

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF APRIL 3, 2017**

**BOARD MEETING**

BE IT REMEMBERED on the 3<sup>rd</sup> day of April, 2017 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 Supervisor Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR APRIL 3, 2017. (1)**

**IN RE: ORDER APPROVING MINUTES OF MARCH 20,21, 27, 2017 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)**

**IN RE: ORDER APPROVING MARCH 2017 EXPENDITURES IN THE AMOUNT OF \$21,480.82 FOR E-911. (3)**

**IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD TO PAY \$128.27 TO GODADDY.COM FOR THE ANNUAL SUBSCRIPTION FOR EMERGENCY MANAGEMENT WEBSITE. (4)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$75.00 TO THE NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (5)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF ACROBAT/ADOBE SOFTWARE IN THE AMOUNT OF \$179.88, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (6)**

**IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO APPROVE PUBLIC EDUCATION/OUTREACH SUPPORT ANNEX, PANDEMIC INFLUENZA INCIDENT ANNEX WITH CHANGES AND ANIMAL RESPONSE INCIDENT ANNEX TO THE EMERGENCY MANAGEMENT PLAN, PENDING BOARD ATTORNEY REVIEW. (7)**

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR OLD LELAND ROAD IMPROVEMENTS [FISH LAKE (76) (92)]; [KENNEDY FLAT (76)(93); AND BURDETTE ROAD(76)(26)]. (8)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE REQUEST FOR TERMINATION (RFT) OF COVERAGE FOR THE LOWE ROAD, PATTERSON ROAD, AND RACEWAY ROAD NEAR REED ROAD PROJECTS. (9)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO DUMP EXCESS DIRT/GRAVEL BEHIND TRAILER LOCATED AT 162 BM ROAD IN STONEVILLE, MS. (10)**

**IN RE: ORDER APPROVING A CONDITIONAL USE PERMIT FOR JOHN AND DEBBIE DAVIS TO LOCATE A PRIVATELY-OWNED RV FOR PERSONAL USE AT 1933 LAKE FERGUSON ROAD, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT FOR 180 DAYS BEGINNING APRIL 3, 2017. (11)**

**IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND COUNTY VETERAN'S SERVICE OFFICER (CVSO) TRAINING MAY 9-12, 2017 IN COLUMBUS, MS. (12)**

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO PURCHASE FIVE (5) SCANNERS AT \$349.99. (13)**

**IN RE: ORDER AUTHORIZING NICK FLOYD AND ASSOCIATES TO DISTRIBUTE A QUESTIONNAIRE TO COUNTY EMPLOYEES CONCERNING HEALTH INSURANCE WITH THE UNDERSTANDING THAT THE COUNTY WILL NOT BE BOUND TO PURCHASE COVERAGE OR SIGN A CONTRACT. (14)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PARK COMMISSION, MAY 9, 2017 FOR CHEERLEADER COMPETITION AND SELL OF CONCESSIONS, AT NO CHARGE. (15)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., APRIL 28, MAY 11, MAY 15 AND MAY 18, 2017, AT NO CHARGE. (16)**

***IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/INCREASE/REDUCTION OF ASSESSMENT FOR SCOOPS ICE CREAM & GRILL, ALICE J. CAUSEY, ET AL. (17)***

***IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 120527 THROUGH 120698 IN THE AMOUNT OF \$512,025.28. (18)***

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR APRIL 2017. (19)**

**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 APRIL 2017. (20)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN APRIL 2017. (21)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 2017. (22)**

**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 APRIL 2017. (23)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PURCHASE REQUISITIONS IN THE AMOUNT OF \$107,781.94 FOR THE WASHINGTON COUNTY ROAD DEPARTMENT. (24)**

**IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT. (25)**

**IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE 2017 RAIL CAR SETTLEMENTS TO MUNICIPALITIES AND THE BALANCE TO REMAIN IN THE GENERAL FUND. (26)**

**IN RE: ORDER ALLOCATING THIRD QUARTER 2016-2017 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY. (27)**

**IN RE: ORDER AUTHORIZING THE ANNUAL \$1500.00 PAYMENT TO BE MADE TO THE COUNTYWIDE VOTING PRECINCTS. (28)**

**IN RE: ORDER AUTHORIZING THE 2017 ALLOCATION OF \$12,000 TO THE AMERICAN RED CROSS OF NORTH MISSISSIPPI. (29)**

**IN RE: ORDER AUTHORIZING RENEWAL WITH NETWORK BALLISTIX IN THE AMOUNT OF \$1494.39 FOR THE MAINTENANCE CONTRACT ON THE AS-400 HARDWARE. (30)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, TAMMY REED AND JAMES STEWART TO ATTEND DISTRICT MEETING/WEB EEOC TRAINING APRIL 5, 2017 AT MEMA IN PEARL, MS AT AN ESTIMATED COST OF \$75.00. (31)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND MCDEMA BOARD OF DIRECTOR'S MEETING APRIL 12, 2017 IN BRANDON, MS AT AN ESTIMATED COST OF \$75.00. (32)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND STATEWIDE COUNTY FIRE COORDINATOR'S MEETING MAY 2, 2017 AT STATE FIRE ACADEMY, AT AN ESTIMATED COST OF \$75.00. (33)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD TO ATTEND 2017 MS PARTNERS IN PREPAREDNESS SUMMIT MEETING MAY 29, 2017 TO JUNE 1, 2017 IN BILOXI, MS AT AN ESTIMATED COST OF \$283.00. (34)**

**IN RE: ORDER ALLOWING TRAVEL FOR PEARLIE HOLMES TO ATTEND ECAM MAKE-UP TRAINING APRIL 5-6, 2017 IN JACKSON, MS., AT AN ESTIMATED COST OF \$300.00. (35)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA JOHNSON TO ATTEND IAED BASIC COMMUNICATIONS COURSE APRIL 23-28, 2017- IN RIDGELAND, MS AT AN ESTIMATED COST OF \$1,133.00. (36)**

**IN RE: ORDER ALLOWING TRAVEL FOR MALCOLM KENT TO ATTEND MS CONSTABLES ASSOCIATION 2017 CONVENTION & TRAINING SEMINAR JUNE 5-10, 2017 IN BILOXI, MS AT AN ESTIMATED COST OF \$1,880.00. (37)**

**IN RE: ORDER AUTHORIZING VICKI UPPAL, COUNTY ADMINISTRATOR TO USE THE COUNTY CREDIT CARD TO MAKE PAYMENT FOR ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$199.00 TO SOCIETY FOR HUMAN RESOURCE MANAGEMENT. (38)**

**BE IT KNOWN:** A REQUEST WAS MADE TO THE BOARD FOR PAYMENT IN THE AMOUNT OF \$645.85 FOR REPAIRS TO A 2017 INFINITI Q60 DAMAGED BY A STONE THROWN FROM A COUNTY LAWNMOWER AT THE WASHINGTON COUNTY CONVENTION CENTER FEBRUARY 23, 2017 AT 8:15 A.M. THE INDIVIDUAL DID NOT PRESENT AN INCIDENT REPORT.

**BE IT KNOWN:** THE COUNTY IS IN RECEIPT OF THE FULLY EXECUTED "FEE-IN LIEU AGREEMENT" RELATED TO THE SOUTHERN CROSS TRANSMISSION LLC AND MS DEVELOPMENT AUTHORITY DOCUMENTS FROM BUTLER

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY YOUTH DRUG COURT TO APPLY FOR APPROPRIATE SUPPLEMENTAL GRANTS FOR ITS PROGRAM. (39)**

**IN RE: ORDER AUTHORIZING AN ADDITIONAL TELEPHONE LINE AND INSTALLATION OF A SMART BOARD AT THE WASHINGTON COUNTY YOUTH DETENTION CENTER FOR SCHOOL PURPOSES. (40)**

**IN RE: ORDER APPROVING THE USE OF MONITORING DEVICES FOR THE JUVENILE DETENTION CENTER AND DIRECTING WASHINGTON COUNTY TO PAY FOR TWO (2) DEVICES WITH MAXIMUM AMOUNT OF \$7000.00 PER YEAR. (41)**

**IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS OF THE HOMESTEAD EXEMPTION APPLICATION FOR DAISY MAE WILLIAMS. (42)**

**IN RE: ORDER ACCEPTING THE BID OF INFOWARE NETWORK DATA SOLUTIONS FOR AN AUDIO/RECORDING DEVICE FOR THE WASHINGTON COUNTY BOARD MEETINGS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL DOCUMENTS. (43)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF 6 PORTABLE AND 10 IN-CAR RADIOS BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$51,677.50. (44)**

**IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND THE 2017 SUMMER CONFERENCE IN BILOXI, MS JUNE 5-9, 2017, AT AN ESTIMATED COST OF \$436.00. (45)**

**IN RE: ORDER AUTHORIZING PAYMENT OF MS SHERIFF'S ASSOCIATION DUES FOR SHERIFF MILTON GASTON, SR., IN THE AMOUNT OF \$1000.00. . (46)**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE TRIAD ORGANIZATION'S ANNUAL EVENT MAY 30, 2017., AT NO FEE. (47)**

**IN RE: ORDER ALLOWING TRAVEL FOR ONE DEPUTY TO ATTEND ADVANCED LAW ENFORCEMENT READINESS TRAINING APRIL 25-27, 2017 IN BILOXI, MS AT AN ESTIMATED COST OF \$607.00. (48)**

**IN RE: ORDER AUTHORIZING THE SHERIFF'S DEPARTMENT TO PUBLISH A NOTICE IN THE NEWSPAPER ENCOURAGING CITIZENS TO PAY FINES OR FACE ARREST. (49)**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE FOR THE MAYOR'S PRAYER BREAKFAST APRIL 20, 2017, AT NO FEE. (50)**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE BLACK RODEO APRIL 22, 2017, AT NO FEE. (51)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE 34 BODY CAMERAS IN THE AMOUNT OF \$15,328.00 FROM PTS SOLUTIONS, INC. (52)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (53)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (54)**

**IN RE: ORDER RECESSING MEETING UNTIL APRIL 17, 2017. (55)**

*CARL MCGEE, PRESIDENT  
WASHINGTON COUNTY BOARD OF SUPERVISORS*

*ATTEST:  
MARILYN HANSELL  
CLERK OF THE BOARD*