

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 3, 2019

BOARD MEETING

BE IT REMEMBERED on the 3rd day of June, 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 |
| Jerry Redmond | Member, Fifth District |
| Frank Power | Board Attorney |
| Chelesa Carter | County Administrator |
| 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 Lee Gordon. 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 /DELETION FOR JUNE 3, 2019 (1)

- ***Added: Bridge Discussion, Jacqueline McCoy***

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF MAY 20 & 23, 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 REPORT, HIS MONTHLY REPORT & A DISASTER DECLARATION

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2019 IN THE AMOUNT OF \$29,561.18, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR (3)

IN RE: ORDER AUTHORIZING RENEWAL OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY CAUSED BY MS RIVER FLOODING FEBRUARY 18, 2019 AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME (4)

IN RE: ORDER AUTHORIZING REQUESTING PUBLIC ASSISTANCE FROM FEMA DUE TO THE EXISTENCE OF A LOCAL EMERGENCY CAUSED BY MS RIVER FLOODING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DOCUMENTS (5)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR PACKAGE GENERATOR SET, AS REQUESTED BY DAVID BURFORD, EMREGENCY MANAGEMENT DIRECTOR (6)

IN RE: ORDER AUTHORIZING DAVID BURFORD & WASHINGTON COUNTY E-911 TO MAKE AN EFFORT TO SANDBAG HOMES IN LOW LYING AREAS AT FREEDOM VILLAGE AND TO PURCHASE PUMPS AS NEEDED IN ANTICIPATION OF HEAVY RAINS THIS WEEK (7)

MARK HOOKER, COUNTY ENGINEER PRESENTED STATUS REPORTS ON SEVERAL BRIDGE AND ROAD PROJECTS; CONTRACTOR RELEASE, MAPS OF CLOSED BRIDGES AND REQUEST FOR PRIORITY REPAIRS/REPLACEMENT OF BRIDGES

IN RE: ORDER ACCEPTING THE CONTRACT OF J.J. FERGUSON SAND & GRAVEL FOR HIGH PRIORITY PROJECT NO. MS031-076(3)B AND AUTHORIZING THE PRESIDENT TO SIGN SAME (8)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN RELEASE OF CONTRACT FOR J.J. FERGUSON SAND & GRAVEL FOR PROJECT MS031-076(3)B-ABIDE AIRPORT ROAD (9)

IN RE: ORDER AUTHORIZING THE ALLOCATION OF \$5,000,000 SURPLUS FUNDS TO BE APPLIED TOWARDS BRIDGE REPAIRS/REPLACEMENT SUBJECT TO RECOMMENDATION OF THE BOARD ATTORNEY (10)

IN RE: ORDER TAKING UNDER ADVISEMENT NORTH THEOBALD STREET REPAIRS OR REPLACEMENT (11)

PUBLIC HEARING

IN RE: ORDER OPENING PUBLIC HEARING FOR CLEANING OF PROPERTY AT 2538 OLD LELAND ROAD (12)

IN RE: ORDER DECLARING PROPERTY LOCATED AR 2538 OLD LELAND ROAD AS A MENANCE TO PUBLIC HEALTH AND SAFETY AND AUTHORIZING THE CLEANING TO BE ASSESSED TO THE OWNER, JAMES GRIMES (13)

IN RE: ORDER CLOSING PUBLIC HEARING FOR CLEANING OF PROPERTY AT 2538 OLD LELAND ROAD (14)

IN RE: ORDER AUTHORIZING PUBLIC HEARINGS FOR CLEANING OF PROPERTY ASSESSED TO JESSICA M. NICHOLS (SLIGO DAIRY ROAD-S/T/R 15/17/07) AND BARBARA DORRIS OF 19 HEATHER LNE (LOT 29-VICTORIA ESTATES AND PUBLISH NOTICE OF THE SAME (15)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT

IN RE: ORDER AUTHORIZING HIRING ARTHUR MOORE, PART TIME TO OPERATE THE MOSQUITO TRUCK SPRAYING (16)

IN RE: ORDER AUTHORIZING HIRING OF A SEASONAL WORKER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (17)

IN RE: ORDER REFERING TO THE PERSONNEL COMMITTEE THE REQUEST OF ROAD MANAGER, ARTHUR PERRY FOR A SALARY ADJUSTMENT FOR TWO (2) ROAD DEPARTMENT EMPLOYEES WHO OP[ERATE THE HOT MIX & ASPHALT MACHINESTO HIRE A SEASONAL WORKER (18)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS USING REVERSE AUCTION FOR A JET RODDER FOR THE ROAD DEPARTMENT (19)

PLANNING DIRECTOR, ROY JOHNSON PRESENTED HIS MONTHLY REPORT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF GREENVILLE LAWNS, INC., FOR THE CONSTRUCTION OR ADJUSTMENT OF A ROAD BORE WITH 2" STEEL CASING UTILITY FACILITY WITHIN ROAD OR HIGHWAY RIGHT OF WAY ALONG OR ACROSS CORRERO LANE (20)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF SUDDENLINK COMMUNICATIONS FOR THE CONSTRUCTION OR ADJUSTMENT OF A NEW U/G 500 COAX CABLE UTILITY FACILITY AND MOVING COAX CABLE WITHIN ROAD OR HIGHWAY RIGHT OF WAY ALONG OR ACROSS 120 & 150 SEVEN OAKS ROAD (21)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF TELEPAK dba C SPIRE FOR THE CONSTRUCTION OR ADJUSTMENT OF A TELECOMMUNICATIONS CABLE UTILITY FACILITY WITHIN ROAD OR HIGHWAY RIGHT OF WAY ALONG OR ACROSS EXPERIMENT STATION ROAD & STONEVILLE ROAD (22)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF ENTERGY FOR THE CONSTRUCTION OR ADJUSTMENT OF A FIBER OPTIC CABLE ROUTE UTILITY FACILITY WITHIN ROAD OR HIGHWAY RIGHT OF WAY ALONG OR ACROSS BROADWAY EXTENDED (23)

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT OF GOOD HOPE, INC., TO TRAVEL PHINISEE ROAD SECTION 15 TO HWY 438 (1.9 MILES) (24)

IN RE: ORDER DENYING THE REQUEST OF WILLIAM LESTER TO WAIVE /REDUCE LOGGING ROAD BOND AMOUNT (25)

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERAN'S SERVICE OFFICER ABSENT

DON DAVIS, BUILDING AND GROUNDS DIRECTOR, PRESENTED HIS BIWEEKLY REPORT AND REQUEST TO PURCHASE A MINI-SPLIT

IN RE: ORDER APPROVING THE PURCHASE OF MINI SPLIT HEATING PUMP INDOOR-OUTDOOR FROM HUGHES SUPPLY IN THE AMOUNT OF \$1349.05 FOR YOUTH COURT (26)

IN RE: ORDER AUTHORIZING SECURTEC, INC., TO REPLACE THE LOCK & CYLINDER AT A COST OF \$2008.00 AT THE JUVENILE DETENTION CENTER (27)

IN RE: ORDER ACCEPTING THE LOWEST BID OF BOWLIN FOR AIR CONDITIONING AT THE DEPARTMENT OF HUMAN SERVICES BUILDING IN THE AMOUNT OF \$12,452.00 (28)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 19, 2019 BY RANDALL SMITH FOR WEDDING RECEPTION (29)

JUSTICE COURT JUDGES REQUESTING TRAVEL

IN RE: ORDER ALLOWING ADVANCE REGISTRATION FEES & LODGING FOR JUSTICE COURT JUDGES TO ATTEND ANNUAL STATE JUSTICE COURT JUDGES SUMMER CONVENTION JULY 13-18, 2019 IN BILOXI, MS, ESTIMATED COST OF \$1159.95 PER JUDGE AND TRAVEL TO ATTEND THE 2019 MISSISSIPPI POLICY CONFERENCE AUGUST 8-11, 2019 IN TUNICA, MS, ESTIMATED COST OF \$945.97 PER JUDGE (30)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 19, 2019 BY THE COLEMAN HIGH SCHOOL CLASS OF 1969 FOR THEIR 50TH CLASS REUNION (31)

MARK SEARD PRESENTED POSITION STATEMENT FOR USG INTERIORS AD VALOREM

IN RE: ORDER ACCEPTING POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND APPROVING THE INITIAL RESOLUTION APPROVING THE AD VALOREM TAX EXEMPTION FOR U.S.G. INTERIORS, LLC AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (32)

METHEL JOHNSON, CORONER REQUESTING TRAVEL AND A PAUPER'S BURIAL

IN RE: ORDER ALLOWING TRAVEL FOR CHARLES BELL, DEPUTY CORONER TO ATTEND THE MS CORONER MEDICAL EXAMINER ASSOCIATION SUMMER CONFERENCE JUNE 18-21, 2019 IN BILOXI, MS, ESTIMATED COST \$1,186.80 (33)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR JOHN POWELL. (34)

BE IT KNOWN: TROY WESLEY APPEARED BEFORE THE BOARD OF SUPERVISORS TO COMPLIMENT THE WASHINGTON COUNTY ROAD MANAGER AND CREW ON WORK DONE ON OLD LELAND ROAD

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 138884 THROUGH 139054 IN THE AMOUNT FOR \$316,570.24 (35)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JUNE 2019 (36)

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 JUNE 2019 (37)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JUNE 2109 (38)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JUNE 2019 (39)

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 JUNE 2019 (40)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BANKS, CHELESA CARTER AND ROY JOHNSON TO ATTEND A MS TOBACCO FREE COALITION MANDATORY QUARTERLY TRAINING JUNE 20-21, 2019 IN JACKSON, MS AT AN ESTIMATED COST OF \$347.00 EACH (41)

IN RE: ORDER ALLOWING TRAVEL ADVANCE FOR JUSTICE COURT JUDGES TO ATTEND ANNUAL STATE JUSTICE COURT JUDGES SUMMER CONVENTION JULY 13-18, 2019 IN BILOXI, MS, AT AN ESTIMATED COST OF \$5,456.25 AND ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE 2019 MS POLICY CONFERENCE AUGUST 8-11, 2019 IN TUNICA, MS, AT AN ESTIMATED COST OF \$395.97 EACH (42)

IN RE: ORDER ALLOWING TRAVEL FOR DARRIN ADDISON OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND A GANGS AND THE

**TRANSNATIONAL THREAT INVESTIGATIVE TECHNIQUE TRAINING JULY 15-16, 2019
IN STARKSVILLE, MS JUNE 20-21, 2019, AT AN ESTIMATED COST OF 334.00 (43)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN
AUTHORIZING THE FILING OF A JUVENILE DETENTION GRANT APPLICATION BY
RON MIX, JUVENILE DETENTION CENTER DIRECTOR TO THE MS DEPARTMENT OF
PUBLIC SAFETY & PLANNING (44)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$175.00 TO HOME
INSURANCE AGENCY FOR BOND FOR DAPHNE GALLION, WASHINGTON COUNTY
REGIONAL CORRECTIONAL FACILITY COMPTROLLER (45)**

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND BUDGET
REQUEST TO DEPARTMENT HEADS FOR THE 2019-2020 BUDGET WITH A JULY 3, 2019
DUE DATE (46)**

**IN RE: ORDER APPROVING THE REQUEST OF VETERAN'S SERVICE OFFICER TERRY
GALES TO TRANSFER \$300.00 FROM FURNITURE LINE ITEM#001-154-919 TO TRAVEL
AND TRAINING LINE ITEM#001-154-475 (47)**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CREDIT CARD BY
THE WASHINGTON COUNTY ROAD DEPARTMENT TO PURCHASE ASPHALT LUTES IN
THE AMOUNT NOT TO EXCEED \$750.00 (48)**

**IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY ANDREW KAHO TO ATTEND A
TRAINING JUNE 26, 2019 IN LONG BEACH, MS (49)**

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

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (50)

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES
OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (51)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO
EXECUTIVE SESSION (52)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT
NEGOTIATIONS FOR THE WASHINGTON COUNTY ELECTION COMMISSION (53)**

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (54)

**IN RE: ORDER AUTHORIZING HIRING MADELYN LENNEP OF PHAROS CONSULTING
TO WORK WITH THE ELECTION COMMISSION TO UPDATE DISTRICT LINES AND
SEMS SYSTEM AND PAY UP TO \$2500.00 FOR SERVICES (55)**

**IN RE: ORDER AUTHORIZING THE LIGHTS FROM THE OLD BASEBALL FIELDS AT
THE WASHINGTON COUNTY CONVENTION CENTER TO BE MOVED TO THE ROUND
TRACK (56)**

IN RE: ORDER RECESSING MEETING UNTIL JUNE 17, 2019 (57)

CARL MCGEE, PRESIDENT

ATTEST:MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY