

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 16, 2019**

**BOARD MEETING**

Monday, September 16, 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 Jerry Redmond. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR SEPTEMBER 16, 2019 (1)**

- *Added/Change: Jacqueline McCoy, Chambers Middle School, Culverts*

*MINUTES OF THE PRIOR MEETINGS*

**IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 3, 10, 2019 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)**

*BE IT KNOWN: WILL COPPAGE, WASHINGTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE PRESENTED THE ECONOMIC DEVELOPMENT REPORT THAT INCLUDED THE NEW FEDERAL BUILDING, DISCUSSED THE BASIC MANUFACTURING CLASS, RIBBON CUTTING AND THE GOLF AND GATHERING FUNDRAISER.*

*BILL SAINT SING, MS PUBLIC ENTITY BENEFIT TRUST DISCUSSED THE COUNTY HEALTH INSURANCE AND CLAIMS, PRESCRIPTION DRUGS*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RE-INSURANCE AGREEMENT WITH MS PUBLIC ENTITY EMPLOYEE BENEFIT TRUST WITH LIMIT INCREASE FROM \$60,000 TO \$70,000 (3)**

MARK HOOKER, COUNTY ENGINEER REPORTED ON BID

**IN RE: ORDER KEEPING UNDER ADVISEMENT BIDS FOR ERBR-SMYLY ROAD AND ERBR-PETE'S DUMP ROAD (4)**

*DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR REQUESTING APPROVAL OF RURAL FIRETRUCK GRANT DOCUMENTS*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ROUND 13 RURAL FIRE TRUCK ACQUISITION PROGRAM APPLICATION FOR THE RIVERSIDE FIRE DISTRICT (5)**

*TASHA BANKS REQUESTING PERMISSION TO HIRE A TEMPORARY WORKER*

**IN RE: ORDER APPROVING THE REQUEST OF TASHA BAILEY OF THE MS TOBACCO FREE COALITION TO HIRE A TEMPORARY WORKER (6)**

*SUSAN SHAMOON OF SHAMOON ADVERTISING REGARDING THE WASHINGTON COUNTY WELCOME PROJECT*

**IN RE: ORDER AUTHORIZING THE PURCHASE OF A FULL-PAGE ADVERTISEMENT IN THE AMOUNT OF \$895.00 TO SUPPORT WASHINGTON COUNTY AND PROMOTE THE COUNTY'S CIVIC, CULTURAL, EDUCATIONAL AND ECONOMIC ASSETS/ BENEFITS (7)**

*BEVERLY COURTNEY, WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., REQUESTING USE OF THE WCCC MEETING ROOMS*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., OCTOBER 3, 2019 TO HOST A PARENT TRAINING, AT NO FEE (8)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY COURTHOUSE LAWN BY MELISSA CARTER OF FRESENIUS KIDNEY CARE-GREENVILLE, OCTOBER 20, 2019 TO HOST A KIDNEY WALK, AT NO FEE (9)**

*CARROL CANNON REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WCCC*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER CARROL CANNON FOR A WEDDING RECEPTION, DECEMBER 29, 2019 (10)**

*WILLIE SULLIVAN*

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF WILLIE SULLIVAN FOR A FINANCIAL CONTRIBUTION OF \$4500.00 TOWARD THE TAILGATE EVENT (11)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY ELKS LODGE NO. 148, NOVEMBER 11, 2019 TO HOST A VETERAN'S DAY PROGRAM, AT NO FEE (12)**

*JUDGE VERNITA KNING JOHNSON REGARDING THE JUVENILE DETENTION CENTER*

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO HIRE AN ARCHITECT/DRAFTSMAN TO PREPARE SPECIFICATIONS FOR ADDITIONAL BULIDING AT THE JUVENILE DETENTION CENTER (13)**

*BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING THE STATUS OF CHAMBERS MIDDLE SCHOOL LITIGATION; CONCERNS REGARDING THE DRAINAGE AND THE NEED OF A CULVERT NEXT TO THE RAILROAD AND A TREE THAT NEEDS TRIMMING OR CUT DOWN*

*TAX ASSESSOR, MARK SEARD PRESENTED CERTIFICATION FROM THE STATE*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE APPLICATION FOR AUTHORITY TO EXPEND THE ONE (1) MIL (14)**

**IN RE: ORDER ACCEPTING CERTIFICATE FROM THE DEPARTMENT OF REVENUE FOR COUNTY ASSESSORS/COLLECTORS (15)**

*ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER REPORTED ON: RAYNOR AND OLD LELAND ROAD PROJECTS; INFORMED THE BOARD OF A RIBBON CUTTING*

*CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER ALLOWING CLAIMS 141680 THROUGH 141950 IN THE AMOUNT OF \$652,004.47 (16)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE COOPERATIVE SERVICE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES AND PAYMENT OF INVOICE IN THE AMOUNT OF \$7500.00 FOR THE 2020 BEAVER CONTROL ASSISTANCE PROGRAM (17)**

**IN RE: ORDER AUTHORIZING RODERICK MONTGOMERY, INVENTORY CLERK TO SUBMIT INVENTORY REPORT TO THE STATE OF MISSISSIPPI (18)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENTAL AGREEMENT BETWEEN WASHINGTON COUNTY AND PITNEY BOWES, INC., FOR POSTAGE MACHINE AT MONTHLY PAYMENT OF \$705.60 WITH INSTALLATION OF NEW EQUIPMENT (19)**

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$170.00 FOR VEHICLE DECALS FOR THE WASHINGTONN COUNTY SHERIFF'S DEPARTMENT AYE (20)**

**IN RE: ORDER DENYING THE REQUEST TO PURCHASE COPIER AND LEASE COPIER INSTEAD WHEN NEEDED AS REQUESTED BY JUDGE BENNIE RICHARDS (21)**

**IN RE: ORDER APPROVING A PARTNERSHIP REQUEST FROM THE WASHINGTON COUNTY VISITOR'S AND CONVENTION BUREAU FOR THE 2020 BASS FISHING TOURNAMENT WITH A \$10,000 CONTRIBUTION TO PROMOTE COUNTY ASSETS AND THE TOURNAMENT (22)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO RE-ADVERTISE NOTICE TO BIDDERS FOR A GENERATOR FOR THE EMERGENCY OPERATION CENTER (23)**

**IN RE: ORDER ADDING SANDY SOLOMON TO THE BOARD AGENDA AND APPROVING REQUEST OF DELTA REGIONAL MEDICAL CENTER HOSPICE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER CONFERENCE ROOM FOR A MEMORIAL SERVICE NOVEMBER 2, 2019, AT NO FEE (24)**

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

**IN RE: ORDER IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2019-FINAL ORDER (25)**

**IN RE: ORDER ALLOWING USE OF THE HOLLANDALE FACILITY BY MONSANTO FOR A MEETING SEPTEMBER 18, 2019 (26)**

**IN RE: ORDER APPROVING THE REQUEST FROM THE CITY OF LELAND FOR USE OF THE COUNTY BULLDOZER AND TRACK HOE FOR REMOVAL OF TREES ON NORTHEAST DEER CREEK (27)**

*ATTORNEY SCOTT PHILLIPS REGARDING TRACT OF LAND BELONGING TO DRMC*

**IN RE: ORDER DECLARING AS SURPLUS A TRACT OF LAND IN SECTION 35, TOWNSHIP 18 NORTH, RANGE 8 WEST OWNED BY DELTA REGIONAL MEDICAL CENTER IN SECTION 35, TOWNSHIP 18 NORTH, RANGE 8 WEST AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SPECIAL WARRANTY DEED TO EDWIN W. NORDAN FOR COMMERCIAL USE (28)**

**IN RE: ORDER ACCEPTING THE DELTA REGIONAL MEDICAL CENTER FISCAL YEAR 2020 BUDGET (29)**

*SHERIFF MILTON GASTON, WASHINGTON COUNTY SHERIFF'S DEPARTMENT*

**IN RE: ORDER APPROVING REQUEST TO PURCHASE DRYER FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY ON STSTE CONTRACT IF AVAILABLE OR AS AN EMERGENCY PURCHASE DUE TO THE IMMEDIATE NEED FOR THE FACILITY (30)**

**IN RE: ORDER AUTHORIZING INCREASE TO \$4000.00 OF THE PURCHASE AUTHORITY OF SHERIFF MILTON GASTON FOR PURCHASES OF SUPPLIES FOR THE WASHINGTON COUNTY CORRECTIONAL FACILITY (31)**

**IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (32)**

**IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS (33)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN (34)**

**IN RE: ORDER APPROVING AMENDMENT NO. 8 TO FOOD SERVICE CONTRACT BETWEEN WASHINGTON COUNTY AND CBM MANAGED SERVICES n/k/a SUMMIT FOOD SERVICE, LLC AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (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 RECESS MEETING UNTIL SEPTEMBER 19, 2019 (38)**

**CARL MCGEE, PRESIDENT**

**ATTEST:  
MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**