

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 4, 2016

BOARD MEETING

BE IT REMEMBERED on the 4th day of April, 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 Tommy 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 AGENDA WITH ADDITIONS FOR APRIL 4, 2016. (1)

Added: Marvin Minor, Roofing on the Extension Building and the Old Jail, Tasha Bailey, Debra Wintory, Rev. Eddie Martin, Everitt Chinn

READING OF THE MINUTES OF THE PRIOR MEETING BY THE CHANCERY CLERK

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

IN RE: ORDER APPROVING MARCH 2016 EXPENDITURES FOR E-911 IN THE AMOUNT OF \$26,492.00

(3)IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN SIGNING A PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY (FLOODING MARCH 10, 2016) (4)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A POWER LINE ALONG OR ACROSS HOLLINGSWORTH ROAD APPROX. 2200 FEET EAST OF THE TREADWAY ROAD INTERSECTION (5)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE EMERGENCY WORK ON WASHINGTON COUNTY LINE ROAD IN SUNFLOWER COUNTY BY ADDING GRADED GRAVEL DUE TO EMERGENCY CAUSED BY RECENT FLOODING THAT REQUIRED CLOSING OF BRIDGE ON GENEILL ROAD. (6)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD DEPARTMENT MANAGER TO EMPLOY A GROUND MAN AND TRACTOR DRIVER FOR THE ROAD DEPARTMENT (7)

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK, TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND THE MISSISSIPPI JUSTICE COURT CLERKS FALL CONFERENCE MAY 11-13, 2016 IN TUNICA, MS (8)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY TERRY GALES, VETERAN'S SERVICE OFFICER JULY 7, 2016 (10:00A.M.-2:00P.M.) (9)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY TOSHA BAILEY, MS FOR THE MS SMOKE FREE TOBACCO COALITION AWARDS BANQUET MAY 5, 2016 (10)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY NUGENT CENTER CLASS OF 1966 MAY 28, 2016, AS REQUESTED BY GEORGE MILLER (11)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY 100 BLACK MEN FOR SCHOLARSHIP PROGRAM JUNE 2, 2016 (12)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE MS SCHOLARS & TECH MASTER PROGRAM GRADUATION APRIL 21, 2017 (13)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY ECONOMIC ALLIANCE FOR ANNUAL MEETING APRIL 4, 2016 (14)

BE IT KNOWN: WASHINGTON COUNTY BOARD OF SUPERVISORS BOARD PRESIDENT INTRODUCED EUGENE ELLIS, AL TURBEFIELD AND LEON MARTIN AS THE COUNTY EMPLOYEES WHO WILL COVER THE BUILDING AND GROUNDS DEPARTMENT UNTIL A REPLACEMENT DUE TO THE RECENT RESIGNATION OF BUILDING AND GROUNDS DIRECTOR, BORIS BRANDON

IN RE: ORDER ACCEPTING THE PERSONEL COMMITTEE REPORT TO APPOINT EUGENE ELLIS, COURTHOUSE SQUARE, AL TURBEFIELD, CONVENTION CENTER AND EXPO BUILDING AND LEON MARTIN, WARFIELD POINT PARK AND GROUNDS UNTIL THE APPOINTMENT OF A NEW BUILDING AND GROUNDS DIRECTOR (12)

IN RE: ORDER APPROVING THE REQUEST OF TERRY GALES, VETERANS SERVICE OFFICER, ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MAY 2, JUNE 23 AND OCTOBER 24, 2015 FOR VETERANS INFORMATION SUMMITS 13)

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND MAY 2015 COUNTY VETERANS SERVICE OFFICER (CVSO) TRAINING MAY 13-15, 2015 IN JACKSON, MS (14)

IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR, WILLIAM PARDON AND RICHARD HARRISON, DEPUTY ASSESSORS TO ATTEND RECERTIFICATION CLASS IN RAYMOND, MS APRIL 21, 2016; DEPUTY ASSESSORS CHERYL ESTES AND SHEILA DOBBINS TO ATTEND CLASS IN STONEVILLE, MS APRIL 26, 2016; TAX ASSESSOR MARK SEARD TO ATTEND CLASS IN BATESVILLE, MS APRIL 12, 2016 (15)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/INCREASE/REDUCTION OF ASSESSMENT FOR CAROLYN REYNOLDS ESTATE, JOHNNY DAVIS ET UX, TOMMY LEE & ROSEMARY T. BROWN, WILLIE M. CARTER ET AL, HOMER LINDSAY, CAROLYN REYNOLDS, DOROTHY JONES (16)

IN RE: ORDER AUTHORIZING THE PAYMENT OF LODGING EXPENSES FOR JEFF CURTIS, INSTRUCTOR TO PROVIDE TRAINING TO JUVENILE DETENTION CENTER EMPLOYEES FOR CERTIFICATION (17)

IN RE: ORDER ADDING REV. EDDIE MARTIN OF THE MY BROTHER'S KEEPER INITIATIVE TO THE AGENDA (18)

IN RE: ORDER ALLOWING USE OF WARFIELD POINT PARK FOR THE WARFIELD POINT PARK/CAMP LOOKING GLASS FESTIVAL JUNE 10-12, 2016 AT NO FEE (19)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., APRIL 29, MAY 11-12, 16 17, 2016 (20)

IN RE: ORDER SETTING PUBLIC HEARING DATE FOR THE PROPOSED CREATION OF THE INDIAN MOUNDS WATER DISTRICT FOR JUNE 6, 2016 AT 10:00 A.M. AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE OF PUBLIC HEARING (21)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY GREENVILLE HIGH SCHOOL FOR ANNUAL BATTLE OF THE BANDS COMPETITION APRIL 8, 2016 (22)

BE IT KNOWN- TARA ROBINSON APPEARED BEFORE THE BOARD REQUESTING ASSISTANCE WITH GETTING DEATH CERTIFICATE CORRECTED BY THE CORONER.

IN RE: ORDER TAKING UNDER ADVISEMENT THE CONCERNS OF KEITH TARVER REGARDING BASE FLOOD ELEVATION (23)

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 112485 THROUGH 112714 IN THE AMOUNT OF \$386,020.94 (24)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$601.49 TO MARK SMITH FOR ATTENDING THE ASI SAFETY INSTITUTE TRAINING (25)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARGARET CAREY-MCCRAY TO PURCHASE A NEW STENOGRAPH WRITER FOR THE FOURTH CIRCUIT COURT IN THE AMOUNT OF \$5800.00 (26)

IN RE: ORDER ALLOWING TRAVEL FOR VICKI UPPAL, COUNTY ADMINISTRATOR TO ATTEND MS ASSOCIATION OF COUNTY ADMINISTRATORS AND COMPTROLLERS MEETING IN JACKSON, MS APRIL 26-27, 2016 (27)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY YOUTH COURT AND YOUTH COURT VOLUNTEERS JULY 12, 19, 26, 2016 FOR SUMMER WORKSHOP AND DECEMBER 14, 2016 FOR CHRISTMAS BANQUET, AT NO FEE (28)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PROGRESSIVE ART AND CIVIC CLUB FOR THE YOUTH GROUPS SPRING DANCE, APRIL 15, 2016 AND USE OF THE PAVILION MAY 21, 2016 FOR PICNIC, AT NO FEE (29)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO USE THE COUNTY'S EQUIPMENT TO PREPARE THE SOIL AT THE WASHINGTON COUNTY DETENTION CENTER FOR A GARDEN .(30)

IN RE: ORDER ALLOWING CLAIMS 112485 THROUGH 112714 (31)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR APRIL 2016 (32)

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 APRIL 2016 (33)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN APRIL 2016 (34)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 2016 (35)

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 APRIL 2016 (36)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS OF THE HOMESTEAD EXEMPTION APPLICATION FOR KATIE BRADLEY JACKSON, CAROLYN MARIE REYNOLDS, DOROTHY HARBIN JONES, WILLIE MAE CARTER, TOMMIE LEE BROWN, JOHNNIE EDDIE DAVIS (37)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,067.18 TO MS STATE UNIVERSITY EXTENSION SERVICE FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY THE COUNTY TO EXTENSION EMPLOYEES FOR THE QUARTER ENDING MARCH 31, 2016 (38)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (39)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (40)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT DISPATCHERS TO ATTEND INCIDENT DISPATCHER(TACTICAL IN MADISON, MS APRIL 20-21, 2016 (41)

IN RE: ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) NEW DOCKET BOOKS AT \$625.00 PER BOOK FROM LAWRENCE PRINTING COMPANY (42)

IN RE: ORDER AUTHORIZING THE TRANSFER OF A 2010 TAN DODGE RAM PICK UP TRUCK(vin/161928) FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT INVENTORY TO THE BUILDING AND GROUNDS DEPARTMENT INVENTORY (43)

IN RE: ORDER DECLARING AS SURPLUS A 2008 DARK BLUE FORD CROWN VICTORIA (vin#139473) (44)

IN RE: ORDER AUTHORIZING THE SALE OF 2008 DARK BLUE FORD CROWN VICTORIA (vin#139473) TO THE LELAND POLICE DEPARTMENT FOR \$1.00 (45)

IN RE: ORDER DECLARING AS SURPLUS A 2008 DARK BLUE FORD CROWN VICTORIA (46)

IN RE: ORDER AUTHORIZING THE SALE OF 2008 DARK BLUE FORD CROWN VICTORIA TO THE HOLLANDALE POLICE DEPARTMENT FOR \$1.00 (47)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY BOARD OF SUPERVISORS PRESIDENT, CARL MCGEE TO ATTEND AND PARTICIPATE ON BEHALF OF WASHINGTON COUNTY THE MS RIVER INSPECTION WITH THE CORP OF ENGINEERS (48)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR LEASE OF THE ABILITY WORKS BUILDING AT REED AND HWY 82) (49)

IN RE: ORDER DENYING THE REQUEST OF PAUL DILLION TO ERECT A FENCE ON LAKE FERGUSON ROAD (2-16-16) (50)

IN RE: ORDER RECESSING MEETING UNTIL APRIL 18, 2016 (51)

***CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS***

***ATTEST:
MARILYN HANSELL
CLERK OF THE BOARD***