

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 5, 2016

BOARD MEETING

BE IT REMEMBERED on the 5th day of July, 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 Supervisor Carl McGee. The opening prayer was by Reverend Frank Hall. 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 THE AGENDA WITH ADDITION FOR JULY 5, 2016 MEETING (1)

- Added: Reverend Frank Hall, Steve Azar, Jason Fratesi

BE IT KNOWN: Reverend Frank Hall presented a report to the Board on the efforts of Mothers Against Violence to curb crime

IN RE: ORDER APPROVING MINUTES OF JUNE 20, 23, 2016 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER APPROVING THE E911 EXPENDITURES IN THE AMOUNT OF \$23,984.24 (3)

IN RE: ORDER AUTHORIZING THE PURCHASE OF TWENTY(20) BATTERIES FOR THE OUTDOOR WARNING SIRENS IN THE AMOUNT OF \$1,570.00 (4)

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED TO ATTEND PUBLIC INFORMATION OFFICER TRAINING IN GREENWOOD JULY 6-8, 2016; DAVID BURFORD TO ATTEND MS CIVIL DEFENSE EMERGENCY MANAGEMENT ASSOCIATION WORKSHOP IN LOUISVILLE, MS JULY 19-21, 2016; DEVID BURFORS TO ATTEND UNIFIED HAZARD MITIGATION ASSISTANCE TRAINING IN PEARL, MS JULY 25-29, 2016; AND DAVID BURFORD TO ATTEND L550 CONTINUITY PLANNERS TRAINING IN GREENWOOD, MS AUGUST 16-18, 2016 (5)

IN RE: ORDER APPROVING BUDGET AMENDMENT TO MOVE \$16,000.00 FROM DRMC TAXES-IN-LIEU OF FUNDS TO THE ROAD DEPARTMENT REPAIR FUND (6)

IN RE: ORDER APPROVING 18" FLOOD VARIANCE PERMIT FOR DAVID KOEHN, BLACK BAYOU WATER ASSOCIATION TO BUILD 40' X 60' METAL BUILDING TO BASE ELEVATION (7)

IN RE: ORDER APPROVING 18" FLOOD VARIANCE PERMIT FOR DAVID HUDDLESTON TO PLACE A 60 X125 METAL BUILDING TO BASE ELEVATION (8)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY EPA TO CONSTRUCT AN OVERHEAD POWERLINE UTILITY FACILITY ALONG OR ACROSS JOHNSON ROAD APPROX. 1.1 MILES FROM INTERSECTION OF SUNFLOWER RIVER ROAD TO PROVIDE POWER TO AN IRRIGATION WELL (9)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TWIN COUNTY EPA TO CONSTRUCT AN OVERHEAD POWERLINE UTILITY FACILITY ALONG OR ACROSS STONE AIRPORT ROAD APPROX. 4,720 FEET NORTH EAST OF THE INTERSECTION OF HWY 1 SOUTH FOR AN IRRIGATION WELL (10)

IN RE: ORDER APPROVING APPLICATION OF MARTIN GARDNER LOGGING/ANDERSON TULLY COMAPNY FOR LOGGING PERMIT TO HAUL ON D P & L ROAD & HUNTINGTON POINT ROAD (11)

IN RE: ORDER REQUIRING \$10,000 PER MILE BOND IN THE FUTURE FOR LOGGING AND ALLOW CURRENT \$5000.00 BOND (12)

BE IT KNOWN: STEVE AZAR AND JASON FRATESI APPEARED BEFORE THE BOARD TO EXPRESS AN INTEREST IN THE PURCHASE OF WARFIELD POINT PARK. THE INFORMED THE BOARD THAT THE COST TO PUT ON THE MIGHTY MISSISSIPPI MUSIC FESTIVAL IS \$400,00 TO \$500,00/YR

IN RE: ORDER AUTHORIZING CONTINUATION OF FURTHER DISCUSSION WITH STEVE AZAR AND JASON FRATESI WITH REGARDS TO THE POSSIBLE SALE OF WARFIELD POINT PARK (13)

IN RE: ORDER AUTHORIZING PAYMENT TO TOTEM TREE SERVICE IN THE AMOUNT OF \$350.00 FOR EMERGENCY TRIMMING DUE TO SAFETY HAZARD WITH FALLING LIMBS (14)

IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF THE OPENING SESSION FOR THE EQUALIZATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY, IN THE MATTER OF REAL AND PERSONAL PRPOERTY AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS (15)

BE IT KNOWN: THE MS ASSOCIATION OF SUPERVISORS 2016 COUNTY EMPLOYEE SCHOLARSHIP WAS AWARDED TO CHARLIE CREMEEN, DAUGHTER OF DONNA CREMEEN OF THE PLANNING OFFICE IN THE AMOUNT OF \$500.00

IN RE: ORDER AUTHORIZING REFUND OF 50% OF FEES PAID FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER DUE TO LACK OF AIR CONDITIONING FOR THE GREENVILLE HIGH SCHOOL CLASS OF 1991 (16)

IN RE: ORDER TABLING THE MATTER OF THE SURVEILANCE SYSTEM FOR THE JUVENILE DETENTION CENTER (17)

IN RE: ORDER ALLOCATING FOURTH QUARTER 2015-2016 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MS DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT FOR THE WASTE TIRE PROGRAM (19)

IN RE: ORDER APPROVING THE AGREEMENT WITH ACUITY MERCHANT SERVICES TO PROVIDE CREDIT CARD SERVICES AT WARFIELD POINT PARK AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN APPLICATION UPON REVIEW AND CONCURRENCE OF BOARD ATTORNEY, AT NO COST TO THE COUNTY (20)

IN RE: ORDER APPROVING AND AUTHORIZING RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A HOME GRANT, AS ADMINISTERED BY THE MISSISSIPPI HOME GRANT CORPORATION AND AUTHORIZED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON MARCH 5, 1992 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (21)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE 2016 AFFIRMATIVE MARKETING PROCEDURES DOCUMENT AS RELATED TO THE HOME PROJECT (22)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO CLOSE SEVERAL TWIN COUNTY ACCOUNTS THAT HAVE HAD NO ACTIVITY FOR THREE(3) MONTHS OR MORE (23)

IN RE: ORDER AUTHORIZING AMENDING OF THE FISCAL YEAR 2015-2016 BUDGET OF THE WASHINGTON COUNTY JUVENILE DRUG COURT PROGRAM (24)

IN RE: ORDER AUTHORIZING THE ISSUANCE OF ADDITIONAL KEYS TO THE COURTHOUSE BASED ON DEPARTMENT HEAD REQUEST (25)

IN RE: ORDER AUTHORIZING SCOTT FUEL CARDS BE ISSUED TO WASHINGTON WIGFALL, WILLIAM ROBERTSON AND JEREMY SMITH FOR USE IN THE CONVENTION CENTER TRUCK AND LAWNMOWERS (26)

IN RE: ORDER APPROVING PAYMENT TO SETTLE DISPUTED CLAIM IN THE AMOUNT OF SIXTY (60) DOLLARS TO SHANNON CANNON (27)

IN RE: ORDER AUTHORIZING REFUND TO CHIQUITA MCCURRY IN THE AMOUNT OF \$125.00 FOR CANCELLATION OF USE OF THE PAVILLION AT THE WASHINGTON COUNTY CONVENTION CENTER (28)

IN RE: ORDER AUTHORIZING REFUND TO JOHN BROOKS IN THE AMOUNT OF \$350.00 FOR USE OF FOUR(4) MEETING ROOM, JUNE 4, 2016 AT THE WASHINGTON COUNTY CONVENTION CENTER, DUE TO AIR CONDITIONING NOT WORKING (29)

IN RE: ORDER ALLOWING CLAIMS 114424 THROUGH 114646 (30)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2016 (31)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JULY 2016 (32)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2106 (33)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2016 (34)

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 JULY 2016 (35)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION OF ANDREW MOSES JAMES, WOODROW BOYD, JR., BEULAH YOUNG PARKER WILSON, CURTIS KELLUM, JAMES CORRELL, CHARLES EDWARD DARNELL (36)

IN RE: ORDER ALLOWING TRAVEL FOR SEVEN (7) COUNTY YOUTH COURT EMPLOYEES TO ATTEND MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE AUGUST 24-26, 2016 IN TUPELO, MS (37)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE FROM MS STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY THE COUNTY TO EXTENSION EMPLOYEES FOR THE QUARTER ENDED JUNE 30, 2016 (38)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (39)

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

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE FROM REGIONAL ORGANIZED CRIME INFORMATION CENTER(ROCIC) IN THE AMOUNT OF THREE HUNDRED DOLLARS (\$300.00) FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (41)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT DISPATCH DIVISION TO HOST TRAINING AUGUST 24, 25, SEPTEMBER 12, 13, 2016 (42)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND THE 40TH JUVENILE JUSTICE SYMPOSIUM AUGUST 3, 2016 IN BILOXI, MS (43)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND A HUMAN RESOURCES AND THE LAW SEMINAR AUGUST 10-11, 2016 IN RIDGELAND, MS (44)

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND PIO CLASS JULY 6-8, 2016 IN GREENWOOD, MS (45)

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND DISPATCH SUPERVISOR TRAINING COURSE AUGUST 9, 2016 IN CLEVELAND, MS (46)

IN RE: ORDER ALLOWING TRAVEL FOR SIX (6) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND OFFICER DOWN CLASS AUGUST 8, 2016 IN CLEVELAND, MS (47)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND IAED BASIC COMMUNICATIONS COURSE AUGUST 13-21, 2016 IN GRENADA, MS (48)

IN RE: ORDER APPROVING RV HOOK-UP AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE MSU EXTENSION SERVICE, AT NO FEE (49)

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (50)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER (51)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN (52)

IN RE: ORDER DECIDING NOT TO FILL THE POSITION OF HUMAN RESOURCES COORDINATOR AT THIS TIME (53)

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. JULY 18, 2016 (53)

ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD

CARL MCGEE, PRESIDENT