

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 4, 2017

BOARD MEETING

BE IT REMEMBERED on the 4th day of December 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:

Carl McGee	Member, Third District, President
Lee Gordon	Member, Second District, Vice President
Tommy Benson	Member, Third District
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Chelesa Carter	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 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 ADDING COREY DEWITT, DAVID COOKSEY, TED FLEMING AND CARY KARLSON TO THE AGENDA FOR DECEMBER 4, 2017. (1)

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR DECEMBER 4, 2017. (2)

- *Added: Cary Karlson, Corey Dewitt, David Cooksey*

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 20, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (3)

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$ 13,040.37 FOR NOVEMBER 2017. (4)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM APPLICATION, AFTER REVIEW BY THE BOARD ATTORNEY. (5)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE RELEASE FOR THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(25). (6)

BE IT KNOWN: DANIEL HOOKER DISCUSSED THE MEMA SITE INSPECTION REVIEW AND THE IMPLEMENTATION AND ADMINISTRATION OF THE E LOCAL FLOOD DAMAGE PREVENTION ORDINANCE.

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF THE MS TOBACCO FREE COALITION TO ATTEND THE MS TOBACCO FREE COALITION QUARTERLY TRAINING MEETING IN JACKSON, MS DECEMBER 6-8, 2017, AT ESTIMATED COST NOT TO EXCEED \$485.00. (7)

IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND FOR GOOD HOPE, INC., C/O CHARLES COLLINS IN THE AMOUNT OF \$11,000.00 FOR WEST LAKE LEE ROAD. (8)

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND MS JUSTICE COURT CLERKS MID-WINTER CONFERENCE IN TUPELO, MS FEBRUARY 20-23, 2018, AT ESTIMATED COST NOT TO EXCEED \$698.20. (9)

IN RE: ORDER APPROVING SUPPORT OF VETERANS SBA AWARD NOMINATION, OF TERRY GALES, VETERANS'SERVICE OFFICER. (10)

IN RE: ORDER APPROVING SPECIAL ASSESSMENT FOR LOTS NOT IN COMPLIANCE WITH COUNTY ORDINANCE: CLEANING OF PROPERTY & OVERGROWN LOTS-LITTER LAW VIOLATION. (11)

IN RE: ORDER ACCEPTING PROPOSAL BY SECURITY PLUS FOR WASHINGTON COUNTY CONVENTION CENTER SECURITY SYSYEM IN THE AMOUNT OF \$ 3,032.00 AND \$3436.00 FOR COUNTY SHOP. (12)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A LETTER OF SUPPORT FROM WASHINGTON COUNTY FOR INCLUSION WITHIN THE SERVICE AREA OF FOREIGN-TRADE ZONE (FTZ) NO. 158 TO CARL D. NEWMAN, GREATER MISSISSIPPI FOREIGN-TRADE ZONE, INC. (13)

BE IT KNOWN: DAVID COOKSEY APPEARED BEFORE THE BOARD OF SUPERVISORS WITH CONCERNS REGARDING REMOVING HIS CAMPER OFF A LOT ON LAKE FERGUSON WHILE HE HAS A BUILDING AND ELEVATION PERMIT. HE WOULD LIKE A PUBLIC HEARING TO GET INPUT FROM THE CITIZENS REGARDING THE MATTER. NO ACTION TAKEN

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE KAPPA ALPHA PSI FRATERNITY FOR NEW YEARS EVE PARTY, DECEMBER 29, 2017. (14)

DAVID MEREDITH REQUESTING A RESOLUTION TO NAME A PORTION OF HWY 1 AT JAMES CROSSING IN MEMORY OF HIS FATHER, H.L."SONNY" MERIDETH

IN RE: ORDER APPROVING RESOLUTION TO THE MS STATE DEPARTMENT OF TRANSPORTATION, THE MS LEGISLATURE AND THE GOVERNOR OF THE STATE OF MISSISSIPPI REQUESTING THAT A PORTION OF MS STATE HIGHWAY 1 INTERSECTING JAMES CROSSING ROAD IN WASHINGTON COUNTY, MS BE NAMED SONNY MERIDETH THE LEGEND HIGHWAY. (15)

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER REGARDING ELECTRONIC BIDDING/REVERSE AUCTIONS AS REQUESTED BY COREY DEWITT. (16)

IN RE: ORDER AUTHORIZING PAYMENT OF MISSISSIPPI CHAPTER IAAO INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS 2018 DUES FOR TAX ASSESSOR, MARK SEARD IN THE AMOUNT OF \$10.00. (17)

IN RE: ORDER AUTHORIZING PAYMENT OF CURRENT CLAIMS DOCKET 125754-125919 IN THE AMOUNT OF \$419,175.29. (18)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2017. (19)

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 DECEMBER 2016. (20)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 2017. (21)

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 DECEMBER 2017. (22)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN DECEMBER 2017. (23)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING: Road Department - Thompson Machinery for \$1,845.48 for 1 hydr fuel pump, 1 core, 4 borings, and all filters to service; Greenville Gravel for \$11,200.00 for 400 tons #7 limestone; Landfill Management for \$1,800.00 for 12 loads of rubbish waste; Nichols Steel for \$4,932.30 for 60 13 ½ x 1/4x30 couplings mode; Ergon Inc. for \$8,409.00 for 6,000 Gals CRS-2 Asphalt and 1 EPA charge. (24)

IN RE: ORDER APPROVING PAYMENT TO AVIS CONSTRUCTION IN THE AMOUNT OF \$21,686.48 FOR SITE IRRIGATION AND GRASSING PROJECT FOR THE SPORTSPLEX PROJECT. (25)

IN RE: ORDER APPROVING PAYMENT TO METROPOLITAN PROPERTY AND CASUALTY INSURANCE FOR RENEWAL OF FLOOD POLICIES AT WARFIELD POINT PARK IN THE AMOUNT OF \$2507.00. (26)

IN RE: ORDER APPROVING PAYMENT TO BUTLER SNOW IN THE AMOUNT OF \$3000.00 FOR WASHINGTON COUNTY'S FISCAL YEAR 2016 CONTINUING DISCLOSURE REPORTING. (27)

IN RE: ORDER APPROVING PAYMENT TO SOUTHGROUP INSURANCE IN THE AMOUNT OF \$5,577.00 FOR THE RENEWAL OF SPECIAL EVENTS LIABILITY COVERAGE FOR THE WASHINGTON COUNTY CONVENTION CENTER AND EXPO BUILDING. (28)

IN RE: ORDER APPROVING PAYMENT TO CIRCUIT CLERK, BARBARA ESTERS-PARKER IN THE AMOUNT OF \$375.00 FOR PARTIAL REDISTRICTING AND ANALYZING FOR LELAND SCHOOL BOARD RECALL ELECTION. (29)

IN RE: ORDER APPROVING PAYMENT TO THE DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$26,367.41 FOR INVESTIGATION FEES DATED 11-21-2013 TO 10-13-2017. (30)

IN RE: ORDER ALLOWING TRAVEL FOR METHEL JOHNSON, CORONER AND CHARLES BELL, DEPUTY CORONER TO MS STATE MEDICAL EXAMINER'S OFFICE IN PEARL, MS OCTOBER 20, 23, 2017 AT ESTIMATED COST OF \$158.89 EACH. (31)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND 2018 ECAM CERTIFICATION & TRAINING SEMINAR JANUARY 24-26, 2018 IN PHILADELPHIA, MS AT ESTIMATED COST OF \$305.00. (32)

IN RE: ORDER ALLOWING TRAVEL FOR FLOOD PLAIN MANAGER, DANIEL HOOKER TO ATTEND 2018 MAS MID- WINTER CONFERENCE JANUARY 8-10, 2018 IN JACKSON, MS AT AN ESTIMATED COST OF \$800.00. (33)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY ADMINISTRATOR, CHELESA CARTER TO ATTEND 2018 MAS MID- WINTER CONFERENCE JANUARY 8-10, 2018 IN JACKSON, MS AT AN ESTIMATED COST OF \$800.00. (34)

IN RE: ORDER AUTHORIZING CLOSING ALL COUNTY OFFICES MONDAY, JANUARY 1, 2017 IN OBSERVANCE OF NEW YEARS DAY. (35)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO INITIATE A NEW LEASE CONTRACT FOR THREE (3) NEW VEHICLES, ONE BEING A TAHOE. (36)

IN RE: ORDER APPROVING BOND RENEWALS FOR: LAVERNE HOLMES CARTER, MICHAEL LEON DAVIS, SHARON D. TALIAFERRO, CEDRIC C. BUSH, QUADIYYAH L. HODGES-SANDERS AND MARK K. SEARD AND AUTHORIZING PAYMENT TO TRAVELERS INSURANCE COMPANY. (37)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CORRECTION OF HOMESTEAD EXEMPTION APPLICATION FOR MARION THOMAS MISNER, AND DEWEY HARPO COOPER, JR. (38)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE SPECIFIED DISEASE APPLICATION (TRANSPLANT POLICY) FOR THE WASHINGTON COUNTY. (39)

IN RE: ORDER ACCEPTING 2017 CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING THE REAL AND PERSONAL PROPERTY ROLL. (40)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (41)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (42)

IN RE: ORDER AUTHORIZING THE PAYMENT OF INVOICE IN THE AMOUNT OF \$2,309.00 TO COMPUTER WIZARD FOR COMPUTER SERVICES RENDERED TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (43)

IN RE: ORDER AUTHORIZING THE PURCHASE OF FOUR (4) YOUTH COURT DOCKET BOOKS BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$2,500.00 FROM LAWRENCE PRINTING COMPANY. (44)

IN RE: ORDER ACCEPTING THE TAX LEVY FROM RIVERSIDE-BOGUE PHALIA-BLACK BAYOUDRAINAGE DISTRICT. (45)

IN RE: ORDER AUTHORIZING REFUND TO MICHAEL FANT IN THE AMOUNT OF \$1,385.88 FOR CANCELLATION OF LAND PATENT ISSUED BY THE STATE OF MISSISSIPPI FOR PARCEL#1470160000 PPIN# 17780, ASSESSED TO JEFFREY BANKHEAD, ET AL. (46)

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF ELECTRONIC BIDDING AS REQUESTED BY TED FLEMING OF CENTRAL BIDDING. (47)

IN RE: ORDER APPOINTING JEMELDA FULTON TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEE FOR A FIVE (5) YEAR TERM, BEGINNING DECEMBER 4, 2017. (48)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (48)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. (49)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (50)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE OF ACCOUNTS PAYABLE POSITION. (51)

IN RE: ORDER AUTHORIZING APPOINTMENT OF SHAKARIA DAVIS AS PAYROLL CLERK AND AUTHORIZING A SALARY ADJUSTMENT OF TWENTY (20) PERCENT. (52)

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 18, 2017. (53)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY