

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 19, 2019

BOARD MEETING

Monday, August 19, 2019 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 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 AUGUST 19, 2019 (1)

- *Added: Western Line School District, Sportsplex, Emergency Management, Don Davis, Personnel Matter*

IN RE: ORDER APPROVING MINUTES OF AUGUST 5, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

WILL COPPAGE, WASHINGTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE DIRECTOR REPORTED ON NU FARM, ECONOMIC ACTIVITY AND INVITATION TO GOLF & GATHERING SEPTEMBER 17, 2019

MARK HOOKER, JR., ASSISTANT COUNTY ENGINEER REPORTED ON THE REED ROAD PROJECT, PRODUCERS RICE ROAD PROJECT, DISCUSSED THE BLEACHERS AT ROUND TRACK

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CONTRACT AND RELEASE OF APAC-MS FOR STATE AID PROJECT NO. SAP-76(95) (REED ROAD) (3)

IN RE: ORDER ACCEPTING THE BID OF GARY VAUGHN CONSTRUCTION, INC. AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$701,082.65 FOR PRODUCERS ROAD REHABILITATION PROJECT (4)

ARTHUR PRESTAGE, PASTOR OF MARANTHA ASSEMBLY OF GOD REQUEST SUPPORT OF AN ADDITION PROGRAM

IN RE: ORDER SUPPORTING THE LIVING FREE PROGRAM FOR ADDICTION, AS PRESENTED BY ANTHONY PRESTAGE, PASTOR OF MARANTHA ASSEMBLY OF GOD CHURCH (5)

LOIS HAWKINS & LEROY BYARS REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND SERVING OF ALCOHOLIC BEVERAGES

IN RE: ORDER DENYING REQUEST TO WAIVE FEES FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE COLEMAN HIGH SCHOOL ALUMNI COMMITTEE AND AUTHORIZING THE SERVING OF ALCHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER JULY 16-19, 2020 FOR SCHOOL REUNION (6)

JACQUELINE MCCOY REGARDING CHAMBERS MIDDLE SCHOOL

CAROLYN SPENCER REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CAROLYN SPENCER FOR COCKTAIL PARTY NOVEMBER 1, 2019 (7)

IN RE: ORDER APPROVING THE REQUEST OF THE WESTERN LINE SCHOOL DISTRICT FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE SCHOOL MAINTENANCE DEPARTMENT IN DISPOSING OF OBSOLETE & DAMAGED MATERIAL, GOODS & EQUIPMENT NEAR THE RIVERSIDE FOOTBALL FIELD (8)

DAVID BURFORD PROVIDED AN UPDATE ON THE RADIO SYSTEM CONSOLE OUTAGE, QUOTES FOR ID BADGES & QUOTES TO REPLACE E-911 RECORDER

IN RE: ORDER ACCEPTING THE LOWEST AND BEST QUOTE OF REPLAY IN THE AMOUNT OF \$15,420.00 FOR THE REPLACEMENT OF THE E-911 RECORDER (9)

IN RE: ORDER APPROVING THE PURCHASE OF AN ID BADGE PRINTER IN THE AMOUNT OF \$3,670.00 FROM BADGEPASS, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR (10)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED INVOICE FOR SERVICE CALL, LAW LIBRARY A/C UNIT & COMPRESSOR @ WCCC

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1787.33 TO TRIPLE D DIESEL FOR A SERVICE CALL FOR THE AIR CONDITIONING UNIT AT THE WASHINGTON COUNTY CONVENTION CENTER (11)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3243.43 TO HUGHES SUPPLY FOR THE INSTALLATION OF A NEW AIR CONDITIONING HVAC IN THE LAW LIBRARY (12)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1550.00 TO COLLINS HEAT & AIR, INC., TO CHANGE OUT 3-TON COMPRESSOR FOR THE JUVENILE DETENTION CENTER (13)

PATRICIA LEE, TAX COLLECTOR PRESENTED A REQUEST FOR REPAIR OR REPLACEMENT OF COUNTER TOPS IN THE TAG OFFICE, THE JULY 2018 SETTLEMENTS

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF TAX COLLECTOR, PATRICIA FOR THE REPAIR OR REPLACEMENT OF THE COUNTER WORKSPACE IN THE TAX COLLECTOR'S OFFICE (14)

IN RE: ORDER ACCEPTING SETTLEMENT CHECK IN THE AMOUNT OF \$378,527.26 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF JULY 2019 (15)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 140700 THROUGH 140867 IN THE AMOUNT OF \$581,762.41 (16)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE PROOF OF LOSS DOCUMENT FILED FOR THE ABW ROOFING PROJECT (17)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES SEPTEMBER 2, 2019 IN OBSERVANCE OF LABOR DAY (18)

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

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING THE HOME GRANT DOCUMENTS (19)

PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT REQUESTING APPROVAL FOR THE ALARM SYSTEM INSPECTION AND SEVERAL TRAVEL REQUESTS

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR THE INSPECTION OF THE ALARM SYSTEM AT THE JAIL IN THE AMOUNT OF \$ 4880.00 (20)

IN RE: ORDER ALLOWING SALE OF ALCOHOLIC BEVERAGES FOR THE CAMP LIKING GLASS EVENT AT THE WASHINGTON COUNTY CONVENTION CENTER LABOR DAY WEEKEND, SUBJECT TO THEM OBTAINING LICENSE FROM THE MS DEPARTMENT OF REVENUE (21)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (22)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT THE DEPARTMENT OF HUMAN SERVICES (23)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (24)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$20,000 TO DELTA SPORTSPLEX FOUNDATION AND ADDITIONAL \$6000.00 PER MONTH FOR SIX (6) MONTHS BEGINNING SEPTEMBER 1, 2019 IN SUPPORT OF THE SPORTSPLEX ACTIVITIES (25)

IN RE: ORDER APPROVING THE HIRING OF A TEMPORARY JANITOR FOR SIX (6) MONTHS FOR THE DEPARTMENT OF HUMAN SERVICES BUILDING (26)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (27)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (28)

IN RE: ORDER TO RECESS MEETING TO 11:00 A.M. TO WORK ON BUDGET (29)

IN RE: ORDER TO COME OUT OF RECESS TO OPEN BUDGET SESSION (30)

IN RE: ORDER TO ADJOURN MEETING TO SEPTEMBER 4, 2019 (37)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY