

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 19, 2016

BOARD MEETING

Monday, December 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 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 WITH ADDITIONS FOR THE DECEMBER 19, 2016 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (1)

ADDED: JAMES HARDIMAN, JR., ROY JOHNSON-PLANNING DIRECTOR

IN RE: ORDER APPROVING MINUTES OF DECEMBER 5, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME.. (2)

IN RE: ORDER ACCEPTING AND ADOPTING A RESOLUTION ADOPTING WASHINGTON COUNTY LOCAL NONHAZARDOUS SOLID WASTE MANAGEMENT PLAN, AS RECOMMENDED BY COUNTY ENGINEER, MARK HOOKER AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (3)

IN RE: ORDER ALLOWING A TRAVEL ADVANCE FOR DAVID BURFORD TO ATTEND EMERGENCY MANAGEMENT INSTITUTE JANUARY 17-20, 2017 BALTIMORE, MD (4)

BE IT KNOWN: BARBARA PARKER, CIRCUIT CLERK AND CYNTHIA LAKES, DEPUTY CIRCUIT CLERK REQUESTING NEW COMPUTERS

BE IT KNOWN: ROBERT BLAKE, TRI-STATE VENDOR APPEARED BEFORE THE BOARD TO DISCUSS TRUCK WARRANTIES, ETC.

IN RE: ORDER AUTHORIZING THE CLOSURE OF THE FOLLOWING ROADS: SMYLIE ROAD-FROM HWY 438 TO MCKAY ROAD, UNDERWOOD ROAD-FROM HWY 438 TO MCKAY ROAD, NELSON ROAD-FROM PATTON ROAD TO HWY 1 AND FROM HWY 1 TO STONE AIRPORT ROAD, PHINISEE ROAD-FROM AVON DARLOVE ROAD TO BEE B. ROAD, LOWE'S ROAD FROM FLANAGAN ROAD TO

BLACK BAYOU ROAD, FLANAGAN ROAD FROM VFW ROAD TO LOWE'S ROAD, CEDAR LANE-FROM HWY 1 TO MAIN EXT., WILMOT ROAD FROM TRIBBETT ROAD TO COUNTY LINE ROAD (5)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF JAMES HARDIMAN, JR., FOR BOARD SPONSORSHIP TO HOST A RODEO AT THE WASHINGTON COUNTY EXPO BUILDING JANUARY 13-14, 2017 . (6)

IN RE: ORDER AUTHORIZING USE AND OCCUPANCY PERMIT APPLICATION OF AT & T FOR THE CONSTRUCTION OF BURIED UTILITY FACILITY ALONG OR ACROSS N RACEWAY ROAD AT COUNTY SHOP ROAD NEAR CROP PRODUCTION SERVICES (7)

IN RE: ORDER ACCEPTING NOVEMBER 2016 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$326,661.66 . (8)

BE IT KNOWN: HENRY CHARLES MAJOR, JR., EXPRESSING CONCERNS REGARDING COURT FILINGS

IN RE: ORDER PERMANENTLY BARRING CHUCK YEAGER AT CAMP SITE # 73 FROM THE WARFIELD POINT PARK PROPERTY DUE TO SEVERAL INCIDENTS OF DISTURBANCE AT THE PARK (9)

IN RE: ORDER ACCEPTING THE RECOMMENDATION OF TAX ASSESSOR, MARK SEARD ALLOWING THE COMMERCIAL TAX RATE FOR THE SOUTHERN CROSS TRANSMISSION PROJECT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY, MISSISSIPPI IN SUPPORT OF THE SOUTHERN CROSS TRANSMISSION PROJECT AND AUTHORIZING THE PRESIDENT CLERK OF THE BOARD AND TAX ASSESSOR TO SIGN FEE IN LIEU OF TAXES AGREEMENT (10)

IN RE: ORDER APPROVING PAYMENT OF CLAIMS DOCKET IN THE AMOUNT OF \$591,847.52 (11)

IN RE: ORDER AUTHORIZING PAYMENT NO. THREE (3) IN THE AMOUNT OF \$167,962.00 TO GARY VAUGHN CONSTRUCTION, INC. FOR SITE BUILDING AND CONCRETE PROJECT FOR THE DELTA SPORTSPLEX PROJECT (12)

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TWELVE (12) MONTHS SUPPLIES (13)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICES IN THE AMOUNT OF \$5,545 FOR MORTIMER FUNERAL HOME . (14)

IN RE: ORDER RESCINDING ORDER APPOINTING HORACE BRANCH AS COMMISSIONER AT LARGE TO THE WASHINGTON COUNTY PLANNING BOARD (15)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$69,012.76 TO THE INTERNAL REVENUE SERVICE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN FORM 14491-THE CLOSING AGREEMENT ON FINAL DETERMINATION COVERING SPECIFIC MATTERS REGARDING WORKER CLASSIFICATION INCLUDING FORMS 2504 AND 2504-WC (16)

IN RE: ORDER AUTHORIZING THE ISSUANCE OF REVISED W-2 FORMS TO EMPLOYEES AFFECTED BY THE WORKER CLASSIFICATION SETTLEMENT WITH THE INTERNAL REVENUE SERVICE (17)

IN RE: ORDER AUTHORIZING THE PURCHASE OF BOX SPRINGS AND MATTRESSES FOR THE JUVENILE DETENTION CENTER IN THE AMOUNT OF \$3605.00 (18)

IN RE: ORDER AUTHORIZING JUVENILE DETENTION CENTER DIRECTOR, RONALD MIX TO CREATE A POSITION FOR A CORPORAL AND PROMOTE, OLA ALEXANDER, EXISTING EMPLOYEE, TO THAT POSITION AND HOLD SALARY INCREASE (0.75) IN ABEYANCE (19)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF TWO (2) INDIVIDUALS FOR ACCOUNTS PAYABLE POSITION AT THE SAME SALARY (20)

IN RE: ORDER AUTHORIZING THAT THE LUNANCY COURT CASES CLAIMS DOCKET IN THE AMOUNT OF \$19,723.49 BE PLACED ON HOLD FOR FURTHER REVIEW (21)

IN RE: ORDER APPROVING BONDS FOR KEONA JACKSON, YOLANDA LAVETTE JOHNSON, TARRINASHA BROWN JONES, JANICE MONROE AND SHIRLEY CARTLIDGE (22)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR DOUGLAS BARRETT HUTCHERSON, STANLEY KIMBLE PARKER AND ROY ERNEST DAWKINS, III (23)

IN RE: ORDER AUTHORIZING REIMBURSEMENT TO THE MS STATE UNIVERSITY FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED NOVEMBER 30, 2016 (24)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3985.00 TO GOLDEN EAGLE LAW ENFORCEMENT FOR LICENSING, AS REQUESTED BY DEPUTY PERCY MILE OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT . (25)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO PETITIONS CHANGE/REDUCTION/INCREASE OF ASSESSMENT

**FOR LAVERNE B BARR ESTATEARLENE NELLUM, ROY AND BELINDA
DAWKINS, III, STANLEY K. PARKER, ALTON R. BOEHS, GARETH G. AND ALICE
KOEHN, RICOH USA INC., UPPER KRUTZ BARBER & STYLE, C J'S KITCHEN (26)**

**IN RE: ORDER ACCEPTING AMENDED CHRISTMAS HOLIDAY PROCLAMATION
AND AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES FRIDAY,
DECEMBER 23, 2016 (27)**

IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 3 2017 (28)

CARL MCGEE, PRESIDENT

**ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**