

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF NOVEMBER 6, 2017**

**BOARD MEETING**

BE IT REMEMBERED on the 6<sup>th</sup> day of November, 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
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 Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR NOVEMBER 6, 2017. (1)**

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 16, 23, 30, 2017 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)**

**IN RE: ORDER APPROVING THE E911 OCTOBER 2017 EXPENDITURES IN THE AMOUNT OF \$23,603.84. (3)**

**IN RE: ORDER ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP-76(91) (NAPANEE ROAD) AND RELEASING CONTRACTOR, FORDICE CONSTRUCTION COMPANY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (4)**

**IN RE: ORDER ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP-76(92) (OLD LELAND ROAD) AND RELEASING CONTRACTOR, ATWOOD FENCE COMPANY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (5)**

**IN RE: ORDER APPROVING CONSULTING AGREEMENT WITH JOHNSTONE & ASSOCIATES FOR WASHINGTON COUNTY SOLID WASTE MANAGEMENT PLAN ADMINISTRATION, NOVEMBER 2017-FEBRUARY 28, 2019. (6)**

**IN RE: ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN THE HOLMES COUNTY BOARD OF SUPERVISORS AND THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR RECIPROCAL ASSISTANCE IN ROAD MAINTENANCE IN BOTH COUNTIES, SUBJECT TO APPROVAL OF STATE ATTORNEY GENERAL AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (7)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF TWIN COUNTY ELECTRIC ASSOCIATION TO CONSTRUCT SECONDARY OVERHEAD SERVICE UTILITY FACILITY ALONG OR ACROSS EAST LAKE WASHINGTON ROAD 0.40 MILE EAST OF THE INTERSECTION OF ROY'S STORE ROAD. (8)**

**IN RE: ORDER APPROVING PAYMENT OF DUES IN THE AMOUNT OF \$30.00 FOR VETERAN'S SERVICE OFFICER, TERRY GALES. (9)**

**IN RE: ORDER ALLOWING TRAVEL FOR MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO GO TO GREENWOOD AND CLEVELAND TO LOOK AT TRAILERS TO HAUL BOBCAT. (10)**

**IN RE: ORDER APPROVING THE REQUEST OF MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO REPAIR AND OR REPLACE STEEL GUTTER AND DOWN SPOUTS AT THE DHS BUILDING. (11)**

**IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO GET TWO (2) FOR THE REPLACEMENT OF THREE (3) AIR CONDITIONING UNITSW AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (12)**

**IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO TREAT DITCHES AND COMMON AREAS OUTSIDE THE SPORTSPLEX BASEBALL AND SOCCER FIELDS. (13)**

**IN RE: ORDER TABLING REQUEST OF METHEL JOHNSON, CORONER FOR TRAVEL REIMBURSEMENT TO PEARL, MS OCTOBER 20, 2017. (14)**

**IN RE: ORDER AUTHORIZING AN INCREASE OF WORKING HOURS FROM 20 HOURS PER WEEK TO 32 HOURS PER WEEK FOR DEPUTY CORONER, CHARLES BELL. (15)**

**IN RE: ORDER AUTHORIZING A CELL PHONE FOR DEPUTY CORONER, CHARLES BELL. (16)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY ELK'S LODGE #148 NOVEMBER 9, 2017 FOR VETERAN'S DINNER, AT NO FEE. (17)**

**IN RE: ORDER APPROVING RESOLUTION DECLARING SUPPORT FOR THE GREENVILLE HIGHER EDUCATION CENTER'S ADVISORY COMMITTEE'S REQUEST FOR THE CONSTRUCTION OF TWO (2) MULTI-PURPOSE SHOPS LOCATED IN GREENVILLE, WASHINGTON COUNTY, MISSISSIPPI. (18)**

**IN RE: ORDER ALLOWING CLAIMS 125050 THROUGH 125249 IN THE AMOUNT OF \$771,173.98. (19)**

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

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

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

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING THE FOLLOWING PURCHASE ORDERS:** Road Department- Ergon Inc for \$8,268.85 for 6000 gals CRS-2 Asphalt and 1 EPA charge, Cannon Ford for \$1,107.05 for 2 seat belt assemblies, 1 reservoir, and 1 pump assembly, Greenville Gravel for \$8,160.00 for 300 tons #5 limestone, Greenville Gravel for \$3,787.50 for 150 tons #610 limestone, Gateway Tire for \$2,546.59 for 4 1400-24 grader tires, 3 265/70r17 grip tires, 624" o-rings, and 7 deq, Contech Const for \$1,122.38 for 2 15"x16gax30plain pipe, 1 15"x16gax40 plain pipe, and 1 15"x10c band, Landfill Management for \$4,500.00 for 30 loads rubbish waste, Greenville Gravel for \$1,230.00 for 30 tons 300# rip rap, Greenville Gravel for \$5,017.50 for 30 tons 300# rip rap, and 150 tons #610 limestone, Ergon Inc for \$8,409.00 for 6000 gals CRS-2 Asphalt, and 1 EPA charge, Tri-State Truck center for \$5,678.26 for parts and labor to repair rear end alignments and brackets, and 1 PTO seal, Greenville Gravel for \$1,400.00 for 50 tons #7 limestone, Contech Construction for \$1,506.00 for 1 24"x12gax50 plain pipe, Tri State Truck Center for \$1,389.50 for parts and labor to repair spring pads on Mack Garbage Truck, Farmer's Inc for \$1,863.75 for 125 Gals 15w40 oil and 100 gals hyd oil, Greenville Gravel for \$13,725.00 for 100 tons #610 limestone and 400 tons #7 limestone, Ergon Inc. for \$8,409.00 for 6000 gals CRS-2 Asphalt and 1 EPA charge, Greenville Gravel for \$10,880.00 for 400 tons #57 limestone, Sherwin Williams for \$4,601.00 for 220 Gals Traffic

White Paint, and 32 bag Glass Beads, M & k for 120 Gals Universal Antifreeze, Contech Const for \$9,903.13 for 2 72"x12gax30' polymer pipe and 1 10x72" band for Wood Sawmill Road, Tri-State Truck center for \$5,732.34 for 1 derate module, 1 abs sensor, parts and labor to repair air system on Mack Garbage truck, 1 tow charge, and misc. charges. (25)

**IN RE: ORDER AUTHORIZING PAYMENT TO LEE'S BODY SHOP IN THE AMOUNT OF \$1,651.20 FOR REPAIRS TO SHERIFF'S DEPARTMENT VEHICLE. (26)**

**IN RE: ORDER AUTHORIZING RONALD MIX, JUVENILE DETENTION CENTER DIRECTOR TO PURCHASE A NEW VEHICLE UNDER STATE CONTRACT IN THE AMOUNT OF \$24,181.00. (27)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$29,425.00 TO EZ LINER FOR DOWN PAYMENT ON STRIPING MACHINE, WITH THE REMAINING \$100,000.00 TO BE FINANCED BY BANCORP SOUTH. (28)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1000.00 TO MS ASSESSOR AND COLLECTOR ASSOCIATION FOR ANNUAL DUES FOR TAX COLLECTOR, PATRICIA LEE AND TAX ASSESSOR, MARK SEARD. (29)**

**IN RE: ORDER AUTHORIZING MONTHLY PAYMENT IN THE AMOUNT OF \$9960.00 TO NETWORK BALLISTIX FOR PHASE 1 OF 4 FOR TECHNICAL PROVIDER CONTRACT. (30)**

**IN RE: ORDER AUTHORIZING GRANT APPLICATION TO BE SUBMITTED FOR THE EMERGENCY MANAGEMENT DDEPARTMENT TO THE BUREAU OF EMERGENCY MEDICAL SERVICES. (31)**

**IN RE: ORDER ACCEPTING JUDGE CAROL WHITE RICHARD'S ORDER APPOINTING AND COMPENSATION FOR COURT REPORTER SHAUNA W. STANFORD SETTING SALARY AT \$64,000.00 PLUS BEBEFITS ANNUALLY, EFFECTIVE OCTOBER 1, 2017, WITH 43%/OR \$27,520.00 AS WASHINGTON COUNTY'S SHARE OF SALARY. (32)**

**IN RE: ORDER ACCEPTING JUDGE RICHARD SMITH'S ORDER APPOINTING AND COMPENSATION FOR COURT REPORTER KATHY KEARNEY SETTING SALARY AT \$64,000.00 ANNUALLY PLUS BENEFITS, EFFECTIVE OCTOBER 1, 2017, WITH 43%/OR \$27,520.00 AS WASHINGTON COUNTY'S SHARE OF SALARY. (33)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE AND TAX ASSESSOR, MARK TO ATTEND THE 2017 MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION FALL CONFERENCE NOVEMBER 6-8, 2017 IN JACKSON, MS, AT ESTIMATED COSTS OF \$700.00 (LEE) AND \$544.07(SEARD). (34)**

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND MS ASSOCIATION OF SUPERVISORS MID-WINTER CONFERENCE IN JACKSON, MS JANUARY 8-10, 2018 AND AUTHORIZING USE OF THE COUNTY CREDIT CARD. (35)**

**IN RE: ORDER AUTHORIZING FUNDING FROM RIVERBOAT GAMING FUND TO PURCHASE FORTY (40) CAR UNIT RADIOS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AT A COST OF \$125,520.00, PREVIOUSLY APPROVED OCTOBER 23, 2017. (36)**

**IN RE: ORDER AUTHORIZING FUNDING FROM DRMC IN LIEU OF TAXES BUDGET TO HIRE FOUR (4) DEPUTIES FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AT A COST OF \$205,000.00, PREVIOUSLY APPROVED OCTOBER 23, 2017. (37)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING HOLIDAY, THURSDAY, NOVEMBER-23 & FRIDAY, NOVEMBER 24, 2017; CHRISTMAS HOLIDAY- MONDAY, DECEMBER 25 & TUESDAY, DECEMBER 26, 2017; AND NEW YEAR'S HOLIDAY-MONDAY, JANUARY 1, 2018. (38)**

**IN RE: ORDER ADDING PERSONNEL MATTER TO THE AGENDA. (39)**

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WILLIE LEWIS FOR ANNUAL FOOTBALL/CHEER BANQUET DECEMBER 16, 2017, AT NO FEE. (40)**

*BE IT KNOWN, SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER PRESENTED HIS PERIODIC REPORT REGARDING THE INCREASE OF PHYSICIAN RECRUITMENT, THE FINANCIAL REPORT, DISCUSSED THE AMBULANCE SERVICE AND THE KING'S DAUGHTERS FACILITY*

**IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY PORT CITY ADULT DAYCARE NOVEMBER 17, 2017 FOR ANNUAL THANKSGIVING DINNER, AT NO FEE. (41)**

**IN RE: ORDER APPROVING THE REQUEST FOR PAYMENT OF SERVICES BY BARBARA ESTERS-PARKER IN THE AMOUNT OF \$1275.00 FOR THE NOVEMBER 7, 2017 GENERAL ELECTION. (42)**

**IN RE: ORDER ACCEPTING CERTIFICATION FROM THE DEPARTMENT OF REVENUE APPROVING AD VALOREM TAX EXEMPTION FOR U.S.G. INTERIORS, LLC AND AUTHORIZING FINAL RESOLUTION GRANTING AD VALOREM TAX EXEMPTION TO U.S.G. INTERIORS, LLC, IN THE AMOUNT OF \$3,791,749.00 FOR A PERIOD OF NINE (9) YEARS. (43)**

**IN RE: ORDER ACCEPTING COMMISSION AND FEES IN THE AMOUNT OF \$345,204.38 FROM TAX COLLECTOR, PATRICIA LEE FOR SEPTEMBER 2017. (44)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR JOHNNY LEE LOVE, BILLY GLYNN SHERDON. (45)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,589.08 FOR CERTIFIED MAIL SERVICES FOR 2015 DELIQUENT TAX NOTICES TO CERTIFIED**

**MAILING SOLUTIONS, INC., AND \$1500.00 TO DELTA COMPUTERS FOR EXPORT FILE SET UP FEE. (46)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000.00 FOR ANNUAL DUES TO MS ASSOCIATION OF CHANCERY CLERK'S ASSOCIATION FOR CHANCERY CLERK, MARILYN HANSELL. (47)**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND FIRST LINE SUPERVISION TRAINING IN GRENADA, MS NOVEMBER 13-15, 2017 AT ESTIMATED COST OF \$1231.00. (48)**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND CONFLICT RESOLUTIONS, OFFICER SAFETY AND SURVIVAL TRAINING IN OXFORD, MS NOVEMBER 7-9, 2017 AT ESTIMATED COST OF \$1046. 00. (49)**

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE OF AN EVENT TENT IN THE AMOUNT OF \$2146.19 FROM CARROT-TOP INDUSTRIES, INC. (50)**

**IN RE: ORDER DENYING THE REQUEST OF ABE HUDSON OF OSIDIAN STUDIOS, LLC TO ENTER INTO A CONSULTING AGREEMENT TO PROMOTE THE DELTA REGION. (51)**

**IN RE: ORDER DENYING THE REQUEST OF MALA BROOKS REGARDING RECVERSE BIDDING. (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 MATTER IN THE COUNTY ADMINISTRATOR OFFICE (54)**

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

**IN RE: ORDER AUTHORIZING SALARY ADJUSTMENT OF \$2000.00 ANNUALLY FOR MONICA WILLIAMS, DEPUTY TAX ASSESSOR, EFFECTIVE IMMEDIATELY. (56)**

**IN RE: ORDER AUTHORIZING 20% SALARY ADJUSTMENT OF FOR LORI HOWARD ADAMS, EFFECTIVE IMMEDIATELY ON INTERIM UNTIL THE BOARD CAN EVALUATE CHANGES IN THE COUNTY ADMINISTRATOR OFFICE. (57)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF AN AD FOR WASHINGTON COUNTY IN THE DELTA BUSINESS JOURNAL MAGAZINE IN THE AMOUNT OF \$800.00. (58)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER OF SUPPORT TO SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC., FOR THE FY2018 COMMUNITY-WIDE COALITION ASSESSMENT GRANT. (59)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. (60)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (61)**

**IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 6, 2017 PUBLIC HEARING AT 6:00 P.M. (62)**

**PUBLIC HEARING**

**IN RE: ORDER OPENING PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF THAT PORTION OF HIGHLAND ROAD LYING BETWEEN WESTSIDE LAKE WASHINGTON AND LAKE JACKSON ROAD. (1)**

**IN RE: ORDER CLOSING PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF THAT PORTION OF HIGHLAND ROAD LYING BETWEEN WESTSIDE LAKE WASHINGTON AND LAKE JACKSON ROAD. (2)**

**IN RE: ORDER AUTHORIZING THE ABANDONMENT OF THAT PORTION OF HIGHLAND ROAD LYING BETWEEN WESTSIDE LAKE WASHINGTON AND LAKE JACKSON ROAD (3)**

**IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 7, 2017 AT 9:00 A.M. (4)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY