

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF FEBRUARY 5, 2018**

**BOARD MEETING**

BE IT REMEMBERED on the 5<sup>th</sup> day of February, 2018 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:

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR FEBRUARY 5, 2018 (1)**

**IN RE: ORDER APPROVING MINUTES OF JANUARY 23, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)**

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR JANUARY 2018 IN THE AMOUNT OF \$15,264.50 AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (3)**

**IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO MOVE FORWARD WITH THE REED ROAD PROJECT WITH THE UNDERSTANDING THAT THE CITY OF GREENVILLE IS CONTRIBUTING TO THE COSTS. (4)**

**IN RE: ORDER AUTHORIZING THE CLOSURE OF MYERS ROAD BRIDGE S/T/R-9-16-7 S/W OF ARCOLA AND WILMOT ROAD AT BLACK BAYOU ROAD. (5)**

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR HVAC WORK IN THE CIRCUIT AND CHANCERY CLERKS' OFFICES. (6)**

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR AN AIR CONDITIONING CHILLER FOR THE WASHINGTON COUNTY CONVENTION CENTER (7)**

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER AND WASHINGTON COUNTY ROAD DEPARTMENT TO GO FORWARD WITH RUMBLE STRIPS FOR GLEN ALLAN AT ESTIMATED COST OF \$7500-8000 PER 100 FEET, SUBJECT TO AVAILABLE FUNDS. (8)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF A SWEEPER ENGINE AND AUTHORIZING ARTHUR PERRY, ROAD MANAGER , TO OBTAIN TWO (2) QUOTES FOR THE SAME. (9)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY TERRY GALES, VETERAN'S SERVICE OFFICER APRIL 17, AND NOVEMBER 15, 2018 FOR VETERAN'S EVENTS, AT NO FEE. (10)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF GENERATOR THAT POWERS THE COMPUTER SYSTEM IN THE AMOUNT OF \$2800.00 (11)**

**IN RE: ORDER AUTHORIZING MIKE JONES, BUILDING AND GROUNDS DIRECTOR TO OBTAIN ESTIMATES FOR GENERATOR TAKEN OFF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT ROOF. (12)**

**IN RE: ORDER ADOPTING RESOLUTION SUPPORTING THE REQUEST FOR LOCAL AND PRIVATE LEGISLATION PERMITTING AND AUTHORIZING THE CITY OF GREENVILLE, MISSISSIPPI TO ENFORCE ITS SANITARY SEWER ORDINANCE IN ALL AREAS IN WHICH IT PROVIDES SANITARY SEWER SERVICE WITHIN WASHINGTON COUNTY, MISSISSIPPI AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (13)**

***BE IT KNOWN-ATTORNEY PHILLIP MANOUR AND JOEY CRESPINO OF THE DELTA SPORTSPLEX PROJECT APPEARED BEFORE THE BOARD OF SUPERVISORS TO PRESENT STATUS UPDATE ON THE SPORTSPLEX PROJECT.***

**IN RE: ORDER ALLOWING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CONTINUE CUTTING THE GRASS OUTSIDE OF THE SPORTSPLEX FACILITY AND THE BOARD WILL REVISIT THIS ISSUE LATER IN THE YEAR. (14)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PARK COMMISSION TO HOST THE ANNUAL CHEERLEADER COMPETITION APRIL 15, 2018, AT NO FEE. (15)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., TO HOST A PARENT EVENT FEBRUARY 26, 2018, AT NO FEE. (16)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE TO HOST A BLACK HISTORY PROGRAM MARCH 9, 2018 AT NO FEE. (17)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY LINDA CHESTER TO HOST A DEBUTANT BALL FEBRUARY 10, 2018, AT NO FEE. (18)**

**IN RE: ORDER APPROVING THE REQUEST OF ANGELA COURTNEY, VOLUNTEER AT THE WASHINGTON COUNTY LIBRARY FOR A \$5000.00 CONTRIBUTION FROM WASHINGTON COUNTY FOR THE DELTA LITERARY ARTS FESTIVAL LIBRARY SYSTEM. (19)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY YOUTH COURT/VOLUNTEERS JULY 10,17,24, 2018 FOR PARENT-CHILD WORKSHOP AND DECEMBER 12, 2-18 FOR CHRISTMAS BANQUET, AT NO FEE. (20)**

***BE IT KNOWN: SCOTT CHRISTENSEN, CEO OF DELTA REGIONAL MEDICAL CENTER PRESENTED THE DELTA REGIONAL MEDICAL CENTER QUARTERLY REPORT***

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF SYLVIA JACKSON AND JAMES HOLLOWELL TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES FOR A FOUR-YEAR TERM. (21)**

**IN RE: ORDER ADDING JACQUELINE MCCOY TO THE AGENDA. (22)**

***BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS A COUNTER PROPOSAL FOR THE OVERSIGHT AND USE OF CHAMBERS MIDDLE SCHOOL IN ARCOLA, MISSISSIPPI***

**IN RE: ORDER ACCEPTING THE ONE AND ONLY PROPOSAL OF GUARANTY BANK FOR COUNTY DEPOSITORIES WITH A VARIABLE RATE OF 70% OF TARGETED FEDERAL FUNDS WITH INTEREST OF 1.25%. (18:02) (23)**

**IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF DELTA DEMOCRAT TIMES FOR PUBLICATION OF BOARD MINUTES IN THE AMOUNT OF \$175.00 PER MONTH. (18:03) (24)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO READVERTISE NOTICE TO BIDDERS FOR TRANSPORTATION/STORAGE OF COMPOSED/DECOMPOSED BODIES. (18:04) (25)**

**IN RE: ORDER ACCEPTING THE PROPOSAL OF COLLINS HEATING AND AIR FOR HEAT STRIPS FOR THE CHANCERY COURTROOM IN THE AMOUNT OF \$1950.00. (26)**

**IN RE: ORDER REJECTING ALL BIDS FOR 10 TON HEATING AND AIR UNIT AND AUTHORIZING SOLITATION OF NEW QUOTES FROM AREA VENDORS FOR TWO (2) UNITS. (27)**

**IN RE: ORDER APPROVING RESOLUTION PROCLAIMING FEBRUARY 12-16, 2018 AS SCHOOL BOARD MEMBER RECOGNITION WEEK AND RECOGNIZING WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES. (28)**

**IN RE: ORDER ALLOWING CLAIMS 127279 THROUGH 127573 IN AMOUNT OF \$497,968.95. (29)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2018. (30)**

**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 FEBRUARY 2018. (31)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2018. (32)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2018. (33)**

**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 FEBRUARY 2018. (34)**

**IN RE: ORDER AUTHORIZING PAYMENT TO MISSISSIPPI STATE UNIVERSITY FOR SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED OCTOBER 31, 2017 AND DECEMBER 31, 2017 IN A TOTAL AMOUNT OF \$9440.72. (35)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING TRAVEL FOR JUSTICE COURT JUDGE LAVERNE SIMPSON TO ATTEND THE MAS MID-WINTER CONFERENCE JANUARY 8-10, 2018 AT ESTIMATED COST OF \$778.00. (36)**

**IN RE: ORDER ALLOWING TRAVEL FOR FOURTH CIRCUIT DRUG COURT JUDGE MARGARET CAREY MCCRAY AND STAFF TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT**

**PROFESSIONALS CONFERENCE IN HOUSTON, TEXAS MAY 30-JUNE 2, 2018 AT ESTIMATED COST OF \$2,175.00 FOR REGISTRATION AND DUES IN ADVANCE. (37)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE REGIONAL FIRE COORDINATORS MEETING IN HOLCOMB, MS FEBRUARY 16, 2018 AT ESTIMATED COST OF \$30.00. (38)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, DEPUTY DIRECTOR TO ATTEND THE 2<sup>ND</sup> QUARTER MEMA/ EMA DIRECTOR'S MEETING IN PEARL, MS FEBRUARY 20, 2018 AT ESTIMATED COST OF \$50.00. (39)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, DEPUTY DIRECTOR TO ATTEND THE NATIONAL WEATHER SERVICE EMERGENCY MANAGER WORKSHOP IN BRANDON, MS MARCH 8, 2018 AT ESTIMATED COST OF \$50.00. (40)**

**IN RE: ORDER AUTHORIZING PAYMENT TO THE ASSOCIATION OF FLOODPLAIN MANAGERS FOR MEMBERSHIP DUES IN THE AMOUNT OF \$160.00 FOR FLOODPLAIN MANAGER, DANIEL HOOKER. (41)**

**IN RE: ORDER AUTHORIZING REIMBURSEMENT TO HOOKER ENGINEERING SERVICES, INC., FOR PAYMENT TO THE ASSOCIATION OF FLOODPLAIN MANAGERS FOR MEMBERSHIP RENEWAL IN THE AMOUNT OF \$440.00 FOR FLOODPLAIN MANAGER, DANIEL HOOKER. (42)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR AGRICULTURAL LEASE OF APPROXIMATELY 199.50 ACRES OF SURPLUS LAND IN INDUSTRIAL PARK, WASHINGTON COUNTY, MS. (43)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR AGRICULTURAL LEASE OF APPROXIMATELY 176.48 ACRES OF SURPLUS LAND ADJOINING THE WASHINGTON COUNTY CONVENTION CENTER ON RACEWAY ROAD. (44)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES, INC., HEAD START/EARLY HEAD START: ANNUAL STAFF AWARD BANQUET-APRIL 27, 2018; HEAD START CLASS NIGHT ACTIVITIES-MAY 14-16, 2018; ANNUAL PARENT AWARD BANQUET-MAY 17, 2018, AT NO FEE. (45)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF WASHINGTON COUNTY OFFICES IN OBSERVANCE OF PRESIDENT'S DAY FEBRUARY 19, 2018. (46)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO CORRECT THE BOARD ORDER DATED DECEMBER 4, 2017 REGARDING THE RECENTLY ACQUIRED CHEVY TAHOE IS A PURCHASE AND NOT A LEASE FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (47)**

**IN RE: ORDER APPROVING THE ENGAGEMENT OF BUTLER SNOW AS THE DISSEMINATION AGENT FOR THE WASHINGTON COUNTY FISCAL YEAR 2017 CONTINUING DISCLOSURE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (48)**

**IN RE: ORDER APPROVING BONDS FOR CHELESA CARTER AND JOHN ADAM AUGER. (49)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETIONS OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR CEDRIC PAUL LEWIS, SR., RICHARD LEE HOBBS, ELLIS DELAINE JOHNSON. (50)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR MRS. IRENE JACKSON. (51)**

**IN RE: ORDER APPROVING WAIVER OF CONFLICT LETTER RECEIVED FROM BUTLER SNOW LAW FIRM REGARDING MISSISSIPPI OPIOD LITIGATION AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN ON BEHALF OF WASHINGTON COUNTY. (52)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (53)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (54)**

**IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 20, 2018. (55)**

ATTEST:  
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY