

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 23, 2019

BOARD MEETING

Tuesday, July 23, 2019 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess to continue Budget Session, there being the following members present-Carl McGee, Lee Gordon, Jesse Amos, Tommy Benson and Jerry Redmond. 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 FOR JULY 23, 2019 BUDGET MEETING OF THE BOARD OF SUPERVISORS (1)

BE IT KNOWN: THE MEETING CONTINUED WITH BUDGET DISCUSSIONS

IN RE: ORDER SETTING PUBLIC HEARING ON OBJECTIONS TO 2019 PROPERTY TAX ASSESSMENTS FOR 9:00 A.M. JULY 30, 2019 2)

IN RE: ORDER ALLOWING TRAVEL FOR THIRTEEN (13) FOURTH CIRCUIT DRUG COURT TEAM MEMBERS TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN OXFORD, MS AUGUST 21-23, 2019, AT ESTIMATED COST OF \$2,275 (3)

IN RE: ORDER ALLOWING TRAVEL FOR MARION TYLER OF THE FOURTH CIRCUIT DRUG COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN OXFORD, MS, AUGUST 21-23, 2019, AT ESTIMATED COST OF \$175.00 (4)

IN RE: ORDER ALLOWING TRAVEL FOR TYNECIA LEWIS FOURTH CIRCUIT DRUG COURT TO ATTEND THE MORAL RECONATION THERAPY TRAINING IN GERMANTOWN, TN, SEPTEMBER 16-19, 2019, AT ESTIMATED COST OF \$600.00(5)

IN RE: ORDER ACCEPTING LOWEST AND BEST BID OF VACUUM TRUCK SALES & SERVICE IN THE AMOUNT OF \$92,379.00 FOR A 700 GALLON TRAILER MOUNTED JET RODDER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (6)

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) WASHINGTON COUNTY DEPUTIES TO ATTEND "BEHIND THE BADGE" SEMINAR IN GRENADA, MS JULY 28-30, 2019, AT ESTIMATED COST OF \$1854.00 (7)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) MULTI DRAWER CARD CABINETS ANDFOUR (4) CHAIRS AT A TOTAL COST OF \$5,211.00 (8)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR PAYMENT IN THE AMOUNT OF \$9,206.72 FOR THE ANNUAL LICENSE AND SUPPORT FEE TO INTELLICHOICE, INC.(9)

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$368,696.55 FOR JUNE 2019 (10)

BE IT KNOWN: THE BOARD OF SUPERVISORS RECEIVED A LETTER FROM HOWARD BOUTTE' VOLUNTEER PRODUCER/COORDINATOR FOR THE MACE ANNUAL BLUES FESTIVAL. THE LETTER REQUESTED A PARTNERSHIP WITH THE COUNTY IN ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS.

IN RE: ORDER DIRECTING THE PRESIDENT TO RESPOND TO THE REQUEST OF MACE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS FOR THE 42ND ANNUAL BLUES FESTIVAL (11)

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. JULY 30, 2019 (12)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY