

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 17, 2017

BOARD MEETING

Tuesday, January 17, 2017 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Tommy 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 AS AMENDED FOR JANUARY 17, 2017 (1)

IN RE: ORDER APPROVING MINUTES OF JANUARY 3, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF TELEPAK NETWORKS, INC., FOR THE CONSTRUCTION OR ADJUSTMENT OF A FIBER DIRECTIONAL BORE UTILITY FACILITY ALONG OR ACROSS OLD LELAND ROAD AND EXPERIMENTAL STATION ROAD AND STONEVILLE ROAD AND R S POWER ROAD (3)

IN RE: ORDER OF THE BOARD OF SUPERVISORS WASHINGTON COUNTY SETTING FORTH PROPOSED LOCAL SSYSTEM BRIDGE REPLACEMENT AND REHABILITSTION PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 FOR PROJECT NO. LSBP-76(26) -SITE "A" BURDETT ROAD AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (4)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO GRAVEL AND MAINTAIN PRIVATE ROADS ON LAND OF GREG UNRUH AND XAN ROBERTSON AS A TEMPORARY EMERGENCY DETOUR TO ALLOW RESIDENTS TO GET TO AND FROM THRU HOMES PROVIDED THE COUNTY FIRST OBTAIN WRITTEN EASEMENTS FROM LANDOWNERS AND DECLARE BRIDGES OUT ON BURDETTE ROAD THAT CREATES EMERGENCY SITUATION (5)

IN RE: ORDER AUTHORIZING TEN (10) BUILDING AND GROUNDS EMPLOYEES TO ATTEND PRIVATE APPLICATOR CERTIFICATION FEBRUARY 16, 2017 AT THE WASHINGTON COUNTY EXTENSION BUILDING (6)

IN RE: ORDER APPROVING FOUR (4) YEAR COMMITMENT OF \$50,000 YEARLY BEGINNING FISCAL YEAR OCTOBER 1, 2017 FOR BUILDING CAREER TECHNOLOGY CENTER AT THE GHEC CONTINGENT UPON LEGISLATIVE APPROVAL IN 2017 (7)

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICA LEE IN THE AMOUNT OF \$3,614,727.97 (\$56,500 & 3,558,227.97) FOR DECEMBER 2016 (8)

IN RE: ORDER TAKING UNDER ADVISEMENT THE TWELVE MONTHS SUPPLIES BIDS AND REFER TO THE WASHINGTON COUNTY ROAD DEPARTMENT FOR REVIEW AND RECOMMENDATIONS (9)

IN RE: ORDER ALLOWING CLAIMS IN AMOUNT OF \$137,825.62 (10)

IN RE: ORDER RATIFYING TRAVEL FOR FOUR (4) YOUTH COURT EMPLOYEES TO ATTEND A TEAMWORK SEMINAR IN OXFORD, MS JANUARY 11, 2017, AS REQUESTED BY JUDGE VERNITA KING JOHNSON (11)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DURO-LAST 20 YEAR ROOF WARRANTY FOR THE EXTENSION BUILDING (12)

IN RE: ORDER APPROVING PAYMENT OF INVOICES FROM SANTUCCI & SONS-\$99,100.00; HOOKER ENGINEERING -\$11,892.00; BOWLIN HEATING AND A/C-\$1,867.00; (13)

IN RE: ORDER RATIFYING THE PURCHASE ORDER ISSUED TO OAKES AUTOMOTIVE IN THE AMOUNT OF \$3,689.65 FOR A 5.3 LITER CHEVROLET ENGINE (14)

IN RE: ORDER RATIFYING THE PURCHASE ORDER ISSUED TO MILL SUPPLIES FOR \$2,313.67 FOR A COMPRESSOR FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (15)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR FOUR (4) NEW DUMP TRUCKS 17:02 AND USED LATTICE-BOOM TRUCK CRANE (16)

IN RE: ORDER AUTHORIZING PAYMENT TO LEE'S BODY SHOP FOR INVOICE IN THE AMOUNT OF \$1509.19 FOR REPAIR OF SHERIFF'S DEPARTMENT VEHICLE (17)

IN RE: ORDER REAPPOINTING JULIA THOMAS TO THE MISSISSIPPI DELTA COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE (5) YEAR TERM, TO EXPIRE JANUARY 2022 (18)

IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY ELECTION COMMISSIONERS' 2017 SCHEDULE (19)

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO INITIATE LEGAL ACTION REGARDING AGRICULTURAL LEASE BETWEEN WASHINGTON COUNTY AND RED FOX FARMS FOR 176 ACRES (20)

IN RE: ORDER AUTHORIZING CAMPBELL DELONG LAW FIRM TO CONTACT PREMISE REGARDING THE RELEASE OF THE COUNTY'S E-MAIL AND AS400 ACCOUNTS (21)

IN RE: ORDER REAPPOINTING VICKI UPPAL AS WASHINGTON COUNTY PURCHASING CLERK, RODERICK MONTGOMERY AS WASHINGTON COUNTY INVENTORY CLERK AND CHELESA CARTER AS WASHINGTON COUNTY RECEIVING CLERK (22)

IN RE: ORDER ALLOWING \$1000.00 LIMIT ON DEPARTMENT PURCHASES WITH OUT PURCHASE ORDER (23)

IN RE: ORDER ACCEPTING THE 2017 MOBILE HOME ROLL FROM TAX ASSESSOR, MARK SEARD (24)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE OF ASSESSMENT FOR WASHINGTON COUNTY COUNTRY CLUB, MULTIMEDIA GAMES, INC., NISSAN MOTOR ACCEPTANCE CORP, HELENA CHEMICAL, GRIFFIN'S FACTORY HOUSE, INC., JASON & KEARA SMITH, AS PRESENTED BY TAX ASSESSOR, MARK SEARD (25)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN AGREEMENT WITH SURDEX CORPORATION FOR MAPPING AND FLY OVER PHOTOGRAPHY, AS REQUESTED BY TAX ASSESSOR, MARK SEARD (26)

IN RE: ORDER ACCEPTING DELTA REGIONAL MEDICAL CENTER FINANCIAL REPORT AND COPY INTO THE MINUTES OF THE BOARD OF SUPERVISORS (27)

IN RE: ORDER APPROVING BONDS FOR DON CANNON, JIMMY LEE ROGERS, JR., PAULETTE PORTER, DONNA MARIE CREMEEN, ROY JOHNSON AND VICKI LYNN UPPAL (28)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATIONS FOR DIANN OLLIE CARTER, ROBERT LEE ERVIN, LONNIE LAVELL WILLIAMS, LEE PRESTON MORRIS, KENNETH DELAINE WOODS (29)

IN RE: ORDER ALLOWING TRAVEL FOR MARQUITA DORRIS, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MS STATE RECERTIFICATION COURSE IN INDIANOLA, MS JANUARY 23-24, 2017(30)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING REPAIR OF WASHINGTON COUNTY SHERIFF'S DEPARTMENT FINGERPRINT SCANNER (31)

IN RE: ORDER ALLOWING TRAVEL FOR WARDEN BRIAN PAYNE TO ATTEND TRAINING IN SAN ANTONIO, TX JANUARY 21-22, 2017 (32)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (33)

IN RE: ORDER ACCEPTING ALL COUNTY OFFICIALS REPORTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (34)

IN RE: ORDER AUTHORIZING COUNTY OFFICIAL TO ATTEND MEETING IN WASHINGTON, DC TO DISCUSS MATTERS IMPORTANT TO WASHINGTON COUNTY AND ALLOWING TRAVEL AND RELATED EXPENSES (35)

IN RE: ORDER AUTHORIZING BUTLER SNOW, LLP TO COMPLETE THE CONTINUING DISCLOSURE FOR WASHINGTON COUNTY FOR FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN ALL DOCUMENTS (36)

IN RE: ORDER TO ADJOURN MEETING TO FEBRUARY 6, 2017 (37)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CHANCERY CLERK