

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 7, 2017

BOARD MEETING

BE IT REMEMBERED on the 7th day of August, 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. 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 AUGUST 7, 2017. . (1)

- *Added: FTS Ambulance Service, Gwyn Lee, Cora Burnside*

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

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDTURES IN THE AMOUNT OF \$16,166.89 FOR JULY 2016. (3)

IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD BY THE EMERGENCY MANAGEMENT DEPARTMENT TO PURCHASE THREE RADIO BRACKETS IN THE AMOUNT OF \$122.00 FOR EMERGENCY MANAGEMENT VEHICLES. (4)

IN RE: ORDER AUTHORIZING THE PURCHASE OF AN ICE MACHINE IN THE AMOUNT \$3625.00 FROM APPLIANCE SALES & SERVICE TO REPLACE THE ICE MACHINE AT THE WASHINGTON COUNTY CONVENTION CENTER. (5)

IN RE: ORDER AUTHORIZING SPECIFICATIONS TO BE DEVELOPED FOR THE AIR CONDITIONING UNIT FOR THE TAX COLLECTOR'S OFFICE. (6)

IN RE: ORDER RESCINDING PRIOR MOTION APPROVING BIDS FOR 200 TON CHILLER-TOWER. (7)

IN RE: ORDER AUTHORIZING READVERTISING FOR BIDS FOR THE PURCHASE OF A 200 TON CHILLER-TOWER AND DIRECTING THAT THE SPECIFICATIONS FOR THE CHILLER TOWER AND AIR CONDITIONING IN THE TAX COLLECTOR'S OFFICE BE DEVELOPED. (8)

IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2017-2018 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (9)

BE IT KNOWN: FTS AMBULANCE SERVICE OWNER, JOSE OAKLEY AND CHRIS WHITFIELD, OPERATIONS MANAGER APPEARED BEFORE THE BOARD TO OFFER ASSISTANCE WITH NON-EMERGENCY TRANSPORTS IN WASHINGTON COUNTY (NURSING HOMES, DOCTOR APPOINTMENTS, DIALYSIS, TEC. AND ANY OTHER NON-EMERGENCY TRANSPORTS)

IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2017-2018 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (10)

IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2017-2018 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (11)

IN RE: ORDER ADDING ARCOLA MAYOR, CORA BURNSIDE TO THE AGENDA. (12)

IN RE: ORDER ADDING JESSIE WILLIAMS, GREENVILLE REFLECTIONS AND YOUTH DEVELOPMENT MUSEUM TO THE AGENDA. (13)

IN RE: ORDER SETTING PUBLIC HEARING FOR TAX PROTEST AUGUST 21, 2017. (14)

IN RE: ORDER AUTHORIZING THE SUSPENSION OF PAYMENTS FROM THE TOWN OF ARCOLA FOR GARBAGE COLLECTIONS FOR SIX (6) MONTHS-(MAY 2017 -OCTOBER 2017). (15)

IN RE: ORDER APPROVING USE THE WASHINGTON COUNTY CONVENTION CENTER DIVISION 1 HIGH SCHOOL BALL, AT NO FEE. (16)

IN RE: ORDER ALLOWING USE THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY THE WASHINGTON COUNTY MVSU ALUMNI ASSOCIATION, AUGUST 10, 2017, AT NO FEE. (17)

IN RE: ORDER APPOINTING ARVIN UPPAL TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES FOR DISTRICT 2, EFFECTIVE OCTOBER 1, 2017. (18)

IN RE: ORDER ALLOWING CLAIMS 122847 THROUGH 123033 IN THE AMOUNT OF \$629,085.67. (19)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2017. (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 AUGUST 2017. (21)

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

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 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 AUGUST 2017. (24)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE FOLLOWING PURCHASE ORDERS: Road Department: Forterra Pipe & Precast for \$28,754 for plates and pipes; Greenville Steel for \$32,550 for 62 12" steel pipes; Farmers Inc. for \$2,801.25 for 335 gals total of 15W40, 10W30 and Hydraulic Oil; Nichols Steel for \$4,772.58 for 6 steel plates; Tri-State Truck Center \$21,607 for engine rebuild on unit 5364; Nichols Steel for \$4,831.61 for 6 flat plates; Contech Construction for \$1,482 for 4 pipes; Moore Equipment for \$2,340 for 12 mower tires; Stribling for \$1,318.27 to repair cooling fan system on road grader. Building and Grounds: Robinson Electric for \$1,470 for labor for repairs of jail bulb & ballast; Security Plus for \$2,821 for smoke detector, cellular communicator, acrylic covers and monitoring at Greenville Health Department; Specialty Glass for \$3,500 for double doors at Greenville Health Department. Emergency 911: Diamond K Towers for \$1,247 for clamps, cable, wire & labor to repair S Tower. (25)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING ISSUANCE OF A CHECK TO THE CHANCERY CLERK FOR OVERPAYMENT OF RETIREMENT FEES IN THE AMOUNT OF \$2,146.46. (26)

IN RE: ORDER APPROVING THE REQUEST TO PAYOFF TWO (2) SHERIFF'S VEHICLES THAT WERE DEEMED A TOTAL LOSS: 2016 Ford Explorer VIN 1FM5K8AR2GGB74404 – balance after insurance pay-off and \$1000 deductible – amount due from County \$2,053.56; 2014 Ford Explorer VIN 1FM5K8AR4EGC37774 – balance after insurance pay-off and \$1,000 deductible – amount due to County \$990.64. (27)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN KYOCERA CONTRACT FOR REPLACEMENT COPIER FOR YOUTH COURT. (28)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT SEPTEMBER 21-ANNUAL MEETING, OCTOBER 6- MML REGIONAL MEETING AND NOVEMBER 9, 2017- SDPDD PUBLIC HEARING. (29)

IN RE: ORDER ACCEPTING AN AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE GARBAGE COLLECCTION DETAIL FROM THE MS DEPARTMENT OF CORRECTIONS WITH REGARD TO INMATES ASSISTING WITH THE COLLECTION OF GARBAGE. (30)

IN RE: ORDER SPREADING ACROSS THE MINUTES OF THE BOARD OF SUPERVISORS THE TERMINATION OF MARCUS MAXWELL, AN EMPLOYEE OF THE WASHINGTON COUNTY ROAD DEPARTMENT, DUE TO HIM NO LONGER BEING A CERTIFIED CDL DRIVER. (31)

IN RE: ORDER ACCEPTING LETTER OF RESIGNATION FROM LEVI SMITH, WASHINGTON COUNTY ROAD DEPARTMENT, EFFECTIVE AUGUST 11, 2017. (32)

IN RE: ORDER ACCEPTING BID OF BANCORP SOUTH FOR FINANCING OF STRIPPING MACHINE AT 2.39% INTEREST RATE. (33)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR ROSIARIO MERCADO MCGRAW, MARGARET DENNIS GILLEM. (34)

IN RE: ORDER ACCEPTING \$432,400.38 JUNE 2017 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE. (35)

IN RE: ORDER AUTHORIZING THE PAYMENT TO MISSISSIPPI STATE UNIVERSITY IN THE AMOUNT OF \$4,673.70 FOR REIMBURSEMENT OF EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED JUNE 30, 2017. (36)

IN RE: ORDER APPROVING MISSISSIPPI SUPERVISOR MAGAZINE ADVERTISING CONTRACT FOR SEPTEMBER 2017-2018 IN THE AMOUNT OF \$650.00. (37)

IN RE: ORDER ACCEPTING 2017-2018 MS LEVEE COMMISSION 2.90 MIL TAX LEVY AND DEER CREEK WATER MANAGEMENT DISTRICT 3.5% TAX LEVY. (38)

IN RE: ORDER APPROVING BOND FOR BRITTANY N. BARNES, WESTERN LINE SCHOOL DISTRICT. (39)

IN RE: ORDER ACCEPTING JUDGE MARIE WILSON'S LETTER REGARDING COURT REPORTERS' PAY INCREASES FOR 2017 AND ORDER APPOINTING AND COMPENSATION FOR COURT REPORTER LYNETTE M. GRIMMETT. (40)

IN RE: ORDER AUTHORIZING THE SHERIFFS DEPARTMENT TO PURCHASE THREE (3) COMPUTERS IN THE AMOUNT OF \$2939.97, SUBJECT TO STANDARDIZATION. (41)

IN RE: ORDER AUTHORIZING THE PURCHASE OF FOUR (4) LOCKERS IN THE AMOUNT OF \$1,733.36 BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (42)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPUTY TO ATTEND DRUG COURT PROFESSIONALS TRAINING IN NATCHEZ, MS. (43)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPUTY TO ATTEND ROCIC TRAINING IN BILOXI, MS. (44)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL TO SIGN DEPARTMENT OF PUBLIC SAFETY TRIAD PROGRAM SUBGRANT APPLICATION. (45)

IN RE: ORDER APPROVING CONTRACT FOR SCANNING LAND RECORDS FOR THE CHANCERY CLERK'S OFFICE, SUBJECT TO BOARD ATTORNEY REVIEW OF CONTRACT. (46)

IN RE: ORDER ALLOWING USE OF THE MEETING ROOMS AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE MDA FOR TRAINING ON BLOCK GRANT COMPLIANCE, SEPTEMBER 26, 2017, AT NO FEE. (47)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (48)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (49)

IN RE: ORDER RECESSING MEETING UNTIL TUESDAY, AUGUST 8, 2017 AT 9:00 A.M. FOR BUDGET MEETING. (50)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK