

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 19, 2018

BOARD MEETING

BE IT REMEMBERED on the 19th day of March, 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:

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR MARCH 19, 2018. (1)

IN RE: ORDER APPROVING MINUTES OF MARCH 5, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER APPROVING EMERGENCY ROOF REPAIRS THAT HAVE BEEN MADE TO ROOF AT THE MARS/ABW BUILDING (1825 N. THEOBALD BUILDING) AS A RESULT OF A HAIL STORM ON OR ABOUT MARCH 10, 2018 AND ALSO APPROVE ANY ADDITIONAL TEMPORARY REPAIRS TO THE ROOF THAT NEED TO BE MADE UNTIL SUCH TIME AS BIDS HAVE BEEN RECEIVED AND ROOF REPAIRED. (3)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO PREPARE PLANS & SPECIFICATIONS FOR ROOF REPLACEMENT TO THE MAR/ABW BUILDING. (1825 N. THEOBALD) (4)

IN RE: ORDER TO DECLARE SYSTEM REPAIRS TO HVAC AT THE MARS/ABW BUILDING (1825 N. THEOBALD BUILDING) TO BE AN EMERGENCY RESULTING FROM THE MARCH 10, 2018 HAIL STORM AND APPROVE REPAIRS TO HVAC TO PRESERVE AND PROTECT THE FOOD PRODUCTS STORED THERE WHICH MUST BE IN A TEMPERATURE CONTROLLED ENVIRONMENT. (5)

IN RE: ORDER AUTHORIZING ADVERTISING NOTICE FOR BIDDERS FOR ROOF AT MARS/ABW BUILDING AND APPROVING USING ELECTRONIC BIDDING AND CONTRACT WITH QUEST CONSTRUCTION DATA NETWORK, LLC FOR THE ROOF REPLACEMENT AT THE MARS/ABW BUILDING (1825 N. THEOBALD) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT. (6)

IN RE: ORDER APPROVING HOOKER ENGINEERING SERVICES, INC., TO ADVERTISE NOTICE FOR BIDDERS FOR HVAC MODIFICATIONS TO THE WASHINGTON COUNTY COURTHOUSE ANNEX AND APPROVE CONTRACT WITH QUEST CONSTRUCTION DATA NETWORK, LLC FOR ELECTRONIC BIDDING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT. (7)

IN RE: ORDER ADOPTING A RESOLUTION ASKING THE LEGISLATURE TO SUPPORT LEGISLATION DESIGNATING HWY 82 IN WASHINGTON COUNTY AS “ DELTA RHYTHM AND BAYOUS CORRIDOR”. (8)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY JAMARIUS LYON FOR WEDDING RECEPTION MARCH 24, 2018. (9)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CEDRIC LEWIS FOR WEDDING RECEPTION APRIL 7, 2018. (10)

IN RE: ORDER APPROVING \$2500.00 TO SUPORT MISSISSIPPI VALLEY STATE TAILGATE FESTIVAL TO BE HELD ON APRIL 28, 2018 AT STEINMART SQUARE AND TO FIND AND DETERMINE THAT THE FESTIVAL EVENT WILL PROMOTE WASHINGTON COUNTY AND BRING INTO FAVOR WASHINGTON COUNTY AND ITS RESOURCES. (11)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO HIRE THREE (3) NEW TRUCK DRIVERS TO REPLACE EMPLOYEES WHO QUIT OR RETIRED. (12)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TRUNKLINE GAS COMPANY, HOUSTON, TEXAS TO CONSTRUCT CASING REMEDIATION UTILITY ALONG OR ACROSS OLD TRIBBETT ROAD APPROXIMATELY 0.26 MILES SOUTHEAST OF THE INTERSECTION OF US 82 AND US 61 IN 42” STEEL CASING TO PROTECT THE INTEGRITY OF THE LINE WITH A DEPTH OF 8-12’. (13)

IN RE: ORDER TAKING UNDER ADVISEMENT THE PROPOSAL OF ADAM POSAN TO EVALUATE DAMAGE TO COUNTY PROPERTIES. (14)

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING THE CHAMBERS SCHOOL TITLE. ATTORNEY SCOTT PHILLIPS REPORTED TO THE BOARD THAT ACCORDING TO HIS RESEARCH THE TITLE HELD THAT THE “WASHINGTON COUNTY BOARD OF SUPERVISORS FOR THE USE AND BENFEIT OF COLORED SCHOOL DISTRICT” AND IT HAS BEEN DETERMINED THAT THE HOLLANDALE SCHOOL DISTRICT HAS THE BUILDING INSURED. SUPERVISOR JERRY REDMOND AGREED TO ATTEND THE HOLLANDALE SCHOOL BOARD MEEETING TO FIND OUT WHAT THEY PLAN TO DO WITH THE PROPERTY AND REPORT BACK TO THE BOARD. NO ACTION TAKEN

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION/CHANGE OF ASSESSMENT FOR MARK JOHNSON & SECRETARY OF HOUSING AND URBAN DEVELOPMENT. (15)

IN RE: ORDER AUTHORIZING INSPECTION OF THE MILL CREEK ROOF TO DETERMINE HAIL DAMAGE AND IF DETERMINATION IS MADE, APPROVE ADVERTISING FOR BIDS FOR REPAIRS AS SOON AS SPECIFICATIONS FOR REPAIRS CAB BE PREPARED. (16)

IN RE: ORDER DECLARING NEED FOR ELEVATOR REPAIRS TO BE AN EMERGENCY SINCE THE ELEVATOR IS OUT OF ORDER AND IS REQUIRED TO ACCESS TWO (2) CIRCUIT COURTROOMS AND THE COUNTY COURTROOM ON THE 2ND FLOOR AND AUTHORIZE

MIDSOUTH ELEVATOR TO MAKE NECESSARY REPAIRS AT COST OF \$49,250.00 AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN REPAIR PROPOSAL. (17)

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF TONY ZEPPONI IN THE AMOUNT OF \$19,000.00 PER YEAR FOR TWO (2) YEARS COMMENCING EFFECTIVE MARCH 19, 2018 AND TERMINATING ON DECEMBER 31, 2019 FOR APPROXIMATELY 199.5 ACRES OF LAND LOCATED IN THE INDUSTRIAL PARK OF WASHINGTON COUNTY, MISSISSIPPI, LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 8 WEST, WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE. (18)

IN RE: ORDER ACCEPTING THE BID OF POWERS FARMS IN THE AMOUNT OF \$14,200.00 PER YEAR FOR FOUR (4) YEARS COMMENCING EFFECTIVE MARCH 19, 2018 AND TERMINATING ON DECEMBER 31, 2021 FOR APPROXIMATELY 176.46 ACRES OF CULTIVATIBLE LAND ADJOINING THE WASHINGTON COUNTY CONVENTION CENTER ON RACEWAY ROAD AND BEING LOCATED IN SECTIONS 25 & 26, TOWNSHIP 18 NORTH, RANGE 8 WEST, WASHINGTON COUNTY, MISSISSIPPI AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE (19)

IN RE: ORDER ALLOWING CLAIMS 128393 THROUGH 128576 IN THE AMOUNT OF \$444,406.09. (20)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON AND TANESHA TAYLOR TO ATTEND THE SUPREME COURT MANDATED MEETING MARCH 23, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$159.27. (21)

IN RE: ORDER ALLOWING TRAVEL FOR VANESSA HUDSON TO ATTEND STATE DRUG COURT ADVISORY MEETING MARCH 7, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$135.27. (22)

IN RE: ORDER ALLOWING TRAVEL FOR CONSTABLE MALCOUM KENT TO ATTEND MS CONSTABLE ASSOCIATION TRAINING SEMINAR JUNE 4-9, 2018 IN GULFPORT, MS, AT ESTIMATED COST OF \$1,654.11. (23)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$6,737.50 TO ROBERT HAWKINS, CONSULTING ENGINEER FOR THE DESIGN PHASE OF THE EXTENSION SERVICE BUILDING BOILER REPLACEMENT. (24)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$500.00 FOR ANNUAL MAINTENANCE FOR THE VETERAN SERVICE OFFICER'S COMPUTER SYSTEM. (25)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$5,460.00 TO HOOKER ENGINEERING FOR ENGINEERING SERVICES FOR OSARC MONTHLY WORK SUMMARY, CULVERT DESIGN, BRIDGE REPAIR, ETC. (26)

IN RE: ORDER APPROVING THE REQUEST TO EMPLOY CURRENT HIGH SCHOOL JUNIORS AND SENIOR STUDENTS FOR WASHINGTON COUNTY YOUTH SUMMER EMPLOYMENT. (27)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$16,000.00 TO AIRMEDCARE NETWORK. (28)

IN RE: ORDER APPROVING BOND FOR DOROTHY B. MONTGOMERY, WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES. (29)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$4,721.79 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED FEBRUARY 2018. (30)

IN RE: ORDER ALLOWING TRAVEL FOR DAVIDA WALKER AND DONALD DAVIS OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND HUMAN RESOURCES TRAINING APRIL 2-3, 2018 IN JACKSON, MS, AT ESTIMATED COST OF 327.48. (31)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR TRIAD EVENT MAY 1, 2018, AT NO FEE. (32)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF'S DEPARTMENT DEPUTY TO ATTEND ATF/ROCIC/SUAD 2018 SPRING CONFERENCE APRIL 16-19, 2018 IN CHATTANOOGA, TN, AT ESTIMATED COST OF \$577.31. (33)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER ON EMERGENCY BASIS TO HOUSE PATIENTS FROM A LOCAL NURSING HOME EVACUATED DUE TO ROOF DAMAGE AND SEVERE LEAKING OF ROOF ON MARCH 10, 2018. (34)

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES IN THE AMOUNT OF \$2,207,438.20 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF FEBRUARY 2018. (35)

IN RE: ORDER ALLOWING USE OF THE LELAND HEALTH CENTER MARCH 21, 2018, BY BARBARA BROOKS FOR LUNCHEON AT NO FEE PENDING AVAILABILITY. (36)

IN RE: ORDER AUTHORIZING PUBLIC HEARING ON THE REQUEST FOR RESORT STATUS FOR BELMONT PLANTATION, LLC AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF PUBLIC HEARING APRIL 16, 2018 AT 6:00 P.M. (37)

BE IT KNOWN: ATTORNEY SCOTT PHILLIPS REPORTED ON STEPS NECESSARY FOR THE COUNTY MAINTAIN CERTAIN CEMETARIES.

IN RE: ORDER DENYING REQUEST TO REPLACE RETIRING EMPLOYEES AND CDC WORKERS IN THE BUILDING AND GROUNDS DEPARTMENT. (38)

IN RE: ORDER TAKING UNDER ADVISEMENT THE POLICY TO PAY EMPLOYEES SAME SALARY OF THE EMPLOYEE HE/SHE REPLACES IF THEY FULFILL DUTIES FOR THE EMPLOYEE WHOSE POSITION IS BEING TEMPORARILY FILLED. (39)

IN RE: ORDER AUTHORIZING EMERGENCY MANAGEMENT DEPARTMENT TO TRANSFER F250 TRUCK OVER TO DISTRICT 2 SUPERVISOR TOMMY BENSON TO USE UNTIL NEXT BUDGET IS APPROVED. (40)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO HAUL DEBRIS REMOVED FROM THE DITCHES BY THE CITY OF LELAND TO IMPROVE DRAINAGE. (41)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (42)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (43)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (44)

IN RE: ORDER ACCEPTING RESIGNATION OF MIKE JONES, BUILDING AND GROUNDS DIRECTOR, EFFECTIVE IMMEDIATELY. (45)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (46)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (47)

IN RE: ORDER ADJOURN MEETING UNTIL MONDAY, APRIL 2, 2018. (48)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY