

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 2, 2017

BOARD MEETING

BE IT REMEMBERED on the 2nd day of October, 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, President
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Chelesa Carter	County Administrator Office
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 Jesse Amos. 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 OCTOBER 2, 2017. (1)

Added: Mala Brooks, Attorney Errick Simmons

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 18, 2017 MEETINGS 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 EXPENDITURES IN THE AMOUNT OF \$27,572.45, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (3)

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ADVERTISE NOTICE FOR EMERGENCY MANAGEMENT ASSISTANT DIRECTOR. (4)

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO SPEND UP TO \$2500.00 FOR THE REPAIRING OF THE OUTDOOR WARNING SIRENS. (5)

IN RE: ORDER AWARDED CONTRACT AND ESTABLISHING PROJECT FUND FOR THE LOCAL BRIDGE SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(26) [BURDETT ROAD] AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (6)

IN RE: ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY REQUESTING "ADVANCE CREDITS" IN LSBP AID FUNDS TO BE USED ON PROJECT LSBP-76(26) BURDETT ROAD, WASHINGTON COUNTY, MS (\$534,000.00) AND AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (7)

IN RE: ORDER AUTHORIZING THE CLOSING OF KENNEDY FLAT ROAD BRIDGE. (8)

IN RE: ORDER AUTHORIZING THE PURCHASE OF CULVERT FOR POLASINI LANE AT AN ESTIMATED COST OF \$11,000. (9)

IN RE: ORDER AUTHORIZING THE CHANGE OF DATE FOR PUBLIC HEARING ON THE ABANDONMENT OF HIGHLAND ROAD TO NOVEMBER 6, 2017 AT 6:00 P.M. (10)

IN RE: ORDER AUTHORIZING ADOPTING RESOLUTION AUTHORIZING APPLICATION FOR TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT FUNDING TO REPLACE CLOSED BRIDGES AND OTHER RELATED ACTIVITIES. (11)

IN RE: ORDER AUTHORIZING THE PLANNING DEPARTMENT TO ADVERTISE NOTICE OF REZONING HEARING FOR 992 WINDMILL ROAD FROM R-3 TO A1. (12)

IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION OF GOOD HOPE, INC FOR WEST LAKE LEE ROAD 1.1 MILES. (13)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK ELOISE BROOKS TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND JUSTICE COURT CLERKS FALL CONFERENCE NOVEMBER 2-3, 2017 IN JACKSON, MS. (14)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK ELOISE BROOKS TO ATTEND HARRIS RECORDING SOLUTIONS/DELTA JUSTICE COURT USER CONFERENCE NOVEMBER 1, 2017 IN JACKSON, MS. (15)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE ANNUAL INDIAN NEW YEAR OCTOBER 21, 2017 AS REQUESTED BY BOB PATEL. (16)

BE IT KNOWN: Troy Wesley appeared before the Board of Supervisors at the October 2, 2017 Board Meeting to make several allegations:

- 1. County utilizing county workers and equipment to cut the cemetery in Metcalfe multiple times over 2yrs (Private cemetery)**

2. Lot at Broadway and Metcalfe Road cut by the County multiple times over 2yrs-no assessments to property owner
3. That the President of the Board used county equipment(ATV) at Warfield Point Park
4. That an individual lived at Warfield Point Park for 5 months at no charge
5. That 2 vans were rented to shuttle people from WCCC to the Blues Festival, use of county fuel card and driven by county workers
6. That 62 camper spots at the WCCC were rented for \$25.00 each and Building and Grounds Director has not accounted for fees
7. That ice from the WCCC was given to Gumbo National event and county bucket truck was used by Wesley Washington
8. That grass cutting and chemicals were applied at the Sportsplex site
9. That chemicals purchased by the county were used at the Blues Festival site
10. That Mike Jones' relative(nephew) was allowed to drive the side-by-side at Warfield Point Park
11. Troy Wesley stated that the above matters were illegal and should not be allowed. He wants the Board to take appropriate action.

****WCCC-Washington County Convention Center**

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT APRIL 28, MAY 19, 20, 23 25, 2018, AT NO FEE. (17)

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE AUTHORIZING REFUND TO BE MADE FROM THE GENERAL FUND TO DELTA ACRES-\$1,402.09, MILFORD HOUGH-\$1,114.33, EQUITY TR CO CUST FBO IRA Z022827-\$4,821.21, ALLODIUM, LLC-\$2,330.51, MOSS & HOUGH INVESTMENTS, LLC-\$2,987.05 TO COMPLY WITH ORDER DATED AUGUST 21, 2017 VOIDING 2016 TAX SALE FOR PARCELS #463000000 PPIN #4881, #475100000 PPIN#5006, #475200000 PPIN#5007, PARCEL #475300000 PPIN#5008, PARCEL#476300000 PPI#5017 ASSESSED TO TCB ACQUISITIONS, LLC DUE TO NOTIFICATION FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY THAT THE PROPERTY IS UNDER A GAP EXEMPTION, PURSUANT TO SECTION 57-80-1 AND SHOULD BE ONLY ASSESSED SCHOOL TAX ONLY. (18)

IN RE: ORDER ALLOWING T TAX COLLECTOR, PATRICIA LEE TO USE THE LELAND HEALTH DEPARTMENT OCTOBER 14, 2017 FOR HEALTH FAIR AT NO FEE. (19)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/REDUCTION OF ASSESSMENT FOR MONSANTO COMPANY FREDDIE LOVE & JIMMIE NOEWOODROOSEVELT SINGLETON, JR. (20)

IN RE: ORDER AUTHORIZING VOIDING 2017 TAX SALE FOR PROPERTY ASSESSED TO ROOSEVELT SINGLETON, JR. DUE TO HOMESTEAD BEING INADVERTENTLY REMOVED FOR PARCEL # 30253600000 AND REFUND PURCHASER, EDGEWOOD LLCC \$1644.21. (21)

IN RE: ORDER ADDING MALA BROOKS TO THE AGENDA. (22)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REVERSE BIDDING PROCESS. (23)

BE IT KNOWN: JUDGE MARGARET CAREY MCCRAY AND TAMELA HARDY OF THE 4TH CIRCUIT DRUG COURT INFORMED THE BOARD OF A MENTAL HEALTH TRACK GRANT WAS APPROVED IN THE AMOUNT OF \$400,000.00 FOR THREE (3) YEARS AND STAFF NEEDS TO BE HIRED

IN RE: ORDER APPROVING THE INCREASE IN SALARY FOR COURT REPORTER TO \$49,500 MINIMUM PLUS INCREASES FOR EXPERIENCE AS ALLOWED BY LAW, AS REQUESTED BY JUDGE VERNITA KING JOHNSON. (24)

IN RE: ORDER APPROVING CLAIMS 124314 TO 124398 IN THE AMOUNT OF \$599,702.95, EXCEPT GLEN ALLAN WATER BILL. (25)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2017. (26)

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 OCTOBER 2017. (27)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2017. (28)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2017. (29)

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 OCTOBER 2017. (30)

IN RE: ORDER RATIFYING THE FOLLOWING PURCHASE ORDERS: Road Department:

Lapine Truck & Trailers for \$13,900.00 for repairs on bushings & springs on low boy trailer; Greenville Gravel for \$6,800.00 for 250 tons of #5 limestone; Apac, Inc. for \$3,300.00 for 30 tons of cold mix Greenville Gravel for \$6,312.50 for 250 tons of #610 limestone; Cannon Ford for \$1,035.08 for 2 lower control arms, 1 stabilizer bar, 2 struts, 4 rotor assemblies, 2 sets brake pads, and 2 link kits; Sherwin Williams for \$4,711.00 for 110 gallons white traffic paint, 110 gallons yellow traffic paint, 32 bags glass beads, and 1 freight; Greenville Gravel for \$23,480.00 for 400 tons #5 limestone and 450 tons #7 limestone; Ergon Inc. for \$8,268.85 for 5900 gals CRS-2 Asphalt and 1 EPA charge; James Ceranti for \$1,230.00 for 1 power steering pump and 1 labor to repair; Gateway Tire Co. for \$1,598.00 for 4 14.00-24 grader tires and 4 deq; Ergon Inc. for \$8,268.85 for 5900 gals CRS-2 asphalt and 1 EPA charge; Greenville Gravel for \$10,880.00 for 400 tons #5 limestone; Sherwin Williams for \$4,436.00 for 110 gals white traffic paint, 110 gals yellow traffic paint, 32 bags of beads, and 1 freight; Greenville Gravel for \$10,880.00 for 400 tons #5 limestone. (31)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,578.11 FOR FINAL ENGINEERING SERVICES FOR THE SPORTSPLEX BUILDING AND CONCRETE PROJECT. (32)

IN RE: ORDER TABLING FOR CLARIFICATION, AUTHORIZING PAYMENT NO. 5 IN THE AMOUNT OF \$21,686.48 FOR SITE IRRIGATION AND GRASSING PROJECT FOR THE SPORTSPLEX PROJECT. (33)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,716.00 TO GARY VAUGHN CONSTRUCTION FOR SITE BUILDING AND CONCRETE PROJECT FOR THE SPORTSPLEX PROJECT. (34)

IN RE: ORDER AUTHORIZING THE SUBMISSION OF THE WASHINGTON COUNTY CORRECTIONAL FACILITY REQUISITIONS TO TRUSTMARK NATIONAL BANK IN THE AMOUNT OF \$2,174,687.81. (35)

IN RE: ORDER ACCEPTING THE ORDER FROM JUDGE ASHLEY HINES TO APPOINT AND COMPENSATE COURT REPORTERS VICKI CAWTHON AND TRUDIE QUINN THEIR SALARIES WITH 43% AS WASHINGTON COUNTY'S SHARE. (36)

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD APPROVING TRAVEL FOR FOURTH CIRCUIT DRUG COURT STAFF (TAMELA HARDY, ALMA HARRIS AND SULLIVAN WATSON) TO ATTEND THE MORAL RECONATION THERAPY (MRT) TRAINING OCTOBER 16-19, 2017 IN GERMANTOWN, TN. (37)

IN RE: ORDER APPROVING BONDS FOR MELVIN D. BROWN, LORI HOWARD-ADAMS, KIMBERLY L. ROBINSON, MONIQUE FORD, QUADRIYYAH FRANKLIN, CHERYL ESTES, SHEILA M. DOBBINS, WILLIAM PARDON, BETTY JEAN STAPLES, MONICA DETRICE WILLIAMS. (38)

IN RE: ORDER APPROVING WESTERN LINE SCHOOL DISTRICT SCHOOL BUS TURNAROUNDS. (39)

IN RE: ORDER ACCEPTING COMMISSION AND FEES SETTLEMENT IN THE AMOUNT OF \$346,445.84 FROM TAX COLLECTOR, PATRICIA LEE FOR AUGUST 2017. (40)

IN RE: ORDER AUTHORIZING PAYMENT OF REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS IN THE AMOUNT OF \$4709.56 FOR MS STATE EXTENSION SERVICE EMPLOYEES FOR THE MONTH ENDING AUGUST 31, 2017. (41)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE JANE WEAATHERSBY FOR APPOINTMENT AND COMPENSATION FOR COURT REPORTER MARIE JENKINS EFFECTIVE OCTOBER 1, 2017. (42)

IN RE: ORDER ACCEPTING LETTER FROM BARBARA ESTERS-PARKER ACCEPTING THE WASHINGTON COUNTY, MS PERSONNEL POLICIES & PROCEDURES ADOPTED

BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND APPROVING THE REQUEST THE PERS REPORTING BE DONE THROUGH THE COUNTY. (43)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR ROOSEVELT SINGLETON, VIRGIL TUCKER, PAMELA WILSON WALKER, TINA LOUISE BERTSCHLER. (44)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD SIGN WASHINGTON COUNTY'S APPLICATION FOR STOP LOSS INSURANCE COVERAGE AND EXCESS RISK REINSURANCE COVERAGE DISCLOSURE. (45)

IN RE: ORDER ACCEPTING THE DELTA REGIONAL MEDICAL CENTER FINANCIAL STATEMENT AND COPY INTO THE MINUTES. (46)

IN RE: ORDER SETTING OCTOBER 23, 2017 FOR JAIL INSPECTION. (47)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN AGRICULTURAL LEASE AGREEMENT BETWEEN WASHINGTON COUNTY, DELTA REGIONAL MEDICAL CENTER AND BLACK BAYOU PROPERTIES, LLC FOR 173 ACRES AT \$23,350.00 PER YEAR, EFFECTIVE, NOVEMBER 15, 2017 FOR THREE(3) YEARS. (48)

IN RE: ORDER AUTHORIZING PAYMENT OF \$500.00 SERVICE FEE FOR AXA EQUITABLE FOR COMPLETION OF PARTIAL RELEASE. (49)

IN RE: ORDER AUTHORIZING ISSUANCE OF A CHECK IN THE AMOUNT OF FIFTY (50) DOLLARS TO THE OFFICE OF THE SECRETARY OF STATE FOR CANCELLATION OF LAND PATENT NO. 85549 FOR PARCEL NO. 14701600000 PPIN NO. 17780 ISSUED IN ERROR TO MICHAEL EDWARD FANT. (50)

IN RE: ORDER ACCEPTING RECOMMENDATION OF BOARD PRESIDENT CARL MCGEE TO CONDUCT BACKGROUND CHECKS OF FUTURE EMPLOYEES. (51)

IN RE: ORDER APPROVING HIRING OF LAUR R MOORE AS SOLID WASTE OFFICER AT 20 HOURS WEEK EFFECTIVE IMMEDIATELY. (52)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (53)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PENDING LITIGATION. (54)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (55)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE FOR COUNTY ADMINISTRATOR POSITION. (56)

IN RE: ORDER ALLOWING THE SIMONS AND SIMOMONS LAW FIRM TO PURSUE OPOID CLAIMS ON BEHALF OF WASHINGTON COUNTY. (57)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RECREATIONAL TRAIL PROGRAM GRANT APPLICATION FOR WARFIELD POINT PARK ATV TRAIL. (58)

IN RE: ORDER REQUIRING JOHN AND DEBBIE DAVIS OF 1933 SOUTH LAKE FERGUESON TO REMOVE AN RV FROM THE LOT, EFFECTIVE IMMEDIATELY. (59)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (60)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (61)

IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 16, 2017. (62)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY