

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 6, 2016

BOARD MEETING

BE IT REMEMBERED on the 6th day of June, 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:

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| 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 Rev. W.L. Newton. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER DELETING ITEM #15(KEVIN WEBB) FROM THE AGENDA FOR JUNE 6, 2016 (1)

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR JUNE 6, 2016 (2)

IN RE: ORDER APPROVING MINUTES OF MAY 16, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2016 IN THE AMOUNT OF \$22,817.40, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER RATIFYING THE INSPECTION TO DETERMINE REPAIRS NEEDED FOR THE BACKHOE, AND AUTHORIZING THE APPROVAL OF EXPENDITURE TO REPAIR BACKHOE IF NOT OVER \$16,000.00 (5)

IN RE: ORDER AUTHORIZE ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO OBTAIN TWO(2) WRITTEN COMPETITIVE BIDS IF COMPLETE TRANSMISSION REQUIRED FOR THE BACKHOE AND ACCEPT LOWEST AND BEST BID IF NOT OVER \$25,000.000 (6)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER EXECUTIVE SUITE BY TASHA BAILEY JUNE 21, 2016 FOR THE TOBACCO FREE COALITION MEETING (7)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT WITH TASHA BAILEY AND THE TOBACCO FREE COALITION FOR ONE (1) YEAR (8)

IN RE: ORDER ALLOWING TRAVEL FOR ROY JOHNSON AND TASHA BAILEY TO ATTEND MEETING JUNE 15-17, 2016 IN JACKSON, MS (9)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT&T TO CONSTRUCT A BURIED UTILITY FACILITY ALONG OR ACROSS STOKES KING ROAD (10)

IN RE: IN RE: ORDER RATIFYING THE ACTIONS OF THE COUNTY ENGINEER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUCT A POWER LINE FACILITY ALONG OR ACROSS WILCOX ROAD APPROX. 900 FEET EAST OF INTERSECTION OF WILCOX ROAD AND SWIFTWATER PLANTATION ROAD (11)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUCT AN OVERHEAD POWER LINE UTILITY FACILITY ALONG OR ACROSS GREER ROAD APPROX. 2,500 FEET SOUTH OF THE DYSON ROAD INTERSECTION (12)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUCT AN OVERHEAD POWER UTILITY FACILITY ALONG OR ACROSS L&W FISH FARM ROAD APPROX. 1.3 MILES SOUTH OF THE INTERSECTION OF WILCOX ROAD (13)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY EPA TO CONSTRUCT AN OVERHEAD POWER UTILITY FACILITY ALONG OR ACROSS AVON DARLOVE ROAD APPROX. 600 FEET WEST OF THE INTERSECTION OF SUNFLOWER RIVER ROAD (14)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR DIVERSIFIED DIGGING SERVICE TO CONSTRUCT A 40 FOOT 2” STEEL CASING BORE UTILITY FACILITY ALONG OR ACROSS AVON DARLOVE ROAD 650 FEET WEST OF SUNFLOWER RIVER ROAD TO HOUSE A 1” WATERLINE (15)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK ELOISE BROOKS, ANGLYN ROBINSON AND BABETTE LARRY, DEPUTY CLERKS TO ATTEND MISSISSIPPI DUI FORUM JULY 6-7, 2016 IN JACKSON, MS (16)

IN RE: ORDER ALLOWING TRAVEL FOR CONSTABLE MALCOLM KENT TO ATTEND MCA 2016 NEW CONSTABLE TRAINING AUGUST 1-11, 2016 IN VICKSBURG, MS (17)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT LOT AND REMOVE DILAPIDATED STRUCTURE AND ASSESS FEES TO PROPERTY ASSESSED TO MAGNOLIA GROVE RTP, LLC, PARCEL # 486700000, PPIN# 5150; OVERGROWN LOTS- PARCEL# 335204000, PPIN# 34330 ASSESSED TO B&T FUNDING LLC; PARCEL # 2120650000 PPIN #7304; PARCEL # 248600000 PPIN#2733 ASSESSED TO PUBLIC ASSET MANAGEMENT; PARCEL #248910000 PPIN#32907 AND PARCEL # 248900000 PPIN#2737 ASSESSED TO FUEL HUB 3, INC.; PARCEL #8368000000 PPIN # 9079 ASSESSED TO MARY B MAXEY ESTATE (18)

IN RE: ORDER AUTHORIZING AL TURBYFILL OF THE BUILDING AND GROUNDS DEPARTMENT GO TO HORN LAKE TO PICK UP REPAIRED LAWNMOWER (19)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND ANNUAL MJCJA SUMMER CONVENTION JULY 18-23, 2015 IN BILOXI, MS AND THE PAYMENT OF REGISTRATION AND ASSOCIATION DUES (20)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO REFUND IN THE AMOUNT OF \$13,453.00 TO BOAZ TAX PROPERTIES DUE TO KEY PUNCH ERROR CAUSING OVERBIDS AT THE 2015 TAX SALE FOR PARCEL #13138000000 PPIN#15148-\$9988.70 AND PARCEL#618190000 PPIN#31749-\$3464.98=\$13,453.00 (21)

IN RE: ORDER DENYING THE REQUEST OF EAST HAVEN HOLDINGS FOR REFUND OF \$16,496.44 FOR PURCHASES MADE AT THE 2015 TAX SALE (22)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY MS VALLEY ALUMNI ASSOCIATION, AUGUST 4, 2016, AT NO FEE FOR AN AWARDS PROGRAM (23)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS, OCTOBER 29, 2016, BY THE MS VALLEY ALUMNI ASSOCIATION, AT NO FEE, FOR A TAILGATE PARTY (24)

IN RE: ORDER DENYING REQUESTS OF TONY BALDWIN 1)TO SERVE ALCOHOL 2) SELL BEER 3) WAIVE \$1000.00 FEE 4) \$3000.00 PROMOTER FEE AT WARFIELD POINT PARK JULY 3, 2016 (25)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR ELBERT & MARY DYCUS (26)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR ANGELA EDWARDS AND AUTHORIZE REFUND TO THE APPROPRIATE MORTGAGE COMPANY IN THE AMOUNT OF \$637.92 FOR THE 2015 TAX YEAR (27)

IN RE: ORDER AUTHORIZING RESOLUTION GRANTING THE INITIAL APPROVAL OF THE APPLICATION OF U.S.G. INTERIORS, LLC FOR EXEMPTION FROM AD VALOREM TAXATION (28)

IN RE: ORDER AUTHORIZING RESOLUTION GRANTING THE INITIAL APPROVAL OF THE APPLICATION OF PRODUCERS RICE MILL, INC., FOR EXEMPTION FROM AD VALOREM TAXATION (29)

IN RE: ORDER ACCEPTING BID OF GUARANTY BANK AND TRUST FOR FIVE(5) YEAR FINANCING @ 2.66% AND AUTHORIZE PRESIDENT AND CLERK OF THE BOARD TO SIGN DOCUMENTS (30)

IN RE: ORDER RE-AUTHORIZING THE PPPRESIDENT AND CLERK OF THE BOARD TO SIGN COMMUNICATION SYSTEM AGREEMENT BETWEEN WASHINGTON COUNTY AND MOTOROLA SOLUTIONS, INC., FOR RADIO DISPATCH CONSOLE SYSTEM (31)

IN RE: ORDER AUTHORIZING CONTINUED SUPPORT TO THE WIN JOB CENTER, EMPLOYMENT FOR VETERANS, AS REQUESTED BY WILLIE BURNSIDE (32)

BE IT KNOWN: JOHN COX OF THE GREENVILLE PLANNING CONSORTIUM APPEARED BEFORE THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO REPORT ON THE PLAN AND INFRASTRUCTURE PROJECTS, SOME WILL REQUIRE CITY AND COUNTY CONTRIBUTIONS

BE IT KNOWN: CORONER, METHEL JOHNSON APPEARED BEFORE THE BOARD TO EXPRESS CONCERNS REGARDING THE TRANSPORT OF BODIES, STATING THE CURRENT CONTRACTOR DOES NOT HAVE COLD STORAGE

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER JULY 29, 2016 BY RECHELLE BRYANT FOR FAMILY REUNION (33)

IN RE: ORDER APPROVING CONTRACT FOR SERVICES WITH LEONARD WILLIAMS TO ACT AS GRANT WRITER FOR THE COUNTY (34)

IN RE: ORDER APPROVING RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI (THE"COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A URBAN RENEWAL REVENUE REFUNDING BOND, SERIES 2016 (WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY REFUNDING PROJECT) OF THE COUNTY FOR PURCHASE BY THE MISSISSIPPI DEVELOPMENT BANK; AND FOR RELATED PURPOSES AND EMPLOYING BUTLER SNOW LLP, CAMPBELL DELONG, LLP, GOVERNMENT CONSULTANTS, INC., DUNCAN-WILLIAMS, INC., AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL DOCUMENTS (35)

IN RE: ORDER AUTHORIZING \$45.00 PER YEAR FOR EACH BAILIFF TO PURCHASE POLO TYPE SHIRTS FOR UNIFORM (36)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JUNE 2016 (37)

IN RE: ORDER ALLOWING CLAIMS 113839 THROUGH 114074 (38)

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 JUNE 2016 (39)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JUNE 2106 (40)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JUNE 2016 (41)

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 JUNE 2016 (42)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS PARKER TO ATTEND ECAM 2017 ANNUAL ELECTIONS SEMINAR & TRAINING JANUARY 25-27, 2017 IN PHILADELPHIA, MS (43)

IN RE: ORDER AUTHORIZING THE PURCHASE OF SUPPLIES FROM NICHOLS STEEL IN THE AMOUNT OF \$4,674.75 FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR THE PREA AUDIT (44)

IN RE: ORDER ALLOWING TRAVEL FOR TYNECIA GRACE AND GWENDOLYN HODGES TO ATTEND SUBSTANCE ABUSE SUBTLE SCREENING CERTIFICATION JULY 20, 2016 IN WALNUT GROVE, MS (45)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY COURTHOUSE LAWN BY CHRISTOPHER MCKNIGHT FOR YOUTH COURT FAMILY/FUN DAY, JUNE 25, 2016 (46)

IN RE: ORDER APPROVING AND REGISTRATION FOR ELEVEN(11) MEMBERS OF THE FOURTH CIRCUIT DRUG COURT TEAM TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS (MADCP) CONFERENCE AUGUST 24-26, 2016 IN TUPELO, MS (47)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS PARKER TO ATTEND MS CIRCUIT CLERK ASSOCIATION CONVENTION JULY 6-9, 2016 IN NATCHEZ, MS (48)

IN RE: ORDER ACCEPTING CERTIFICATION FROM THE WASHINGTON COUNTY ELECTION COMMISSION THAT FRED BALLARD WAS THE ONLY CANDIDATE TO QUALIFY FOR THE LEVEE BOARD ELECTION AND THEREFORE FRED BALLARD IS CERTIFIED AS THE WINNER AND IS EXEMPT FROM RUNNING IN THE GENERAL ELECTION (49)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SEND ADDITIONAL HOMESTEAD CHARGEBACK LETTER TO TAXPAYERS (50)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS TO HOMESTEAD EXEMPTION APPLICATIONS FOR HARRIMAN ROBERT TRICE, GLORIA JACKSON AARON, ARCHIE J. PARNELL, ANGELA VENESSA (51)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING ERECTION OF A TEMPORARY COMMUNICATIONS TOWER AT WARFIELD POINT PARK (52)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY CHANCERY CLERK, MARILYN HANSELL TO ATTEND MS CHANCERY CLERK'S ASSOCIATION 93RD ANNUAL CONVENTION JULY 12-14, 2016 IN NATCHEZ, MS (53)

IN RE: ORDER ALLOWING TRAVEL FOR JUDY BROWN AND CHELESA CARTER TO ATTEND TRAINING AT DELTA COMPUTERS IN GULFPORT, MS JUNE 13-14, 2016 (54)

IN RE: ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$200.00 TO REV. DONALD DONNELL FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER (55)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (56)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (57)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,880.00 TO B& E COMMUNICATIONS TO INSPECT AND TEST THE FIRE ALARM SYSTEM AT THE REGIONAL CORRECTIONAL FACILITY (58)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,885.00 TO ALPHA BUILDING CONSULTANTS TO CONDUCT LIGHT & NOISE SURVEYS AND AIR FLOW TESTS AT THE REGIONAL CORRECTIONAL FACILITY (59)

IN RE: ORDER ALLOWING TRAVEL FOR KENYA JOHNSON, WASHINGTON COUNTY SHERIFF'S DEPARTMENT EMPLOYEE TO ATTEND ADULT EDUCATION CONFERENCE JUNE 6-7, 2016 IN VICKSBURG, MS (60)

IN RE: ORDER APPOINTING DAVID ROUNSAVALL TO THE SPORTSPLEX BOARD OF DIRECTOR (61)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE WIRELESS BODY RECORDERS (62)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (63)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION (64)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION (65)

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LLP TO DEFEND AND REPRESENT WASHINGTON COUNTY AND OTHER DEFENDANTS IN A LAWSUIT TO EXTENT THAT COUNTY'S INSURANCE CARRIER DOES NOT PROVIDE A DEFENSE (66)

IN RE: ORDER RECESSING MEETING UNTIL JUNE 20, 2016 (67)

CARL MCGEE, PRESIDENT

ATTEST:

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