

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 18, 2018

BOARD MEETING

Monday, June 18, 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 AGENDA WITH ADDITIONS FOR JUNE 18, 2018 (1)

IN RE: ORDER TO ADD ITEMS TO THE AGENDA FOR JUNE 18, 2018 (2)

- *Added: Mark Hooker, County Engineer, Terri Lane, Arthur Perry, Road Manager, Don Davis, Building and Grounds Director, Mike Jones*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF JUNE 4, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (3)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A THREE(3) PHASE LINE TO NEW IRRIGATION WELL UTILITY FACILITY ALONG /OR ACROSS SLIGO DAIRY ROAD, APPROX. 2000 FEET EAST OF INTERSECTION OF SLIGO DAIRY ROAD AND T&D ROAD (4)

IN RE: ORDER AUTHORIZING THE CLOSURE OF KUHN ROAD(#238) BRIDGE AND WILLIAMS BAYOU ROAD BRIDGE, AS MANDATED BY STATE AID (5)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMUNITY FOUNDATION OF WASHINGTON COUNTY, THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND ASHLEY ZEPPONI, EXHIBIT MAMAGER WITH THE JIM HENSON DELTA BOYHOOD EXHIBIT (6)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO EMPLOY TWO (2) INDIVIDUALS TO WORK ON THE GARBAGE TRUCK AND BRIDGE CREW (7)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR PURCHASE OF CHIP AND SEAL FOR SIX (6) MONTH PERIOD (8)

IN RE: ORDER AUTHORIZING DON DAVIS, BUILDING AND GROUNDS DIRECTOR TO EMPLOY THREE (3) INDIVIDUALS TO FILL VACANCIES IN THE BUILDING AND GROUNDS DEPARTMENT (9)

IN RE: ORDER APPROVING CLAIMS 130784 THRU 130978 IN THE AMOUNT OF \$641,072.22 . (10)

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON, VERONICA DEERING, MALCOLM DAVIS, VANESSA HUDSON AND NIKIA HUNT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN BILOXI, MS AUGUST 22-24, 2018, AT ESTIMATED COST OF \$750.00 (11)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS PARKER TO ATTEND 2018 CIRCUIT CLERKS CONVENTION IN BILOXI, MS JULY 24-28, 2018, AT ESTIMATED COST OF \$1026.79 AND 2018 MS POLICY CONFERENCE IN TUNICA, MS AUGUST 9-12, 2018, AT ESTIMATED COST OF \$943.60 (12)

IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MACA CONVENTION IN BILOXI, MS JULY 9-13, 2018, AT ESTIMATED COST OF \$1221.60 AND THE 2018 MS POLICY CONFERENCE IN TUNICA, MS AUGUST 9-12, 2018, AT ESTIMATED COST OF \$943.60 (13)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO CANCEL THE BONDS FOR FORMER EMPLOYEES-JESSICA PICKELL AND MIKE JONES (14)

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES WEDNESDAY, JULY 4, 2018 IN OBSERVANCE OF THE FOURTH OF JULY HOLIDAY (15)

IN RE: ORDER VOIDING 2017 TAX SALE FOR PARCEL # 17539200630 PPIN# 7891, ASSESSED TO FORD ANTHONY TONOS, III ERRONEOUSLY PROCESSED DUE TO AN OVERSIGHT OF THE MORTGAGE FILE AND AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO REFUND \$2087.66 TO G J TAX SALE PROPERTIES (16)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$77,140.00 TO SANTUCCI & SONS FOR EMERGENCY REPAIRS TO THE LUTHER ALEXANDER BUILDING ROOF DUE TO HAIL DAMAGE (17)

IN RE: ORDER ADDING PERSONNEL MATTER TO THE BOARD'S AGENDA (18)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SACRED HEART CHURCH SEPTEMBER 7-8, 2020 FOR A RECEPTION AND BANQUET FOR THE CENTENNIAL CELEBRATION OF THE FOUNDING OF THE FIRST AFRICAN AMERICAN SEMINARY IN THE UNITED STATES OF AMERICA, AT NO FEE

AND ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES, USERS RESPONSIBLE FOR INSURANCE AND SECURITY. (19)

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD FOR ARTHUR LEE BROWN AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELTION TO HOMESTEAD EXEMPTION APPLICATION FOR ANGELA WILKERSON EMERSON, MARY LOUISE SMITH, FREDRICK RHYMES, ROBERT LEE JOHNSON, ARTHUR LEE BROWN (20)

IN RE: ORDER ACCEPTING DELTA REGIONAL MEDICAL CENTER APRIL 2018 FINANCIALS AND COPY INTO THE MINUTES OF THE BOARD OF SUPERVISORS. (21)

IN RE: ORDER APPROVING BUDGET MODIFICATIONS REQUEST OF SHERIFF MILTON GASTON TO ISSUE A CHECK IN THE AMOUNT OF \$3500.00 TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT UNDER BUDGET LINE ITEM #001-200-629 FOR P.I.P.E. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (22)*

IN RE: ORDER APPROVING BUDGET MODIFICATIONS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO TRANSFER \$17,675.00 FROM LINE ITEM 001-200-403 TO LINE ITEM #0010200-401 AND \$5000.00 FROM 001-200-403 TO LINE ITEM 001-200-404 TO ACCOMMODATE PAYROLL CHANGES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (23)*

IN RE: ORDER APPROVING BUDGET MODIFICATION IN THE AMOUNT OF \$30,000.00 TO LINE ITEM #001-200-613 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE A FINGERPRINTING MACHINE *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (24)*

IN RE: ORDER APPROVING THE PURCHASE OF TWO (2) NEW TRUCKS FROM CERRANTI AT PRICES LESS THAN STATE CONTRACT AND LEASE PURCHASE FINANCING WITH BANCORP SOUTH *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (25)*

IN RE: ORDER APPROVING PAYMENT TO JAMES CERANTI IN THE AMOUNT OF \$1566.00 FOR ADD-ONS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (26)*

IN RE: ORDER ALLOWING TRAVEL FOR JARRELL EVANS, WASHINGTON COUNTY SHERIFF'S DEPUTY TO ATTEND 14TH ANNUAL MISSISSIPPI COMMAND COLLEGE, JULY 15-20, 2018 IN OXFORD, MS, AT ESTIMATED COST OF \$1151.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (27)*

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN INMATE HOUSING AGREEMENT FOR THE CITY OF

**HOLLANDALE, CITY OF LELAND, TOWN OF METCALFE, AND TOWN OF ARCOLA
(28)**

IN RE: ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO VOID THE 2014 TAX SALE RECORDS FOR PARCEL #15308800000 PPIN#18801, ASSESSED TO ARTHUR LEE BROWN, JR. ET AL AND REGENERATE THE 2014 TAX BILL WITH HOMESTEAD EXEMPTION (29)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (30)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING THE SALARIES OF CERTAIN EMPLOYEES IN THE ROAD DEPARTMENT AND DISCUSS CLAIM THAT A SUPERVISOR MAY NOT LIVE WITHIN HIS DISTRICT. (31)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (32)

IN RE: ORDER TAKING UNDER ADVISEMENT THE PERSONNEL MATTER CONCERNING SALARIES FOR FURTHER DISCUSSION. (33)

IN RE: ORDER ACCEPTING POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND DENYING THE TEN (10) YEAR AD VALOREM TAX EXEMPTION FOR USG INTERIORS, LLC. (34)

IN RE: ORDER ACCEPTING MAY 2018 SETTLEMENT IN THE AMOUNT OF \$423,165.13 FROM TAX COLLECTOR, PATRICIA LEE. (35)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (36)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (37)

IN RE: ORDER TO ADJOURN MEETING UNTIL JULY 2, 2018. (38)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY