

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MAY 2, 2016**

**BOARD MEETING**

BE IT REMEMBERED on the 2<sup>nd</sup> day of May, 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 (absent)
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 MAY 2, 2016 (1)**

*Added: Eugene Ellis*

**IN RE: ORDER APPROVING MINUTES OF APRIL 18-19, 2016 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)**

**IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$ 23,706.12 (3)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN ORDER SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 (LSBP-76-(28)-FRAZIER ROAD (4)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN ORDER SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019(LSBP-76-(29)-TREADWAY ROAD (5)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO BEGIN MAINTENANCE ON RIGHT OF WAYS RECENTLY ACQUIRED BY THE COUNTY(VINTAGE PARK, LANGSTON PARK, BRISTOL PLACE AND SUNDRIDGE PLACE (6)**

**IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO EMPLOY A REPLACEMENT FOR RETIRING COUNTY EMPLOYEE (7)**

**IN RE: ORDER APPROVING THE PURCHASE OF A NEW FOUR(4) WHEEL DRIVE TRUCK AT STATE CONTRACT COST OF APPROX. \$26000 FOR ARTHUR PERRY, ROAD MANAGER (8)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN GRANT APPLICATION FOR GLEN ALLAN, AS REQUESTED BY TASHA BAILEY OF THE MS TOBACCO FREE COALITION (9)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF AT & T FOR THE CONSTRUCTION OF A BURIED UTILITY FACILITY ALONG OR ACROSS MURPHY ROAD AND N RACEWAY ROAD AT COUNTY SHOP NEAR CROP PRODUCTION SERVICES (10)**

**BE IT KNOWN: THE WASHINGTON COUNTY PLANNING COMMISSION GRANTED KEITH TARVER OF GREENVILLE MOTOR SPORTS A FLOOD ELEVATION VARIANCE**

**IN RE: ORDER APPOINTING DARREN YOUNG TO REPLACE DISTRICT 3 COMMISSIONER NATHANIEL BAILEY(DECEASED) TO THE WASHINGTON COUNTY PLANNING COMMISSION (11)**

**IN RE: ORDER AUTHORIZING THE APPOINTMENT OF R.C. ANDERSON AS JUSTICE COURT BAILIFF EFFECTIVE JUNE 6, 2016 (12)**

**IN RE: ORDER ALLOWING USE OF THE WARFIELD POINT PARK PAVILION BY THE CONVENTION AND VISITOR'S BUREAU MAY 2, 2016, AT NO FEE (13)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER PAVILION BY THE GREENVILLE PUBLIC SCHOOL DISTRICT MAY 25, 2016 FOR SENIOR CLASS PICNIC, AT NO FEE (14)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE BY HAULING SAND TO THE BALL PARK, AT NO**

**COST FOR LABOR & EQUIPMENT, WITH THE CITY OF HOLLANDALE PAYING FOR THE MATERIALS 15)**

**IN RE: ORDER ACCEPTING LOWEST QUOTE OF VETS CONTRACTING TO REPAIR ROOF AT THE WASHINGTON COUNTY EXPO BUILDING IN THE AMOUNT OF \$2170.85, CONTINGENT UPON PROOF OF INSURANCE, LICENSED AND BONDED, SUBJECT TO VERIFICATION FUNDS AVAILABLE (16)**

**IN RE: ORDER ACCEPTING MARCH 2016 SETTLEMENT IN THE AMOUNT OF \$706,115.12 FROM TAX COLLECTOR, PATRICIA LEE (17)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCAA SATURDAY JULY 30 SUNDAY JULY 31, 2016 FOR ANNUAL FOOD FESTIVAL, DECEMBER 8&9, 2016 FOR ANNUAL BANQUET, AT NO FEE (18)**

**IN RE: ORDER APPOINTING SUPERVISOR LEE GORDON TO THE WWISCAA BOARD OF DIRECTORS (19)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCAA SATURDAY JULY 30 SUNDAY JULY 31, 2016 FOR ANNUAL FOOD FESTIVAL, DECEMBER 8&9, 2016 FOR ANNUAL BANQUET, AT NO FEE (20)**

**IN RE: ORDER MAKING A FACTUAL FINDING THAT A TEMPORARY 20% INCREASE FOR ALBERT TURBYFILL, LEON MARTIN AND EUGENE ELLIS WAS INTENDED TO TAKE EFFECT APRIL 4, 2016 WHEN THEY BEGAN TEMPORARY ASSIGNMENT IN THE BUILDING AND GROUNDS DEPARTMENT. HOWEVER, SINCE THE PAY INCREASE WAS INADVERTENTLY NOT APPROVED ON APRIL 4, 2016, THE BOARD IS NOW APPROVING THE TEMPORARY 20% INCREASE BY NUNC PRO TUNC(NOW FOR THEN) (21)**

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SOLICIT QUOTES FOR LEASE PURCHASE FINANCING IN THE AMOUNT OF \$700,000 FOR LEASE PURCHASE OF EMERGENCY MANAGEMENT RADIO DISPATCH CONSOLES AND E-911 SYSTEM (22)**

**IN RE: ORDER AUTHORIZING DISBURSEMENT OF RIVERBOAT GAMING FUND TO MUNICIPALITIES AND SCHOOL DISTRICTS:**

**Distribution Summary**

**Checks to be issued from 024 523 741 for Riverboat Gaming Allocation April, 2016**

Western Line School District	8,597.87
Leland School District	6,198.46
Hollandale School District	5,198.71
Town of Arcola	1,011.96
City of Hollandale	6,360.88
City of Leland	11,338.06
Town of Metcalfe	1,941.31
	<u>40,647.24</u>

Balance of \$126,148.91 to be retained by Washington County

(23)

**IN RE: ORDER ACCEPTING CHECKS FROM TRUSTMARK NATIONAL BANK IN THE AMOUNT OF \$108,027.21, STATE OF MS IN THE AMOUNT OF \$12,750.66(DRUG COURT), \$30,653.15(DRUG COURT), MS DEPARTMENT OF HEALTH \$7,272.52, E-911 CELLULAR SERVICE \$11,578.74 (24)**

**IN RE: ORDER ALLOWING CLAIMS 113123 THROUGH 113341 .(25)**

**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 MAY 2016 (26)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2106 (27)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 2016 (28)**

**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 MAY 2016 (29)**

***IN RE: ORDER APPROVING EXEMPTION FOR PAT INGRAM, EFFECTIVE WHEN BUILDING IS OCCUPIED BY APPLICANT (30)***

**IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$301.14 FOR BB&T EQUIPMENT DUE TO ERRORNEOUS PAID PROPERTY TAXES (31)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION/CHANGE OF ASSESSMENT FOR BB&T EQUIPMENT FINANCE CORP., TONY & ROXANNE SIPE, SAMUEL D. WILSON AND JIMMY STAMPLEY ET UX (32)**

**IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2015-FINAL ORDER (33)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,680.00 TO BRIDGERS & GOODMAN, PLLC FOR SERVICES PERFORMED IN APRIL 2016 (34)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT MAY 26, 2016 (35)**

**IN RE: ORDER ALLOWING TRAVEL AND DUES FOR CONSTABLE MALCOLM KENT TO ATTEND MISSISSIPPI CONSTABLES ASSOCIATION 2016 CONVENTION & TRAINING SEMINAR JUNE 6-11, 2016 IN OLIVE BRANCH, MS (36)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR CORPORAL DUDLEY LEWIS EVANS (37)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR DOROTHY ALFORD WILSON AND JIMMY STAMPLEY (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 AUTHORIZING ONE (1) SHERIFF DEPARTMENT DEPUTY TO ATTEND GRANT WRITING CLASS IN CLEVELAND, MS (41)**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND 2016-2017 MS DEPUTY SHERIFF'S ASSOCIATION CONFERENCE JULY 18-21, 2016 IN NATCHEZ, MS (42)**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF DEPARTMENT DEPUTY TO ATTEND SEARCH & SEIZURE TRAINING MAY 25, 2016 IN JACKSON, MS (43)**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF DEPARTMENT DEPUTY TO ATTEND SEX OFFENDER REGISTRY TRAINING JUNE 2, 2016 IN JACKSON, MS (44)**

**IN RE: ORDER AUTHORIZING EUGENE ELLIS TO PURCHASE PARTS AND MAKE MINOR PLUMBING REPAIRS NOT TO EXCEED \$1000.00 ON ANY SINGLE PROJECT WITHOUT COMING BACK TO THE BOARD OF SUPERVIDORS TO GET AUTHORITY TO PROCEED (45)**

***IN RE: ORDER ACCEPTING MODIFIED JUSTICE ASSISTANCE GRANT(JAG 15DC1761)FOR THE WASHINGTON COUNTY YOUTH DRUG COURT AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN MODIFICATION SIGNATURE SHEET (46)***

***IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (47)***

***IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION (48)***

***IN RE: ORDER TO LEAVE EXECUTIVE SESSION (49)***

***IN RE: ORDER AUTHORIZING SETTLEMENT AUTHORITY TO SETTLE EMINENT DOMAIN CASE WITH CAREY BO JOHNSON REGARDING ABIDE-AIRPORT ROAD IN AN AMOUNT UP TO \$2500.00 FOR ACQUISITION OF RIGHT OF WAY (50)***

***IN RE: ORDER APPROVING BOND FOR JUDY BROWN (51)***

***IN RE: ORDER RECESSING MEETING TO MAY 16, 2016 9:00 A. M. (52)***

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY