

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 20, 2018

BOARD MEETING

Monday, August 20, 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 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 20, 2018. (1)

- *Added: Curtis Buchanan-Higher Education Center, Ron Mix-Detention Center Director*

IN RE: ORDER APPROVING MINUTES OF AUGUST 6, 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 REQUEST OF CURTIS BUCHANAN OF THE GREENVILLE HIGHER EDUCATION CENTER FOR \$200,000 (\$50,000 PER/YEAR) BUDGET ALLOCATION FOR THE GREENVILLE HIGHER EDUCATION CENTER, CONTINGENT UPON LEGISLATIVE APPROVAL . (3)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF AT & T FOR THE CONSTRUCTION OR ADJUSTMENT OF A BURIED CABLE UTILITY FACILITY WITHIN ROAD OR HIGHWAY RIGHT OF WAY ALONG OR ACROSS S RACEWAY ROAD AT REED ROAD NEAR TRANSCANADA PIPELINE (4)

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING THE CHAMBERS MIDDLE SCHOOL

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY RON MIX AND THE DEPARTMENT OF PUBLIC SAFETY FOR MANDATORY TRAINING FOR COUNTY EMPLOYEES SEPTEMBER 17-OCTOBER 2, 2018, AT NO FEE. (5)

IN RE: ORDER ADDING EDDIE WATTS TO THE BOARD'S AGENDA FOR AUGUST 20, 2018 TO DISCUSS TAXES (6)

BE IT KNOWN: EDDIE WATTS APPEARED BEFORE THE BOARD OF SUPERVISORS TO EXPRESS A COMPLAINT REGARDING THE PENALTIES ATTACHED TO HIS 2017 TAXES, HIS REMOVAL FROM THE COURTHOUSE BY THE DEPUTY FOR DISORDERLY CONDUCT, AND THE SERVICE HE RECEIVED IN CHANCERY CLERK'S OFFICE. MR. WATTS ALSO SHARED THAT HE HAD BEEN A 30 YEAR FEDERAL BANK EXAMINER AND HE HAD NOT RECEIVED A TAX BILL. THERE WAS NO ACTION TAKEN BY THE BOARD

IN RE: ORDER ADDING DON DAVIS, BUILDING AND GROUNDS DIRECTOR AND ARTHUR PERRY, ROAD MANAGER TO THE BOARD'S AGENDA FOR AUGUST 20, 2018 (7)

IN RE: ORDER APPROVING THE REQUEST OF DON DAVIS, BUILDING AND GROUND DIRECTOR TO PURCHASE A NEW PORTABLE REPLACEMENT BASKETBALL FLOOR AT THE WASHINGTON COUNTY CONVENTION CENTER AND AUTHORIZING NOTICE TO BIDDERS FOR A NEW PORTABLE REPLACEMENT BASKETBALL FLOOR (8)

IN RE: ORDER APPROVING THE REQUEST OF ARTHUR PERRY, ROAD MANAGER TO AMEND ROAD DEPARTMENT BUDGET MORE THAN \$30,000 FROM MATERIALS LINE #160-300-630 TO CULVERTS #160-300-634 FOR WATSON ROAD REPAIRS, SUBJECT TO COUNTY ADMINISTRATOR'S APPROVAL (9)

IN RE: ORDER ALLOWING CLAIMS 132288 THROUGH 132472 IN THE AMOUNT OF \$684,186.70 (10)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND MISSISSIPPI EMERGENCY MANAGEMENT AGENCY MEMA 101 TRAINING COURSE IN CANTON, MS AUGUST 22, 2018, AT ESTIMATED COSTS OF \$50.00 (11)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND ArcGIS DESKTOP TRAINING IN JACKSON, MS AUGUST 27-29, 2018, AT ESTIMATED COSTS OF \$282.00 (12)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES, INC., IN THE AMOUNT PF \$30,005.52 FOR PROJECT NO. SAP-76(93) (13)

IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$47,595.00 TO BOWLING HEATING & A/C, INC., FOR 250-TON COOLING TOWER FOR THE WASHINGTON COUNTY CONVENTION CENTER . (14)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES SEPTEMBER 3, 2018 IN OBSERVANCE OF LABOR DAY (15)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO UNMARK VEHICLE WITH VIN # 1C6RR7XT8JS264649 2018 DODGE RAM (16)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND THE 2018 SEX OFFENDERS REGISTRY (SOR) CONFERENCE IN JACKSON, MS, AT ESTIMATED COST OF \$172.00 (17)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SOLID WASTE GRANT APPLICATION FOR SOLID WASTE OFFICER (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN WASTE TIRE GRANT DOCUMENTS (19)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE UNIFORMS IN THE AMOUNT OF \$ 2419.66 (20)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB NOVEMBER 1, 2018 TO HOST THE VERY SPECIAL ARTS DISPLAY, FEE WAIVED (21)

IN RE: ORDER ACCEPTING TAX LEVIES FROM BROAD SLOUGH (4%), DEER CREEK WATER MANAGEMENT DISTRICT (3.5%), BOGUE PHALIA (16%), RIVERSIDE DRAINAGE DISTRICT (21%), BLACK BAYOU DRAINAGE DISTRICT(21%) . (22)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DELETION TO HOMESTEAD EXEMPTION APPLICATION FOR FRANK MOORE. (23)

IN RE: ORDER ACCEPTING THE LOW BID OF JEFFCOAT FENCE AND ACCESS CONTROL IN THE AMOUNT OF \$16,267.00 FOR 900 FEET OF 30" RAZOR WIRE FOR THE REGIONAL CORRECTIONAL FACILITY (24)

IN RE: ORDER OPENING TAX PROTEST HEARING (25)

IN RE: ORDER CLOSING TAX PROTEST HEARING (26)

IN RE: ORDER UPHOLDING THE DECISION OF TAX ASSESSOR MARK SEARD REGARDING PIVOTAL TAX SOLUTIONS' OBJECTIONS TO THE ASSESSMENTS (27)

IN RE: ORDER APPROVING THE REQUEST OF TAX ASSESSOR, MARK SEARD TO ACCEPT THE GENERAL MAP MAINTENANCE PROPOSAL IN THE AMOUNT OF \$8500.00 FROM G. KIRK NEILL, CMS FOR 2018-2019 FISCAL YEAR (28)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND THE AVAILS OF THE ONE MIL LEVY, ACCORDING TO SECTION 27-39-329(2)(B), MISSISSIPPI CODE OF 1972, ANNOTATED (29)

IN RE: ORDER ACCEPTING SETTLEMENT CHECK IN THE AMOUNT OF \$340,691.67 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF JULY 2018. (30)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (31)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (32)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH CLEANING A SITE ON THE EAST & WEST SIDE OF DEEK CREEK (33)

IN RE: ORDER TO RECESS MEETING TO THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR THE QUARTERLY JAIL INSPECTION. (34)

IN RE: ORDER TO COME OUT OF RECESS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO CONDUCT THE QUARTERLY JAIL INSPECTION. (35)

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS MET AT THE WASHINGTON COUNTY REGIONAL FACILITY TO CONDUCT THEIR QUARTERLY JAIL INSPECTION AT APPROXIMATELY 11:40 A.M. AND AFTER THE INSPECTION ADJOURNED THE MEETING (36)

IN RE: ORDER TO ADJOURN MEETING TO SEPTEMBER 4, 2018. (37)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY