

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MARCH 5, 2018**

**BOARD MEETING**

BE IT REMEMBERED on the 5<sup>th</sup> 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:

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

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 20, 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 FEBRUARY 2018 IN THE AMOUNT OF \$14,430.69, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (3)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING A PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FLASH FLOODING COMMENCING ON OR ABOUT FEBRUARY 21, 2018, AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME. (4)**

**IN RE: ORDER APPROVING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO THE MISSISSIPPI RIVER FLOODING COMMENCING ON OR ABOUT MARCH 2, 2018 AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME. (5)**

**IN RE: ORDER APPROVING THE PURCHASE OF A NEW GENERATOR, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (6)**

**IN RE: ORDER APPROVING THE ESTIMATE OF \$7044.00 TO REBUILD THE CATERPILLAR GENERATOR, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (7)**

**IN RE: ORDER APPROVING REPAIRS TO THE FOLLOWING BRIDGES: SANDIFER ROAD, BAKER ROAD, KUHN ROAD, AND WILLIAMS BAYOU ROAD. (8)**

**IN RE: ORDER APPROVING THE PURCHASE OF DIAGNOSTIC EQUIPMENT (SOLUS EDGE) IN THE AMOUNT OF \$4,574.00 FROM SNAP-ON TOOLS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT. (9)**

**IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND MS TABACCO FREE COALITION MANDATORY QUARTERLY MEETING MARCH 8-9, 2018, AT ESTIMATED COST OF \$338.28. (10)**

**IN RE: ORDER APPROVING CONDITIONAL USE APPLICATION OF ST. MARK MISSIONARY BAPTIST CHURCH TO PLACE A 40'X75' ADDITION TO THE EXISTING BUILDING LOCATED AT 60 SOUTH STREET, GLEN ALLAN, MS WITH THE ADDITION TO BE ON WILDWOOD AVENUE- ZONED R-2 (SINGLE FAMILY RESIDENTIAL DISTRICT(MEDIUM LOT))( LOT 14 BLOCK F & NORTH HALF OF LOT 15 BLOCK F). (11)**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK TO ATTEND JUSTICE COURT CLERKS SPRING CONFERENCE MAY 10-11, 2018 IN BILOXI, MS, ESTIMATED COST OF \$694.55. (12)**

**IN RE: ORDER ALLOWING WILLIAM H. HARMON, ET EX1807 S. LAKE FERGUSON ROAD 180 DAYS TO COMPLETE REPAIRS. (13)**

**IN RE: ORDER AUTHORIZING AND DIRECTING THE BUILDING AND GROUNDS DEPARTMENT TO CLEAN AND MAINTAIN THE PROPERTY BEHIND THE COOPER STEEL BUILDING (THREE (3) TEST WELLS). (14)**

**IN RE: ORDER TABLING THE MATTER OF EMPLOYMENT OF INDIVIDUALS TO REPLACE THE CWC WORKERS. (15)**

**IN RE: ORDER APPROVING THE REQUEST OF CORONER METHEL JOHNSON TO HIRE A DEPUTY CORONER. (16)**

**IN RE: ORDER APPROVING THE REQUEST OF CORONER METHEL JOHNSON TO PURCHASE A NEW CELL PHONE. (17)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BORIS BRANDON FOR "MADE IN MISSISSIPPI" FASHION EVENT MARCH 25, 2018. (18)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF CAMILLA COLLINS FOR JOSHUA B. CAIN THAT THE BOARD APPROVE RESORT STATUS FOR BELMONT PLANTATION. (19)**

**IN RE: ORDER APPROVING THE MS ASSOCIATION OF SUPERVISORS INSURANCE CARRIER FOR THE COUNTY LIABILITY INSURANCE AND APPROVING RENEWAL OF THE ANNUAL PREMIUM IN THE AMOUNT OF \$308,000.00. (20)**

**IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF MORTIMER FUNERAL HOME FOR THE TRANSPORTATION OF COMPOSED/DECOMPOSED BODIES. (21)**

**IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF JACKSON HEATING AND AIR CONDITIONING FOR THE 5-TON ELECTTRIC AND HEATING PACKAGE FOR THE ADMINISTRATION BUILDING. (22)**

**IN RE: ORDER ADDING CONTRACT NEGOTIATIONS TO THE AGENDA TO BE DISCUSSED IN CLOSED SESSION. (23)**

**IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF GULF ENGINE INC., IN THE AMOUNT OF \$6726.98 PLUS \$400.00 FREIGHT FOR THE SWEEPER ENGINE. (24)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WARREN WASHINGTON SHARKEY ISSAQUENA COMMUNITY ACTION FOR JULY 29 AND DECEMBER 14, 2018. (5)**

***BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD OF SUPERVISORS CONCERNING CHAMBERS MIDDLE SCHOOL***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN REDUCTION OF ASSESSMENT FOR LAKISHA HUDSON. (26)**

**IN RE: ORDER ADDING JOHN HINES TO THE AGENDA. (27)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY CLASS OF 1984 FOR CLASS REUNION AUGUST 23-25, 2019 OR SEPTEMBER 6-8, 2019 AT NO CHARGE. (28)**

**IN RE: ORDER APPOINTING TIM WILKINS TO THE GLEN ALLAN UTILITY DISTRICT BOARD. (29)**

**IN RE: ORDER ALLOWING CLAIMS 128116 THROUGH 128312 IN THE AMOUNT OF \$376,862.31. (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 MARCH 2018. (31)**

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

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 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 MARCH 2018. (34)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR KATRINA VOSS AND KEEVIA HANKINS, TAX COLLECTOR STAFF TO ATTEND TRAINING FOR NEW TAX SYSTEM UPDATES FEBRUARY 27-28, 2018 IN JACKSON, MS AT ESTIMATED COST OF \$527.99. (35)**

**IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY, PROJECT DIRECTOR MISSISSIPPI TOBACCO FREE COALITION TO ATTEND MANDATORY QUARTERLY MEETING MARCH 8-9, 2018 IN JACKSON, MS AT ESTIMATED COST OF \$338.52. (36)**

**IN RE: ORDER ALLOWING TRAVEL FOR LAVERNE CARTER, CEDRIC BUSH AND LAVERNE SIMPSON JUSTICE COURT JUDGES TO ATTEND JUSTICE COURT JUDGES SPRING CONFERENCE APRIL 3-6, 2018 IN CHOCTAW, MS AT ESTIMATED COST OF \$927.00. (37)**

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MISSISSIPPI ASSOCIATION OF SUPERVISORS ANNUAL CONVENTION JUNE 11-14, 2018 IN BILOXI, MS AND USE OF THE COUNTY'S CREDIT CARD. (38)**

**IN RE: ORDER APPROVING RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY THE STATE OF MISSISSIPPI AND AUTHORIZED BY SECTION 106 OF THE HOUSING AND URBAN DEVELOPMENT ACT AS AMENDED AND AUTHORIZING SOUTH DELTA PLANNING AND DEVELOPMENT TO ADVERTISE FOR COST ESTIMATES FOR ENGINEERING SERVICES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (39)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MARCH 30, 2018 IN OBSERVANCE OF GOOD FRIDAY. (40)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SEND LETTERS TO TAX PAYERS REGARDING HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE. (41)**

***BE IT KNOWN- THE LELAND SCHOOL DISTRICT'S AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017 IS ON FILE IN THE OFFICE OF THE CHANCERY CLERK***

**IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF'S DEPARTMENT DEPUTY TO ATTEND PUBLIC SAFETY MEDIA TRAINING IN BILOXI, MS MARCH 22-23, 2018, ESTIMATED COST \$611.00. (42)**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND "SURVIVING PATROL" SEMINAR IN OXFORD, MS MAY 7, 2018, ESTIMATED COST \$495.00. (43)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (44)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (45)**

***IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (46)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANCT BUSINESS INVOLVING PERSONNEL MATTER AND DISCUSS CONTRACT NEGOTIATIONS. (47)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (48)**

**IN RE: ORDER RESCINDING PREVIOUS ACCEPTANCE OF BID OF JACKSON HEATING AND AIR CONDITIONING FOR 5-TON GAS & ELECTRIC PACKAGE FOR THE ADMINISTRATION OFFICE. (49)**

**IN RE: ORDER RECESSING MEETING UNTIL MARCH 19, 2018. (50)**

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY