

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 5, 2019

BOARD MEETING

BE IT REMEMBERED on the 5th day of August, 2019 at 9:00 A.M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter, 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met in their room at the Washington County Courthouse in Greenville, Mississippi, at the time designated for the purpose of transacting such business as might properly come before it; there being present the following:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Chelesa Carter	County Administrator
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR AUGUST 5, 2019 (1)

- *Added: Executive Session*

IN RE: ORDER APPROVING MINUTES OF JULY 22, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED HIS MONTHLY REPORT

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDTURES IN THE AMOUNT OF \$36,156.10 FOR JULY 2019 (3)

IN RE: ORDER APPROVING ESTIMATE IN THE AMOUNT OF \$4158.50 TO COMPLETE REPAIRS TO WARNING SIGNS, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTER (4)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE INTENT TO PARTICIPATE IN THE 2020 UPDATE OF THE DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN, AT A COST OF APPROXIMATELY \$1000.00 (5)

MARK HOOKER, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT, ABW ROOF WARRANTY, DISCUSSED VARIOUS ROAD AND BRIDGE PROJECTS

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE WARRANTY FOR THE ABW ROOF (6)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE SUPPLEMENTAL AGREEMENT FOR PROJECT 76(94) DUE TO INCLEMENT WEATHER (7)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO MOVE FORWARD WITH THE FOLLOWING BRIDGE PROJECTS: WOODSAWMILL ROAD, WILMOT ROAD, GREER ROAD, BOGUE ROAD AND PHINISEE ROAD (8)

ARTHUR PERRY, COUNTY ROAD MANAGER, PRESENTED HIS MONTHLY REPORT; DISCUSSED LAKE FERGUSON CLEAN UP, DEAN & WALKER ROADS

IN RE: ORDER AUTHORIZING THE CONTINUED USE OF CONTRACT LABOR TO COMPLETE THE LAKE FERGUSON CLEANUP (9)

DONNA CREMEEN, PLANNING DEPARTMENT, PRESENTED THE MONTHLY REPORT, LOGGING PERMIT AND FLOOD DAMAGE PERMIT

IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION FOR GOOD HOPE, INC., FOR HAULING FROM CORNER OF POGUE ROAD ON WEST PARK ROAD TO HIGHWAY 12 PENDING POSTING OF ROAD BOND (10)

IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION FOR GOOD HOPE, INC., FOR HAULING ON PHINISEE ROAD TO HIGHWAY 438 PENDING POSTING OF ROAD BOND (11)

IN RE: ORDER ACCEPTING THE DECISION OF THE PLANNING COMMISSION IN APPROVING 18" FLOOD VARIANCE FOR 3703 BLACK BAYOU ROAD ASSESSED TO BOB & MEKISHA HOMAN (12)

ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERAN'S SERVICE OFFICER, PRESENTED HIS MONTHLY REPORT

LAUR R. MOORE, COUNTY PATROL OFFICER PRESENTED HER REPORT AND REQUEST PUBLIC HEARING FOR EIGHT (8) PARCELS

IN RE: ORDER SRTTING PUBLIC HEARING FOR SEPTEMBER 3, 2019 AT 10:00 A.M. FOR PROPERTIES IN SUCH A STATE OF DILAPIDATION AND UNCLEANNES AS TO CREATE A MENANCE TO PUBLIC HEALTH AND SAFETY OF THE COMMUNITY FOR THE FOLLOWING PARCELS: JESSICA M. NICHOLS-PARCEL#202910000-CLEANING & OVERGROWN LOT; BARBARA DORRIS-PARCEL#336730000-OVERGROWN LOT;

LUCHIANNA HOPE RAYMOND-PARCEL# 332300000-DILAPIDATED STRUCTURE & OVERGROWN LOT; JESSIE H. SMITH-PARCEL# 2120560000-OVERGROWN & CLEANING OF PROPERTY; SHERRI JOINER-PARCEL# 334540000- OVERGROWN LOT; JACK D. GALLOWAY-PARCEL#2327200000-OVERGROWN LOT; ESSIE M. MASON-PARCEL#232680000-OVERGROWN LOT; FREDDIE HALL-PARCEL#21200650000-OVERGROWN LOT (13)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR, PRESENTED HIS MONTHLY REPORT AND QUOTES FOR PAINTING

IN RE: ORDER TAKING UNDER ADVISEMENT THE QUOTES PRESENTED BY THE BUILDING AND GROUNDS DIRECTOR FOR PAINTING OF THE ADMINISTRATION OFFICES (14)

BILLY REDWINE REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER PAVILION AND GROUNDS OF THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER APPROVING THE REQUEST OF BILLY REDWINE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER PAVILION AND GROUNDS AUGUST 24, 2019 FOR “ROLLING ON THE RIVER CAR SHOW (15)

JENNIFER RUSSELL, WASHINGTON COUNTY EXTENSION SERVICES COUNTY COORDINATOR REQUESTING PERMISSION TO PURCHASE FURNITURE

IN RE: ORDER APPROVING THE REQUEST OF JENNIFER RUSSELL TO PURCHASE FURNITURE FOR THE WASHINGTON COUNTY EXTENSION BUILDING IN THE AMOUNT OF \$2100.00 (16)

BEVERLY COURTNEY, WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER APPROVING THE REQUEST BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 14&15 AND SEPTEMBER 3, 2019, AT NO FEE (17)

WILLIE SULLIVAN REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS

IN RE: ORDER APPROVING THE REQUEST OF WILLIE SULLIVAN FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS AUGUST 22, 2019, AT NO FEE (18)

TASHA BANKS, MS TOBACCO FREE COALITION REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER APPROVING THE REQUEST OF TOSHA BANKS, MS TOBACCO FREE COALITION FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS AUGUST 28, 2019, AT NO FEE (19)

IN RE: ORDER APPROVING THE REQUEST OF TOSHA BANKS, MS TOBACCO FREE COALITION TO APPLY FOR A SMOKE FREE AIR COMMUNITY GRANT (20)

TONINETTE KENNEDY, LELAND SCHOOL DISTRICT PRESENTED THE DISTRICT'S 2019-2020 BUDGET

IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2019-2020 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT (21)

JACQUELINE MCCOY REGARDING CHAMBERS MIDDLE SCHOOL

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE CHAMBERS MIDDLE SCHOOL LITIGATION

MARK SEARD, TAX ASSESSOR PRESENTED TWO (2) REQUEST TO VOID TAX SALES

IN RE: ORDER VOIDING TAX SALE FOR 2017 FOR PROPERTY ASSESSED TO GUESSFORD COMMERCIAL PROPERTIES-PARCEL# 17632010000 PPIN# 22724 DUE TO ERRONEOUS ASSESSMENT AND REFUND KALE FARMS \$1,895.96 (22)

IN RE: ORDER VOIDING TAX SALE FOR 2018 FOR PROPERTY ASSESSED TO OUR HOUSE, INC., A TAX EXEMPT ENTITY FOR PARCEL# 11701600000, PPIN# 12729 DUE TO AN ERRONEOUS ASSESSMENT AND ISSUE A REFUND THE AMOUNT OF \$2,264.33 TO BOAZ TAX SALE PROPERTIES (23)

IN RE: ORDER ACCEPTING FINAL RESOLUTION GRANTING FOR AD VALOREM TAX EXEMPTION FOR USG INTERIORS, LLC, PENDING CERTIFICATION FROM THE DEPARTMENT OF REVENUE (24)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 139490 THROUGH 1139701 IN THE AMOUNT OF \$809,008.11 (25)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2019 (26)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN AUGUST 2019 (27)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2019 (28)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2019 (29)

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF AUGUST 2019 (30)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR MEMBERS OF THE YOUTH DRUG COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE AUGUST 21-23, 2019 IN OXFORD, MS, AT ESTIMATED COST OF \$2,144.00 (31)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$20,000.00 TO HOOKER ENGINEERING SERVICES FOR THE ABW WAREHOUSE ROOF PROJECT (32)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$61,363.50 TO MID-WESTERN COMMERCIAL ROOFERS FOR THE ABW WAREHOUSE ROOF PROJECT (33)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ANNUAL COMPUTER SOFTWARE SUPPORT AGREEMENTS FOR DELTA COMPUTER SYSTEMS (34)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES (35)

IN RE: ORDER SETTING SEPTEMBER 9-10, 2019 DATE FOR THE ANNUAL WASHINGTON COUNTY EMPLOYEE INSURANCE FAIR (36)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$20,700.00 TO KENNETH ESCAVATING COMPANY (37)

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

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR LEVERTTE TATE MOODY, AARON LAMAR NICHOLSON (38)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT SEPTEMBER 10, 2019 AT 5:30 P. M., AT NO FEE (39)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB OF GREENVILLE NOVEMBER 7, 2019 AT NO FEE (40)

IN RE: ORDER ACCEPTING THE OTTER BAYOU DRAINAGE DISTRICT TAX LEVY FOR THE FISCAL YEAR 2019-2020 SET AT 12% PER CENTUM OF THE BETTERMENTS ASSESSED (41)

IN RE: ORDER ACCEPTING THE MS LEVEE COMMISSION TAX LEVY FOR THE FISCAL YEAR 2019-2020 FOR 2.90MIL AD VALOREM AND \$.05 PER ACRE AND PUBLIC UTILITY RATE THE SAME AS THE STATE OF MISSISSIPPI (42)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (43)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (44)

MARIO WILLIS, HOLLANDALE SCHOOL DISTRICT PRESENTED THE DISTRICT'S 2019-2020 BUDGET

IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2019-2020 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT (45)

PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY PRESENTED PROPOSALS AND PURCHASE REQUESTS

IN RE: ORDER DIRECTING BOARD ATTORNEY TO REVIEW AGREEMENT BETWEEN HOLLANDALE SCHOOL DISTRICT AND THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (46)

IN RE: ORDER ALLOWING HOLLANDALE POLICE DEPARTMENT THE USE OF THE HOLLANDALE BUILDING FOR CRIME LAB CLASS AUGUST 12, 2019 (47)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (48)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES (49)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (50)

IN RE: ORDER TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR THE PLANNING DEPARTMENT (51)

IN RE: ORDER RATIFYING EMERGENCY DECLARATION FOR LAKE FERGUSON (52)

IN RE: ORDER TAKING UNDEER ADVISEMENT THE DEERFIELD BOAT LAUNCH AGREEMENT (53)

LAWRENCE HUDSON, WESTERN LINE SCHOOL DISTRICT PRESENTED THE DISTRICT'S 2019-2020 BUDGET

IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2019-2020 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT (54)

IN RE: ORDER RECESSING MEETING UNTIL TUESDAY, AUGUST 13, 2019 AT 9:00 A.M. FOR BUDGET MEETING (55)

CARL MCGEE, PRESIDENT

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