

MINUTES OF JANUARY 4, 2016

BOARD MEETING

BE IT REMEMBERED on the 4th day of January, 2016 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:

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| 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 |
| Vicki Uppal | 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 Supervisor Jesse Amos. The opening prayer was by Supervisor Lee Gordon. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS VOTED TO APPOINT CARL MCGEE AS THE BOARD PRESIDENT. ALL WERE IN FAVOR EXCEPT AMOS AND GORDON. CARL MCGEE THEN ASSUMED THE CHAIR AS PRESIDENT. LEE GORDON WAS NOMINATED AS VICE PRESIDENT, WITH ALL IN FAVOR.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR JANUARY 4, 2016. *ADDED-Eugene Parker, Barbara Brooks*

IN RE: ORDER APPROVING MINUTES OF DECEMBER 21, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

BE IT KNOWN: MRS. MARY HAYNES, LONGTIME RESIDENT AND EDUCATOR OF WASHINGTON COUNTY APPEARED BEFORE THE BOARD TO EXTEND CONGRATULATIONS TO NEW AND RETURNING BOARD MEMBERS. MRS. HAYNES MADE TWO (2) REQUESTS. THE FIRST REQUEST WAS THAT BOARD MEMBERS WORK TO BRING THE COUNTY TOGETHER AND THE SECOND REQUEST WAS FOR THE BOARD TO CONSIDER REMOVING THE STATE FLAG FROM ALL COUNTY PROPERTIES AND OFFICES.

IN RE: ORDER RESCINDING ANY PREVIOUS ORDERS PLACING THE STATE FLAG ON ALL COUNTY PROPERTIES AND AUTHORIZING THE REMOVAL OF THE STATE FLAG FROM ALL WASHINGTON COUNTY PROPERTY AND OFFICES

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING CERTAIN COUNTY EMPLOYEES

IN RE: ORDER TO LEAVE EXECUTIVE SESSION

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CAMPBELL DELONG LAW FIRM AS THE ATTORNEY FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF MARCUS HOOKER, SR. AS COUNTY ENGINEER

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF MARCUS HOOKER, JR. ASSISTANT COUNTY ENGINEER

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF DANIEL HOOKER AS FLOOD PLAIN MANAGER

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF VICKI UPPAL AS COUNTY ADMINISTRATOR OF WASHINGTON COUNTY, MISSISSIPPI.

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2015 AT THE SAME SALARIES: ROAD MANAGER-ARTHUR PERRY; ASSISTANT ROAD MANAGER-DALE LEWIS; BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR-BORIS BRANDON; EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; TAMMY REED- ASSISTANT EMERGENCY MANAGEMENT DIRECTOR; PLANNING DIRECTOR-ROY JOHNSON; JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; COUNTY PATROL OFFICER-LAUR R. MOORE

IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$85,717.50 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (8)

IN RE: ORDER APPROVING THE PURCHASE OF TIRES FOR THE EMERGENCY MANAGEMENT DIRECTOR'S TRUCK, SUBJECT TO THE AVAILABILITY OF FUNDS IN THE EMERGENCY MANAGEMENT MAINTENANCE ACCOUNT

IN RE: ORDER ADOPTING PROCLAMATION OF EMERGENCY IN WASHINGTON COUNTY, MS DUE TO FLOODING AND AUTHORIZING BOARD MEMBERS TO SIGN SAME

IN RE: ORDER TABLING THE REQUEST OF JUSTICE COURT CLERK, ELOISE BROOKS FOR CONSTABLES TO PURCHASE UNIFORMS AND SUPPLIES UNTIL COUNTY ADMINISTRATOR REVIEWS BUDGET

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN PROPERTY LOCATED AT 4272 HWY 82 EAST AND ASSESS THE COST FOR CLEAN-UP ON THE COUNTY TAX BILL

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN CLOSING WARFIELD POINT PARK DUE TO FLOODING, DECEMBER 31, 2015

IN RE: ORDER AUTHORIZING BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, TO EMPLOY AN INDIVIDUAL FOR THE VACANT MAINTENANCE POSITION

~~IN RE: ORDER AUTHORIZING 2016 MOBILE HOME REPORT FROM TAX ASSESSOR, MARK SEARD~~

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE/INCREASE/REDUCTION OF ASSESSMENTS FOR: SW GAMING, LLC; MAGNOLIA FAMILY CLINIC, ELECTRO RENT CORP, SERIO REAL ESTATE LLC, EVERGREEN BAPTIST CHURCH, MATTHEW P. LIPSCOMB, JUNE AZAR & TRUSTMARK NATIONAL BANK-TRUSTEE OF CHARLES AZAR TRUST, LAURIE JONES

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND LEGISLATIVE SESSION IN JACKSON, MS JANUARY 7, 2016

IN RE: ORDER ALLOWING TRAVEL FOR CORONER, METHEL JOHNSON TO ATTEND WINTER CONFERENCE IN JACKSON, MS JANUARY 13-15, 2016

IN RE: ORDER RECESSING MEETING FOR 15 MINUTE BREAK

IN RE: ORDER TO GO BACK INTO OPEN SESSION

IN RE: ORDER SETTING DATE FOR QUARTERLY JAIL INSPECTION TO JANUARY 19, 2016

IN RE: ORDER ALLOCATING SECOND QUARTER 2015-2016 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TWELVE MONTHS SUPPLIES (16:01), COUNTY DEPOSITORIES (16:02), PUBLICATION OF BOARD MINUTES (16:03) AND TRANSPORTATION OF DECOMPOSED & NON-DECOMPOSED BODIES

IN RE: ORDER ALLOWING TRAVEL FOR THREE(3) FOURTH CIRCUIT DRUG COURT STAFF MEMBERS TO ATTEND A TREATMENT SERVICES WORKSHOP, FEBRUARY 18, 2016 IN JACKSON, MS

IN RE: ORDER TABLING STANDING COMMITTEE APPOINTMENTS EXCEPT FOR THE PERSONNEL COMMITTEE AND APPOINTING BOARD PRESIDENT, CARL MCGEE AND SUPERVISOR JESSE AMOS AS THE PERSONNEL COMMITTEE

IN RE: ORDER ADDING EUGENE PARKER AND BARBARA BROOKS TO THE AGENDA

IN RE: ORDER APPROVING THE PURCHASE OF UNIFORM T-SHIRTS UP TO \$15.00, AS REQUESTED BY EUGENE PARKER, CIRCUIT COURT BAILIFF

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PERFORM THE DUTIES REQUIRED BY THE BOARD OF SUPERVISORS IN REGARD TO HOMESTEADS FOR THIS NEW TERM OF OFFICE ENDING JANUARY 1, 2020

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO CONTINUE TO INVEST COUNTY FUNDS FOR THIS NEW TERM OF OFFICE ENDING JANUARY 1, 2020

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO CONTINUE TO PERFORM RECORDS RESTORATION, AS NEEDED, OF THE LAND RECORDS IN THE LAND VAULT FOR THIS NEW TERM OF OFFICE ENDING JANUARY 1, 2020

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO APPROVE OFFICIAL BONDS AND RECORD

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 18, 2016 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR. AND ROBERT E. LEE BIRTHDAY

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD APPLICATION FOR FREDDIE L. HARRIS, MATTHEW PARKER LIPSCOMB

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL REQUIRED DOCUMENTS FOR WASHINGTON COUNTY YOUTH COURT SUPPLEMENTAL GRANT THROUGH THE DEPARTMENT OF PUBLIC SAFETY PLANNING, EFFECTIVE JANUARY 1, 2016, AS REQUESTED BY JUDGE VERNITA KING JOHNSON

IN RE: ORDER AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO USE COUNTY EMPLOYEE PERSONNEL POLICY AND PROCEDURES MANUAL

IN RE: ORDER DECLINING TO REPURCHASE AND NOT EXERCISE THE COUNTY'S (GRANTOR) FIRST REFUSAL TO REPURCHASE THE APPROX. 46 ACRE TRACT OF LAND AT \$5000.00 PER ACRES FROM ENTERGY MISSISSIPPI, INC. (GRANTEE)

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 AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2016

IN RE: ORDER ALLOWING CLAIMS 110307 THROUGH 110569 IN THE AMOUNT OF \$424,985.91

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 JANUARY 2016

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2016

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2016

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 JANUARY 2016

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION TO LIMIT ACCESS TO LAKE FERGUSON FOR EMERGENCY TRAFFIC ONLY AND DECLARE A NO WAKE ZONE DUE TO FLOODING

IN RE: ORDER DENYING THE REQUEST OF SUPERVISOR JERRY REDMOND TO KEEP HIS CURRENT SHERIFF'S DEPARTMENT VEHICLE AND NOT AUTHORIZE THE PURCHASE OF A NEW VEHICLE

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES TO ATTEND FORENSIC PATHOLOGY FOR THE DEATH, HOMICIDE AND CRIMINAL INVESTIGATOR TRAINING SEMINAR JANUARY 21-22, 2016 IN GONZALES, LA

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND MS COUNTY FIRE INVESTIGATOR TRAINING JANUARY 18-21, 2016 IN JACKSON, MS

IN RE: ORDER AUTHORIZING THE SHERIFF'S 2015 F-150 XLT VEHICLE TO REMAIN AN UN-MARKED VEHICLE

IN RE: ORDER RECESSING MEETING UNTIL JANUARY 14, 2016 AT 9:00 A.M. AT THE WASHINGTON COUNTY CONVENTION CENTER TO HAVE MEETING WITH COUNTY EMPLOYEES

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD