

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 17, 2017

BOARD MEETING

Monday, July 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 Tommy Benson. 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 APPROVE AGENDA FOR JULY 17, 2017 MEETING OF THE BOARD OF SUPERVISOR, AS AMENDED. (1)

- ***ADDED: Arthur Perry, Roy Johnson, Jacqueline Carrol, James Parker***

IN RE: ORDER APPROVING MINUTES OF JULY 5, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE CLOSURE OF NINE (9) BRIDGES: MCKAY, MYERS, BAMBOO, PETE'S DUMP, BASSI, FAS 616 PRICILLA, SMILEY, FAS624 AVON DARLOVE AND WILCOX ROADS-AND AUTHORIZING ROAD MANAGER, ARTHUR PERRY TO TAKE STEPS TO CLOSE THE BRIDGES ON THE LIST. (3)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR CONVOCATION PROGRAM, AUGUST 2, 2017 (8A.M.-2:00 P.M.) (4)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCAA FOR ANNUAL FOOD FESTIVAL, SUNDAY, JULY 30, 2017 AND DECEMBER 15, 2017 FOR ANNUAL BANQUET, AT NO FEE. (5)

IN RE: ORDER APPROVING THR REQUEST OF THE ROAD MANAGER, ARTHUR PERRY TO HIRE SIX (6) SEASONAL PART TIME WORKERS AT 40 HOURS PER WEEK AT THE WASHINGTON COUNTY ROAD DEPARTMENT. (6)

IN RE: ORDER APPROVING THE PURCHASE OF ENGINE BLOCK AFTER THE LOWEST AND BEST BID HAS BEEN DETERMINED AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO RECEIVE AND OPEN BIDS TO DETERMINE THE LOWEST AND BEST BID FOR ENGINE BLOCK FOR THE POT HOLE MACHINE, NOT TO EXCEED \$21,000. (7)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., AUGUST 29-31, 2017, AT NO FEE. (8)

IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND OF MY COMPANY, INC., IN THE AMOUNT OF \$32,500 FOR HAULING GRAVEL FOR LEVEE PROJECT ALONG OR ACROSS LEOTA AND ROY STORE ROADS, AS REQUESTED BY ROY JOHNSON, PLANNING DIRECTOR. (9)

IN RE: ORDER APPROVING APPLICATION OF ANDERSON TULLY COMPANY (MARTIN GARDNER LOGGING) FOR LOGGING PERMIT FOR FORTNER AND NEWSOME ROADS PENDING RECEIPT OF A \$70,000 ROAD BOND. (10)

IN RE: ORDER APPROVING APPLICATION OF ANDERSON TULLY COMPANY (MARTIN GARDNER LOGGING) FOR LOGGING PERMIT FOR DP&L AND HUNTINGTON POINT ROADS, PENDING RECEIPT OF ROAD BOND. (11)

IN RE: ORDER ADDING JAMES PARKER TO THE AGENDA. (12)

BE IT KNOWN: JAMES PARKER REQUESTED TO BE ADDED TO THE BOARD'S AGENDA TO DISCUSS THE PROBLEMS WITH MEDSTAT AMBULANCE SERVICE, STATING THAT THEY WOULD NOT TRANSPORT HIS MOTHER.

IN RE: ORDER ACCEPTING LETTER OF RESIGNATION FROM NEWLY APPOINTED ELECTION COMMISSIONER, LURANN THOMAS, DISTRICT THREE (3). (13)

IN RE: ORDER APPOINTING ROSIE STURDEVANT AS WASHINGTON COUNTY ELECTION COMMISSIONER, DISTRICT THREE. (14)

IN RE: ORDER ACCEPTING BID OF EZ LINER INDUSTRIES IN THE AMOUNT OF \$129,425.00, AS THE LOWEST AND BEST BID FOR THE SELF CONTAINED, SELF PROPELLED AIRLESS TRUCK MOUNTED STRIPING MACHINE. (15)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR FINANCING OF SELF CONTAINED, SELF PROPELLED AIRLESS TRUCK MOUNTED STRIPING MACHINE. (16)

IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR, TO OBTAIN AT LEAST TWO (2) WRITTEN SEALED BIDS FOR THE PURCHASE OF 200 TON CHILLER-TOWER FOR AIR CONDITIONING AT THE WASHINGTON COUNTY CONVENTION CENTER. (17)

IN RE: ORDER ADDING CLAIMS 122539-122736 TO THE DOCKET IN THE AMOUNT OF \$391,369.56 WITH CORRECTION. (18)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT: Contech Construction for \$1,971.00 for six 15" x 16ga x 30' plain pipes for Tate

Road; Landfill Management for \$4,500 for 30 loads of rubbish; Greenville Gravel for \$1,893.75 for 75 tons of #610 limestone ;M&K Distributors for \$332.56 for one large wrench set and two socket sets; Lowes Home Improvement for \$806.21 for mechanic tools; Stribling Equipment for \$1,823.41 for repairs on valve body on John Deere backhoe; **Sports Plex:** Distribution of \$40,000 to the Washington County Sports Plex from the 2% tax; **Drug Court / BOS:** Ratification of vehicle purchase to replace vehicle purchased by Drug Court (\$20,000 paid by Drug Court Local Fund and \$11,980 **Building and Grounds:** Garage Doors for \$1,291.56 for Lift Master Commercial Operator at Expo Building. (19)

IN RE: ORDER APPROVING PAYMENT NO. 5 IN THE AMOUNT OF \$75,420 FOR FENCING AT THE DELTA SPORTSPLEX TO COLUMBUS FENCE. (20)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$250,000 TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST FOR JUNE AND JULY CLAIMS. (21)

IN RE: ORDER APPROVING PAUPERS BURIAL REQUESTS FOR MS. EDNA FAYE WHATLEY AND MR. JOHN BOWERS MASSEY IN THE AMOUNT OF \$500.00 EACH. (22)

IN RE: ORDER ACCEPTING THE INSURANCE COMMITTEE'S RECOMMENDATION TO UTILIZE AFLAC AS SOLE SOURCE FOR EMPLOYEE PAID CAFETERIA BENEFIT OFFERINGS AT THE 2017-2018 OPEN ENROLLMENT. (23)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PREPARE A DRAFT BUDGET FOR THE BOARD'S CONSIDERATION FOR THE 2017-2018 BUDGET WORKSHOP BEGINNING TUESDAY, AUGUST 1, 2017. (24)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (25)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (26)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION. (27)

IN RE: ORDER TERMINATING KENNY BRYANT OF THE BUILDING AND GROUNDS DEPARTMENT. (28)

IN RE: ORDER AUTHORIZING THE BUILDING AND GROUNDS DIRECTOR TO HIRE AN INDIVIDUAL FOR THE BUILDING AND GROUNDS DEPARTMENT. (29)

IN RE: ORDER VOIDING TAX SALES OF 2014, 2015 AND 2016 FOR PARCEL NO. 244000000 PPIN NO. 2672 ERRONEOUSLY ASSESSED TO ANDREA L. WALKER, ET AL; AUTHORIZING REFUNDS TO CLYDESDALE FARMS-\$65.85(2014); LYNX INVESTMENTS-\$73.17(2015) AND KALE FARMS-\$80.61(2016); AND CHANGE NAME TO MISSISSIPPI STATE UNIVERSITY DEPARTMENT OF AGRICULTURE & APPLIED SCIENCE. (30)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION/CHANGE OF ASSESSMENT FOR ANDREA L. WALKER, ET AL. (31)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PILOT CLUB OF GREENVILLE TO HOST THE RIVER REGIONS ARTS FESTIVAL FOR SPECIAL NEEDS STUDENTS, NOVEMBER 2, 2017, AT NO FEE. (32)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN CORRECTIONS OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR WALTER LEE KIMBLE AND JAMES THURMAN PARKS. (33)

IN RE: ORDER ACCEPTING ORDERS FROM JUDGE VICKI BARNES, NINTH CHANCERY COURT DISTRICT, APPROVING SETTING COMPENSATION FOR DARLENE K. DAVIDSON, C.C.R., #1198, OFFICIAL COURT REPORTER AT \$64,000 PER YEAR AND HARLEY HOLLOWELL, C.C.R. #1862, OFFICIAL COURT REPORTER AT 49,500 PLUS BENEFITS, EFFECTIVE OCTOBER 1, 2017 AND APPROVING WASHIGTON COUNTY'S PROATED SHARE OF 27.7777%. (34)

IN RE: ORDER ACCEPTING EXECUTED INTERLOCAL AGREEMENT FROM THE TOWN OF METCALFE FOR GARBAGE AND TRASH COLLECTIONS. (35)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.* (36)

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

PERCY MILES, DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT MADE SEVERAL TRAVEL REQUESTS, PERMISSION TO APPLY FOR TRAIID GRANT, GRANT APPLICATION FOR BULLETPROOF VESTS

IN RE: ORDER ALLOWING TRAVEL FOR CEDRIC ADAMS, WASHINGTON COUNTY SHERIFF'S DEPUTY, TO ATTEND MS CRIME STOPPERS ANNUAL TRAINING CONFERENCE IN BILOXI, MS, OCTOBER 10-13, 2017, AT AN ESTIMATED COST OF \$709.96. (38)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THREE (3) FILE CABINETS IN THE AMOUNT OF \$3005.00. (39)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR \$1600.00 TRIAD GRANT THROUGH THE MS DEPARTMENT OF PUBLIC SAFETY. (40)

IN RE: ORDER ALLOWING TRAVEL FOR FOUR (4) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND TRIAD CONFERENCE IN JACKSON, MS AUGUST 23-25, 2017. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE.* (41)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR BULLETPROOF VEST PARTNERSHIP GRANT FOR SEVEN (7) BULLET PROOF VESTS, IN THE AMOUNT OF \$5,719 WITH \$2,859 AS THE COUNTY'S COSTS. (42)

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING WITH DELTA HEALTH CENTER TO PROVIDE MEDICAL SERVICES TO WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY INMATES. EFFECTIVE JULY 1, 2017. (43)

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON AND SIX (6) YOUTH COURT DRUG COURT STAFF MEMBERS TO ATTEND THE MISSISSIPPI ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE(MADCP) IN NATCHEZ, MS AUGUST 23-25, 2017, AT ESTIMATED COST OF \$2202.62. (44)

IN RE: ORDER ALLOWING TRAVEL FOR DERWIN GOVAN TO ATTEND THE MISSISSIPPI ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE (MADCP) IN NATCHEZ, MS AUGUST 23-25, 2017, AT ESTIMATED COST OF \$318.80 AND NEISHA MCCRAY, AT ESTIMATED COST OF \$150.00. (45)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE LELAND SCHOOL DISTRICT WITH THE REMOVAL OF A FENCE. (46)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH EQUIPMENT AND LABOR IN REPAIRING TWO (2) STREETS (TRUMAN & WEST MARK DRIVE) AND THE CLEANING OF VACANT LOT ON TAFT STREET WITH HOLLANDALE PROVIDING ALL MATERIALS. (47)

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. TUESDAY, AUGUST 1, 2017. (48)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL,
CLERK OF THE BOARD OF WASHINGTON COUNTY