

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 6, 2016

BOARD MEETING

BE IT REMEMBERED on the 6th day of September, 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 (Absent)
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 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 AS AMENDED FOR SEPTEMBER 6, 2016 (1) *ADDED-Ron Mix, Personnel Matter, Jason Fratesi*

IN RE: ORDER APPROVING MINUTES OF AUGUST 15, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$24010.53 (3)

IN RE: ORDER DECLARING OLD CELLPHONES AS SURPLUS AND OF NO VALUE AND AUTHORIZING DONATION OF OLD CELLPHONES TO "CELLPHONES FOR SOLDERS" (4)

IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE FURNITURE FOR SHERIFF'S DEPARTMENT DISPATCH OFFICE IN THE AMOUNT OF \$3,232.40 (5)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO TAKE SUPPLIES TO WILKERSON COUNTY AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$814.43 FOR FLOOD EVENT EXPENSES (6)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD ALLOWING TRAVEL IN PRIVATELY-OWNED VEHICLE AND REIMBURSEMENT OF EXPENSES IN THE AMOUNT OF \$132.62 FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO HOLLANDALE, CLEVELAND AND HWY 12 TOWER (7)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, FIRE MARSHALL TO ATTEND MS EMERGENCY MANAGEMENT AGENCY CONFERENCE NOVEMBER 14-17, 2016 IN PHILADELPHIA, MS (2) TAMMY REED TO ATTEND EMT TRAINING AND MID WINTER CONFERENCE NOVEMBER 11-17, 2016 IN PHILADELPHIA, MS (8)

IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, FIRE MARSHALL TO ATTEND THE 2016 MS STATE FIRE ACADEMY OCTOBER 10-13, 2016 IN JACKSON, MS (9)

IN RE: ORDER ACCEPTING BID OF J.J. FERGUSON, INC., IN THE AMOUNT OF \$1,975,301.15 FOR PROJECT NO. SEMP-76(1) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER OF WASHINGTON COUNTY BOARD OF SUPERVISORS AWARDDING CONTRACT AND ESTABLISHING PROJECT FUND FOR PROJECT NO. SEMP-76(1) IN THE AMOUNT OF \$2,311,100.00 (10)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP-76(89) (MURPHY ROAD) AS COMPLETE AND RELEASE CONTRACTOR, J.J. FERGUSON SAND & GRAVEL, INC., EFFECTIVE AUGUST 11, 2016 (11)

IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$83,000 TO FUND REPLACEMENT OF GUARD RAILS ON FISH LAKE ROAD BRIDGE (12)

IN RE: ORDER APPROVING PURCHASE ORDER FOR HIGHWAY MAINTENANCE IN THE AMOUNT OF \$7685.00 FOR REPAIRS OF OLD LELAND ROAD-FISH LAKE ROAD, AS REQUESTED BY MARK HOOKER, COUNTY ENGINEER (13)

ARTHUR PERRY, COUNTY ROAD MANAGER PRESENTED HIS MONTHLY REPORT FOR AUGUST

ROY JOHNSON, PLANNING DIRECTOR, PRESENTED HIS MONTHLY REPORT, PERMIT REQUESTS

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER BROUGHT BEFORE THE PLANNING COMMISSION REGARDING 3843 HIGHWAY 82 WEST ZONED C-3(HEAVY COMMERCIAL DISTRICT) (14)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF KENDELL AMOS 79 TATE ROAD FOR FOUR (4) FOOT VARIANCE (GARAGE IS BELOW BASE FLOOD ELEVATION AND NOT VENTED) (15)

IN RE: ORDER APPROVING THE REQUEST OF MICHAEL HERREN 3833 BLACK BAYOU ROAD FOR 18" VARIANCE TO ADD ON TO A MOBILE HOME TO PLACE AT SAME HEIGHT AS HOME ELEVATION (16)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY EPA FOR CONSTRUCTION OF AN UNDERGROUND POWERLINE IN A 6" STEEL CASING UTILITY FACILITY ALONG OR UNDER CLUB 17 ROAD FOR PIPELINE . (17)

IN RE: ORDER ALLOWING TRAVEL FOR VETERANS SERVICE OFFICER, TERRY GALES OCTOBER 19-21, 2016 TO ATTEND CONFERENCE IN BILOXI, MS (18)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN PARCEL #8202000000(LAKE LEE ROAD) ASSESSED TO HELEN GROCHAU TRUST, TRUSTMARK NATIONAL BANK-TRUSTEE AND PARCEL #4454000000 (2557OLD LELAND ROAD) ASSESSED TO MARY NICHOLS AND AUTHORIZING THE TAX COLLECTOR TO ASSESS CLEANING FEES TO THE PROPERTY (19)

IN RE: ORDER ADDING PERSONNEL MATTER TO THE AGENDA TO BE TAKEN UP IN EXECUTIVE SESSION (20)

IN RE: ORDER APPROVING RENEWAL OF CONTRACT FOR 2016 DOWN RIVER ENTERTAINMENT, LLC FOR THE MIGHTY MISSISSIPPI MUSIC FESTIVAL AND ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WARFIELD POINT PARK SEPTEMBER 30, OCTOBER 2, 2016. THE ELK'S LODGE#148 WILL SECURE A ONE-DAY PERMIT FROM THE DEPARTMENT OF REVENUE TO SELL ALCOHOLIC BEVERAGES AT THE FESTIVAL (21)

IN RE: ORDER AUTHORIZING JASON FRATESI, ON BEHALF OF DOWN RIVER ENTERTAINMENT, LLC TO INSTALL SECOND OVERFLOW GATE AT WARFIELD POINT PARK FOR THE MIGHTY MISSISSIPPI MUSIC FESTIVAL SEPTEMBER 30, OCTOBER 2, 2016, AT THEIR EXPENSE (22)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION TO INCREASE THE ASSESSMENT OF REAL/PERSONEL PROPERTY OF USG CORPORATION (23)

IN RE: ORDER ACCEPTING 2016 AD VALOREM ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME (24)

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSAL OF RAY PALMERTREE OF CMI SITE ACQUISITION TO BUILD A PERMANENT TOWER FOR C-SPIRE AT WARFIELD POINT PARK (25)

IN RE: ORDER AUTHORIZING C-SPIRE TO INSTALL TEMPORARY TOWER AT WARFIELD POINT PARK FOR THE MIGHTY MISSISSIPPI MUSIC FESTIVAL SEPTEMBER 30-OCTOBER 2, 2016 (26)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY SIMMOMS NATIONAL ALUMNI ASSOCIATION MAY 27, 2017 FOR REUNION (27)

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSAL OF DARRIS MARTIN, WDSV RADIO TO PARTNER WITH THE COUNTY FOR WEEKLY BROADCAST (28)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF JONAE PAYNE TO PLACE VENDING MACHINE IN THE COURTHOUSE (29)

BE IT KNOWN-EARL DEVINE APPEARED BEFORE THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO EXPRESS OBJECTIONS TO THE SMOKE FREE ORDINANCE FOR GLEN ALLEN PASSED BY THE BOARD AT A PREVIOUS MEETING. IN HIS OBJECTION, MR. DEVINE STATES 'NO PUBLIC HEARING OR PUBLICATION OF NOTICE'.

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (30)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS PROSPECTIVE STRATEGIC BUSINESS DECISIONS OF DELTA REGIONAL MEDICAL CENTER AND ALSO DISCUSS PERSONNEL MATTERS (31)

IN RE: ORDER LEAVE EXECUTIVE SESSION (32)

IN RE: ORDER APPROVING THE REQUEST OF RON MIX, DETENTION CENTER DIRECTOR TO EMPLOY JUVENECTRIC SHAW TO WORK IN THE DETENTION CENTER ON PART TIME BASIS AT SALARY OF \$10.71 PER HOUR (33)

IN RE: ORDER AUTHORIZING THE TERMINATION OF LEON MARTIN OF THE BUILDING AND GROUNDS DEPARTMENT, EFFECTIVE IMMEDIATELY (34)

IN RE: ORDER APPROVING THE REQUEST OF VICKI UPPAL, COUNTY ADMINISTRATOR FOR ASSISTANCE WITH ENROLLMENT OF SIX (6) NEW HIRES THIS WEEK FROM COMPTROLLER, JUDY BROWN AT WASHINGTON COUNTY CONVENTION CENTER (35)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2016 (36)

IN RE: ORDER ALLOWING CLAIMS 115858 THROUGH 116172 (37)

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 SEPTEMBER 2016 (37)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2016 (39)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2016 (40)

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 SEPTEMBER 2016 (41)

IN RE: ORDER ACCEPTING TAX COLLECTOR, PATRICIA LEE'S JULY SETTLEMENT IN THE AMOUNT OD \$333,594.56 (42)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR ALICE FRANKLIN BUCKNER, JOHN HENRY BATTY, GENARO CAMARENA, LYDIA BARBOUR CHANDLER, SHERONDA ALLEN GIBSON, ROOSEVELT HOLMES, KEESHA DETRISE LOWE, LAVETTA TERRICETTE KIMBER, BILLY DALE MCCLENDON, ARTHUR LEE MOORE, JOHN CURTIS MOORE, CARRIE STEWART ROBINSON, ROSIE TAYLOR STRICKLAND, RUBY HOUSE WALDON, JEFFREY LENOID WASHINGTON (43)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB FOR THE VERY SPECIAL ARTS PROJECT NOVEMBER 3, 2016, AT NO FEE (44)

IN RE: ORDER ACCEPTING THE 2016 PUBLIC UTILITY ROLL FROM THE DEPARTMENT OF REVENUE (45)

IN RE: ORDER APPROVING RENEWAL OF BOND FOR BRIAN PAYNE, WARDEN, WASHINGTON COUNTY CORRECTIONAL FACILITY (46)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$60,091.73 FROM COLUMBUS FENCE COMPANY, LLC (47)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (48)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (49)

IN RE: ORDER ALLOWING TRAVEL FOR BRIAN PAYNE, WARDEN TO ATTEND MS ASSOCIATION OF PROFESSIONALS IN CORRECTIONS'(MAPC) 2016 ANNUAL CONFERENCE IN BILOXI, MS SEPTEMBER 14-16, 2016 (50)

IN RE: ORDER RECESSING MEETING UNTIL SEPTEMBER 12, 2016 AT 6:00 P.M. (51)

CARL MCGEE, PRESIDENT

ATTEST:

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