

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 16, 2020

BOARD MEETING

Monday, November 16, 2020 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) members present, Carl McGee, Lee Gordon, Tommy Benson, Mala Brooks, and Jerry Redmond. 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 THE AGENDA FOR NOVEMBER 16, 2020 MEETING OF THE BOARD OF SUPERVISORS Additions: Hinton Road Extension, City of Leland, Election Commissioners *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (1)*

IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 2, 2020 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK TO SIGN SAME *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (2)*

RIVERSIDE DRAINAGE DISTRICT-VIRGIL SANDIFER TO DISCUSS MATCHING GRANT

SUPERVISOR TOMMY BENSON IS NOW IN ATTENDANCE

ANGELICA RICHARDS MOTTON OF THE ECONOMIC DEVELOPMENT CENTER REPORTED ON VARIOUS ECONOMIC ACTIVITIES IN WASHINGTON COUNTY

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE OF THE BOARD TO SIGN INTERLOCAL AGREEMENT BETWEEN WASHINGTON AND SHARKEY COUNTIES FOR THE EXCHANGE OF CERTAIN ROAD AND BRIDGE EQUIPMENT, MATERIAL AND SERVICES(MS INTERLOCAL AGREEMENT ACT OF 1974, AS AMENDED *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (4)*

TY PITTMAN, MS CENTER FOR JUSTICE TO DISCUSS JUSTICE COURT NAVIGATION PLAN

IN RE: ORDER APPROVING THE IMPLEMENTATION OF JUSTICE COURT NAVIGATION PROGRAM WHICH WOULD ENSURE LITIGANTS IN WASHINGTON COUNTY UNDERSTAND HOW TO NAVIGATE THE JUSTICE COURT SYSTEM

MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (5)*

TASHA BANKS, GREENVILLE CITY COUNCIL MEMBER REQUESTING PARTNERSHIP WITH THE CITY OF GREENVILLE FOR STREET REPAIRS IN THE CITY OF GREENVILLE

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DEVELOP AN INTERLOCAL AGREEMENT FOR MUNICIPALITIES DESIRING ASSISTANCE FROM THE COUNTY FOR STREET AND ROAD REPAIRS AND USE OF COUNTY EQUIPMENT AND MANPOWER MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (6)*

DANIEL HOOKER, FLOOD PLAIN MANAGER TO DISCUSS FLOOD DAMAGE PREVENTION ORDINANCE

IN RE: ORDER ADDING DANIEL HOOKER, FLOOD PLAIN MANAGER TO THE AGENDA TO DISCUSS FLOOD DAMAGE PREVENTION ORDINANCE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (7)*

IN RE: ORDER APPOINTING BUBBA SIMMONS TO THE WASHINGTON COUNTY PLANNING COMMISSION TO REPLACE BILL BOYKIN DIRECTING THAT A LETTER OF APPRECIATIONS BE SENT TO BILL BOYKIN FOR HIS SERVICE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (8)*

DON DAVIS, BUILDING AND GROUNDS DIRECTOR DISCUSSED PROPOSALS FOR ELECTRICAL REPAIRS AT WARFIELD POINT PARK

IN RE: ORDER ACCEPTING DONATION OF HINTON ROAD EXTENSION, SECTION 6, TOWNSHIP 19, RANGE 6 WEST FROM MARGARET ANN BEALE FOR THE RIGHT OF WAY EASEMENT OF HINTON ROAD EXTENSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY- MCGEE, ABSTAIN-GORDON (9)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH ASPHALT AND MATERIAL FOR A WALKING TRAIL AND APPROVING A \$10,000 ALLOCATION TO THE CITY OF LELAND MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- BROOKS, REDMOND, BENSON, MCGEE, NAY-GORDON (10)*

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 151237 THROUGH 151417 IN THE AMOUNT OF \$436,631.23 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BROOKS, MCGEE, GORDON, ABSENT-REDMOND, BENSON (11)

IN RE: ORDER APPROVING PAYMENT NO. 4 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$153,641.57 FOR THE WC19-2 (WILMOT ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (12)

IN RE: ORDER APPROVING PAYMENT NO. 1 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$262,474.67 FOR THE WC19-3 (GREER ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (13)

IN RE: ORDER APPROVING PAYMENT NO. 8 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$6,617.33 FOR THE WC19-6 (HELM ROAD) PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (14)

IN RE: ORDER APPROVING PAYMENT NO. 3 TO MALOUF CONSTRUCTION COMPANY IN THE AMOUNT OF \$56,316.24 FOR THE ERBR76-01 (PRICILLA ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (15)

IN RE: ORDER APPROVING PAYMENT NO. 1 TO JJ FEREGUSON SAND AND GRAVEL, INC., IN THE AMOUNT OF \$17,858.10 FOR THE ERBR76-03(BASSI ROAD) PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (16)

IN RE: ORDER APPROVING PAYMENT NO.3 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$3,290.62 FOR THE ERBR76-06 (STONE AIRPORT ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (17)

IN RE: ORDER APPROVING PAYMENT NO.2 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$104,719.62 FOR THE ERBR76-07 (EIFLING ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (18)

IN RE: ORDER APPROVING PAYMENT TO HAYES DENT PUBLIC STRATEGIES, LLC IN THE AMOUNT OF \$4,166.66 FOR NOVEMBER 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY- MCGEE, GORDON (19)

IN RE: ORDER ACCEPTING AND APPROVING ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF- LISA H. ROBERTS OF THE FOURTH DISTRICT CIRCUIT COURT OF MISSISSIPPI AS AOC DEPUTY COURT ADMINISTRATOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (20)*

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$8200.00 FROM DAVID SMITH CONSTRUCTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (21)*

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

IN RE: ORDER ALLOWING THE GULF COAST VETERANS ADVOCACY COUNCIL TO HOST A SUPPLY GIVEAWAY EVENT IN THE WASHINGTON COUNTY CONVENTION CENTER PARKING LOT, DECEMBER 12TH FROM 10AM-2PM MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (22)*

IN RE: ORDER APPROVING BONDS FOR KENNETH O. HARRIS, LELAND SCHOOL DISTRICT AND BETTY A. JONES OF THE WESTERN LINE SCHOOL DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (23)*

IN RE: ORDER AUTHORIZING THE PAYMENT FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED OCTOBER 31, 2020 FROM MS STATE UNIVERSITY EXTENSION SERVICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (24)*

IN RE: ORDER APPROVING THE 2020-2021 SCHOOL BUS TURN-AROUND REQUEST OF THE WESTERN LINE SCHOOL DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (25)*

PERCY MILES, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT PRESENTED RECOMMENDATIONS FOR WCRCF CAMERA SYSTEM

IN RE: ORDER ACCEPTING THE LOWEST BID(11-2-2020) FROM WISE SOLUTIONS THE AMOUNT OF \$43,241.00 FOR A CAMERA SYSTEM FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AS RECOMMENDED BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (26)*

WILLIE GRIFFIN, BOARD ATTORNEY

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LEASE AGREEMENT IN THE AMOUNT OF \$20,947.50 PER YEAR WITH FREDERICK FORMIGONI, II FOR APPROXIMATELY 199.5 ACRES OF LAND IN INDUSTRIAL PARK FOR FOUR(4) YEARS, EXPIRING DECEMBER 31, 2024 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (27)*

IN RE: ORDER ACCEPTING THE MEMORANDUM FROM ATTORNEY WILLIE GRIFFIN REFERENCING WHETHER THE BOARD OF SUPERVISORS MAY MAINTAIN PRIVATE ROADS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (28)*

IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA TO DISCUSS CONTRACT NEGOTIATIONS AND PERSONNEL MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (29)*

BE IT KNOWN: CHIEF BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT INFORMED THE BOARD OF OVER 500 PEOPLE IN THE MIDDLE OF A PANDEMIC AT FEDERAL EXPRESS JOB FAIR AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER EMPLOYING CLEVELAND PHINISEE AS SUPERVISOR BENSON'S DRIVER AT 30 HOURS PER WEEK IN THE COUNTY VEHICLE, SUBJECT TO THE BOARD ATTORNEY'S DETERMINATION OF THE LEGALITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, NAY-GORDON (30)*

IN RE: ORDER APPROVING THE REQUEST OF THE LELAND DECON'S ALLIANCE FOR USE OF THE LELAND HEALTH DEPARTMENT DECEMBER 12, 2020 TO HOST THEIR ANNUAL CHRISTMAS DINNER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (31)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (32)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS CONCERNING CONTRACT NEGOTIATIONS AND PERSONNEL MATTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (33)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (34)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (35)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (36)*

PERCY MILES, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT WITH A REQUEST TO PURCHASE FACIAL RECOGNITION SCANNERS

IN RE: ORDER ACCEPTING THE LOW QUOTE OF DAWKINS OFFICE SUPPLY IN THE AMOUNT OF \$4,148.00 FOR TWO(2) BODY TEMPATURE AND FACIAL RECOGNITION SCANNERS WITH STANDS TO BE REIMBURSED BY THE MS DEPARTMENT OF CORRECTIONS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (37)*

IN RE: ORDER TO ADJOURN MEETING UNTIL DECEMBER 7, 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (38)*

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK