

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 20, 2017

BOARD MEETING

Monday, November 20, 2017 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) members present, Carl McGee, Lee Gordon, Tommie Benson, Jesse Amos, and Jerry Redmond. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Tommie Benson. 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 THE AGENDA WITH ADDITIONS FOR NOVEMBER 20, 2017 MEETING OF THE BOARD OF SUPERVISORS. (1)

- *Added: Executive Session, Roy Johnson, Planning Director*

IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 6, 2017 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (2)

IN RE: ORDER APPOINTING CHELESA CARTER AS COUNTY ADMINISTRATOR FOR WASHINGTON COUNTY THE POSITION. (3)

IN RE: ORDER SETTING SALARY OF COUNTY ADMINISTRATOR AT \$63,750. (4)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCAA FOR THEIR ANNUAL BANQUET DECEMBER 8, 2017, AT NO FEE. (5)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER RV HOOK UPS BY CARE-A-VANNERS FOR THEIR ANNUAL SPRING BUILDING PROJECT, MARCH 10-31, 2018, AT NO FEE. (6)

IN RE: ORDER APPROVING TWIN COUNTY ELECTRIC POWER ASSOCIATION USE AND OCCUPANCY PERMIT APPLICATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A 1 PHASE POWER LINE CROSSING UTILITY FACILITY ALONG OR ACROSS KENNEDY FLAT ROAD APPROX. 1.02 MILES WEST OF INTERSECTION OF HWY 61. (7)

IN RE: ORDER ACCEPTING OCTOBER 2017 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$353,111.50. (8)

IN RE: ORDER ACCEPTING QUOTE OF M&S SALES AS THE LOWEST AND BEST QUOTE FOR TRIPLE AXLE TRAILER IN THE AMOUNT OF \$10,605.00, AS PRESENTED BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR. (9)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CREDIT CARD BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR, TO PURCHASE A SEARS LEAF VACUUM IN THE AMOUNT OF \$579.99. (10)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CREDIT CARD BY MIKE JONES, BUILDING AND GROUNDS DIRECTOR, TO PURCHASE A GAS EDGER IN THE AMOUNT OF \$299.99. (11)

IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR, TO PURCHASE A HEAT PUMP FOR THE SHERIFF'S DEPARTMENT CONFERENCE ROOM IN THE AMOUNT OF \$1,634.28 FROM HUGHES SUPPLY IN GREENWOOD, MS. (12)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CHIP AND SEAL THE ROAD TO THE SHOP BEHIND THE RACETRACK AT THE WASHINGTON COUNTY CONVENTION CENTER, AT AN ESTIMATED COST OF \$4,528.00 IF ROAD DEPARTMENT MAKE THE REPAIRS. (13)

IN RE: ORDER APPROVING THE PURCHASE OF TWO (2) NEW HEAT/AIR UNITS FOR THE DETENTION CENTER AT AN ESTIMATED COST OF \$3,000 FOR 3 TON AND \$4500.00 FOR 4 TON UNIT AND DIRECTING MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO OBTAIN SEALED BIDS/QUOTES. (14)

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR NEW 750,000 BTU BOILER FOR THE EXTENSION BUILDING. (15)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSEMENT FOR BRYAN HEATH MANNING, ELIZABETH OATIS ESTATE, ELIZABETH OTIS, UNCLE BEN'S INC., FED EX, SLYVESTER SNIPES ET AL, ALBERT COLLINS, JR., GUESSFORD COMMERCIAL PROPERTIES LLC, GRACE & MERCY OUTREACH MINISTRY, JOHN & SUWANNA MCINTOSH, JOHN E. & SUWANNA MCINTOSH, CLAUDE GIBSON STEELE IV TRUSTEE. (16)

IN RE: ORDER AUTHORIZING THE REINSTATEMENT OF HOMESTEAD EXEMPTION FOR ELIZABETH OTIS FOR 2016 AND 2017 AND AUTHORIZING A REFUND IN THE AMOUNT OF \$711.35 TO LERETA, LLC TAX AND FLOOD SERVICE FOR AN OVERPAYMENT OF FOR 2016 TAXES. (17)

IN RE: ORDER ACCEPTING LETTER FROM THE DEPARTMENT OF REVENUE REJECTING THE REQUEST OF FEDEX GROUND PACKAGING FOR AD VALOREM TAX EXEMPTION. (18)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO SEND A LETTER TO FEDEX GROUND PACKAGING STATING THAT THE MISSISSIPPI DEPARTMENT OF REVENUE HAS REJECTED THEIR REQUEST FOR AD VALOREM TAX EXEMPTION. (19)

IN RE: ORDER AUTHORIZING PAYMENT FOR NEW ELECTION FOR THE DISTRICT 4-2 LELAND SCHOOL BOARD POSITION, AUTHORIZING RODERICK MONTGOMERY TO SET-UP VOTING MACHINES AND AUTHORIZING CIRCUIT CLERK, BARBARA ESTERS-PARKER TO PRINT OUT LIST OF VOTERS WHO WERE INCORRECTLY DENIED RIGHT TO VOTE SO THEY COULD BE PROPERLY NOTIFIED OF NEW ELECTION, AUTHORIZING THE AMENDMENT OF POLL BOOKS AND AUTHORIZING THE SHERIFF'S DEPARTMENT TO HAND DELIVER NOTICE TO EACH CANDIDATE OF THE NEW ELECTION. (20)

IN RE: ORDER ALLOWING CLAIMS 125526 THROUGH 125714 IN THE AMOUNT OF \$529,513.27. (21)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PAYMENT OF REQUISITIONS FOR THE FOLLOWING: Road Department-Ergon Inc for \$8,409.00 for 6000 gals CRS-2 Asphalt and 1 EPA charge, Farmers, Inc. for \$3,287.00 for 100 gals 10w-30 oil, 100 gals 15w-40 oil, 150 gals hyd oil, 50 gals trans oil, Greenville Gravel for \$10,880.00 for 400 tons #5 limestone, Greenville Gravel for \$8,400.00 for 300 tons #7 limestone, Apac, Inc. for \$3,300.00 for 30 tons cold mix, Stribling Equipment for \$18,581.41 for parts and labor to repair differential o 770 road grader; Tax Collector-Lawrence Printing for \$2,028.75 for 22,500 county tax statement(white), 2,500 county tax statement (blue), 2,500 county tax statements (pink), 25,500 tax receipts, shipping. (22)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$6,371.06 TO HOOKER ENGINEERING SERVICES FOR FINAL ENGINEERING SERVICES FOR PROJECT LSBP76(25). (23)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$68,046.08 TO HOOKER ENGINEERING SERVICES FOR 50% COMPLETION OF ENGINEERING SERVICES FOR PROJECT MS031-76(3) B-ABIDE ROAD. (24)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$9,707.66 TO HOOKER ENGINEERING SERVICES FOR FINAL ENGINEERING SERVICES FOR PROJECT SAP-76(91)-NAPANEE ROAD. (25)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$7,326.98 TO HOOKER ENGINEERING SERVICES FOR FINAL ENGINEERING SERVICES FOR PROJECT SAP-76(92)-OLD LELAND ROAD GUARD RAIL. (26)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$9,960 TO NETWORK BALLISTIX FOR NETWORKING AND SERVICES IMPLEMENTATION (PHASE 1 OF 4). (27)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, TO ATTEND EMERGENCY MANAGEMENT MEMA DISTRICT 3 MEETING IN RANKIN COUNTY DECEMBER 6, 2017, AT ESTIMATED COST OF \$30.00 EACH. (28)

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TWELVE (12) MONTHS SUPPLIES. (29)

IN RE: ORDER APPROVING BONDS FOR OZELL CLAY, DEPUTY, CORY LONZELL WEATHERSPOON, PATROL DEPUTY AND VANESSA R. HUDSON, YOUTH COURT DRUG COURT COORDINATOR. (30)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR PIERSON MONEY STANCILL, JR., SYLVESTER SNIPES, BRYAN HEATH MANNING, ELIZABETH OATIS. (31)

IN RE: ORDER AUTHORIZING SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT TO CONDUCT ADDRESS REVIEW AND PREPARE THE NECESSARY DOCUMENTS FOR THE 2020 CENSUS LOCAL UPDATE FOR WASHINGTON COUNTY, MISSISSIPPI. (32)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT MAY 8, 11, 18 & 24, 2018 AT NO FEE. (33)

IN RE: ORDER APPROVING THE PAUPER'S BURIAL REQUEST FOR JIMMY BUCKNER. (34)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND MS SHERIFF'S ASSOCIATION 2017 WINTER CONFERENCE IN ROBINSONVILLE, MS DECEMBER 4-8, 2017. (35)

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

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (37)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CAMPBELL DELONG, LLP TO REPRESENT WASHINGTON COUNTY AND MARILYN HANSE, CHANCERY CLERK AND CEDRIC ADAMS IN LAWSUIT FILED BY JESSE JONES IN JUSTICE COURT AND TO FILE AN ANSWER AND DEFEND THE CLAIM. (38)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (39)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.
(40)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (41)

IN RE: ORDER RESCINDING PREVIOUS ORDER SETTING SALARY FOR COUNTY
ADMINISTRATOR AND RESET SALARY AT \$75,000/YR. (42)

IN RE: ORDER TO ADJOURN MEETING UNTIL DECEMBER 4, 2017 (43)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK