

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 17, 2017

BOARD MEETING

Monday, April 17, 2017 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. 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 FOR APRIL 17, 2017. (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF APRIL 3, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY YOUTH COURT FOR THE FOLLOWING EVENTS: JULY 11, 18, 25, 2017-WORKSHOP AND DECEMBER 13, 2017-CHRISTMAS BANQUET. (3)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BRENDA BROWN FOR THE FOLLOWING EVENTS: APRIL 29, JUNE 24, 2017-WEDDING RECEPTIONS, JULY 21-23, 2017-FAMILY REUNION. (4)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY GHS CLASS OF 1987 FOR THEIR 30TH CLASS REUNION, SEPTEMBER 1-3, 2017. (5)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE COLEMAN WESTON CLASS OF 1967 FOR THEIR 50TH CLASS REUNION, JULY 16, 2017. (6)

BE IT KNOWN: COREY HOLMES, MAYOR OF METCALFE APPEARED BEFORE THE BOARD TO DISCUSS THE INTERLOCAL AGREEMENT FOR GARBAGE AND TRASH COLLECTION. THE MAYOR INFORMED THE BOARD THAT THE TOWN OF METCALFE HAD BEEN SPENDING THEIR ASSESSMENTS FOR REPLACING GAS METERS. HE

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO DISCONTINUE GARBAGE AND TRASH COLLECTION TO METCALFE UNLESS INTERLOCAL AGREEMENT IS ENTERED INTO WITH WASHINGTON COUNTY BY JUNE 1, 2017. (7)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY GHS CLASS OF 1982 FOR THEIR 35TH CLASS REUNION, AUGUST 26-27, 2017. (8)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE/DELETION OF ASSESSMENT FOR WILLIE JENKINS, JR, EST., RICHARD & CAROLINE HORTON, TINA & CHRISTOPHER MORGAN, LUVELLA WILLIAMS, BOAZ TAX SALE PROPERTIES LLC (9)

IN RE: ORDER VOIDING TAX SALES OF PARCEL NO. 164440000, PPIN 32186 ASSESSED TO DOUG MAULDIN FOR THE YEARS 2012, 2013, 2014 AND 2015 DUE TO AN ERRONEOUS ASSESSMENT AND AUTHORIZING A REFUND TO BOAZ TAX SALES PROPERTIES, LLC IN THE AMOUNT OF 4,896.85 IN AN EFFORT TO MAKE THEM WHOLE. (10)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF DIVERSIFIED DIGGING SERVICE TO CONSTRUCT A 70'6" STEEL CASING BORE TO HOUSE SEWER LINE UTILITY FACILITY ALONG OR ACROSS STOKES KING ROAD 7100' WEST OF HWY 82. (11)

IN RE: ORDER AUTHORIZING A PERMIT FEE UPGRADE AS REQUESTED BY ROY JOHNSON, PLANNING DIRECTOR, EFFECTIVE MAY 16, 2017 FOR THE FOLLOWING: ELECTRICAL, PLUMBING & MECHANICAL PERMIT-\$20.00, CERTIFICATE OF OCCUPANCY PERMIT-\$30.00. (12)

IN RE: ORDER AUTHORIZING THE INSTALLATION OF ADDITIONAL SECURITY AT THE APAC BUILDING IN THE AMOUNT OF \$2,184.00, DUE TO 2ND ATTEMPTED BREAK-IN. (13)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF JUDGE MARIE WILSON TO PURCHASE NEW CHAIRS IN THE AMOUNT OF \$3591.00 FOR THE CHANCERY COURT COURTROOM. (14)

IN RE: ORDER AUTHORIZING THE REPAIRS TO THE COURTHOUSE AIR CONDITIONERS AS REQUESTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR. (15)

IN RE: ORDER APPROVING ELECTRICAL REPAIRS, UP TO \$1700.00 TO THE AIR CONDITIONING UNIT AT THE WASHINGTON COUNTY CORRECTIONAL FACILITY NURSING STATION. (16)

IN RE: ORDER DENYING REQUEST TO CONTINUE THE CURRENT CONTRACT FOR ADVERTISING EVENTS AT THE WASHINGTON CONVENTION CENTER BETWEEN THE DELTA DEMOCRAT TIMES AND WASHINGTON COUNTY. (17)

IN RE: ORDER AUTHORIZING MIKE JONES, BULIDING AND GROUNDS DIRECTOR TO HIRE ONE (1) PERSON TO WORK AT WARFIELD POINT PARK. (18)

IN RE: ORDER ACCEPTING MARCH 2017 SETTLEMENTS IN THE AMOUNT OF \$868,700.90 FROM TAX COLLECTOR, PATRICIA LEE. (19)

IN RE: ORDER APPROVING CLAIMS DOCKET IN THE AMOUNT OF \$815,191.96 (20)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PURCHASE ORDERS IN THE AMOUNT OF \$84,845.83 FOR THE WASHINGTON COUNTY ROAD DEPARTMENT. (21)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$21,770 TO GARY VUGH CONSTRUCTION FOR PAYMENT NO. 6 FOR THE SITE BUILDING AND CONCRETE PROJECT FOR THE DELTA SPORTSPLEX PROJECT. (22)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$58,615 TO TIMBO CONSTRUCTION FOR PAYMENT NO. 2 FOR THE LIGHTING PROJECT FOR THE DELTA SPORTSPLEX PROJECT. (23)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$10,500 FOR THE FUNDS ALLOCATED TO THE WASHINGTON COUNTY 4-H FOR THE 2016-2017 FISCAL YEAR. (24)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$45.50 TO MISSISSIPPI POLICE SUPPLY FOR SHERIFF DEPARTMENT UNIFORM PERSONALIZATION. (25)

IN RE: ORDER REAPPOINTING FRANK DANTONE TO THE MISSISSIPPI DELTA COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE (5) YEAR TERM. (26)

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE TO ACCEPT ROAD MANAGER'S RECOMMENDED CANDIDATE, OTIS WILLIAMS TO REPLACE RETIRED SOLID WASTE FOREMAN AND ADJUST THE HOURLY RATE TO \$15.00 PER HOUR AND MAKE ADJUSTMENT FOR NEW WELDER, CLAYTON NORRIS TO \$14.00 PER HOUR TO BE IN ALIGNMENT WITH OTHER WELDERS. (27)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE PURCHASE OF A REMANUFACTURED TRANSMISSION IN THE AMOUNT OF \$3700.00 FOR THE WASHINGTON COUNTY ROAD DEPARTMENT 2007 MACK TRUCK. (28)

IN RE: ORDER APPROVING THE REQUEST OF THE WOMEN OF GOD TO USE THE COURTHOUSE LAWN FOR A PRAYER EVENT, THURSDAY, MAY 4, 2017 AT 6 P.M. (29)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING THE LETTER OF AUTHORIZATION TO AT&T FOR THE MS CHILD PROTECTION SERVICES TELEPHONE SERVICE TELEPHONE SYSTEM CHANGE OVER (30)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SUBMIT THE OCTOBER 2016-JANUARY 2017 REQUISITIONS TO TRUSTMARK NATIONAL BANK IN THE AMOUNT OF \$848,378.38 FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (31)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY DEMETRIA SMITH FOR A CONCERT, MAY 6, 2017. (32)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS IN THE AMOUNT OF \$9424.43(DEC-2016 \$4,698.85 & MAR.-2017 \$4,725.58). (33)

IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2016-FINAL ORDER. (34)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR WILLIE EARL JENKINS, JR. (35)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (36)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (37)

PERCY MILES, CHIEF DEPUTY PRESENTED A REQUEST TO THE BOARD REGARDING RADIOS

IN RE: ORDER APPROVING APRIL 25, 2017 PURCHASE DATE TO ALLOW FOR A \$3000.00 DISCOUNT FOR THE PURCHASE OF 6 PORTABLE AND 10 IN-CAR RADIOS BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$51,677.50 FROM MOTOROLA, APPROVED APRIL 3, 2017. (38)

IN RE: ORDER AUTHORIZING THE CITY OF HOLLANDALE TO UTILIZE TWELVE (12) TSX VOTING MACHINES FOR THEIR UPCOMING PRIMARY ELECTION MAY 2, 2017 AND MAY 16, 2017 RUN-OFF, IF NECESSARY AND THE JUNE 6, 2017 GENERAL ELECTION. (39)

IN RE: ORDER APPROVING \$150.00 SPONSORSHIP TO THE BOYS AND GIRLS CLUB ANNUAL TWO-MAN SCRAMBLE GOLF TOURNAMENT, MAY 27, 2017. (40)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH THE REMOVAL OF DEBRIS FROM RECENT STORM. (41)

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL AND EXPENSES BY TAX ASSESSOR, MARK SEARD TO JACKSON, MS. (42)

IN RE: ORDER RECESSING MEETING UNTIL MAY 1, 2017 AT 9:00 A.M. (43)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD