

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 2, 2018

BOARD MEETING

BE IT REMEMBERED on the 2nd day of April, 2018 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 WITH ADDITIONS FOR APRIL 2, 2018. (1)

IN RE: ORDER APPROVING MINUTES OF MARCH 19, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER APPROVING MARCH 2018 EXPENDITURES IN THE AMOUNT OF \$18,393.90 FOR E-911. (3)

IN RE: ORDER AUTHORIZING EXTENDING THE EMERGENCY FLOOD DAMAGE DECLARATION FOR AN ADDITIONAL THIRTY (30) DAYS. (4)

IN RE: ORDER AUTHORIZING EXTENDING THE MS RIVER FLOOD EMERGENCY PROCLAMATION FOR AN ADDITIONAL THIRTY (30) DAYS. (5)

IN RE: ORDER DECLARING AS AN EMERGENCY THE REPLACEMENT OF THE HAIL DAMAGED ROOF AT THE LUTHER ALEXANDER BUILDING DUE TO SEVERE LEAKING CAUSING UNSAFE CONDITIONS AND THREAT TO PUBLIC HEALTH (6)

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR REPLACEMENT OF CHILLER AT THE WASHINGTON COUNTY CONVENTION CENTER. (7)

IN RE: ORDER APPROVING THE REQUEST OF WASHINGTON COUNTY ROAD MANAGER, ARTHUR PERRY TO PURCHASE A TRACTOR ON STATE CONTRACT IN THE AMOUNT OF \$45,882.72 AND A BUSH HOG ON STATE CONTRACT IN THE AMOUNT OF \$15,875.00 FROM AYRES-DELTA IMPLEMENT, INC. (8)

IN RE: ORDER APPROVING THE REQUEST OF WASHINGTON COUNTY ROAD MANAGER, ARTHUR PERRY TO PURCHASE CHASSIS(DODGE) FOR THE SIGN TRUCK IN THE AMOUNT OF \$21,638.00 ON STATE CONTRACT. (9)

IN RE: ORDER APPROVING THE REQUEST FROM THE HOLLANDALE SCHOOL DISTRICT FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST REMOVING TREES FROM DITCH. 10)

IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR AT&T FOR THE CONSTRUCTION OR ADJUSTMENT OF BURIED UTILITY FACILITY ALONG OR ACROSS N RACEWAY ROAD AT COUNTY SHOP ROAD NEAR CROP PRODUCTION SERVICES. (11)

IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR DIVERSIFIED DIGGING SERVICE FOR THE CONSTRUCTION OR ADJUSTMENT OF A 40FT 4 INCH STEEL CASING BORE TO HOUSE A 2INCH UTILITY FACILITY ALONG OR ACROSS EAST SIDE LAKE WASHINGTON ROAD 2700 FEET NORTH OF HWY 436. (12)

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND COUNTY VETERAN'S SERVICE OFFICER (CVSO) TRAINING APRIL 24, 2018 AND SBA AWARDS BANQUET MAY 3, 2017 IN JACKSON, MS, AT ESTIMATED COST OF \$120.00. (13)

IN RE: ORDER APPROVING THE REQUEST OF MCARTHUR LAW, PLLC FOR AN ADDITIONAL NINETY (90) DAYS TO COMPLY WITH COUNTY ORDINANCE REGARDING DILAPIDATED STRUCTURES. (14)

IN RE: ORDER AUTHORIZING PAUPERS BURIAL FOR MARIAM BARHAM. (15)

IN RE: ORDER ADDING EVERETTE CHINN OF THE CITY OF GREENVILLE TO THE AGENDA FOR APRIL 2, 2018. (16)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE APRIL 12, 2018 FOR JSU RECRUITMENT DAY, AT NO CHARGE. (17)

IN RE: ORDER ALLOWING USE OF THE WARFIELD POINT PARK BY BILLY REDWINE AUGUST 25, 2018 TO HOST A VINTAGE CAR SHOW AND AN ARTS AND CRAFTS FESTIVAL. (18)

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF BOWLIN HEATING AND A/C, INC., IN THE AMOUNT OF \$48,863.00 TO REPLACE THE COURTHOUSE BOILER WITH A HIGH EFFICIENCY UNIT. (19)

IN RE: ORDER TAKING UNDER ADVISEMENT THE BIDS TO REPLACE THE 5-TON RTU AT THE COUNTY ADMINISTRATION BUILDING. (20)

IN RE: ORDER APPROVING THE REQUEST OF THE DEEK CREEK WATERSHED ASSOCIATION FOR IN-KIND SUPPORT FROM THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR GRANT TO OPEN WATER TRAIL FOR BOATING, KAYAKING, ETC. (21)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/INCREASE/REDUCTION OF ASSESSMENT FOR REDBUD LITTLE LEARNERS, LINDA MURIHEAD, ANNIE BELL BROWN, WILDA J. POWELL, WILDA J. POWELL ESTATE, MAGGIE L. BARNETT, SHERRIE B. BLALACK. (22)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE 100 BLACK MEN OF THE MS DELTA JUNE 14, 2018 TO HOST THEIR ANNUAL SCHOLARSHIP BANQUET. (23)

IN RE: ORDER ACCEPTING THE BID OF COLLINS A/C IN THE AMOUNT OF \$4,650.00 AS THE LOWEST AND BEST BID TO REPLACE THE 5-TON RTU AT THE COUNTY ADMINISTRATION BUILDING. (24)

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 128822 THROUGH 128973 IN THE AMOUNT OF \$419,056.99. . (25)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR APRIL 2018. . (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 APRIL 2018. (27)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN APRIL 2018. (28)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 2018. (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 APRIL 2018. (30)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$47,060.00 TO HOOKER ENGINEERING FOR 2018 BRIDGE INSPECTIONS. (31)

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT. (32)

IN RE: ORDER APPROVING BOND FOR GUS A. BELL, WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY. (33)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE MARIE WILSON FOR APPOINTMENT AND COMPENSATION OF LEGAL RESEARCH ASSISTANT (PARALEGAL) MACK-ARTHUR TURNER, JR., EFFECTIVE APRIL 2, 2018. (34)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETIONS OF THE HOMESTEAD EXEMPTION APPLICATION MAGGIE LOUISE BOYETT BARNETT, WILDA JACKSON POWELL, ANNIE BELL SULLIVAN BROWN, AND CONLEY BENNETT. (35)

IN RE: ORDER ACCEPTING FEBRUARY 2018 CASH REPORT FROM SHERIFF MILTON GASTON IN THE AMOUNT OF \$5,353.75. (36)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF'S DEPARTMENT DISPATCHER TO ATTEND IAED BASIC TELECOMMUNICATIONS CERTIFICATION COURSE IN PEARL, MS MAY 17-20, 2018 IN PEARL, MS., AT AN ESTIMATED COST OF \$1247.18. (37)

IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA JOHNSON, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND A COMMUNICATIONS TRAINING APRIL 24-25, 2018 IN JACKSON, MS AT AN ESTIMATED COST OF \$329.00. (38)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF'S DEPARTMENT DEPUTY TO ATTEND MS FIRE INVESTIGATORS ASSOCIATION SPRING SEMINAR IN OXFORD, MS APRIL 10-13, 2018 AT AN ESTIMATED COST OF \$653.00. (39)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND NATIONAL SHERIFF'S ASSOCIATION ANNUAL CONFERENCE AND EXPOSITION IN NEW ORLEANS, LA., JUNE 15-19, 2018, AT AN ESTIMATED COST OF \$1799.43. (40)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (41)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (42)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO REPAIR ROAD AND MOVE FENCE AND GATE AT THE ABILITY WORKS SITE. (43)

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND CHANCERY CLERK'S ASSOCIATION SUMMER WORKSHOP APRIL 17-18, 2018 IN BILOXI, MS AT AN ESTIMATED COST OF \$392.50.00. (44)

IN RE: ORDER APPROVING AN AGREEMENT FOR HANDLING REVERSE AUCTIONS AND ELECTRONIC BIDDING BETWEEN WASHINGTON COUNTY AND CENTRAL AUCTION HOUSE, INC., SUBJECT TO REVIEW AND RECOMMENDATION FROM BOARD ATTORNEY, CAMPBELL DELONG, LLP AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN AGREEMENT ON BEHALF OF THE BOARD OF SUPERVISORS. (45)

IN RE: ORDER RECESSING MEETING UNTIL APRIL 16, 2018. (46)

*CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS*

*ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD*