

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 19, 2015

BOARD MEETING

Monday, October 19, 2015 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Jesse Amos. The opening prayer was by Supervisor Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Chief Deputy Sheriff Percy Miles.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 19, 2015

IN RE: ORDER APPROVING MINUTES OF OCTOBER 5, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME *MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (2)*

IN RE: ORDER AWARDING AND ACCEPTING BID OF TIMBO CONSTRUCTION IN THE AMOUNT OF \$406,712 FOR SITE LIGHTING AND GARY VAUGHN CONSTRUCTION COMPANY BID IN THE AMOUNT OF \$700,184.50 FOR SITE BUILDING AND CONCRETE AT THE SPORTSPLEX AND APPROVING THE USE \$96,301.67 OF HOTEL TAX FUNDS TO COVER PART OF TOTAL CONSTRUCTION COSTS FOR THE SPORTSPLEX

IN RE: ORDER APPROVING THE CLEANING OF DITCH ON LAKE LEE ROAD BY THE WASHINGTON COUNTY ROAD DEPARTMENT

IN RE: ORDER APPROVING THE WASHINGTON COUNTY ROAD DEPARTMENT ASSISTING THE CITY OF HOLLANDALE REMOVING DEBRIS FROM FOUR(4) CONDEMNED BUILDINGS

IN RE: ORDER APPROVING 18" FLOOD DAMAGE PERMIT FOR JAMES AND CASSANDRA PIPPEN TO PLACE MOBILE HOME AT REAR 4183 BLACK BAYOU ROAD

IN RE: ORDER AUTHORIZING COUNTY AMININSTRATOR, VICKI UPPAL TO REGISTER WASHINGTON COUNTY FOR THE ACT WORKREADY COMMUNITY PROJECT FOR WASHINGTON COUNTY

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE TO SPATIAL NET IN THE AMOUNT OF \$1000.00 PER MONTH FOR WEB HOSTING AND TECHNICAL SUPPORT AS REQUESTED BY TAX ASSESSOR, MARK SEARD

IN RE: ORDER AUTHORIZING PAYMENT OF MISSISSIPPI ASSESSORS & COLLECTORS ASSOCIATION DUES FOR TAX ASSESSOR, MARK SEARD

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CHANGE OF ASSESSMENT FOR DOROTHY BARONET

IN RE: ORDER TAKING UNDER ADVISEMENT THE CONCERNS OF JAMES WYATT REGARDING THE YMCA OPERATING PROCEDURES

IN RE: ORDER PAYMENT OF CLAIMS 108733 TO 108860 IN THE AMOUNT OF \$350,202.87

IN RE: ORDER AMENDING THE 2014-2015 BUDGET AND ESTABLISHING THE BEGINNING BALANCES FOR FISCAL YEAR 2015-2016 AS SET FORTH ON THE ATTACHED REPORT

IN RE: ORDER AUTHORIZING THE COUNTY TO INITIATE A TAX ANTICIPATION LOAN IN THE AMOUNT OF THREE MILLION DOLLARS(\$3,000,000.00) TO BE UTILIZED IF NECESSARY TO MAINTAIN ADEQUATE CASH FLOW

IN RE: ORDER APPROVING THE CLOSING OF THE SUN TRUST ESCROW ACCOUNT AND TRANSFER THE BALANCE OF \$72,261.50 LESS A 2% FEE FROM SUNTRUST TO THE GENERAL FUND

IN RE: ORDER AUTHORIZING THE REACTIVATION OF THE COUNTY NEUTRAL SELECTION RANDOM DRUG TESTING OF EMPLOYEES PER QUARTER

IN RE: ORDER AUTHORIZING SENDING FIFTEEN EMPLOYEES FOR NEUTRAL SELECTION RANDOM DRUG TESTING PER QUARTER

IN RE: ORDER AUTHORIZING DRUG TESTING FOR COUNTY EMPLOYEES INVOLVED IN AN ACCIDENT WHILE DRIVING COUNTY OWNED

IN RE: ORDER VOIDING TAX SALE FOR 2013E CHARGEBACK OF PARCEL NO. 12096408000 PPIN#35073 DUE TO ERRONEOUS SALE AND REFUND BUYER, MILFORD HOUGH ONE HUNDRED AND SIXTY DOLLARS AND SEVENTY-THREE CENTS(\$160.73)

IN RE: ORDER ACCEPTING SUMMARY OF MOBILE HOME AND PERSONAL PROPERTY INSOLVENCY LISTS FOR THE FISCAL YEAR 2015 FROM TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER ACCEPTING CHECK FROM METAL MANAGEMENT, INC., IN THE AMOUNT OF \$123.42 FOR DISPOSAL OF VEHICLE TAGS FOR THE FISCAL YEAR 2015 PRESENTED BY TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER AUTHORIZING PAYMENT INN THE AMOUNT OF \$1000.00 FOR TAX COLLECTOR, PATRICIA LEE MISSISSIPPI ASSOCIATION OF ASSESSORS AND COLLECTORS ASSOCIATION MEMBERSHIP DUES FOR THE 2015-2016 YEAR

IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$132,602.30 FOR MISCELLANEOUS COLLECTIONS FOR THE FISCAL YEAR 2014- 2015, AS PRESENTED BY TAX COLLECTOR, PATRICIA LEE

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF SEPTEMBER, 2015 IN THE AMOUNT OF \$271,191.82

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE COLEMAN HIGH SCHOOL REUNION COMMITTEE JULY 13-16, 2017 AND JULY 10 FOR SET-UP AT NO FEE FO ITS REUNION

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BRANDON FRANKLIN-BEY DECEMBER 19, 2015 FOR BLUES SHOW

IN RE: ORDER AUTHORIZING REDUCTION OF ASSESSMENT OF PARCELS NO. 15776200000, 15776800000, AND 15777400000 ASSESSED TO JOHNSON REALTY AND PARCEL NO. 12996601090 ASSESSED TO ROBERT JOHNSON AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION

IN RE: ORDER ACCEPTING INSURANCE PROPOSAL OF HOME INSURANCE AGENCY(TRAVELERS) IN THE AMOUNT OF \$383,756.00 ANNUALLY

IN RE: ORDER APPROVING AND ADOPTING RESOLUTION AUTHORIZING THE COMMITMENT OF LOCAL FUNDS, IF AWARDED, FROM WASHINGTON COUNTY, MISSISSIPPI AS LOCAL LEVERAGE FOR A PHASE II NATIONAL DISASTER RESILIENCE COMPETITION-COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROJECT

IN RE: ORDER KEEPING UNDER ADVISEMENT THE PROPOSED AMENDMENT TO LEASE AND STATUS OF THE SPORTING WORLD MATTER

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY THE DEPARTMENT OF HUMAN SERVICES DECEMBER 17, 2015, AT NO FEE, FOR ANNUAL FOSTER CHILDREN CHRISTMAS PARTY (4:30P.M.- 8:30P.M.)

IN RE: ORDER APPROVING REQUEST OF JUDGE MARIE WILSON TO CREATE A NEW LINE ITEM #001-600 GENERAL FUND-DOMESTIC ABUSE COURT FOR 2015-2016 BUDGET

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY PORT CITY ADULT DAY CARE NOVEMBER, 23, 2015, AT NO FEE, FOR THANKSGIVING DINNER(11:00A.M.)

IN RE: ORDER APPROVING BOND OF WARDEN BRIAN PAYNE

IN RE: ORDER ACCEPTING RESIGNATION OF DIRECTOR ERIC SUTTON OF THE TEMPORARY HOLDING FACILITY AND AUTHORIZING JUDGE VERNITA KING JOHNSON TO EMPLOY A NEW DIRECTOR

IN RE: ORDER ALLOWING TRAVEL FOR JDAI COORDINATOR, CHRISTOPHER MCKNIGHT AND ASSISTANT YOUTH COURT ADMINISTRATOR, MARVIN GRIFFIN TO ATTEND A JDAI DATA MEETING AT MISSISSIPPI VALLEY STATE UNIVERSITY WITHIN THREE WEEKS

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS

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

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION REGARDING NEGOTIATION AND EMINENT DOMAIN LITIGATION

IN RE: ORDER TO LEAVE EXECUTIVE SESSION

IN RE: ORDER ACCEPTING OFFERS OF EVELYN WASHINGTON AND RONNIE & JENNIFER WILLIAMS FOR ABIDE ROAD RIGHT OF WAY AND AUTHORIZING PAYMENT TO EVELYN WASHINGTON IN THE AMOUNT OF \$1136.00 AND RONNIE & JENNIFER WILLIAMS IN THE AMOUNT OF \$1200.00

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN SIGNING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CENTURION OF MISSISSIPPI, LLC AND WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY THROUGH WASHINGTON COUNTY, MISSISSIPPI

IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 2, 2015 THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS

JESSE AMOS, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY