

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 7, 2016

BOARD MEETING

BE IT REMEMBERED on the 7th day of March, 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:

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 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 MARCH 7, 2016 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (1)

- ***Added: Lionel Hines, Robert Duggan, Tracey C. Nance, Executive Session-Personnel Matter***
- ***Removed: Kevin Webb***

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 16, 2015 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2015 IN THE AMOUNT OF \$23,328.47, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER ACCEPTING QUOTE OF MOTOROLA SOLUTIONS, INC., FOR WASHINGTON COUNTY RADIO DISPATCH CONSOLE SYSTEM AND E-911 SYSTEMS

IN RE: ORDER AWARDING CONTRACT TO JJ FERGUSON AND ESTABLISHING PROJECT FUND FOR HIGH PRIORITY PROJECT NO. MS031-076(3)B IN THE AMOUNT OF \$3,969,400 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER OF BOARD OF SUPERVISORS OF WASHINGTON COUNTY REQUESTING "ADVANCE CREDITS" IN LSBP FUNDS TO BE USED ON PROJECT NO. MS031-076(3)B, WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER DECLARING GRAVEL AND MATERIALS DUG UP BY THE WASHINGTON COUNTY ROAD DEPARTMENT ON DELTA CITY ROAD AS SURPLUS

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO TAKE SURPLUS MATERIALS FROM DELTA CITY ROAD TO GLEN ALLAN CEMETARY AND BAILEY ROAD

IN RE: ORDER AUTHORIZING USE AND OCCUPANCY PERMIT FOR SWIFTWATER DEVELOPMENT TO CONSTRUCT 2" STEEL BORE TO HOUSE A 1" WATER LINE UTILITY FACILITY ALONG OR ACROSS WILCOX ROAD 500 FEET EAST OF SWIFTWATER PLANTATION ROAD

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS, INC., 26TH ANNUAL TRAINING CONFERENCE AND BUSINESS MEETING IN MYRTLE BEACH, SC MAY 14-20, 2016

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE 2016 MISSISSIPPI JUSTICE COURT JUDGES SPRING CONFERENCE APRIL 6-8, 2016 IN CHOCTAW, MS

IN RE: ORDER APPROVING THE REQUEST OF JUDGE LAVERNE CARTER TO RESERVE ELIZABETH PARK AT NO FEE

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF RON MIX, WASHINGTON COUNTY DETENTION CENTER DIRECTOR FOR SURVEILALLANCE CAMERAS FOR THE WASHINGTON COUNTY DETENTION CENTER AND THE TEMPORARY HOLDING FACILITY

IN RE: ORDER ALLOWING TRAVEL FOR SIX WASHINGTON COUNTY DETENTION CENTER EMPLOYEES TO ATTEND TRAINING WITH THE COUNTY BE REIMBURSED THROUGH THE MS DEPARTMENT OF PUBLIC SAFETY, AS REQUESTED BY RON MIX, WASHINGTON COUNTY DETENTION CENTER DIRECTOR

IN RE: ORDER ACCEPTING SETTLEMENT FROM PATRICIA LEE, TAX COLLECTOR IN THE AMOUNT OF TEN MILLION NINE HUNDRED SIXTY FIVE THOUSAND SEVEN HUNDRED FORTY NINE DOLLARS AND EIGHTY FOUR CENTS (\$10,965,749.84)

IN RE: ORDER AUTHORIZING VOIDING 2013 AND 2014 TAX SALES FOR PROPERTY ASSESSED TO JOHN L. SENSEMAN, PARCEL NO. 16108000000 PPIN # 20147 DUE TO BANKRUPTCY, AS REQUESTED BY TAX COLLECTOR, PATRICIA LEE AND AUTHORIZING REFUNDS OF \$1334.50 TO DIONYSUS LLC FOR PAYMENT OF 2013 TAX PURCHASE AND EDGEWOOD LLCC-\$1190.52 FOR PAYMENT OF 2014 TAX PURCHASE

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CHANGE/REDUCTION /INCREASES OF ASSESSMENT FOR ELAINE BROWN ESTATE, ELAINE BROWN, FELICIA HINTON-CAUSEY, BRENDA EDWARDS, ANDREW L. FOX, HOLLIE GILLIAM, JOHNSON REALTY(ROSEBUD ESTATES)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MEETING IN JACKSON, MS

IN RE: ORDER ALLOWING SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR WEDDING RECEPTION JUNE 11, 2016, AS REQUESTED BY MANUEL PEREZ

IN RE: ORDER APPROVING REQUEST OF MIKE JONES FOR WASHINGTON COUNTY TO CONTRIBUTE \$11,000 TO THE NATIONAL CRAPPIES TOURNAMENT USING FUNDS FROM THE CONVENTION AND VISITORS BUREAU FUND

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN WIRELESS COMMUNICATIONS COMMISSION APPLICATION TO PURCHASE MCC 7100 DISPATCH CONSOLES CONNECTED TO THE MSWIN SYSTEM

IN RE: ORDER ACCEPTING DONATIONS OF RIGHT OF WAYS FROM RESIDENTS ON AVONDALE ROAD, SUNRIDGE PLACE, VINTAGE PARK, LANGSTON PARK, AND LAWSON LANE IN ORDER THAT RESIDENTS CAN RECEIVE ROAD ASSISTANCE

IN RE: ORDER ALLOWING SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR WEDDING RECEPTION APRIL 2, 2016, AS REQUESTED BY LANIVEA FOWLER

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO SUBMIT REQUISITIONS TO TRUSTMARK NATIONAL BANK FOR AUGUST 2015-NOVEMBER 2015 IN THE AMOUNT OF \$423,118.24

IN RE: ORDER ADDING SECURITY CENTRAL TO CLAIMS DOCKET

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND MAS ANNUAL CONGERENCE IN GULFPORT, MS JUNE 13-16, 2016

IN RE: ORDER ALLOWING TRAVEL AND PAYMENT OF MEMBERSHIP DUES FOR TYNECIA GRAY TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) CONFERENCE JUNE 1-4, 2016 IN ANAHEIM, CALIFORNIA

IN RE: ORDER ALLOWING CLAIMS 111580 THROUGH 111862

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 MARCH 2016

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

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

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 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 MARCH 2016

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SUBMIT 2016 CONTINUING DISCLOSURE FINANCIAL INFORMATION DOCUMENTS TO BUTLER SNOW AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ALLOWING TRAVEL FOR VANESSA HUDSON, DRUG COURT COORDINATOR AND CHA'RON WINDER, CADET COORDINATOR TO ATTEND MEETING MARCH 9, 2016 IN GREENWOOD, MS

IN RE: ORDER ALLOWING TRAVEL FOR CHRISTOPHER MCKNIGHT TO ATTEND A JDAI MEETING MARCH 31, 2016 IN JACKSON, MS AND PELAHATCHIE, MS APRIL 1, 2016

IN RE: ORDER ALLOWING TRAVEL FOR THE C.A.D.E.T.S. TO ATTEND A YOUTH EMPOWERMENT CONFERENCE MARCH 19, 2016 IN CLEVELAND, MS

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN IN SUPPORT OF WWISCAA'S NOTIFICATION OF INTENT TO APPLY FOR FEDERAL CAPITAL ASSISTANCE TO PROVIDE TRANSPORTATION SERVICES FOR THE ELDERLY AND DISABLED PERSONS

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN COMMERCIAL LEASE 16TH SECTION PUBLIC SCHOOL TRUST LAND AGREEMENT BETWEEN GREENVILLE PUBLIC SCHOOL DISTRICT AND OLD SOUTH BRICK & SUPPLY

IN RE: ORDER APPROVING CONTRACT WITH BRIDGERS & GOODMAN, PLLC CERTIFIED PUBLIC ACCOUNTANTS TO PROVIDE FOR AUDITING SERVICES FOR YEARS ENDING SEPTEMBER 2015 AND 2016 AND AUTHORIZE THE PRESIDENT TO SIGN SAME

IN RE: ORDER APPROVING LEASE PAYMENTS IN THE AMOUNTS OF \$490.00 AND \$200.00 FOR THE RENTAL OF WESTERN LINE SCHOOL DISTRICT 3.3 ACRES AND 4.9 ACRES 16TH SECTION LANDS (LONGWOOD)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING CONGRATULATORY RESOLUTION TO SIMMONS HIGH SCHOOL AS THE 2015 DISTRICT REGIONAL AND STATE 1A FOOTBALL CHAMPIONS AND WASHINGTON SCHOOL AS THE 2015 MAIS AAA DIVISION II STATE CHAMPIONS

IN RE: ORDER RE-APPOINTING C.G. STEELE, III AS DRAINAGE COMMISSIONER OF WASHINGTON COUNTY(RIVERSIDE & BOGUE PHALIA DRAINAGE DISTRICT) FOR SIX(6) YEAR TERM AND AUTHORIZING THE CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE INTERVENTION/PREVENTION SUPPLIES IN THE AMOUNT OF \$3455.23 FORM 4IMPRINTS

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN CORRECTIONS OF HOMESTEAD APPLICATION FOR ELAINE BROWN

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 SETTING MARCH 14, 2016 AS DATE SCHEDULED FOR THE SUPERVISORS TO RIDE THE COUNTY ROADS

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN

IN RE: ORDER RECESSING MEETING UNTIL MARCH 14, 2016

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY