

**MINUTES OF MARCH 21, 2016**

**BOARD MEETING**

Monday, March 21, 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 Lee Gordon. 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 AGENDA AS AMENDED FOR MARCH 21, 2016**

*Added: Ashley Beale-Congressman Bennie Thompson's Office, Emergency Management, Personnel Matter-Building and Grounds Department*

**IN RE: ORDER RESCINDING ORDER DATED MARCH 7, 2016 APPROVING STATE CONTRACT BID OF MOTOROLA SOLUTIONS, INC., FOR RADIO DISPATCH CONSOLE AND E-911 SYSTEMS**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR RADIO DISPATCH CONSOLE AND E-911 SYSTEMS**

**IN RE: ORDER APPROVING MINUTES OF MARCH 7, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK TO SIGN SAME**

**IN RE: ORDER ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(19) AND RELEASING CONTRACTOR, J.J. FERGUSON SAND AND GRAVEL, INC., FROM FURTHER RESPONSIBILITY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME**

**IN RE: ORDER APPROVING THE REQUEST OF BRENT MANN OF 17 MEADOW WOOD DRIVE TO PLACE A TEMPORARY RV ON HIS PROPERTY TO MAKE NECESSARY REPAIRS TO HIS HOME DUE TO MARCH 10, 2016 FLOODING**

**IN RE: ORDER REJECTING ALL QUOTES FOR AIR CONDITIONING UNITS FOR THE TAX ASSESSOR'S OFFICE, AS PRESENTED BY BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR**

**IN RE: ORDER AUTHORIZING PREPARATION OF SPECS FOR AIR CONDITIONING UNIT FOR THE TAX ASSESSOR'S OFFICE**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF LAWN EQUIPMENT FROM MITCHELL'S SMALL ENGINES IN THE AMOUNT OF \$1,424.70, AS REQUESTED BY BORIS BRANDON (LIST ATTACHED)**

**IN RE: ORDER ADDING A PERSONNEL MATTER TO THE AGENDA**

**IN RE: ORDER AUTHORIZING SUSPENDING PERMIT FEES FOR RESIDENTS ADVERSELY AFFECTED BY MARCH 10, 2016 FLOODING**

***BE IT KNOWN- MARCH 10, 2016 FLOOD EVENT DAMAGE ASSESSMENT: 14 HOMES DESTROYED, 241 MAJOR DAMAGE, 240 MINOR DAMAGES 48 RESIDENTS AFFECTED AND 13 PROPERTIES INACCESSIBLE. DISASTER DECLARATION STILL IN EFFECT.***

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE/CHANGE OF ASSESSMENT FOR ODIS EMERY, GREATER GREENVILLE HOUSING & REVITALIZATION ASSOCIATION, JOHNNIE MAE LEWIS, H. BEN NELKEN**

**IN RE: ORDER APPROVING THE REQUEST OF REVEREND LESTER JONES OF THE WASHINGTON COUNTY CONGRESS OF CHRISTIAN EDUCATION, FOR REDUCED RATE FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER, JUNE 6-10, 2016**

***BE IT KNOWN-ASHLEY BEALE OF CONGRESSMAN BENNIE THOMPSON'S OFFICE INTRODUCED HERSELF TO THE BOARD***

**IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$3,174,859.35 FROM TAX COLLECTOR PATRICIA LEE FOR THE MONTH OF FEBRYARY 2016**

**IN RE: ORDER AUTHORIZING SETTING DATE OF APRIL 4, 2016 FOR THE 2015 TAX SALE AS REQUESTED BY TAX COLLECTOR PATRICIA LEE AND AUTHORIZING USE OF THE WASHINGTON COUNTY EXTENSION BUILDING APRIL 4, 2016 2015 TAX SALE**

**IN RE: ORDER AUTHORIZING THE MOVING AND DESIGNATING THE ORIGINAL PARKING FOR THE CHANCERY CLERK, CIRCUIT CLERK AND TAX COLLECTOR ON THE WEST SIDE OF THE COURTHOUSE PARKING AREA**

**IN RE: ORDER REJECTING BIDS FOR FINANCING OF RADIO CONSOLES FOR THE MOTOROLA RADIO SYSTEM**

**IN RE: ORDER ALLOWING CLAIMS 112289 THROUGH 112405 IN THE AMOUNT OF \$185,347.25**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,025.00 TO THE MISSISSIPPI ASSOCIATION OF SUPERVISORS FOR COUNTY OFFICIALS ANNUAL DUES**

**IN RE: ORDER REMOVING FROM THE COUNTY'S FIXED ASSETS A 2008 FORD F-150 TRUCK AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN OFF ON THE TITLE**

**IN RE: ORDER AUTHORIZING THE ISSUANCE OF CHECK IN THE AMOUNT OF \$2000.00 FROM THE PIPE FUNDS TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT UNDER BUDGET LINE ITEM NUMBER 001-200-629, AS REQUESTED BY SHERIFF MILTON GASTON**

**IN RE: ORDER AUTHORIZING \$12,000.00 ALLOCATION TO THE AMERICAN RED CROSS TO BE PAID OUT OF THE DRMC IN LIEU OF TAXES FUNDS**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT FOR THE PERIOD ENDING DECEMBER 31, 2015 TO HOLLANDALE SCHOOL DISTRICT-\$17,352.80, LELAND SCHOOL DISTRICT \$31,977.07, WESTERN LINE SCHOOL DISTRICT \$54,369.76**

**IN RE: ORDER AUTHORIZING THIRD QUARTER 2015-2016 ALLOCATIONS FOR THE TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY**

**IN RE: ORDER AUTHORIZING THE PERMANENT CLOSING OF WASHINGTON COUNTY OFFICES IN OBSERVANCE OF GOOD FRIDAY INSTEAD OF CONFEDERATE MEMORIAL HOLIDAY**

**IN RE: ORDER APPROVING PAYROLL REQUISITIONS TO BE SENT TO TRUSTMARK NATIONAL BANK IN THE AMOUNT OF \$1 492 120 84**

**IN RE: ORDER APPROVING BOND FOR GUYMON LEE ROGERS, SR.**

**IN RE: ORDER ACCEPTING CONSTABLE REPORT FROM R.C. ANDERSON**

**IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2015-INITIAL ORDER AND AUTHORIZING THE CLERK OF THE BOARD TO SEND NOTICES**

**IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND TRAINING MAY 11-13, 2016 IN COLUMBUS, MS**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR JOHNNIE LEE LEWIS, JIMMY RAY HOLLONGSWORTH, CAROLYN FAYE AMOS COATS**

**IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND CHANCERY CLERK'S SPRING WORKSHOP APRIL 26-27, 2016 IN JACKSON, MS**

**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 RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING PAYMENT OF REGISTRATION FEES IN THE AMOUNT OF \$240.00 FOR A WASHINGTON COUNTY DEPUTY TO ATTEND THE EMERGENCY MEDICAL RESPONSE TECHNICIAN TRAINING MARCH 17, 2016**

**IN RE: ORDER APPROVING REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO(2) RADIOS IN THE AMOUNT OF \$2916.35**

**IN RE: ORDER APPROVING REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE SAFETY MATERIAL FOR WASHINGTON COUNTY YOUTH IN THE AMOUNT OF \$1,789.20**

**IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) CORRECTION OFFICERS OF WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND TRAINING MARCH 21-22, 2016 IN TUNICA, MS**

**IN RE: ORDER ALLOWING TRAVEL FOR WARDEN BRIAN PAYNE TO ATTEND CONFERENCE APRIL 13-15, 2016 IN TUNICA, MS**

**IN RE: ORDER AUTHORIZING THE SHERIFF, PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONAL MANAGEMENT CONTRACT WITH CORRECTIONS MANAGEMENT SERVICES, INC., IN THE AMOUNT OF \$50,000 FOR A FOUR (4) YEAR TERM BEGINNING APRIL 1, 2016**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY KEVIN WEBB FOR COMEDY SHOW MAY 8, 2016**

**IN RE: ORDER AWARDING CONTRACT TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$315, 100.00 AND ESTABLISHING PROJECT FUND FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT LSBP-76(24)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER REQUESTING "ADVANCE CREDITS" IN LSBP FUNDS THE AMOUNT OF \$315, 100.00 TO BE USED ON LOCAL SYSTEM BRIDGE PROGRAM PROJECT LSBP-76(24)**

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

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS ON PERSONNEL MATTERS**

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

**IN RE: ORDER TO ACCEPT PERSONNEL COMMITTEE'S RECOMMENDATION REGARDING THE JUVENILE DETENTION CENTER**

**IN RE: ORDER ACCEPTING RESIGNATION OF BORIS BRANDON, BUILDING AND GROUNDS DIRECTOR, EFFECTIVE APRIL 2, 2016**

**IN RE: ORDER RECESSING MEETING TO ROAD INSPECTION**

**BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS RECESSED THE MEETING TO RIDE THE WASHINGTON COUNTY ROADS AND TO ASSESS RECENT DAMAGES DUE TO FLOODING.**

**IN RE: ORDER ADJOURNING MEETING TO APRIL 4, 2016**

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY