

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 16, 2017

BOARD MEETING

Monday, October 16, 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 Chief Deputy Sheriff Percy Miles.

IN RE: ORDER ADDING DELTA REGIONAL MEDICAL CENTER HOSPICE CARE AND AN EXECUTIVE SESSION REGARDING A PERSONNEL MATTER TO THE AGENDA FOR OCTOBER 16, 2017. (1)

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 16, 2017 (2)

- *Added: DRMC Hospice Care, Executive Session/Personnel Matter*

IN RE: ORDER APPROVING MINUTES OF OCTOBER 2, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (3)

IN RE: ORDER ALLOWING USE OF SPACE AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE “GET COVER MISSISSIPPI” OPEN ENROLLMENT PERIOD, NOVEMBER 1, 2017-DECEMBER 31, 2017, AT NO FEE. (4)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY TIERRA RILEY DECEMBER 9, 2017 FOR WEDDING RECEPTION. (5)

IN RE: ORDER ALLOWING CLAIMS 124601 to 124970; 124684 thru 124787 IN THE AMOUNT OF \$818,820.55, EXCEPT GLEN ALLAN WATER ASSOCIATION-\$1,415.80. (6)

IN RE: ORDER RATIFYING THE FOLLOWING PURCHASE ORDERS: Road Department:
Sherwin Williams for \$4,601.00 for 110-gals white traffic paint, 110-gals yellow traffic paint, and 32 bags glass beads; Ergon, Inc. for \$8,689.30 for 6200 gals CRS-2 Asphalt and 1 EPA Charge; Sherwin Williams for \$4,711.00 for 110-Gals White Traffic Paint, 110-Gals Yellow Traffic Paint, 32 bags glass beads, and 1 freight; Farmer’s Inc. for \$3,291.00 for 150-Gals universal hybrid fluid, 150 gals 15w-40 motor oil, and 100 gals 10w-30 motor oil; Dixie Uniforms for \$1,628.72 for 24 Shirts, 6 jackets, 20 pants; Contech Const for \$5,811.84 for 1 18”x16gax40 plain pipe and 1 72”x12gax46’ plain pipe; Sherwin Williams for \$4,711.00 for 110 gals white traffic paint, 110 gals yellow traffic paint, 32 bags glass beads, 1 freight; Greenville Gravel for \$11,693.00 for 75 tons #610 limestone and 350 tons #7 limestone; Greenville Steel Sales for \$12,704.62 for 1 9ftx49ft rail car culvert; Landfill Management for \$4,500.00 for 30 loads rubbish waste; Thompson Machinery for \$11410.48 for 1 hyd hose and all filters to service 4 cat roadgraders; Ergon Inc. for \$8,689.30 for 6200 gals crs-2 asphalt and 1 epa charge;

Building and Grounds: Southern Pipe for \$1,436.30, 2 faucets, 4 lavatory conn braided, 2 3/8 swivel, 1 gasket, 14 lavatory braided, 14 faucets, 7 pvc p trap, 7 grid strainer, 6 closet, 6 closet braided, 3 basket strainer, and 3 flange tailpiece; Guy Hall Transmission for \$1,600.00 for parts, labor, and discount. (7)

IN RE: ORDER ~~AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY PORT CITY ADULT DAY CARE NOVEMBER, 23, 2015, AT NO FEE, FOR THANKSGIVING DINNER(11:00A.M.)~~ ACCEPTING ORDER FROM JUDGE MARGARET CAREY-MCCRAY APPOINTING AND APPROVING COMPENSATION FOR COURT REPORTER HARLEY LEIGH GRAY FOR WASHINGTON COUNTY'S SHARE OF THE SALARY. (338)

IN RE: ORDER ~~KEEPING UNDER ADVISEMENT THE PROPOSED AMENDMENT TO LEASE AND STATUS OF THE SPORTING WORLD MATTER~~ AUTHORIZING THE CLOSING OF ALL WASHINGTON COUNTY OFFICES IN OBSERVANCE OF VETERAN'S DAY, NOVEMBER 10, 2017. (309)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE ANNUAL MEMORIAL SERVICES HELD BY DELTA REGIONAL MEDICAL CENTER NOVEMBER 4, 2017, AT NO FEE. (10)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT FOR PROFESSIONAL AND AUDIT SERVICES WITH BRIDGERS & GOODMAN FOR THE 2017 AND 2018 FISCAL YEARS. (11)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR RONDIE WELTON, JACQUELINE WESLEY HAYWOOD. (12)

IN RE: ORDER APPROVING BONDS FOR SAMUEL J. BAILEY, TIFFANY LATRICE JENKINS, TAMELA S. HARDY AND WASHINGTON COUNTY BOARD OF SUPERVISORS BLANKET BOND (# 70864370). (13)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$4,720.45 FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED SEPTEMBER 30, 2017 TO MS STATE EXTENSION SERVICE. ~~ALLOWING TRAVEL FOR JDAI COORDINATOR, CHRISTOPHER MCKNIGHT AND ASSISTANT YOUTH COURT ADMINISTRATOR, MARVIN GRIFFIN TO ATTEND A JDAI DATA MEETING AT MISSISSIPPI VALLEY STATE UNIVERSITY WITHIN THREE WEEKS~~ (3614)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$637.89. TO THE STATE OF MISSISSIPPI OFFICE OF THE STATE AUDITOR FOR AUDIT SERVICES FOR THE PERIOD 8/1/2017 THRU 8/31/2017. (15)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PURCHASE MANILA FILE JACKETS IN THE AMOUNT OF \$1,795.60 FROM COMPUSYSTEMS, INC. (16)

BE IT KNOWN: THE HOLLANDALE SCHOOL DISTRICT AUDIT FOR THE YEAR ENDING SEPTEMBER 30, 2016 HAS BEEN RECEIVED AND IS ON FILE IN THE OFFICE OF THE CHANCERY CLERK

IN RE: ORDER APPROVING THE RETENTION AND RESOLUTION AGREEMENT FROM SIMMONS & SIMMONS FOR THE OPIOD LITIGATION, SUBJECT TO APPROVAL OF THE BOARD ATTORNEY. (17)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT INVESTIGATOR TO ATTEND TRAINING IN VICKSBURG, MS OCTOBER 25-27, 2017, AT ESTIMATED COST OF \$650.00. (18)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND TRAINING IN PEARL, MS OCTOBER 22-26, 2017, AT ESTIMATED COST OF \$673.6700. (19)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (20)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES. (21)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (22)

IN RE: ORDER AUTHORIZING SALARY ADJUSTMENT FOR JUSTICE COURT CLERK IN THE AMOUNT OF \$2500.00 AND DEPUTY JUSTICE COURT CLERKS IN THE AMOUNT OF \$3000. 00 ANNUALLY, DUE TO STAFF REDUCTION, EFFECTIVE NOVEMBER 1, 2017 (23)

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MEETING OCTOBER 19, 2017 TO JACKSON, MS. (23)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR ADAM COLCOTE, JOHNSON REALTY (ROSEBUD ESTATES). (24)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO OBTAIN RIGHT OF WAY TO EXTEND SPENCER ROAD TO END OF EXISTING ROAD AND AUTHORIZING THE COUNTY ENGINEER TO WRITE THE LEGAL DESCRIPTION. (25)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF METCALFE, USING COUNTY EQUIPMENT FOR CLEANING OF DITCH AND CULVERT ON GILMORE STREET. (26)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (27~~7~~)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (3828)

~~**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION—MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (39)**~~

~~**IN RE: ORDER TO GO INTO EXECUTIVE SESSION REGARDING NEGOTIATION AND EMINENT DOMAIN LITIGATION—MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE (40)**~~

~~**IN RE: ORDER TO LEAVE EXECUTIVE SESSION—MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (41)——**~~

~~**IN RE: ORDER ACCEPTING OFFERS OF EVELYN WASHINGTON AND RONNIE & JENNIFER WILLIAMS FOR ABIDE ROAD RIGHT OF WAY AND AUTHORIZING PAYMENT TO EVELYN WASHINGTON IN THE AMOUNT OF \$1136.00 AND RONNIE & JENNIFER WILLIAMS IN THE AMOUNT OF \$1200.00——MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.——(42)**~~

~~**IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN SIGNING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CENTURION OF MISSISSIPPI, LLC AND WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY THROUGH WASHINGTON COUNTY, MISSISSIPPI—MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (43)**~~

IN RE: ORDER TO RECESS MEETING UNTIL OCTOBER 23, 2017 9:00 A.M. THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS. (4429)

JESSE AMOS CARL MCGEE, PRESIDENT

**ATTEST: MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**