

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 5, 2016

BOARD MEETING

BE IT REMEMBERED on the 5th day of December, 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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| Carl McGee | Member, Third District, President |
| Lee Gordon | Member, Second District, Vice President |
| Tommy Benson | Member, Third District |
| 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 President Carl McGee. 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 the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR DECEMBER 5, 2016. (1)

- *Added: Rev. Harrison William's Request to use the Leland Health Center*

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 21, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$ 33,718.95 FOR NOVEMBER 2016 (3)

IN RE: ORDER ACCEPTING AND APPROVING THE WASHINGTON COUNTY EMERGENCY MANAGEMENT AGENCY NIXLE POLICY AND USER REGISTRATION FORM, AS PRESENTED BY TAMMY REED, DEPUTY EMERGENCY MANAGENT DIRECTOR . (4)

IN RE: ORDER AUTHORIZING THE CANCELLATION OF THE BURN BAN IN WASHINGTON COUNTY (5)

IN RE: ORDER APPROVING EMERGENCY CONTRACT WITH SANTUCCI & SONS FOR ROOF REPAIRS AT THE EXTENSION BUILDING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO ENTER INTO AN EMERGENCY CONTRACT FOR ROOF REPAIRS TO AN AMOUNT UP TO \$125,000 PLUS ENGINEERING FEES AND 5% CONTINGENCY IF AMOUNT COMES IN HIGHER, BOARD APPROVAL IS REQUIRED (6)

IN RE: ORDER AUTHORIZING ROAD MANAGER, ARTHUR PERRY TP PREPARE SPECIFICATIONS FOR THE PURCHASE OF USED DRAGLINE (7)

IN RE: ORDER APPROVING PAYMENT TO MID SOUTH MACHINERY IN THE AMOUNT OF \$1553.91 TO REPAIR OLD DRAGLINE (8)

IN RE: ORDER APPROVING BACK HOE REAR END REPAIRS UP TO BUT NOT OVER \$21,820.41 BY STRIBLING EQUIPMENT IN GREENWOOD (9)

IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND FOR MARTIN GARDNER LOGGING, INC., -ANDERSON TULLY COMPANY IN THE AMOUNT OF \$50,000.00. FOR HUNTINGTON POINT & DP&L ROAD (10)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF BLACK BAYOU WATER ASSOCIATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A 2" STEEL CASING WATER SERVICE BORE UTILITY FACILITY ALONG OR ACROSS HAXTON CIRCLE (11)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF THE MS TOBACCO FREE COALITION TO ATTEND A MANDATORY TOBACCO QUARTERLY MEETING IN JACKSON, MS DECEMBER 7, 2016, TRAVEL COST NOT TO EXCEED \$500.00 (12)

IN RE: ORDER TABLING FURTHER DISCUSSION ON THE MATTER OF THE MILL CREEK BUILDING (13)

IN RE: ORDER ACCEPTING PROPOSAL BY BAKER DISTRIBUTING FOR THERMOSTAT REPAIRS AND REPLACEMENT IN THE AMOUNT OF \$2,792.50 (14)

IN RE: ORDER AUTHORIZING SECURITY SYSTEMS FOR THE TAX COLLECTOR'S OFFICE, ADMINISTRATION OFFICE AND THE CHANCERY CLERK'S OFFICE (15)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION/INCREASE/CHANGE OF ASSESSMENT FOR NAZZARE LETHERWOOD/JAMES AND JOANN LETHERWOOD TRUST, PARROTHEAD PROPERTIES LLC (16)

IN RE: ORDER AUTHORIZING PAYMENT OF MISSISSIPPI CHAPTER IAAO INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS 2017 DUES FOR TAX ASSESSOR, MARK SEARD AND DEPUTY ASSESSORS-RICHARD HARRISON AND WILLIAM PARDON (17)

IN RE: ORDER AUTHORIZING THE PURCHASE OF A MAPPING PRINTER IN THE AMOUNT OF \$4708.98 FOR THE TAX ASSESSOR'S OFFICE (18)

IN RE: ORDER DECLARING OLD MAPPING PRINTER AS SURPLUS AND AUTHORIZING THE TAX ASSESSOR TO ADVERTISE FOR SALE THE OLD MAPPING PRINTER (19)

IN RE: ORDER AUTHORIZING PAYMENT OF CURRENT CLAIMS DOCKET IN THE AMOUNT OF \$418,859.05. (20)

IN RE: ORDER APPROVING ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF IN THE FOURTH CIRCUIT COURT DISTRICT OF MISSISSIPPI- ANGELA F. HOWARD, SANDRA B. SANDERS, ANN E. BANKS AND NETTY R. SEARD, EFFECTIVE JANUARY 1, 2017 (21)

IN RE: ORDER APPROVING LETTER FROM JUDGE MARGARET CAREY MCCRAY REQUESTING PAY INCREASE FOR HER AOC-LEGAL RESEARCH ASSISTANT, LASHONDA CAMPBELL (22)

IN RE: ORDER APPROVING ORDERS FROM JUDGE MARIE WILSON FOR APPOINTMENT AND COMPENSATION OF DEPUTY COURT ADMINISTRATOR, ITONIA R. WILLIAMS AND AOC LEGAL RESEARCH ASSISTANT (PARALEGAL), LORNA D. FRAZIER (23)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE RENEWAL DOCUMENTS FOR THE COUNTY'S SPECIAL EVENTS LIABILITY INSURANCE AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$6059.63 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.* (24)

IN RE: ORDER AUTHORIZING RATE INCREASE FOR SPECIAL EVENT LIABILITY INSURANCE RATES TO RENTERS OF THE CONVENTION CENTER AND EXPO BUILDING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.* (25)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LEASE AGREEMENT WITH GUARANTY BANK AND TRUST FOR \$700,000 FOR E-911 RADIO AND CONSOLE EQUIPMENT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.* (26)

IN RE: ORDER AUTHORIZING PAYMENT TO JOHNSTONE & ASSOCIATES \$8,826.43 RELATED TO THE SOLID WASTE GRANT (27)

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF MISSISSIPPI PUBLIC EMPLOYEES BENEFIT TRUST TO INCREASE RETIREE CONTRIBUTIONS TO HEALTH PLAN AND TO ACCEPT COUNTY RETIREE CONTRIBUTIONS (28)

IN RE: ORDER TO DENYING THE RECOMMENDATIONS MISSISSIPPI PUBLIC EMPLOYEES BENEFIT TRUST TO INCREASE DRUG PLAN (29)

IN RE: ORDER RATIFYING THE ACTIONS OF COUNTY ADMINISTRATOR, VICKI UPPAL IN ADVERTISING NOTICE TO FILL ACCOUNTS PAYABLE POSITION AND APPROVING PROPOSED ACTIVITIES AND TIMELINE TO FILL THE ACCOUNTS PAYABLE POSITION SUBMITTED NOVEMBER 23, 2016 EMAIL TO THE BOARD (30)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARIE WILSON TO PURCHASE A COMPUTER FOR COURT REPORTER, LYNETTE GRIMMETT UP TO \$1750.00 (31)

IN RE: ORDER ALLOWING USE OF THE EXECUTIVE CONFERENCE ROOM, JANUARY 19, 2017 BY THE JUVENILE DETENTION CENTER TO HOST THE MS ASSOCIATION OF JUVENILE DETENTION PROFESSIONALS MEETING, AT NO FEE (32)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE MISSISSIPPI ASSOCIATION OF SUPERVISORS ADVERTISING CONTRACT (33)

IN RE: ORDER AUTHORIZING BOARD RESPONSE LETTER TO BE SENT TO THE DELTA DEMOCRAT TIMES IN RESPONSE TO AN EDITORIAL . (34)

IN RE: ORDER APPOINTING ROB SMYLY AS COMMISSIONER, DISTRICT 5 TO THE WASHINGTON COUNTY PLANNING COMMISSION (35)

IN RE: ORDER APPOINTING JOHNNIE HANSELL COMMISSIONER AS AT LARGE OF THE WASHINGTON COUNTY PLANNING COMMISSION (36)

IN RE: ORDER APPOINTING HORACE BRANCH COMMISSIONER AS AT LARGE OF THE WASHINGTON COUNTY PLANNING COMMISSION (37)

IN RE: ORDER AUTHORIZING ISSUANCE OF REFUND TO HAUNTED HOUSE SPONSOR IN THE AMOUNT OF \$892.00 (38)

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MEETING IN JACKSON, MS DECEMBER 7, 2016 (39)

IN RE: ORDER APPROVING THE RECOMMENDATIONS OF SHERIFF MILTON GASTON IN APPOINTING JEFFREY PARSON AS FIRE INVESTIGATOR AND AUTHORIZING COUNTY OFFICIALS TO SIGN COUNTY FIRE INVESTIGATOR FORM (40)

IN RE: ORDER ALLOWING TRAVEL FOR ELECTION COMMISSIONERS TO ATTEND ECAM 2017 ANNUAL ELECTIONS SEMINAR AND TRAINING JANUARY 24-27, 2017 IN PHILADELPHIA, MS (41)

IN RE: ORDER APPROVING REQUEST OF LELAND HABITAT FOR HUMANITY FOR CARE A VANNER VOLUNTEERS TO STAY AT THE WASHINGTON COUNTY CONVENTION CENTER MARCH 3-21, 2017, AT NO FEE (42)

IN RE: ORDER RATIFYING FINAL RESOLUTION FOR MONSANTO-HOLLANDALE AD VALOREM TAX EXEMPTION (43)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY LAKINYA BARKSDALE, DECEMBER 18, 2016 FOR A FASHION SHOW (44)

IN RE: ORDER APPROVING RESOLUTION SUPPORTING THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION IN THE FILING OF AN APPLICATION FOR USDOT FASTLANE TRANSPORTATION INFRASTRUCTURE FUNDS FOR CONSTRUCTION OF I-69 MISSISSIPPI RIVER BRIDGE CROSSING AND ALIGNMENT PROJECT SIU 11 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (45)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2016 (46)

RE: ORDER ALLOWING CLAIMS #117996 THROUGH #118216 (47)

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 DECEMBER 2016 (48)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 2016 (49)

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 DECEMBER 2016 (50)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN DECEMBER 2016(51)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR THEIR ANNUAL CHRISTMAS PARTY, DECEMBER 10, 2016 (52)

IN RE: ORDER AUTHORIZING THE USE OF THE LELAND HEALTH DEPARTMENT BY THE LELAND DEACON'S ALLIANCE DECEMBER 10, 2016, AT NO FEE. (53)

IN RE: ORDER ALLOWING USE OF THE LELAND HEALTH DEPARTMENT BY REV. HARRISON WILLIAMS DECEMBER 25, 2016 TO SERVE MEALS TO HOMELESS, AT NO FEE (54)

IN RE: ORDER ALLOWING THE GIRL SCOUT TROUP TO USE THE AVON LIBRARY EVERY THURSDAY, AT NO FEE (55)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BONE 40 PRODUCTIONS FEBRUARY 11, 2017 FOR BLUES CONCERT (56)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF SEALED BIDS FOR THE SALE OF THE BASKETBALL FLOOR (57)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY AND ALCORN STATE UNIVERSITY (58)

IN RE: ORDER AUTHORIZING COUNTY PATROL OFFICER TO ASSESS COST OF CLEANING PRIVATE PROPERTY WHERE PROPERTY OWNER FAILS TO CLEAN PROPERTY AND CONDITION OF PROPERTY POSES THREAT TO HEALTH AND SAFETY OF THE PUBLIC (59)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (60)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES (61)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (62)

IN RE: ORDER AUTHORIZING THE TERMINATION OF JAMES WHITACRE, WASHINGTON COUNTY ROAD DEPARTMENT EMPLOYEE, EFFECTIVE IMMEDIATELY, DUE TO HIS ABANDONMENT OF HIS JOB (63)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (64)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (65)

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 19, 2016 (66)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY