

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 1, 2017

BOARD MEETING

BE IT REMEMBERED on the 1st day of May, 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:

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| 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 Jerry Redmond. 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 MAY 1, 2017. (1)

Added: Executive Session

IN RE: ORDER APPROVING MINUTES OF APRIL 17, 2017 MEETING OF THE BOARD OF SUPERVISORS, WITH CORRECTIONS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$25,485. (3)

IN RE: ORDER APPROVING AND ADOPTING THE WASHINGTON COUNTY CATASTROPHIC EARTHQUAKE PLANNING ANNEX TO THE WASHINGTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. (4)

IN RE: ORDER ACCEPTING THE EMERGENCY MANAGEMENT PLAN FOR THE FOLLOWING: ANIMAL RESPONSE ANNEX, PANDEMIC INFLUENZA RESPONSE PLAN, PUBLIC EDUCATION AND OUTREACH PLAN, CONTINUITY OF OPERATIONS PLAN AND THE CRISIS COMMUNICATION PLAN, AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DOCUMENTS AND COPY INTO THE MINUTES, AS RECOMMENDED BY THE ATTORNEYS REVIEW OF THE DOCUMENTS. (5)

IN RE: ORDER AUTHORIZING THE REPLACEMENT OF THE AIR CONDITIONING IN THE MOBILE OPERATION VEHICLE. (6)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD OF SUPERVISORS TO SIGN ORDER AUTHORIZING THE OFFICE OF STATE ROAD CONSTRUCTION ENGINEER AND HIS REPRESENTATIVES IN ALL MATERS RELATED TO THE ADMINISTRATION AND TO ACT FOR AND ON BEHALF OF THE BOARD TO PERFORM THE REQUIRED COMPLEX BRIDGE INSPECTIONS (7)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO PROVIDE LABOR AND EQUIPMENT IN REPAIRING THE PARKING LOT FOR THE ABW-MARS LOGISTICS COMPANY (OLD NICHOLSON FILE BUILDING) WITH ABW PAYING FOR ALL MATERIALS. (8)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REED ROAD PROJECT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO DISCUSS WITH THE CITY OF GREENVILLE OFFICIALS REGARDING CONTRIBUTING TO THE COST OF THE PROJECT. (9)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO REBUILD THE COUNTY LINE ROAD BRIDGE WITH THE MATERIALS THAT ARE ON HAND. (10)

IN RE: ORDER APPROVING REPAIRS TO THE ROAD DEPARTMENT TAR TRUCK AT AN ESTIMATE COST OF \$3000.00. (11)

IN RE: ORDER APPROVING ESTIMATED COST OF \$40,000 FOR LABOR, EQUIPMENT AND MATERIALS FOR TAR AND TWO (2) TYPES OF ROCK FOR THE GLENDALE ROAD REPAIRS. (12)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF ATMOS ENERGY CORPORATION FOR THE CONSTRUCTION OF A 2 INCH GAS PIPELINE UTILITY FACILITY ALONG OR ACROSS SOUTHSIDE OF KENNEDY FLAT BRIDGE AT DEER CREEK. (13)

IN RE: ORDER TAKING UNDER ADVISEMENT FOR FURTHER DISCUSSION THE REQUEST OF ERVIN AND MARLENE WATSON AT 14 MEADOW WOOD DRIVE FOR A FLOOD VARIANCE TO BUILD A HOUSE. (14)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING GRANT APPLICATION FOR WARFIELD POINT PARK . (15)

IN RE: ORDER ALLOWING USE OF THE WARFIELD POINT PARK, AT NO FEE FOR CAMP LOOKING GLASS EVENT. (16)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT: MAY 1-ELEMENTARY ART, MUSIC & P.E. PROGRAM, MAY 19- GRADUATION PRACTICE, MAY 20, MAY 21-BACCALAUREATE, MAY 24-PRACTICE, MAY 25, 2017-GRADUATION, AT NO FEE. (17)

BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER APPEARED BEFORE THE BOARD OF SUPERVISORS TO PRESENT THE QUARTERLY FINANCIAL STATEMENT, DISCUSSED TRENDS, CONCERNS, PROJECTS AND AMBULANCE SERVICES

BE IT KNOWN: JOHN COX APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS THE GREENVILLE ADVISORY CONSORTIUM LONG TERM STRETEGIC PLAN FOR GREENVILLE WASHINGTON COUNTY. HE INFORMED THE BOARD OF A JIONT MEETING MAY 16, 2017 WITH THE CITY OF GREENVILLE OFFICIALS

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY LESLIE FLEMING MAY 13, 2017 FOR A WEDDING RECEPTION. (18)

IN RE: ORDER APPROVING FREE PORT WAREHOUSE LICENSE FOR HELENA CHEMICAL COMPANY-LELAND DEPOT AND AUTHORIZING TAX ASSESSOR MARK SEARD TO SIGN SAME. (19)

IN RE: ORDER ALLOWING CLAIMS 120996 THROUGH 121173 IN THE AMOUNT OF \$383,736.31 EXCEPT TABLE APPROVAL OF \$300.00 TO RENEGADE FIREARMS. (20)

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 MAY 2017. (21)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2017. (22)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 2017 (23)

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 MAY 2016. (24)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS: Road Department-Mid-South Machinery \$3,192.60 for parts and labor to rebuild swing boom pod; Covington Sales & Service \$1,344.22 for front high pressure pump; Ergon, Inc. \$8,268.85 for 5,900 gallons of CRS-2 asphalt; Greenville Gravel for \$17,000 for 625 tons each of #5 limestone; Thompson Machinery \$1,328 for 200 reclaimer bits; Ergon, Inc. \$8,268.85 for 5,900 gallons of CRS-2 asphalt; Ergon, Inc. \$8,268.85 for 5,900 gallons of CRS-2 asphalt; Farmers, Inc. \$3,101.25 for 150 gallons ea. of 15W-40 and Hydraulic Oil; and 75 gallons of Dextron Transmission fluid; Forterra Pipe and Precast for \$28,754 for 4 abutments, 44 steel plates and 6 intermediates; Greenville Steel Sales \$19,250 for 35 12" x 40" HD Steel pipes; **Tobacco Free Grant**- Shamoon Advertising for \$2,079.12 for Tobacco Free Grant give-away items. (25)

IN RE: ORDER AUTHORIZING DISBURSEMENT OF RIVERBOAT GAMING FUNDS TO MUNICIPALITIES AND SCHOOL DISTRICTS IN THE AMOUNT OF 346,401.53 FOR PERIOD ENDING MARCH AND APRIL 2017: Hollandale School District \$10,728.66; Leland School District \$12,791.86; Western Line School District \$17,743.55; Town of Arcola \$2,101.95; City of Leland \$23,550.38; Town of Metcalfe \$4,032.30; City of Hollandale \$13,212.24; And the balance of \$262,240.59 will remain in the General Fund. (26)

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ISSUE WARRANTS TO DISTRIBUTE 2017 MOTOR VEHICLE RENTAL CAR IN THE AMOUNT OF \$94,615.40 FOR THE PERIOD ENDING DECEMBER 31, 2016 TO THE FOLLOWING: City of Greenville \$28,316.46; MS Levee Board \$1,382.22; MS Delta College \$1,763.53; Greenville Public School \$28,597.67; And the balance of \$34,555.52 will remain in the General Fund. (27)

IN RE: ORDER APPROVING A STANDING ORDER TO DISTRIBUTE STATE REVENUE PROCEEDS TO APPLICABLE MUNICIPALITIES, SCHOOL DISTRICTS AND FIRE DISTRICTS FOR THE MONTHLY PAYMENT FOR RIVERBOAT GAMING, ADDITIONAL PRIVILEGE (TRUCK AND BUS ALLOCATION), THE ANNUAL PAYMENT FOR VEHICLE RENTAL, RAILCAR SETTLEMENT, TAX LOSS HOMESTEAD REIMBURSEMENT AND FIRE REBATE FUNDS. (28)

IN RE: OEDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE PAYMENT OF \$3,000 TO REAL COWBOY SCHOLARSHIP FUND FOR SPONSHORSHIP OF THE BLACK COWBOY RODEO HELD AT THE WASHINGTON COUNTY CONVENTION CENTER APRIL 22, 2017 AND SPREAD UPON THE MINUTES THAT THE BOARD MADE A FACTUAL FINDING THAT THIS EXPENDITURE TO SUPPORT AND PROMOTE THIS EVENT WILL HAVE A BENEFICIAL ECONOMIC AND CIVIC IMPACT FOR WASHINGTON COUNTY, MS AND ITS CITIZENS. (29)

IN RE: ORDER APPROVING KYOCERA EQUIPMENT LEASE FOR THE COUNTY ADMINISTRATORS OFFICE TO REPLACE THE OUT OF DATE COPIER WITH

ENCRYPTED SCANNING OPTION AT \$195.00 PER MONTH AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT. (30)

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND PARTNERS IN PREPAREDNESS SUMMIT IN BILOXI, MS MAY 30-JUNE 1, 2017, AT AN ESTIMATED COST OF \$100.00. (31)

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) DEPUTY TAX COLLECTORS TO ATTEND THE MS DEPARTMENT OF REVENUE NEW MS AUTOMATED REGISTRATION -VEHICLE INFORMATION NETWORK TRAINING IN CLINTON, MS MAY 21-23, 2017, AT COST OF \$473.38 EACH. (32)

IN RE: ORDER APPROVING BONDS FOR DONALD LOUIS COLEMAN, GLENDA TRIPLETT-JACKSON, JAMES D'ANTE JOHNSON AND DERRICK D. COOK, PRINCIPALS OF THE WESTERN LINE SCHOOL DISTRICT. (33)

IN RE: ORDER APPROVING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY THE MS DEPARTMENT OF CORRECTIONS (MDOC) JULY 24-28, 2017 FOR THE DEPARTMENT'S ANNUAL TRAINING FOR PROBATION /PAROLE AGENTS STAFF, AT NO FEE. (34)

IN RE: ORDER APPROVING THE RENEWAL OF KYOCERA LEASE AGREEMENT FOR COPIER IN THE CHANCERY CLERK'S OFFICE AND AUTHORIZING THE PRSIDENT OF THE BOARD TO SIGN SAME (35)

IN RE: ORDER AUTHORIZING PAYMENT TO PERS IN THE AMOUNT OF \$10,824 FOR THE EMPLOYER'S SHARE OF CONTRIBUTIONS DUE TO PERS FOR A PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY THE CHANCERY CLERK FOR FISCAL YEAR 2016. (36)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1885.00 TO ALPHA BUILDING CONSULTANTS FOR YEARLY INSPECTION AT THE WASWHINGTON COUNTY REGIONAL CORRECTIONS FACILITY FOR LIGHT, NOISE AND AIRFLOW SURVEYS. (37)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4880.00 TO B & E COMMUNICATIONS FOR YEARLY FIRE ALARM INSPECTION AT THE WASHINGTON COUNTY REGIONAL CORRECTIONS FACILITY. (38)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DISPATCHER TO ATTEND IAED BASIC COMMUNICATIONS COURSE, AT AN ESTIMATED COST OF \$1,203.90, JUNE 23-25, 2017 AND JUNE 30-JULY 2, 2017 IN GRENADA, MS. (39)

IN RE: ORDER APPROVING RESOLUTIONS HONORING WASHINGTON COUNTY RESIDENT CALEP EMPHREY AND FORMER METCALFE MAYOR, SHIRLEY ALLEN, AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME AND SPREAD ACROSS THE MINUTES (40)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER PAVILLION BY THE PROGRESSIVE ART& CIVIC CLUB MAY 21, 2017 TO HOST A YOUTH PICNIC, AT NO FEE. (41)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (42)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. (43)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (44)

IN RE: ORDER APPROVING THE FOLLOWING PERNONNEL CHANGES: HIRING OF NEW PARK ATTENDANT-STARTING AT \$11.00 PER HOUR ADJUST TO \$12.00 AFTER 6 MONTHS; JEREMY SMITH-SALARY ADJUSTMENT TO \$13.50 PER HOUR; EUGENE ELLIS-SALARY ADJUSTMENT TO \$15.00 PER HOUR; HARVEY ROSSIA- SALARY ADJUSTMENT TO \$14.25 PER HOUR; GREG SANDERS-SALARY ADJUSTMENT TO \$13.00 PER HOUR. (45)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (46)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (47)

IN RE: ORDER RECESSING MEETING TO MAY 15, 2017 9:00 A. M. (48)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY