

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF NOVEMBER 18, 2019**

**BOARD MEETING**

Monday, November 18, 2019 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, Tommie Benson, Jesse Amos, 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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA FOR NOVEMBER 18, 2019 MEETING OF THE BOARD OF SUPERVISORS (1)**

**IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 4, 2019 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK TO SIGN SAME (2)**

WILL COPPAGE, ECONOMIC DEVELOPMENT CENTER REPORTED ON VARIOUS ECONOMIC ACTIVITIES IN WASHINGTON COUNTY

PAMELA GREER REQUEST PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY PAMELA GREER FOR THE GHS CLASS OF 1985 REUNION JANUARY 3-5, 2020 (3)**

MARICELA PEREZ REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY MARICELA PEREZ FOR A WEDDING RECEPTION JANUARY 4, 2020 (4)**

EVERETT CHINN REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR GREENVILLE HIGH SCHOOL EVENT

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY GREENVILLE PUBLIC SCHOOL DISTRICT DECEMBER 10, 2019, AT NO FEE (5)**

HENRY KNOX OF GET COVERED MISSISSIPPI REQUESTING USE OF CONVENTION CENTER

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM NOVEMBER 1, 2019 THRU DECEMBER 15, 2019 FOR THE “GET COVERED MISSISSIPPI” & THE HEALTHY KIDS MISSISSIPPI” PROJECT FOR VARIOUS 2020 DATES, AT NO FEE (6)**

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED (2) ROAD BOND RELEASES AND A USE AND OCCUPANCY REQUEST

**IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND FOR ANDERSON TULLY COMPANY IN THE AMOUNT OF \$65,000 FOR 6.1 MILES FOR ROY STORE ROAD, STEIN ROAD AND LEOTA ROAD MINUS REPAIR COST FOR REPAIRS TO LEOTA ROAD IN THE AMOUNT OF \$1,196.20 (7)**

**IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND FOR GOOD HOPE, INC., IN THE AMOUNT OF \$17,000 FOR WEST PARK ROAD FOR 1.7 MILES SOUTH TO HIGHWAY 12 (8)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO CONSTRUCT A COPPER UTILITY FACILITY ALONG OR ACROSS COUNTY LINE ROAD (9)**

DON DAVIS, BUILDING AND GROUNDS DIRECTOR INFORMED THE BOARD OF RE-OPENING OF WARFIELD POINT PARK AND REQUEST FOR APPROVAL OF REPAIRS FOR TWO (2) BATHROOMS AT THE PARK

**IN RE: ORDER AUTHORIZING ADVERTISING NOTICE TO BIDDERS FOR RENOVATION OF TWO BATHROOMS AT WARFIELD POINT PARK (10)**

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

**IN RE: ORDER ALLOWING CLAIMS 143319 THROUGH 143492 IN THE AMOUNT OF \$436,631.23 (11)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND THE MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION FALL CONFERENCE NOVEMBER 11-13, 2019 IN STARKSVILLE, MS, AT ACTUAL COST OF \$520.58 (12)**

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE 2020 MID WINTER CONFERENCE JANUARY 6-9, 2020 IN JACKSON, MS AT ESTIMATED COST OF \$7,100.00 (13)**

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$50,939.00 TO MID-WESTERN COMMERCIAL ROOFERS, INC., FOR PAYMENT #4 ON THE ABW WAREHOUSE ROOF PROJECT BUILDING ROOF PROJECT (14)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SWORN STATEMENT IN PROOF OF LOSS FOR WATER DAMAGE TO THE EMERGENCY MANAGEMENT OFFICE RECORDER (15)**

PERCY MILES, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT PRESENTED TRAVEL REQUESTS FOR WCRCF AND CHECK REQUEST

**IN RE: ORDER ALLOWING TRAVEL FOR TWO WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND A TRAINING SEMINAR FEBRUARY 2-4, 2020 IN TRUSSVILLE, AL AT AN ESTIMATED COST OF \$ 1480.00 (16)**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO WASHINGTON COUNTY CORRECTIONAL FACILITY CORRECTIONAL OFFICERS TO ATTEND A TRAINING SEMINAR FEBRUARY 2-4, 2020 IN TRUSSVILLE, AL, AT AN ESTIMATED COST OF \$ 1480.00 (17)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE A CHECK IN THE AMOUNT OF \$2100.00 TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR CASES INVOLVING DRUGS, AND THE EVIDENCE THEREOF, UNDER BUDGET LINE ITEM NUMBER 001-200-629 (18)**

**IN RE: ORDER AWARDING SIX (6) MONTHS SUPPLY BIDS TO APAC (HOT & COLD MIX) AND GREENVILLE STEEL SALES (19)**

MARK SEARD, TAX ASSESSOR REQUESTING TRAVEL AND PAYMENT OF TRAINING COSTS

**IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) TAX ASSESSOR EMPLOYEES TO ATTEND HOMESTEAD EXEMPTION TRAINING NOVEMBER 21, 2019 AND DECEMBER 10, 2019 IN JACKSON, MS (20)**

**IN RE: ORDER APPROVING THE REQUEST OF MARK SEARD, TAX ASSESSOR FOR DELTA COMPUTER SYSTEM TO PROVIDE AN IN-OFFICE TRAINING FOR TWO (2) DAYS @ \$1000.00 PER DAYS FOR THE TAX ASSESSOR'S OFFICE (21)**

BE IT KNOWN: DR. DEBRA DACE, INTERIM SUPERINTENDENT, GREENVILLE PUBLIC SCHOOL DISTRICT WAS INTRODUCED TO THE BOARD

MARILYN HANSELL, CHANCERY CLERK, PRESENTED HER BI-WEEKLY REPORT

**IN RE: ORDER ACCEPTING THE 2019 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE WASHINGTON COUNTY REAL AND PERSONAL PROPERTY ROLLS AND AUTHORIZING THE CLERK OF THE BOARD TO COPY INTO THE MINUTES (22)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION TO HOMESTEAD EXEMPTION APPLICATION FOR JIMEL SHAMOOM, JR., VICTOR ARNETT FLANAGAN AND TOMMY RAY FLANAGAN (23)**

**IN RE: ORDER APPROVING PAUPER'S BURIAL FOR GEORGE B. DAVIS, AS REQUESTED BY BOONE FUNERAL HOME (24)**

**IN RE: ORDER OPENING PUBLIC HEARING REGARDING ABANDONMENT OF BAIONI ROAD COMMENCING AT THE INTERSECTION OF SUCH ROAD WITH HIGHWAY 1 SOUTH, AND TRAVELING EAST A DISTANCE OF APPROXIMATELY 750 FEET, MORE OR LESS, IN THE SOUTHEAST QUARTER OF SECTION 22 TOWNSHIP 17 NORTH RANGE 8 WEST, WASHINGTON COUNTY, MS (25)**

**IN RE: ORDER CLOSING PUBLIC HEARING REGARDING ABANDONMENT OF BAIONI ROAD COMMENCING AT THE INTERSECTION OF SUCH ROAD WITH HIGHWAY 1 SOUTH, AND TRAVELING EAST A DISTANCE OF APPROXIMATELY 750 FEET, MORE OR LESS, IN THE SOUTHEAST QUARTER OF SECTION 22 TOWNSHIP 17 NORTH RANGE 8 WEST, WASHINGTON COUNTY, MS (26)**

**IN RE: ORDER ADOPTING RESOLUTION FINDING THAT PUBLIC INTEREST OR CONVIENCE DOES NOT REQUIRE THE SECTION OF THE ROAD TO REMAIN OPEN TO THE PUBLIC (COMMENCING AT THE INTERSECTION OF SUCH ROAD WITH HIGHWAY 1 SOUTH, AND TRAVELING EAST A DISTANCE OF APPROXIMATELY 750 FEET, MORE OR LESS, IN THE SOUTHEAST QUARTER OF SECTION 22 TOWNSHIP 17 NORTH RANGE 8 WEST, WASHINGTON COUNTY, MS (27)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF THE FOLLOWING BRIDGES AS REQUIRED BY THE OFFICE OF STATE AID ROAD CONSTRUCTION: SANDIFER ROAD-SA76(62); GREER ROAD-SA76(101); FAS 624 AVONDARLOVE ROAD-SA76(134); CLUB 17 ROAD-SA76(142); BUTCH WILSON ROAD-SA76(131); WILCOX TOAD-SA76(208); NIGHTENGALE ROAD-SA76(23) AND AUTHORIZING LETTER AND PICTURES TO BE SENT TO OFFICE OF STATE AID BY NOVEMBER 26, 2019 (28)**

**IN RE: ORDER AUTHORIZING THE CORRECTION OF POSTING OF DYSON ROAD-SA76(46) AND DOG LEG ROAD-SA76(184); AND POSTING OF CLOSURE OF SANDIFER ROAD-SA76(62); GREER ROAD-SA76(101); FAS 624 AVONDARLOVE ROAD-SA76(134); CLUB 17 ROAD-SA76(142); BUTCH WILSON ROAD-SA76(131); WILCOX TOAD-SA76(208); NIGHTENGALE ROAD-SA76(23) (29)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY THE "KEEP GREENVILLE BEAUTIFUL COMMITTEE DECEMBER 4, 2019 FOR CHRISTMAS PARTY, AT NO FEE (30)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT TO SIGN AN AGREEMENT WITH THE DRAINAGE DISTRICT REGARDING MYER ROAD (31)**

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

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS CONCERNING CONTRACT NEGOTIATIONS WITH AN INDUSTRIAL CUSTOMER (33)**

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

**IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO SUBMIT RESPONSE TO MARS REGARDING LEASE OF THE ABW FACILITY (35)**

**IN RE: ORDER APPROVING THE CLOSING OF COUNTY OFFICES IN OBSERVANCE OF THE THANKSGIVING HOLIDAY-THURSDAY, NOVEMBER 28 & FRIDAY, NOVEMBER 29, 2019; CHRISTMAS DAY- TUESDAY, DECEMBER 24, 2019 & WEDNESDAY, DECEMBER 25, 2019; NEW YEARS DAY, WEDNESDAY, JANUARY 1, 2020 (36)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (37)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (38)**

**IN RE: ORDER TO ADJOURN MEETING UNTIL DECEMBER 2, 2019 (39)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**