

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 15, 2017

BOARD MEETING

Monday, May 15, 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 Lee Gordon. 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 WITH ADDITIONS FOR MAY 15, 2017. (1)

- *Added: Mark Hooker, Sr., County Engineer, Arthur Perry, Washington County Road Manager*

IN RE: ORDER APPROVING MINUTES OF MAY 1, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY ECONOMIC ALLIANCE(WCEA) AND WASHINGTON COUNTY, MISSISSIPPI BOARD OF SUPERVISORS, CONTINGENT UPON PROOF OF GRANT AWARD FOR THE DELTA REGIONAL AUTHORITY'S 2017 SEDAP GRANT PROGRAM AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (3)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE ECONOMIC DEVELOPMENT ALLIANCE ANNUAL MEETING APRIL 9-10, 2018, AT NO FEE. (4)

BE IT KNOWN: MISSISSIPPI ASSOCIATION OF SUPERVISOR'S SCHOLARSHIP RECEIPTS, WILLIE JAMES PILGRIM, JR., AND ANGELICA BARINETTA RICHARDS WERE RECOGNIZED, AWARDED \$500.00 EACH AND PRESENTED CERTIFICATES BY BOARD PRESIDENT, CARL MCGEE.

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF PAUL MATHIS FOR AN ADJUSTMENT TO THE AD VALOREM TAXES FOR PARCEL NO. 605810000, PPIN NO. 31528, ASSESSED TO PAUL & ELMERTHA MATHIS. (5)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE HIGH SCHOOL CLASS OF 1972, JUNE 30-JULY 1, 2017, AS REQUESTED BY CHARLES LOWE. (6)

IN RE: ORDER AUTHORIZING PROCEEDING WITH REFUNDING OF WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY REVENUE AND GENERAL OBLIGATION BONDS WITH MATURITY OF YEAR 2013 FOR BOTH ISSUES AND ADOPT RESOLUTION AND HIRE LEGAL COUNSEL AND FINANCIAL ADVISORS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL DOCUMENTS. (7)

IN RE: ORDER TAKING UNDER ADVISEMENT THE ONE AND ONLY BID OF SANTUCCI AND SONS IN THE AMOUNT OF \$187,800 TO REPLACE THE ROOFING OF THE SHERIFF'S DEPARTMENT JAIL WITH FINAL ESTIMATED COST OF \$211,462.80, PENDING REVIEW OF FUNDING WITH THE COUNTY ADMINISTRATOR. (8)

IN RE: ORDER TABLING REQUEST OF ARTHUR PERRY, ROAD MANAGER, TO HIRE TWO (2) PART TIME EMPLOYEES AND TWO (2) FULL TIME MECHANICS AT THE WASHINGTON COUNTY ROAD DEPARTMENT AND DISCUSS PERSONNEL MATTER IN EXECUTIVE SESSION AT THE END OF MEETING. (9)

IN RE: ORDER ALLOWING TRAVEL FOR ROY JOHNSON JUNE 8-9, 2017 AND TASHA BAILEY JUNE 7-9, 2017 TO ATTEND THE MISSISSIPPI TOBACCO FREE COALITION QUARTERLY TRAINING IN JACKSON, MS. AT AN ESTIMATED COST OF \$241.00 FOR ROY JOHNSON AND AN ESTIMATED COST OF \$428.00 FOR TASHA BAILEY. (10)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY MAY 24-25, TO ATTEND A HEALTH SUMMITT 2017 CONFERENCE IN JACKSON, MS. AT ESTIMATED COST OF \$256.00. (11)

PATRICIA LEE, TAX COLLECTOR REQUESTING A NEW COMPUTER SYSTEM INCLUDING DESK, ETC

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO PURCHASE NEW COMPUTER SYSTEM IN THE AMOUNT OF \$23,701.00, INCLUDING DESK, ETC., FOR THE TAX COLLECTOR'S OFFICE. (12)

IN RE: ORDER AUTHORIZING THE VOIDING OF TAX SALE FOR PARCEL NO. 10762600000, PPIN NO. 11161, ASSESSED TO ONEAL JONES AND PARCEL NO. 10763800000, PPIN NO. 11163, ASSESSED TO MAE WHEELER WESLEY, PER REQUEST OF TAX COLLECTOR, PATRICIA LEE. (13)

IN RE: ORDER APPROVING PURCHASE OF A 5 TON 3 PHASE AIR CONDITIONING UNIT IN THE ESTIMATED AMOUNT OF \$2490.01 FROM BAKER DISTRIBUTING COMPANY FOR THE COURTHOUSE. (14)

IN RE: ORDER APPROVING THE REQUEST OF MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO PURCHASE ELECTRICAL SUPPLIES IN THE AMOUNT OF \$1267.41 FOR THE COURTHOUSE AIR AND \$453.56 FOR THE PLANNING DEPARTMENT AIR CONDITIONER FROM SEQUEL ELECTRICAL SUPPLY. (15)

IN RE: ORDER APPROVING THE REQUEST OF MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO PURCHASE DUALHEADS/CONDENSER FOR MITSUBISHI AIR CONDITIONING UNIT FROM HUGHES SUPPLY IN THE AMOUNT OF \$3265.65 FOR THE PLANNING DEPARTMENT. (16)

IN RE: ORDER ADDING CLAIMS 121363 THRU 121535 IN THE AMOUNT OF \$305,250.77 TO THE CLAIMS DOCKET. (17)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING THE FOLLOWING PURCHASE ORDERS:

Road Department

- Landfill Management for \$4,500 for 30 loads of rubbish
- Greenville Gravel for \$7,000 for 250 tons of #7 limestone
- Greenville Gravel for \$15,735 for 300 tons of #5 limestone and 300 tons of #610 limestone
- Henry Construction for \$3,780 for 180 yards of crush concrete
- J&H Diesel for \$1,239.56 to repair head bolts on 1999 Freightliner asphalt truck
- Gateway Tire Co. for \$1,222.22 for 7 tires and disposal
- Ergon, Inc. for \$8,268.85 for 5,900 gals CRS-2 Asphalt for **Glendale Road**
- Gateway Tire Co. for \$1,991.48 for 4 Grader tires and 6 24" O-rings
- Contech Construction for \$1,095.20 for one 30" x 40' pipe
- Greenville Gravel for \$20,680 for Greenville Gravel for \$20,680 for 400 tons of #5 limestone and 350 tons of #7 limestone
- Heavy Quip for \$3,200 for 50 ½" x 8" x 7' grader blades
- Ergon, Inc. for \$8,268.85 for 5,900 gals CRS-2 Asphalt for **Glendale Road**
- Mid-South Machinery for \$1,450 for a hydraulic motor and freight
- Contech Construction for \$1,177 for two 2 pipes
- Ergon, Inc. for \$8,268.85 for 5,900 gals CRS-2 Asphalt
- J&H Diesel for \$1,589.94 for turbo actuator for Freightliner dump truck. (18)

IN RE IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING THE FOLLOWING PURCHASE ORDERS:

EMERGENCY MANAGEMENT: CPR Savers for \$10,620.67 for medical supplies (24 collars in 3 sizes, 1 case each of 5 sizes gloves; 24 emergency soft stretchers; 10 Pulse Oximeters; 1 case of 500 biohazard bags, 24 emergency blankets, 24 emergency kits, 5 masks each in 3 sizes; 24 each of EAB bandage, elastic bandage and Israeli bandages. (19)

IN RE IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING THE FOLLOWING PURCHASE ORDERS:

EMERGENCY MANAGEMENT: CPR Savers for \$21,945.80 for 19 Phillips Heartstart AED's, 20 child/infant replacement; 50 replacement pads; and 2 mounted AED cabinets (one each for Court House and Convention Center) Motorola for \$41,414.36 for 26 each APX 1000 Portable Radios, Chargers, and Programming. (20)

IN RE: ORDER AUTHORIZING PAYMENT NO. 7 IN THE AMOUNT OF \$85,994.00 TO GARY VAUGHN CONSTRUCTION, INC., FOR SITE BUILDING AND CONCRETE PROJECT AT THE DELTA SPORTSPLEX COMPLEX. (21)

IN RE: ORDER AUTHORIZING PAYMENT NO. 2 IN THE AMOUNT OF \$153,361.35 TO COLUMBUS FENCE COMPANY, LLC FOR FENCING AT THE DELTA SPORTSPLEX PROJECT. (22)

IN RE: ORDER TAKING UNDER ADVISEMENT THE APPOINTMENTS TO THE GLEN ALLAN UTILITY DISTRICT BOARD (23)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE REMOVING, LOADING AND HAULING STORM DAMAGED TREES TO THE LANDFILL WITH THE CITY OF HOLLANDALE PAYING ALL LANDFILL FEES. (24)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FROM THE TOWN OF ARCOLA FOR FUNDING ASSISTANCE TO ERECT RESTROOM FACILITIES AT THE ATHLETIC FIELD. (25)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER EXECUTIVE SUITE MAY 25, 2017 TO HOST A LUCA CENSUS MEETING AT NO FEE. (26)

IN RE: ORDER NOMINATING ALL INCUMBENTS TO THE MISSISSIPPI ASSOCIATION SUPERVISORS INSURANCE TRUST(MASIT) BOARD AND AUTHORIZING ALL BOARD MEMBERS TO SIGN SAME. (27)

IN RE: ORDER APPROVING LEASE, PURCHASE AND SERVICE CONTRACT WITH IMAGE SPECIALIST FOR COPIER FOR THE CHANCERY CLERK'S OFFICE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (28)

IN RE: ORDER ALLOWING TRAVEL FOR SIX (6) WASHINGTON COUNTY SHERIFF'S DEPUTIES TO ATTEND AN INTERVIEW AND INTERROGATION CLASS JUNE 26-30, 2017 AT THE CAPPS CENTER IN INDIANOLA, MS AT COST OF \$100.00 EACH. (29)

IN RE: ORDER ALLOWING TRAVEL FOR 65 WASHINGTON COUNTY CORRECTIONAL FACILITY OFFICERS TO ATTEND A HEARTSAVER CPR AND FIRST AID CLASS AT THE CAPPS CENTER IN INDIANOLA, MS AT COST OF \$4,550.00 (\$35.00 EACH). (30)

IN RE: ORDER AUTHORIZING THE PURCHASE ON STATE CONTRACT OF 10 LAP TOP COMPUTERS IFROM BEST BUY IN THE AMOUNT OF \$6,938.40 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (31)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPUTY TO ATTEND DISPATCH INSTRUCTOR CERTIFICATION CLASS IN

ARLINGTON, TX JUNE 4-7, 2017, AT ESTIMATE COST OF \$500.00 FOR CLASS AND ESTIMATE TRAVEL COST OF 1012.45. (32)

IN RE: ORDER AUTHORIZING THE PURCHASE OF RENEGADE FIREARM IN THE AMOUNT OF \$300.00 FOR NEW CONSTABLE. (33)

IN RE: ORDER AUTHORIZING THE PURCHASE OF THREE (3) RADIOS PROVIDED FUNDS ARE AVAILABLE FOR THE CONSTABLES. (34)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (35)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (36)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (37)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER, TO HIRE ONE (1) SEASONAL EMPLOYEE AND TWO (2) MECHANICS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT. (38)

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES IN OBSERVANCE OF NATIONAL MEMORIAL DAY/JEFFERSON DAVIS' BIRTHDAY, MONDAY, MAY 29, 2017. (39)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (40)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (41)

IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 5, 2017. (40)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD