

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 18, 2017

BOARD MEETING

Monday, December 18, 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 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 WITH ADDITIONS FOR THE DECEMBER 18, 2017 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (1)

ADDED: ARTHUR PERRY, ROAD MANAGER, ROY JOHNSON-PLANNING DIRECTOR

IN RE: ORDER APPROVING MINUTES OF DECEMBER 4, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER OF WASHINGTON COUNTY BOARD OF SUPERVISORS AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR STATE AID PROJECT NO. SAP-76(93)-KENNEDY FLAT ROAD. (3)

IN RE: ORDER OF WASHINGTON COUNTY BOARD OF SUPERVISORS AWARDING CONTRACT AND ESTABLISHING PROJECT FUND FOR STATE AID PROJECT NO. SAP-76(94)-NAPANEE ROAD. (4)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE NATIONAL WILD TURKEY FEDERATION BANQUET, FEBRUARY 18, 2018. (5)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION GRANTING FINAL APPROVAL OF APPLICATION OF BOYKIN QALICB, LLC FOR EXEMPTION OF AD VALOREM TAXES PURSUANT TO MISS. CODE ANN.§17-21-7. (6)

BE IT KNOWN: VALERIE AND HENRY NOBLE APPEARED BEFORE THE BOARD REQUESTING A BOARD ORDER FOR THE REMOVAL OF RECREATIONAL VEHICLES FROM LOTS ON LAKE FERGUSON. THE PRESIDENT OF THE BOARD RECOMMENDED THAT THE COUNTY HOLD A PUBLIC HEARING ON WHETHER THE RV'S SHOLUD BE PERMITTED ON LAKE FERGUSON. MR. NOBLE OBJECTED TO THE PUBLIC HEARING AND ASKED THE BOARD TO ENFORCE EXISTING ORDINANCE AND REMOVE THE RECREATIONAL VEHICLES

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF DUMPSTERS AND GARBAGE CONTAINERS, AS PRESENT BY ROAD MANAGER, ARTHUR PERRY. (7)

IN RE: ORDER ALLOWING USE OF THE EXPO BUILDING BY BIG RODEO PROJECTS-RODEO TO HOST A RODEO AT THE WASHINGTON COUNTY EXPO BUILDING JANUARY 12-13, 2018, AT NO FEE. (8)

IN RE: ORDER APPROVING THE CONDITIONAL USE PETITION OF FAMILY FUN CENTER, C/O/ RICHARD SMITH TO LOCATE AN ARCADE AND GO-KART PARK AT 3740 HIGHWAY 82 WEST, ZONED C-3 (HEAVY COMMERCIAL DISTRICT). (9)

IN RE: ORDER APPROVING THE FLOOD DAMAGE PERMIT APPLICATION OF JUAN & LILLY CASTILO AT 4109 BLACK BAYOU ROAD TO ALLOW MOBILE HOME THAT IS ABOVE BASE FLOOD ELEVATION TO STAY AS LONG AS IT IS ABOVE FLOOD ELEVATION AND SEND WRITTEN NOTIFICATION TO JOSE ORTEGA, MOBILE HOME TRANSPORTER, ADVISING HE MUST GET PERMIT FROM PLANNING COMMISSION AND MUST MEET COUNTY MINIMUM REQUIREMENTS FOR ELEVATION OF MOBILE HOMES. (10)

IN RE: ORDER AMENDING THE FLOOD ORDINANCE BY REMOVING ARTICLE 5, SECTION B PART 9 (18" FREEBROAD). (11)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT OF BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT A 2" STEEL CASING ROAD BOAR UTILITY FACILITY ALONG OR ACROSS TRIBBET ROAD. (12)

IN RE: ORDER ACCEPTING NOVEMBER 2017 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$316,702.55. (13)

IN RE: ORDER AUTHORIZING THE PURCHASE OF TWO (2) NEW HEATERS FROM HUGHES SUPPLY FOR \$1587.34 EACH FOR THE WASHINGTON COUNTY EXPO BUILDING. (14)

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF \$37,670.00 FROM BOWLIN HEATING AND AIR TO REPLACE THE BOILER AT THE EXTENSION BUILDING. (15)

IN RE: ORDER ALLOWING USE OF THE LELAND HEALTH DEPARTMENT BY ROSE HILL BAPTIST CHURCH DCEMBER 25, 2017 AND LELAND DEACON ALLIANCE DECEMBER 9, 2017, AT NO FEE. (16)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE LISA BROOKS & BEVERLY SAULTER, LEE & LEE PA CPA, PAM RESALE SHOP, TWENTY TWENTY EYEWORLD, LYNN R. TALBERT. (17)

IN RE: ORDER VOIDING 2016 TAX SALE FOR PARCEL ASSESSED TO LYNN R. TALBERT JOHNSON DUE TO ERRONEOUS ASSESSMENT, REINSTATE

HOMESTEAD AND AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO ISSUE REFUND IN THE AMOUNT OF \$1740.18 TO BUYER, AVATAR LLC. (18)

IN RE: ORDER AUTHORIZING THE OPENING OF THE COURTHOUSE ON SATURDAYS WITH SECURITY FOR THE AMERICAN QUEEN/ AMERICAN DUCHESS RIVERBOAT PASSENGER TOURS. (19)

IN RE: ORDER APPROVING PAYMENT OF CLAIMS DOCKET IN THE AMOUNT OF \$509,167.74. (20)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5000.00 TO AVIS CONSTRUCTION, INC. FOR REPAIR OF FORCE MAIN PROJECT SEMP 76(1) SITE DETOUR, NORTH BROADWAY. (21)

IN RE: ORDER AUTHORIZING ACCEPTANCE OF LOWEST QUOTE IN THE AMOUNT OF \$2,860.85 FROM J&H DIESEL SERVICE, INC., TO REPAIR COUNTY'S FORD F-350 DIESEL TRUCK, AS REQUESTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD. (22)

IN RE: ORDER ALLOWING TRAVEL FOR CORONER, METHEL JOHNSON AND DEPUTY CORONER, CHARLES BELL TO ATTEND 2018 WINTER CONFERENCE IN JACKSON, MS JANUARY 10-12, 2018, AT ESTIMATED COST OF \$ 1,119.00 AND MEMBERSHIP DUES IN THE AMOUNT OF \$100.00 EACH. (23)

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON AND YOUTH COURT STAFF MEMBERS TO ATTEND THE MULTIDISCIPLINARY TRAINING JANUARY 18-19, 2018 IN JACKSON, MS AT ESTIMATED COST OF \$649.76. (24)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND ANNUAL ECAM CONFERENCE IN PHILADELPHIA, MS JANUARY 24-26, 2018, AT ESTIMATED COST OF \$673.50 EACH. (25)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING BOWLIN HEATING AND AIR CONDITIONING TO REPAIR HEATING SYSTEM AT THE JUVENILE DETENTION CENTER IN THE AMOUNT OF \$10,165.00. (26)

IN RE: ORDER APPROVING BONDS FOR CLARENCE HALL LARRY D. GREEN, JAMELDA FAYE FULTON, LARRY O. FRANKLIN, REBECCA N. AVIS, HOWARD VONTRELL WOODS. (27)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING A RESOLUTION RECOGNIZING THE SERVICE OF BILLY E. SCHULTZ TO WASHINGTON COUNTY. (28)

IN RE: ORDER AUTHORIZING REIMBURSEMENT TO THE MS STATE UNIVERSITY FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED NOVEMBER 30, 2017. (29)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR LYNN ROSS TALBERT JOHNSON, LISA SAULTER BROOKS, CHANTELE JOVETTE MOSSON, PEGGY SUE BRAY, WILLIAM EVANS JOHNSON. (30)

IN RE: ORDER ACCEPTING ORDER FROM HONORABLE WILLIAM WALLER, JR. APPOINTING BENNIE RICHARDS AND JACQUELINE L. SMITH AS A FAMILY MASTERS IN THE CHANCERY COURT OF WASHINGTON COUNTY FOR SERVICE BEGINNING JANUARY 1, 2018. (31)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN HUNTING AND FISHING LEASE 16TH SECTION PUBLIC SCHOOL TRUST LAND BETWEEN THE WESTERN LINE SCHOOL DISTRICT AND STEEL DAVIS. (32)

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER OF AGREEMENT BETWEEN MS STATE UNIVERSITY RASPER FLIGHT RESEARCH LABORATORY AND THE MISSISSIPPI COUNTIES OF BOLIVAR, CARROLL, COAHOMA, GRENADA, LEFLORE, SUNFLOWER, TALLAHATCHIE AND WASHINGTON FOR UNMANNED AIRCRAFT SYSTEM PROGRAM. (33)

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DUPUTIES TO ATTEND NATIONAL INCIDENT BASED TRAINING JANUARY 16-17, 2018 IN VICKSBURG, MS, AT ESTIMATED COST OF \$322.00 EACH. (34)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. (35)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (36)

IN RE: ORDER REAPPOINTING LEE FRANKEL TO BOGUE PHALIA DRAINAGE COMMISSION. (37)

IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 2, 2018. (38)

CARL MCGEE, PRESIDENT

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