

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 1, 2016

BOARD MEETING

BE IT REMEMBERED on the 1st day of August, 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 Reverend James Busby. 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 AS AMENDED FOR AUGUST 1st, 2016 (1)

- *Added: Justin Nipper, Mable Starks, Daniel Boggs, Ms. Jessie Williams, Leonard Williams, John Cox, Earl Devine*

IN RE: ORDER APPROVING MINUTES OF JULY 18,20,26, 2016 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDTURES IN THE AMOUNT OF \$22,638.52. FOR JULY 2016 (3)

IN RE: ORDER APPROVING CHANGE ORDER IN THE AMOUNT OF \$35,699.08 FOR RADIO SYSTEM (4)

IN RE: ORDER AUTHORIZING DAVID BURFORD TO APPLY FOR 2016 DEPARTMENT OF HOMELAND SECURITY GRANT (5)

IN RE: ORDER DECLARING AS SURPLUS THE OLD CAMPER UNIT AND APPROVING SALE TO CITY OF HOLLANDALE FOR \$1.00 AS REQUESTED BY

IN RE: ORDER APPROVING THE PURCHASE OF RESCUE EQUIPMENT IN THE AMOUNT OF \$1,968.12 FOR THE HOLLANDALE FIRE DEPARTMENT (7)

IN RE: ORDER RATIFYING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO PAY FOR TERRORISM RESPONSE AND MASS CASUALTY CARE COURSE IN THE AMOUNT OF \$2500.00 JULY 30-31, 2016 IN GREENVILLE, MS (8)

IN RE: ORDER AUTHORIZING BOARD OF SUPERVISORS TO SIGN PROGRAM , AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES IN WASHINGTON COUNTY, MS FOR THE STATE FISCAL YEAR OF 2017. (9)

IN RE: ORDER ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP-76(6)M AND RELEASING CONTRACTOR FOR THE PROJECT DESIGNATED ABOVE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN WITH THE STATE AID ENGINEER OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CLERK OF THE BOARD TO TRANSMIT A CERTIFIED COPY OF THIS ORDER TO THE STATE AIDE ENGINEER . (10)

IN RE: ORDER AUTHORIZING THE REPAIR OF THE LIMB LOADER TRUCK AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY IN THE AMOUNT OF \$6000.00 (11)

IN RE: ORDER TABLING RECOMMENDATION OF ROY JOHNSON ON BEHALF OF THE PLANNING COMMISSION FOR THE BOARD OF SUPERVISORS TO REMOVE THE 18" FREEBOARD REQUIREMENT FROM THE COUNTY ORDINANCE (12)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TRUNKLINE GAS COMPANY RIGHT OF WAY FOR CONSTRUCTION OF DRIVEWAYS FOR ACCESS TO THE EXISTING PIPELINE RIGHT OF WAY UTILITY FACILITY ALONG OR ACROSS SOUTH SIDE OF COUNTY LINE ROAD EAST, BEING LOCATED ¾ OF A MILE EAST OF HEDGEWOOD ROAD AND JUST WEST OF HARDY ROAD (13)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TRUNKLINE GAS COMPANY RIGHT OF WAY FOR CONSTRUCTION OF DRIVEWAYS FOR ACCESS TO THE EXISTING PIPELINE RIGHT OF WAY UTILITY FACILITY ALONG OR ACROSS CLUB 17 ROAD THE SOUTH SIDE OF CLUB 17 ROAD LOCATED APPROXIMATELY ½ MILE TO THE EAST OF LAUREN MARIE ROAD (14)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TRUNKLINE GAS COMPANY RIGHT OF WAY FOR CONSTRUCTION OF DRIVEWAYS FOR ACCESS TO THE EXISTING PIPELINE RIGHT OF WAY UTILITY FACILITY ALONG OR ACROSS THE WEST SIDE OF BROWN ROAD APPROXIMATELY ½ OF

IN RE: ORDER APPROVING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS ANNUAL CONVENTION AUGUST 4-5, 2016 IN BILOXI, MS (16)

IN RE: ORDER APPROVING REQUEST OF ELOISE BROOKS, JUSTICE COURT FOR A NEW CELL PHONE FOR ANTHONY GREEN, WORK CENTER DRIVER (17)

IN RE: ORDER ALLOWING TRAVEL FOR VETERAN'S SERVICE OFFICER, TERRY GALES TO ATTEND SEMINAR AUGUST 3, 2016 IN GREENWOOD, MS (18)

IN RE: ORDER APPROVING REQUEST OF VETERAN'S SERVICE OFFICER, TERRY GALES TO USE THE WASHINGTON COUNTY CONVENTION CENTER SEPTEMBER 10, 2016 FOR THE 2016 VETERANS STAND DOWN, AT NO FEE (19)

IN RE: ORDER APPROVING THE REQUEST OF ALBERT TURBYFILL FOR SIMPSONS AIR CONDITIONING TO REPAIR THE AIR CONDITIONING UNIT AT THE DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$1250.00 (20)

IN RE: ORDER TAKING UNDER ADVISEMENT THREE (3) QUOTES TO TRIM TREES ON THE COURTHOUSE GROUNDS AND TREATMENT OF ANY FUNGUS FROM TOTEN'S TREE SERVICE-\$2800.00; FRANK CALDWELL TREE SERVICE-\$4,425.00; PEACOCK TREE SURGERY, INC.-\$6,475.00 (21)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION TO INCREASE ASSESSMENT OF REAL/PERSONAL PROPERTY FOR GAVILON FERTILIZER LLC (22)

IN RE: ORDER AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO VOID THE 2014 AND 2015 TAX SALES FOR PARCEL #15741520000 PPIN #33340, ERRONEOUSLY ASSESSED TO GRANT BENNETT WEEKS AND CORRECT THE LAND ROLL RECEIPTS TO ASSESS B&M LAND COMPANY, AND AUTHORIZING A REFUND TO TAX SALE BUYERS: CASA PORCA, LLC-\$410.37 FOR 2014 AND CPG INVESTORS SERVICES LLC-\$426.65 FOR 2015 (23)

IN RE: ORDER ACCEPTING AND SPREADING ACROSS THE MINUTES OF THE BOARD OF SUPERVISORS THE CERTIFICATION FROM THE DEPARTMENT OF REVENUE OF THE 2016 RECAPITULATION OF THE REAL AND PERSONAL ASSESSMENT ROLLS AS SUBMITTED BY TAX ASSESSOR, MARK SEARD . (24)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE TO HOST A GREENVILLE INTERN GRADUATION AUGUST 10, 2016, AT NO FEE (25)

IN RE: ORDER ALLOWING USE OF THE PAUL LOVE PARK FOR ANTIQUE TRACTOR SHOW, NOVEMBER 5, 2016, AT NO FEE, AS REQUESTED BY JUSTIN NIPPER (26)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION

SEPTEMBER 16-18, 2016 FOR THE BLUES AND HERITAGE FESTIVAL AND CLEAN-UP, WITH THE FOLLOWING STIPULATIONS: 1.) WITH MACE PROVIDING THE FOOD FOR CWC WORKERS ON SEPTEMBER 18, 2016, IF NOT, THEN MACE PAY FOR CLEAN-UP, 2.) THE COUNTY WILL COVER THE COSTS OF COUNTY EMPLOYEES WORKING THE EVENT AND IF POSSIBLE, THE UPGRADING AND ADDING ADDITIONAL 50 AMP RV HOOK- (27)

BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER APPEARED BEFORE THE BOARD TO PRESENT QUARTERLY DRMC QUARTERLY REPORT

IN RE: ORDER AUTHORIZING LEONARD WILLIAMS TO SEEK/APPLY FOR RURAL COMMUNITY FACILITIES GRANT (28)

IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY, MISSISSIPPI AUDITED FINANCIAL STATEMENTS AND SPECIAL REPORTS FOR THE YEAR ENDED SEPTEMBER 30, 2015 FROM BRIDGERS AND GOODMAN, PLLC AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH SAME (29)

BE IT KNOWN: EARL DEVINE APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING THE NO SMOKING ORDINANCE PASSED BY THE BOARD AND COORDINATOR, TASHA BAILEY'S DISREGARD FOR PROPER PROCEDURES FOR A PUBLIC HEARING PRIOR TO REQUESTING BOARD APPROVAL OF NO SMOKING ORDINANCE

IN RE: ORDER AUTHORIZING THE PURCHASE OF A FULL PAGE COLOR AD IN THE MS SUPERVISOR MAGAZINE IN THE AMOUNT OF \$650 (30)

IN RE: ORDER AUTHORIZING THE PURCHASE OF MS SUPERVISORS MAGAZINE SUBSCRIPTION FOR ALL COUNTY OFFICIALS (31)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2015 (32)

IN RE: ORDER ALLOWING CLAIMS 114835 THROUGH 115308 (33)

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 AUGUST 2016 (34)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2016 (35)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2016 (36)

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE

DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF AUGUST 2016 (37)

IN RE: ORDER ACCEPTING 2016-2017 BUDGET FROM YMD JOINT WATER MANAGEMENT DISTRICT AND MS LEVEE COMMISSION 2.90 MIL TAX LEVY (38)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND TUNICA MS POLICY CONFERENCE IN TUNICA, MS AUGUST 11-13, 2016 (39)

IN RE: ORDER AUTHORIZING SETTING ASIDE 2014 TAX SALE FOR PARCEL # 50157800000 PPIN# 25355 AND AUTHORIZING REFUND IN THE AMOUNT OF FOUR HUNDRED TWELVE DOLLARS AND FOUR CENTS (\$412.04) TO MILFORD HOUGH THE AMOUNT PAID AT THE TAX SALE (40)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND SUMMER WORKSHOP IN PHILADELPHIA, MS AUGUST 17, 2016 (41)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) WASHINGTON COUNTY SHERIFF'S DEPUTIES TO ATTEND TRAINING IN HERNANDO, MS. (42)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE OFFICE FURNITURE IN THE AMOUNT OF \$3848.00 (43)

IN RE: ORDER DECLARING 2009 CROWN VICTORIA AS SURPLUS AND AUTHORIZING SELLING THE VEHICLE TO THE TOWN OF ARCLOA FOR \$1.00 (44)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (45)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (46)

IN RE: ORDER AUTHORIZING \$500.00 FOR COMPUTER AND EQUIPMENT FOR THE ASSISTANT TO COUNTY ADMINISTRATOR, VICKI (47)

**IN RE: ORDER RECESSING MEETING UNTIL 2:00 P.M. FOR BUDGET MEETING
CARL MCGEE, PRESIDENT**

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