

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 19, 2016**

**BOARD MEETING**

Tuesday, January 19, 2016 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 Carl McGee. The opening prayer was by Supervisor Tommy Benson. 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 JANUARY 19, 2016.

IN RE: ORDER APPROVING MINUTES OF JANUARY 4, 14, 2016 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER, SR., TO ADVERTISE NOTICE TO BIDDERS FOR THE ABIDE ROAD PROJECT.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE CLOSURE OF THE FOLLOWING BRIDGES: GENEILL ROAD-JOHNSON SLOUGH, BURDETT ROAD-DITCH #2, WILCOX ROAD-BLACK BAYOU AND FRAZIER ROAD-CAROL

IN RE: ORDER APPROVING WASHINGTON COUNTY ROAD DEPARTMENT, BUILDING & GROUNDS AND SHERIFF'S DEPARTMENT EMPLOYEES ATTENDING THE MS DEPARTMENT OF PUBLIC SAFETY DEFENSIVE DRIVING CLASS.

IN RE: ORDER ACCEPTING THE FOUR (4) YEAR 2016-2020 WASHINGTON COUNTY ROAD PLAN FROM ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER

IN RE: ORDER AUTHORIZING THE PLACEMENT OF CRIME STOPPER STICKERS ON COUNTY VEHICLES.

IN RE: ORDER AUTHORIZING TASHA BAILEY TO EMPLOY A TANF WORKER TO ASSIST HER WITH THE MS TOBACCO FREE PROJECT

IN RE: ORDER AUTHORIZING \$5000.00 INCREASE OF ROAD BOND FOR THE WHC ENERGY SERVICES USE OF JAMES CROSSING/HAMP BROOKS ROAD.

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR TO PURCHASE VEHICLE ON STATE CONTRACT AT COST OF \$23,318.00 TO TRANSPORT INMATES AND HAUL HEAVY EQUIPMENT.

IN RE: ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO VOID A 2014 TAX YEAR HOMESTEAD CHARGEBACK ASSESSMENT FOR PARCEL NUMBER 15339600250/PPIN#9410 ASSESSED TO MELODY AND WILLIE STAPLETON IN ORDER FOR CURRENT OWNER, VERONICA DEERING TO PAY THE CURRENT 2015 TAXES.

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICA LEE IN THE AMOUNT OF \$4,183,565.65

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE OF ASSESSMENT FOR CASCIO STORAGE & WAREHOUSE, BAYOU OAKS CONDOMINIUM, LEVEL 3 COMMUNICATIONS, AMY VIRDEN, MICHAEL L. WOLFE, , AS PRESENTED BY TAX ASSESSOR, MARK SEARD.

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$27,623.43 TO CASCIO STORAGE & WAREHOUSE FOR PERSONAL PROPERTY TAXES PAID IN ERROR DUE TO AN ERRONEOUS ASSESSMENT FOR 2015.

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FROM DR. PATRICIA DAVENPORT TO WAIVE TAXES ON BUILDING/LOTS OWNED BY OUR HOUSE, INC.

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MELVIN BROWN FOR REGION 3 SCIENCE AND ENGINEERING FAIR MARCH 3,4, 2016 AND MARCH 17, 18, 2016 AT NO FEE.

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY'S SPONSORSHIP/PARTICIPATION IN THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM TO ASSIST ABLE BODIED ADULTS WITHOUT DEPENDENTS (ABAWD) PROGRAM AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN EMPLOYMENT AND TRAINING WORKFARE AGREEMENT BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS) AND THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM TO ASSIST ABLE BODIED ADULTS WOITOUT DEPENDENTS (ABAWD).

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY WILD TURKEY FEDERATION FEBRUARY 2016

IN RE: ORDER ALLOWING CLAIMS IN AMOUNT OF \$627,000.86.

IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON TO OBTAIN AN EVALUATION OF THE CONTROLS ON THE HEATING AND COLLING SYSTEMS OF THE COUNTY.

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR AGRICULTURAL LEASE OF 199.50 ACRES.

IN RE: ORDER AUTHORIZING PAYMENT TO CLARKE POWER SERVICE IN THE AMOUNT OF \$3,346.00 FOR REPAIR OF ROAD DEPARTMENT POT HOLE REPAIR VEHICLE.

IN RE: ORDER APPROVING PAYMENT TO BOWLIN AIR CONDITIONING IN THE AMOUNT OF \$1,481.40 TO REPAIR HEATING AND COOLING SYSTEM AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY.

IN RE: ORDER ALLOWING TRAVEL UP TO \$500.00 FOR JUDGE VERNITA KING JOHNSON TO ATTEND THE JUDICIAL TASK FORCE MONTHLY MEETINGS IN JACKSON, MS, BEGINNING IN FEBRUARY 2016.

IN RE: ORDER APPROVING BOND FOR WESTERN LINE SCHOOL DISTRICT BOARD TRUSTEE, DOROTHY B. MONTGOMERY.

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATIONS FOR GREGORY BETTIS, ANDREW DERAINE PEOPLES, SR., ANNA WEEKS WASHINGTON, WILLIAM ROBERT CAVINESS, BOBBY DALE LEE, BILLY DALE MCCLENDON, JERRY WAYNE BRIGGS, CARLENE WOOTEN WATSON, VERNON DALE SKELTON, JR.

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA PARKER TO ATTEND SEMS BASIC TRAINING 2016 IN JACKSON, MS JANUARY 28, 2016 AND "TRAIN THE TRAINER, FEBRUARY 3&4, 2016 IN INDIANOLA, MS.

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF BUTLER SNOW LLP TO PREPARE THE 2016 WASHINGTON COUNTY CONTINUING DISCLOSURE SUBMISSION AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

IN RE: ORDER TAKING UNDER ADVISEMENT THE BUDGET AMENDMENT REQUEST FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT DUE TO FUNDS DISBURSED FROM 2016 BUDGET FOR THE PORTABLE RADIOS

IN RE: ORDER RESCINDING ORDER DATED JANUARY 4, 2016 DECLINING TO EXERCISE FIRST RIGHT OF REFUSAL TO PURCHASE APPROXIMATELY 46 ACRES FROM ENTERGY AND AUTHORIZING WASHINGTON COUNTY TO JOIN WITH THE GREENVILLE PORT COMMISSION IN EXERCISING THEIR FIRST RIGHT OF REFUSAL TO PURCHASE APPROXIMATELY 46 ACRES FROM ENTERGY, WITH THE UNDERSTANDING THAT THE PURCHASE FUNDING IN THE AMOUNT OF \$230,000.00 WILL BE PAID BY THE PORT COMMISSION AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME.

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

IN RE: ORDER TO GO OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN.

IN RE: ORDER ACCEPTING ALL COUNTY OFFICIALS REPORTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS.

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

IN RE: ORDER TO RECESS MEETING TO 12:30 P. M. AND RECONVENE AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR JAIL INSPECTION.

BE IT KNOWN: The Washington County Board of Supervisors met pursuant to recess, there being all members present at the Washington County Regional Correctional Facility for the Quarterly Jail Inspection. The Supervisors conducted a full, complete and thorough inspection of the facility.

IN RE: ORDER TO ADJOURN MEETING TO FEBRUARY 1, 2016.

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK