS OF THE (1) MIL LEVY AND AUTHORIZING THE CLERK OF THE BOARD TO COPY INTO THE MINUTES (49)

IN RE: ORDER ACCEPTING THE \$14,245.82 PAYMENT FROM STATE TREASURER FOR FEDERAL FISCAL YEAR 2017 UNDER THE FEDERAL FLOOD CONTROL ACT, 33 U.S.C.701 C3 (50)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000.00 FOR ANNUAL DUES TO MS ASSOCIATION OF CHANCERY CLERK'S ASSOCIATION FOR CHANCERY CLERK, MARILYN HANSELL (51)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR HENRY KING (52)

IN RE: ORDER ACCEPTING COMMISSION AND FEES IN THE AMOUNT OF \$305,947.65 FROM TAX COLLECTOR, PATRICIA LEE FOR SEPTEMBER 2018 (53)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) FORD TRUCKS IN THE AMOUNT OF \$54,160 WITH LIGHTS-\$64,150.00 ON STATE CONTRACT (54)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF, MILTON GASTON TO THE 2018 WINTER CONFERENCE DECEMBER 3-7 IN OXFORD, MS (55)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND HUMAN TRAFFICKING FOR DISPATCHERS CLASS IN RULEVILLE, MS NOVEMBER 17, 2018, AT ESTIMATED COST OF\$150.00 EACH (56)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND IAED BASIC COMMUNICATIONS COURSE IN GREENVILLE, MS NOVEMBER 17, 2018, AT ESTIMATED COST OF\$395.00 EACH (57)

IN RE: ORDER APPROVING THE REQUEST FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY PURCHASE OF SUPPLIES IN THE AMOUNT OF \$2918.00 (58)

IN RE: ORDER SUPPORTING THE EFFORT AND AUTHORIZE THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO MOVE FORWARD AND BRING THE INFORMATION BACK TO THE BOARD OF A PROGRAM FOR AT RISK YOUNG PEOPLE (59)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) K9 DOGS WITH HANDLER COURSE IN THE AMOUNT OF \$30,000.00 (60)

IN RE: ORDER APPROVING THE REVISED AGREEMENT AND AUTHORIZING THE COUNTY OFFICIALS TO SIGN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HOLLANDALE AND WASHINGTON COUNTY FOR THE COLLECTION OF AD VALOREM TAXES FOR THE CITY OF HOLLANDALE (61)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE USE OF WARFIELD POINT PARK BY THE BOY SCOUTS OF AMERICA NOVEMBER 3, 2018, AT NO FEE (62)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DELTA REGIONAL MEDICAL CENTER HOSPICE FOR MEMORIAL SERVICES, AT NO FEE (63)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR NON-DENOMINATIONAL UNITY SERVICES NOVEMBER 11, 2018, AT NO FEE (64)

IN RE: ORDER ALLOWING UNITED HEALTH CARE THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR A TURKEY GIVE-A-WAY, NOVEMBER 14, 2018, AT NO FEE (65)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (66)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS (67)

IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 19, 2018 AT 9:00 A.M. (68)

CARL MCGEE, PRESIDENT ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY