

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 17, 2018**

**BOARD MEETING**

Monday, September 17, 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 Vice President Lee Gordon. The opening prayer was by Supervisor Jesse Amos. President, Carl McGee was absent. 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 CHANGES FOR SEPTEMBER 17, 2018 (1) *Added/Change: Bill Saint Sing, Election Commissioners***

**IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 4, 6, 2018 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)**

*BE IT KNOWN: CARY KARLSON, ECONOMIC DEVELOPMENT DISTRICT PRESENTED THE ECONOMIC DEVELOPMENT REPORT THAT INCLUDED ACT WORK READY PROJECT, THE JOB SEEKERS FOR THE NEWFARM PROJECT, DISCUSSED THE BASIC MANUFACTURING CLASS, MARS 40<sup>TH</sup> ANNIVERSARY, TRU HOTEL AND SEVERAL OTHER WORK IN PROGRESS PROJECTSGAVE AN UPDATE ON THE JUSTICE COURT JUDGES PRESENTED A TRAVEL REQUEST*

**IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY APPROVING AND AWARDING CONTRACTIN THE AMOUNT OF \$1,361,108.53 TO APAC, SUBJECT TO APPROVAL BY STATE AID AND ESTABLISHING PROJECT FUND FOR STATE AID PROJECT NO. SAP-76(95), WASHINGTON COUNTY (REED ROAD) (3)**

**IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY REQUESTING ADVANCE CREDITS IN THE AMOUNT OF \$195,000.00 IN SAP FUNDS TO BE USED ON PROJECT NO. SAP-76(95) (REED ROAD) (4)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF CHRIS HOLLIMAN, FOR REPAIRS TO PRODUCERS RICE ROAD FOR FURTHER STUDY (5)**

*BE IT KNOWN: REPRESNATITIVE JOHN HINES, DISTRICT 50 PRESENTED A REPORT TO THE BOARD REGARDING THE FUNDS COMING FROM THE STATE FOR ROADS AND BRIDGES, INCLUDING FUNDS FOR THE EXTENSION OF COLORADO STREET*

**IN RE: ORDER ALLOWING DELTA HEALTH PARTNERS USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS FEBRUARY 19, 2019 TO HOST A TRAINING SESSION ON TRAUMA, AT NO FEE (6)**

**IN RE: ORDER ALLOWING MS STATE EXTENSION SERVICE USE OF THE WASHINGTON COUNTY CONVENTION CENTER ARENA AND GROUNDS SEPTEMBER 22, 2018 FOR AN ATV TRAINING SESSION, AT NO FEE (7)**

**IN RE: ORDER ALLOWING THE GREENVILLE HIGH SCHOOL CLASS OF 1993 THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 13, 2018 FOR A 25<sup>TH</sup> REUNION (8)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION IN SUPPORT OF THE ACADEMY OF ARTS, MUSIC & SCIENCE PROJECT (9)**

*BE IT KNOWN: JACQUELINE MCCOY, CHAMBERS EPICENTER APPEARED BEFORE THE BOARD REGARDING THE CHAMBERS MIDDLE SCHOOL. SUPERVISOR BENSON ADVISED THEAT THE HOLLANDALE SCHOOL BOARD WAS MEETING TONIGHT, September 17, 2018*

**IN RE: ORDER APPROVING THE REQUEST OF RON MIX, DIRECTOR, JUVENILE DETENTION CENTER, TO REHIRE LAJARREYAN EVANS AT HIS FORMER PARTTIME SALARY (10)**

*BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER REPORTED ON THE DELTA REGIONAL MEDICAL CENTER BUDGET FOR THE 2018-2019 FISCAL YEAR*

**IN RE: ORDER AUTHORIZING PAYMENT OF ELECTION EXPENSES FOR THE UPCOMING GENERAL ELECTION NOVEMBER 6, 2018 (11)**

**IN RE: ORDER AUTHORIZING COMPENSATION FOR THE WASHINGTON COUNTY ELECTION COMMISSIONERS FOR AN ADDITIONAL THIRTY-FIVE (35) DAYS (12)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING CONTRACT IN THE AMOUNT OF \$1200.00 WITH PHAROS CONSULTING SERVICES TO ASSIST THE ELECTION COMMISSIONERS WITH REVIEWING THE DISTRICT LINES, SEPTEMBER 14, 2018 AND AUTHORIZING THE PRESIDENT/VICE PRESIDENT TO SIGN SAME (13)**

**IN RE: ORDER APPROVING A MAINTENANCE CONTRACT IN THE AMOUNT OF \$9057.00 FOR A TWELVE (12) MONTH PERIOD BEGINNING OCTOBER 1, 2018 BETWEEN THE WASHINGTON COUNTY ELECTION COMMISSION AND ELECTIONS SYSTEMS & SOFTWARE, LLC (ES&S) FOR THE VOTING EQUIPMENT AND AUTHORIZING THE PRESIDENT/VICE PRESIDENT TO SIGN SAME (14)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO PURCHASE NEW OFFICE FURNITURE IN THE AMOUNT OF \$3990.00 FROM DAWKINS OFFICE SUPPLY (15)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OR VICE PRESIDENT OF THE BOARD TO SIGN RE-INSURANCE AGREEMENT WITH MS PUBLIC ENTITY EMPLOYEE BENEFIT TRUST WITH APPROXIMATELY 4% RATE INCREASE (16)**

**IN RE: ORDER ACCEPTING THE MOBILE HOME INSOLVENCY REPORT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$16,573.36 FOR FISCAL YEAR ENDING 2018 (17)**

**IN RE: ORDER ACCEPTING THE PERSONAL PROPERTY INSOLVENCY REPORT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$124,547.65 FOR FISCAL YEAR ENDING 2018 (18)**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MISSISSIPPI ASSOCIATION OF COLLECTORS FALL CONFERENCE OCTOBER 22-25, 2018 IN NATCHEZ, MS AT ESTIMATED COST OF \$819.70 (19)**

**IN RE: ORDER ACCEPTING THE AUGUST 2018 SETTLEMENTS REPORT IN THE AMOUNT OF \$343,269.57 FROM TAX COLLECTOR, PATRICIA LEE (20)**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT FOR ENERGY TRANSFER CRUDE OIL COMPANY, LLC; SUN PRINT MANAGEMENT, LLC; CIT BANK NA (21)**

**IN RE: ORDER TABLING FOR FURTHER DISCUSSION THE \$46,000 ESTIMATE FOR ROOFING REPAIRS AT THE COUNTYWIDE SHOP AS PRESENTED BY BUILDING AND GROUNDS DIRECTOR, DON DAVIS (22)**

**IN RE: ORDER ACCEPTING DELTA REGIONAL MEDICAL CENTER 2018-2019 FISCAL YEAR BUDGET (23)**

**IN RE: ORDER ALLOWING CLAIMS 133024 THROUGH 133226 IN THE AMOUNT OF \$859,145.79 (24)**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND 2018 MS CRIME STOPPERS ANNUAL TRAINING CONFERENCE IN BILOXI, MS OCTOBER 15-19, 2018, AT ESTIMATED COST OF \$766.96 (25)**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND THE 2018 STREET SURVIVAL TRAINING IN SOUTHAVEN, MS SEPTEMBER 17-19, 2018, AT ESTIMATED COST OF \$584.00 (26)**

**IN RE: ORDER ALLOWING TRAVEL FOR ANGELA SORRELL, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MS DOMESTIC ABUSE PROTECTION ORDER REGISTRY TRAINING IN JACKSON, MS SEPTEMBER 17-19, 2018, AT ESTIMATED COST OF \$304.94 (27)**

**IN RE: ORDER ALLOWING TRAVEL FOR JAMES WHITEHEAD, BURMA WILSON, SHARON SMITH AND DAPHNE GALLION OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND INCOMING LEGAL MAIL MEETING IN JACKSON, MS OCTOBER 12, 2018, AT ESTIMATED COST OF \$40.00 EACH (28)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANGEMENT DIRECTOR TO ATTEND 2018 FALL EMERGENCY COORDINATING OFFICER(ECO) MEETING IN PEARL, MS OCTOBER 25, 2018, AT ESTIMATED COST OF \$75.00 (29)**

**IN RE: ORDER ALLOWING TRAVEL FOR SHIKARIA DAVIS, PAYROLL CLERK TO ATTEND A PAYROLL ESSENTIALS TRAINING IN JACKSON, MS SEPTEMBER 19-20, 2018, AT ESTIMATED COST OF \$623.00 (30)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND MILITARY APPRECIATION DAY IN ITTA BENA, MS SEPTEMBER 14, 2018, AT ESTIMATED COST OF \$49.05 (31)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO DISTRIBUTE HOMESTEAD TAX LOSS REIMBURSEMENT TO WASHINGTON COUNTY-\$232,787.09; HOLLANDALE SCHOOLS-\$17,870.27; LELAND SCHOOLS-\$33,219.74; WESTERN LINE SCHOOLS-\$54,833.37 (1422.37 ISSAQUENA COUNTY) (32)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A SOLID WASTE GRANT FROM THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (33)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN BEAVER CONTROL ASSISTANCE PROGRAM DOCUMENTS (34)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SIDNEY BRODOFSKY NOVEMBER 12, 2018 TO HOST A DINNER FOR VETERANS, AT NO FEE (35)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT MAY 7-OBHSAthletic Banquet,10-RHS Athletic Banquet, 17-Graduations & 23 Districtwide Year End Program, 2019, at no fee (36)**

**IN RE: ORDER APPROVING THE WESTERN LINE SCHOOL DISTRICT SCHOOL BUS TURNAROUND FOR 2018-2019 (37)**

**IN RE: ORDER AUTHORIZING THE VICE PRESIDENT OF THE BOARD TO SIGN ASSURANCE DOCUMENT TO RECEIVE FUNDS DUE THE COUNTY FOR FLOOD CONTROL IN THE AMOUNT OF \$14,245.82 FROM THE U.S. CORPS OF ENGINEERS FOR THE 2017 FISCAL YEAR (38)**

**IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$3652.27 FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED AUGUST 31, 2018 (39)**

**IN RE: ORDER AUTHORIZING PAYMENT TO THE BOLIVAR COUNTY CHANCERY CLERK IN THE AMOUNT OF \$812.00 FOR COMMITMENT OF A WASHINGTON COUNTY RESIDENT (40)**

**IN RE: ORDER APPROVING THE MAINTENANCE AGREEMENT FOR THE FINGERPRINT MACHINE AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$5941.30 TO IDEMIA IDENTITY & SECURITY (41)**

**IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$1600.00 FOR THE MISSISSIPPI LEADERSHIP COUNCIL ON AGING GRANT AWARDED TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (42)**

**IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$2000.00 FROM WALMART FOR THE SHOP WITH A COP GRANT AWARDED TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (43)**

*BE IT KNOWN: ASSISTANT COUNTY ENGINEER, MARCUS HOOKER, JR., APEARED BEFORE THE BOARD OF SUPERVISORS TO CLARIFY THE BID SPECIFICATIONS FOR THE NEW ROOF ON THE ABW BUILDING. HE STATED THAT THE SPECS ALLOW FOR SUBSTITUTION OF OTHER MEMBRANE ROOFING IN PLACE OF DUROLAST MATERIAL. THE SPECS DO NOT EXCLUDE ANY OTHER MANUFACTURER. DUROLAST ONLY SETS THE BASE REQUIREMENTS.*

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (44)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (45)**

**IN RE: ORDER AUTHORIZING SALARY INCREASE FROM \$12.00 TO \$14.00 FOR SIX (6) WASHINGTON COUNTY ROAD DEPARTMENT DRIVERS: STANLEY JOHNSON, COREY CLARK, ANDRE MILES, RICHARD GALLOWAY, HORACE REED, LEE DESELLE (46)**

**IN RE: ORDER TO ADJOURN MEETING UNTIL OCTOBER 1, 2018. (47)**

**CARL MCGEE, PRESIDENT**

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