

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 7, 2018

BOARD MEETING

BE IT REMEMBERED on the 7th day of May, 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:

**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR MAY 7, 2018
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.
(1)**

**IN RE: ORDER APPROVING MINUTES OF APRIL 16, 2018 MEETING OF THE BOARD OF
SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO
SIGN SAME. (2)**

IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$29,217.07. (3)

**IN RE: ORDER ACCEPTING CHECK FROM DAVID BURFORD, EMERGENCY
MANAGEMENT DIRECTOR IN THE AMOUNT OF \$38,700.15 FOR FISCAL YEAR 2017
EMERGENCY MANAGEMENT 1ST-3RD QUARTER EMPG REIMBURSEMENT . (4)**

**IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT
DIRECTOR TO USE THE COUNTY CREDIT CARD TO PAY ANNUAL FEE FOR
EMERGENCY MANAGEMENT WEBSITE (5)**

**IN RE: ORDER ACCEPTING BID OF SIMPSONS AIR CONDITIONING IN THE AMOUNT
OF \$84,980 AS THE LOWEST AND BEST BID FOR THE COURTHOUSE ROOF REPAIRS
DUE TO HAIL DAMAGE. (6)**

**IN RE: ORDER ACCEPTING BID OF BOWLIN HEATING AND AIR CONDITIONING IN
THE AMOUNT OF \$85,322 AS THE LOWEST AND BEST BID FOR THE CHILLER AT THE
WASHINGTON COUNTY CONVENTION (7)**

**IN RE: ORDER ACCEPTING THE BID OF SANTUCCI AND SONS CONSTRUCTION , INC.,
IN THE AMOUNT OF \$239,000.00 AS THE LOWEST AND BEST BID FOR THE
EMERGENCY REPAIRS DUE TO HAIL DAMAGE TO THE WASHINGTON COUNTY**

HEALTH DEPARTMENT AND LUTHER ALEXANDER BUILDING BUILDING TO PROTECT THE PUBLIC HEALTH AND SAFETY, SUBJECT OT FINANCE COMMITTEE CONFIRMING THE AVAILABILITY OF FUNDS. (8)

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR EMERGENCY ROOF REPAIRS TO THE MILL CREEK BUILDING (9)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE FEDERAL AND STATE EMERGENCY MANAGEMENT MAPPING MEETING JUNE 26, 2018, AT NO FEE (10)

IN RE: ORDER APPROVING THE LAND LORD WAIVER AGREEMENT BETWEEN WASHINGTON COUNTY AND MOELLER MANUFACTURING, AS REQUESTED BY CARY KARLSON AND AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (11)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF AT & T TO CONSTRUCT BURIED UTILITY FACILITY ALONG OR ACROSS NORTH RACEWAY ROAD AT COUNTY SHOP NEAR CROP PRODUCTION SERVICES (12)

IN RE: ORDER APPROVING A PROCLAMATION RECOGNIZING AND HONORING MR. FRANK KEY, AS REQUESTED BY TERRY GALES, VETERANS' SERVICE OFFICER AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (13)

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS' SERVICE OFFICER TO ATTEND VETERANS' MEETING IN JACKSON, MS MAY 29-JUNE 1, 2018. (14)

IN RE: ORDER RATIFYING AND APPROVE HIRING DON DAVIS AS BUILDING AND GROUNDS DIRECTOR AT SALARY OF \$55,000.00, EFFECTIVE APRIL 25, 2018 (15)

IN RE: ORDER APPROVING THE REQUEST OF PAUL HAMEL OF THE WINTERVILLE MOUNDS ASSOCIATION DESIGNATING OCTOBER 24-26, 2018 AS "NATIVE AMERICAN DAY" THROUGHOUT WASHINGTON COUNTY (16)

BE IT KNOWN: CAMILLE COLLINS AND EVELYN BROWN, BELMONT PLANTATION, LLC APPEARED BEFORE THE BOARD OD SUPERVISORS TO DISCUSS A BOAT RACE ON LAKE FERGUSON AUGUST 25-26, 2018

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., FOR HEADSTART CENTERS CLASS DAYS, MAY 10-17, 2018 (17)

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD CONCERNING CHAMBERS MIDDLE SCHOOL-NO ACTION TAKEN

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR ECONOMART AUTO SALES AND GE EQUIP MIDTICKET LLC 2014-1 (18)

IN RE: ORDER ACCEPTING THE POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND APPROVING THE INITIAL RESOLUTION FOR AD VALOREM TAX EXEMPTION FOR PRODUCERS RICE MILL, INC. (19)

BE IT KNOWN: CARL GOODMAN, AUDITOR, BRIDGERS AND GOODMAN PRESENTED THE BOARD OF SUPERVISORS A 2018 FISCAL YEAR ANALYSIS AS OF MARCH 31, 2018

IN RE: ORDER ALLOWING CLAIMS 129488 THROUGH 129748 IN THE AMOUNT OF \$453,648.08. (20)

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 MAY 2018.(21)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2018. (22)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 2018 (23)

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 MAY 2018 (24)

IN RE: ORDER ALLOWING TRAVEL FOR DON DAVIS TO ATTEND THE 2018 MISSISSIPPI ASSOCIATION OF SUPERVISORS CONVENTION JUNE 11-15, 2018 IN BILOXI, MS (25)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR ADRIAN LOVE, CORONER'S DEPARTMENT TO ATTEND BASIC INVESTIGATION TRAINING IN PEARL, MS APRIL 24, 2018, AT AN ESTIMATED COST OF \$167.97 (26)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR CLINTON YOUNG AND LEVERT HUGHES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND POST-TRAUMATIC DISORDER AWARENESS AND RECOMMENDED ACTIONS FOR LAW ENFORCEMENT TRAINING IN CORINTH, MS, AT AN ESTIMATED TOTAL COST OF \$248.24 (27)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO MAKE THE FOLLOWING TRANSFERS:

Account				
Number	Account Name	Explanation	Debit	Credit
		To transfer residual amounts to general fund		
029-000-951	Transfer Out		417.94	
029-000-001	Cash			417.94
001-000-001	Cash		417.94	
001-000-387	Transfer In			417.94
030-000-001	Cash	To eliminate negative cash in fund 030	3,959.38	
030-000-387	Transfer In	2002-2003 LLEBG Grant WCSO		3,959.38
001-000-951	Transfer Out		3,959.38	
<u>001-000-001</u>	<u>Cash</u>			<u>3,959.38</u>
295-000-951	Transfer Out	To transfer residual amounts to general fund	514.23	
295-000-001	Cash			514.23
001-000-001	Cash		514.23	
	Transfer In			514.23
265-000-951	Transfer Out	To transfer residual amount of loan proceeds to	53,894.62	
265-000-001	Cash	E-911 fund 122		53,894.62
122-000001	Cash			
<u>122-000-387</u>	<u>Transfer In</u>		53,894.62	<u>53,894.62</u>
011-000-951	Transfer Out	To transfer residual amount of loan payoff		
011-000-001	Cash	funds from fund 011 to 001	216.74	216.74
001-000-001	Cash			
001-000-387	Transfer In		216.74	216.74
		To eliminate negative cash balance		
117-000-001	Cash		79,927.06	
117-000-387	Transfer In			79,927.06
001-000-951	Transfer Out		79,927.06	
001-000-001	Cash			79,927.06
117-000-001	Cash	To eliminate negative cash balance	42,730.57	
117-000-387	Transfer In			42,730.57
001-000-951	Transfer Out		42,730.57	
<u>001-000-001</u>	<u>Cash</u>			<u>42,730.57</u>

(28)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,118.60 TO CASTANEDA CONSTRUCTION COMPANY, INC., FOR REPAIRS TO THE ROOF AT THE ABW WAREHOUSE ON THEOBALD STREET. (29)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,254.00 TO SANTUCCI & SONS CONSTRUCTION COMPANY, INC., FOR REPAIRS TO THE ROOF AT THE ABW WAREHOUSE ON THEOBALD STREET (30)

IN RE: ORDER AUTHORIZING THIRD QUARTER 2017-2018 ALLOCATIONS FOR THE WASHINGTON COUNTY TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND THE REGIONAL CORRECTIONAL FACILITY (31)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PAYMENT IN THE AMOUNT OF \$12,250.00 TO MORTIMER FUNERAL HOME FOR SERVICES RENDERED JANUARY 2018 THROUGH APRIL 2018. (32)

IN RE: ORDER APPROVING BONDS FOR DONALD LOUIS COLEMAN, GLENDA TRIPLETT-JACKSON, JAMES D'ANTE JOHNSON, PRINCIPALS OF THE WESTERN LINE SCHOOL DISTRICT, JOSEPH WOODS EDNEY, DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT (33)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$3,653.43 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED APRIL 30, 2018 (34)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR JAMES DAVENPORT AND WILLIE WALKER, JR., SUBJECT TO INVESTIGATION BY THE CLERK OF THE BOARD (35)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BETTY COLEMAN, JULY 6-7, 2018 FOR FAMILY REUNION AND APPROVING A WELCOME LETTER FROM THE BOARD OF SUPERVISORS TO THE FAMILY (36)

IN RE: ORDER DENYING THE REQUEST FROM THE CITY OF GREENVILLE TO PARTICIPATE IN THE 2018 GO GREENVILLE INTERNSHIP PROGRAM (37)

IN RE: ORDER ADOPTING A RESOLUTION HONORING WESTERN LINE SCHOOL DISTRICT'S RETIRING SUPERINTENDENT, LARRY GREEN AND AUTHORIZING BOARD MEMBERS TO SIGN SAME (38)

IN RE: ORDER ACCEPTING THE MARCH 2018 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$1,190,802.49 (39)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE FOUR (4) LIFE VEST IN THE AMOUNT OF \$4,150.00 FROM MARINE SERVICES, INC., FOR THE WATER RESCUE UNIT (40)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) SHERIFF'S DEPARTMENT DUPUTIES TO ATTEND A SEARCH WARRANT PLANNING & EXECUTION I COURSE MAY 14-18, 2018 IN MERIDIAN, MS, AT ESTIMATED COST OF (41)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ESTABLISH A CONSORTIUM WITH LELAND, METCALFE, HOLLANDALE AND ARCOLA POLICE DEPARTMENTS TO APPLY FOR THE NATIONAL CRIME STATISTICS EXCHANGE (NCS-X) NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) GRANT WITH WASHINGTON COUNTY SHERIFF'S DEPARTMENT AS THE LEAD/APPLICANT AGENCY (42)

IN RE: ORDER APPROVING THE REQUEST TO PAY ELECTION EXPENSES FOR THE JUNE 5, 2018 PRIMARIES (43)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE TEN (10) YEAR LEASE AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND ABILITY WORKS, INC. (44)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION APPROVING LEASE EXTENSION FOR NEWSOUTH MARINE CONSTRUCTION COMPANY, INC. AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE LEASE EXTENSION DOCUMENT (45)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (46)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTERS AND CONTRACT NEGOTIATIONS INVOLVING INDUSTRIAL PROSPECT. (47)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (48)

IN RE: ORDER AUTHORIZING A SALARY INCREASE FOR KELVIN SANDERS, WASHINGTON COUNTY ROAD DEPARTMENT TO \$15.50 PER HOUR AS A DRAGLINE OPERATOR (49)

IN RE: ORDER APPROVING THE REQUEST OF CARY KARLSON FOR SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT AND TO PURSUE OBTAINING OPTION TO PURCHASE BUILDING FROM CASCIO AT 950 NORTH BROADWAY CONTINGENT UPON THE PROSPECT ELECTING TO LOCATE IN GREENVILLE AND CONTINGENT UPON THE COUNTY BEING ABLE TO SECURE 100% FINANCING FROM MISSISSIPPI DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$675,000.00 AT 25 PER ANNUM PAYABLE OVER 10-15 YEARS WITH TERMS OF LEASE TO PROSPECT TO BE NEGOTIABLE (50)

IN RE: OEDER APPROVING SALARY ADJUSTMENT FOR ROBERT PEOPLES (51)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (52)

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES
OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (53)**

IN RE: ORDER RECESSING MEETING TO MAY 21, 2018 9:00 A. M. (54)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY