

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 18, 2017

BOARD MEETING

Monday, September 18, 2017 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 Jesse Amos. 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 WITH CHANGES FOR SEPTEMBER 18, 2017. (1)

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 5, 11, 2017 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER ALLOWING TRAVEL AND PAYMENT OF DUES FOR JUSTICE COURT JUDGES TO ATTEND THE MISSISSIPPI JUDICIAL COLLEGE STATE REQUIRED CONTINUING EDUCATION SEMINAR IN CHOCTOW, MS OCTOBER 3-6, 2017 (\$250.00-DUES EACH AND \$708.00 AS THE ESTIMATED TRAVEL COST. (3)

IN RE: ORDER AUTHORIZING MOVING FORWARD WITH THE ENGINEER'S PROPOSAL FOR SEALING AND REPAIRING REED ROAD WITH \$300,000 FROM THE CITY OF GREENVILLE AND THE COUNTY'S SHARE OF \$805,397.06. (4)

IN RE: ORDER AUTHORIZING A REQUEST TO BE SENT THE STATE AID FOR APPROVAL OF REED ROAD PROJECT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 [SAP-76(95) REED ROAD]. (5)

IN RE: ORDER ADDING ARTHUR PERRY, ROAD MANAGER TO THE AGENDA.(6)

IN RE: ORDER ACCEPTING QUOTE OF THOMPSON'S CAT IN THE AMOUNT OF \$19,429.00 AS THE LOWEST AND BEST QUOTE TO REPAIR ENGINE IN GARBAGE TRUCK. (7)

IN RE: ORDER ALLOWING CLAIMS 123898 THROUGH 124169, IN THE AMOUNT OF \$701,664.76, EXCEPT FOR \$581.50 TO GLEN ALLAN WATER SYSTEMS. (8)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PURCHASE ORDERS FOR THE FOLLOWING: Road Department-

Landfill Management for \$6,000.00 for 40 loads rubbish waste, Henry Construction for \$3,780.00 for 180 yds. crushed concrete, Greenville Gravel for \$9,520.00 for 350 tons #5 limestone, Sherwin Williams for \$2,355.50 for 2 latex traffic paint, 16 bags of glass beads, and freight, Mill Supplies for \$1,003.14 for 3 chain binders, Wade, Inc. for \$1,384.82 for repairs on 6130 D John Deere Tractor, Landfill Management for \$3,000.00 for 30 loads rubbish waste, Greenville Gravel for \$1,262.50 for 50 tons of #610 limestone, Greenville Gravel for \$10,880.00 for 400 tons #5 limestone, Henry Construction for \$3,780.00 for 180 yds. crushed concrete, Sherwin Williams for \$2,355.50 for 2 latex traffic paint, 16 bags of glass beads, and freight, Tri- State Truck Center for \$3,980.25 for repairs on International Dump Truck Front End, Greenville Gravel for \$10,200.00 for 375 tons #5 limestone, Mosquito Products for \$3,375.00 for 125 Gals Mosquito Chemical and freight, Greenville Gravel for \$8,160.00 for 300 tons #5 limestone, Sherwin Williams for \$2,355.50 for 2 latex traffic paint, 16 bags of glass beads, and freight, Gateway Pipe & Supply for \$11,300.00 for 1 9'3"x1/2x48' steel pipe; **Building and Grounds**- Guy Hall Transmission for \$1,035.24 for power module and labor. (9)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS RECREATIONAL TRAIL PROGRAM GRANT DOCUMENTS. (10)

IN RE: ORDER AUTHORIZING ROSIE STURDEVANT'S NAME TO BE PLACED ON THE NOVEMBER 7, 2017 SPECIAL ELECTION BALLOT FOR ELECTION COMMISSION DISTRICT THREE (3). (11)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS TO HOMESTEAD EXEMPTION APPLICATIONS FOR TYRONE COOK. (12)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO DISTRIBUTE HOMESTEAD TAX LOSS REIMBURSEMENT TO WASHINGTON COUNTY-\$235,850.00; HOLLANDALE SCHOOLS-\$17,950.00; LELAND SCHOOLS-\$33,650.00; WESTERN LINE SCHOOLS-\$55,625.00. (13)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE/REDUCTION/INCREASE OF ASSESSMENT FOR CAROLYN CLEMENTS HICKS, CLARKE T & JULIA B REED, C J'S FORMAL WEAR, WELLS FARGO VENDOR FINANCIAL SERVICE LLC. (14)

IN RE: ORDER ADDING RODERICK MONTGOMERY, INVENTORY CONTROL CLERK TO THE AGENDA FOR SEPTEMBER 18, 2017. (15)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT WITH NETWORK BALLISTIX FOR ONE (1) YEAR. (16)

IN RE: ORDER ADDING METHEL JOHNSON, CORONER TO THE AGENDA FOR SEPTEMBER 18, 2017. (17)

IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY CORONER, CHARLES BELL TO ATTEND 40 HOUR- 2017 DEATH INVESTIGATION TRAINING, OCTOBER 2-6, 2017 IN PEARL, MS., AT ESTIMATED COST OF \$1,279. (18)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PROCLAMATION DESIGNATING SEPTEMBER 2017 AS NATIONAL INFANT MORTALITY AWARENESS IN WASHINGTON COUNTY, MS. (19)

IN RE: ORDER SETTING HEARING DATE TO OCTOBER 16, 2017 AT 6:00 P.M. ON QUESTION OF ABANDONMENT OF A PORTION OF HIGHLAND ROAD BETWEEN WEST LAKE WASHINGTON ROAD AND LAKE JACKSON ROAD AND AUTHORIZE THE CLERK OF THE BOARD TO PUBLISH NOTICE TO PUBLIC. (20)

IN RE: ORDER ACCEPTING THE HIGHEST AND BEST BID OF BLACK BAYOU PROPERTY, LLC FOR THREE (3) YEARS IN THE AMOUNT OF \$23,350.00 PER YEAR FOR LEASING APPROX. 173 ACRES OF AGRICULTURAL LAND OWNED BY DELTA REGIONAL MEDICAL CENTER. (21)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (22)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (23)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (24)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PROSPECTIVE LITIGATION, TO DISCUSS THE COUNTY ADMINISTRATOR'S POSITION AND THE ONGOING INVESTIGATION OF ALLEGATIONS OF VIOLATIONS OF LAW. (25)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (26)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO CLOSE THE EXISTING PAYROLL ACCOUNT AND OPEN A NEW PAYROLL ACCOUNT AT GUARANTY BANK AND TRUST AND AUTHORIZING THE PRESIDENT, VICE PRESIDENT AND CLERK TO SIGN ACCOUNT DOCUMENTS. (27)

IN RE: ORDER AUTHORIZING THE HIRING OF GOODMAN AND BRIDGES TO ASSIST WASHINGTON COUNTY WITH RECONCILING THE PAYROLL AND TRUST ACCOUNTS. (28)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER, TO EMPLOY TWO (2) INDIVIDUALS (BACKHOE OPERATOR & SOLID WASTE EMPLOYEE) FOR THE WASHINGTON COUNTY ROAD DEPARTMENT. (29)

IN RE: ORDER AUTHORIZING BENEFIT PARTNERS TO CONTINUE AS ADMINISTRATOR OF THE COUNTY'S 2017-2018 CAFETERIA PLAN. (30)

IN RE: ORDER ALLOWING TRAVEL FOR BRIAN PAYNE, WARDEN, REGIONAL CORRECTIONAL FACILITY TO ATTEND MS ASSOCIATION OF PROFESSIONALS

IN CORRECTION ANNUAL CONFERENCE IN ROBINSONVILLE, MS SEPTEMBER 20-22, 2017, AT ESTIMATED COST OF \$125.00-REGISTRATION \$59/NIGHT. (31)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE-PURCHASE AGREEMENT WITH BANCORP SOUTH FOR THE STRIPING MACHINE. (32)

IN RE: ORDER TO ADJOURN MEETING UNTIL OCTOBER 2, 2017. (33)

CARL MCGEE, PRESIDENT

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