

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 21, 2016

BOARD MEETING

Monday, November 21, 2016 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) members present, Carl McGee, Lee Gordon, Tommie Benson, Jesse Amos, and Jerry Redmond. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Tommie Benson. 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 THE AGENDA WITH ADDITIONS FOR NOVEMBER 21, 2016 MEETING OF THE BOARD OF SUPERVISORS (1)

- ***Added: Judge Margaret Carey-McCray, Coroner-Methel Johnson, Planning Director-Roy Johnson***

IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 7, 2016 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (2)

IN RE: ORDER APPROVING APPLICATION FOR FLY TIMBER COMPANY LOGGING PERMIT ON UPPER LAKE FERGUSON ROAD FROM LEVEE TO HIGHWAY 1 NORTH (3)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CHARLES HARDY, ALPHA PHI ALPHA FRATERNITY FOR SCHOLARSHIP FUNDRAISER DECEMBER 16, 2016 (4)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY GREENVILLE FIRE CHIEF REUBEN BROWN AT A FEE OF \$200 AND THE SERVING OF ALCOHOLIC BEVERAGES FOR 1ST RESPONDERS BALL JANUARY 7, 2017 (5)

IN RE: ORDER AUTHORIZING PAYMENT TO HARRIS FUNERAL HOME, AS REQUESTED BY CORONER, METHEL JOHNSON (6)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$3000.00 TO WASHINGTON COUNTY CIRCUIT CLERK, BARBARA ESTERS PARKER FOR SUPPORT SERVICES-LOGIC AND ACCURACY 104-TSX'S (7)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$6,209.00 FOR WASHINGTON COUNTY CIRCUIT CLERK FOR ELECTION SUPPORT SERVICES (8)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,148.00 TO ELECTION SYSTEMS & SOFTWARE FOR NOVEMBER 8, 2016 GENERAL ELECTION SUPPORT (9)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,000.00 TO SAKONDRA MOORE, INDEPENDENT CONTRACTOR FOR THE NOVEMBER 8, 2016 GENERAL ELECTION SUPPORT (10)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,617.00 TO THE AIR MED CARE NETWORK FOR WASHINGTON COUNTY MEMBERSHIP (11)

IN RE: ORDER AUTHORIZING WARRANT IN THE AMOUNT OF \$3,00.00 TO BRIDGERS & GOODMAN, PLLC RELATED TO REVIEWING TAX COLLECTOR DISTRIBUTIONS, AND VARIOUS BUDGET PROJECTIONS AND ATTENDING BOARD MEETING (12)

IN RE: ORDER APPROVING RESOLUTION OF WASHINGTON COUNTY, MS TO ESTABLISH A BROWNFIELDS REDEVELOPMENT PROGRAM, DESIGNATING LEONARD WILLIAMS AS THE ADMINISTRATOR AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (13)

IN RE: ORDER RESCINDING PREVIOUS MOTION DESIGNATING LEONARD WILLIAMS TO SERVE AS ADMINISTRATOR FOR THE BROWNFIELDS REDEVELOPMENT PROGRAM AND DESIGNATING VICKI UPPAL, COUNTY ADMINISTRATOR AS THE BROWNSFIELDS PROJECT GRANT ADMINISTRATOR (14)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND A LETTER TO PREMISE REQUESTING THAT THE COUNTY'S CURRENT EMAIL ACCOUNT WITH HOSTWAY BE TRANSFERRED INTO THE COUNTY'S OWN ACCOUNT (15)

IN RE: ORDER AUTHORIZING CHANGE OF TRAVEL AND REGISTRATION REQUEST FOR KEONA JACKSON TO ATTEND HUMAN RESOURCES SEMINAR IN JACKSON, MS NOVEMBER 10, 2016 TO DECEMBER 13, 2016 (16)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING PURCHASE REQUISTION IN THE AMOUNT OF \$3,660.00 TO THOMPSON MACHINERY TO REPAIR RUBBER TIRE ROLLER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (17)

IN RE: ORDER ACCEPTING LETTER OF RESIGNATION FROM JUDY BROWN, EFFECTIVE DECEMBER 31, 2016 (18)

IN RE: ORDER AUTHORIZING VICKI UPPAL, COUNTY ADMINISTRATOR, TO CREATE A JOB DESCRIPTION FOR THE POSITION OF ACCOUNTS PAYABLE CLERK (19)

IN RE: ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO VOID 2015 TAX SALE FOR PARCEL NO. 17289400000 PPIN# 22140, ASSESSED TO ODIS J. DRUEY AND THELMA HENDERSON AND AUTHORIZE TAX COLLECTOR, PATRICIA LEE TO REIMBURSE THE PURCHASER, PRO TAX 04, LLC-\$2523.53 (20)

IN RE: ORDER ACCEPTING OCTOBER 2016 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$274,062.96 (21)

IN RE: ORDER AUTHORIZING JUDGE MARGARET CAREY MCCRAY TO APPLY FOR GRANT TO EXPAND SUBSTANCE ABUSE TREATMENT CAPACITY UP TO \$325,000 (23)

IN RE: ORDER APPROVING ENTERING INTO A COLLABORATIVE EFFORT WITH ALCORN STATE UNIVERSITY AND BOLIVAR COUNTY TO START A HORTICULTURAL EDUCATIONAL PROGRAM AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING TO BE DRAFTED (24)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSEMENT FOR TERESA WOMACK (25)

IN RE: ORDER ACCEPTING BID OF SECURITY PLUS AS THE LOWEST AND BEST BID FOR SURVEILLANCE SYSTEM UPGRADE AT THE JUVENILE DETENTION CENTER IN THE AMOUNT OF \$24,840.00 (26)

IN RE: ORDER APPROVING THE RIGHT OF WAY EASEMENT PIPELINE AS PRESENTED BY THE LELAND SCHOOL DISTRICT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (27)

IN RE: ORDER ACCEPTING THE AMENDED LELAND SCHOOL DISTRICT BUDGET FOR YEAR ENDING JUNE 30, 2016 AND COPY INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (28)

IN RE: ORDER ACCEPTING THE 16TH AGRICULTURAL SECTION SCHOOL TRUST LAND LEASE AGREEMENT BETWEEN WESTERN LINE SCHOOL DISTRICT AND GIBSON STEELE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (29)

IN RE: ORDER ACCEPTING THE CERTIFICATE OF THE DEPARTMENT OF REVENUE AND AUTHORIZING FINAL RESOLUTION OF THE BOARD OF SUPERVISORS GRANTING TEN YEAR TAX EXEMPTION FROM AD VALOREM TAXES FOR PRODUCERS RICE MILL, INC., U.S.G. INTERIORS, LLC, MONSANTO WINTERVILLE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (30)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE JANE WEATHERSBY, CHANCELLOR APPOINTING AND SETTING SALARY OF \$41,900 FOR HALLIE GAIL

CROOK, AS AOC PART TIME STAFF ATTORNEY V, WITH WAASHINGTON COUNTY'S SHARE BEING 1/3 OF THE SALARY (31)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE JANE WEATHERSBY, CHANCELLOR FIXING SALARY OF MELISSA ROBINSON, COURT ADMINISTRATOR FOR SUNFLOWER AND HUMPHREYS COUNTIES WITH WASHINGTON COUNTY'S SHARE BEING 24% MONTHLY (32)

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT AND CLERK OF THE BOARD SIGNING AMENDMENT TO THE MEMORANDUM OF AGREEMENT EXECUTED BY THE CITY OF GREENVILLE AND WASHINGTON COUNTY FOR THE GREENVILLE Y&MV RAILROAD DEPOT REHABILITATION PROJECT (33)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION BY THE WESTERN LINE SCHOOL DISTRICT AND DIRECTING THAT FEES NOT BE WAIVED FOR THE EVENTS HELD ON JANUARY 21, MAY 9,12, 19 AND 26, 2017 AND CHARGE MINIMUM FEE FOR USAGE (34)

IN RE: ORDER ACCEPTING THE 2016 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE WASHINGTON COUNTY REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS AND AUTHORIZING THE CLERK OF THE BOARD TO COPY INTO THE MINUTES. (35)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DURALAST ROOF WARRANTY . (36)

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT AND CLERK OF THE BOARD SIGNING RESOLUTION FOR JOHNIIE REDMOND AND QUEEN ESTER WHITE WASHINGTON (38)

IN RE: ORDER APPROVING THE REQUEST TO WRITE OFF COUNTY STALE CHECKS (37)

IN RE: ORDER AUTHORIZING CONTRIBUTION OF \$500.00 TO IVORY JUSTIN SIMMONS, GREENVILLE HIGH SCHOOL SENIOR TO ATTEND THE PRESIDENTIAL INAGURATION LEADERSHIP CONFERENCE/SUMMIT AND MAKE FACTUAL FINDING TO BE PLACED ON THE MINUTES THAT IT WILL PROMOTE CIVIC, ECONOMIC AND CULTURAL RESOURCES OF WASHINGTON COUNTY (38)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND MS SHERIFF'S ASSOCIATION 2016 WINTER CONFERENCE IN BILOXI, MS DECEMBER 5-9, 2016, NOT TO EXCEED \$1000.00 (39)

IN RE: ORDER APPROVING CHANGE ORDER FOR ADDITIONAL COST OF \$2200.00 TO ADD DVD TO BID FOR WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY CERTIFICATION AND AUTHORIZING PAYMENT OF \$2200.00 TO INTEGRITY SYSTEMS (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 TO ADJOURN MEETING UNTIL DECEMBER 5, 2016 (43)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK