

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 3, 2017**

**BOARD MEETING**

BE IT REMEMBERED on the 3<sup>rd</sup> day of January, 2017 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:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Frank Power	Board Attorney
Vicki Uppal	County Administrator
Marcus E. Hooker, Sr.	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by Supervisor Carl McGee. The opening prayer was by Supervisor Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR JANUARY 3, 2017. (1)**

**IN RE: ORDER APPROVING MINUTES OF DECEMBER 19, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CAMPBELL DELONG LAW FIRM AS THE ATTORNEYS FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI. (3)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF MARCUS HOOKER, SR. AS COUNTY ENGINEER. (4)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF MARCUS HOOKER, JR. ASSISTANT COUNTY ENGINEER. (5)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF DANIEL HOOKER AS FLOOD PLAIN MANAGER. (6)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF VICKI UPPAL AS COUNTY ADMINISTRATOR OF WASHINGTON COUNTY, MISSISSIPPI. (7)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2016 AT THE SAME SALARIES: ROAD MANAGER-ARTHUR PERRY; ASSISTANT ROAD MANAGER-DALE LEWIS; BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR-MIKE JONES; EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; TAMMY REED- ASSISTANT EMERGENCY MANAGEMENT DIRECTOR; PLANNING DIRECTOR-ROY JOHNSON; JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; COUNTY PATROL OFFICER-LAUR R. MOORE. (8)**

**IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2016 IN THE AMOUNT OF \$30,212.33. (9)**

**IN RE: ORDER APPROVING THE WASHINGTON COUNTY EMERGENCY MANAGEMENT 5-YEAR PLAN, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (10)**

**IN RE: ORDER AUTHORIZING EMERGENCY REPAIRS FOR CLUB 17 AND BURDETTE ROAD BRIDGES WITH \$14,000 MAXIMUM FOR THE PURCHASE OF A TANK CAR 10' IN DIAMETER TO PROVIDE ACCESS TO HOMES. (11)**

**IN RE: ORDER AUTHORIZING REPAIRS TO FREIGHTLINER TRUCK IN THE AMOUNT OF \$4,864.04 BY EMPIRE TRUCKING. (12)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR THE PURCHASE OF A USED DRAGLINE FOR THE WASHINGTON COUNTY ROAD DEPARTMENT, AS SOON AS SPECS ARE PREPARED. (13)**

**IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND OF WHC, ENERGY SERVICES, LLC AND AUTHORIZING MARILYN HANSELL, CHANCERY CLERK TO ISSUE REFUND IN THE AMOUNT OF \$8403.14 TO WHC, ENERGY SERVICES, LLC. (14)**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND JUSTICE COURT CLERK'S MID WINTER CONFERENCE IN NATCHEZ, MS FEBRUARY 21-24, 2017, AT A COST OF NO MORE THAN \$700.00. (15)**

**IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE VETERAN'S SERVICE OFFICER SEPTEMBER 30, 2017 FOR A VETERAN'S STAND DOWN. (16)**

**IN RE: ORDER APPROVING REVISED WORK SCHEDULE FOR BUILDING AND GROUNDS EMPLOYEE AT THE COURTHOUSE, EFFECTIVE, JANUARY 9, 2017. (17)**

**IN RE: ORDER RESCINDING PREVIOUS ACTION AND RECONSIDER APPROVING REVISED WORK SCHEDULE FOR BUILDING AND GROUNDS EMPLOYEE AT THE**

**COURTHOUSE, EFFECTIVE, JANUARY 9, 2017 WITH EXCEPTION THAT EUGENE ELLIS AND ONE(1) PERSON RATHER THAN TWO(2) START AT 8:00-5:00 AND AUTHORIZING MIKE JONES TO GET WITH EUGENE ELLIS TO DETERMINE WHICH EMPLOYEES WILL START WORK AT 8:00 A.M.-5:00 P.M. (18)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE/INCREASE/REDUCTION OF ASSESSMENTS FOR: MARY WALKER, G.R. HAMLIN, KELLY BENFORD, BUSINESS TREASURES GALLERY, PEPSICO, BROADWAY ESTATES. (19)**

***IN RE: ORDER ALLOWING TRAVEL FOR CORONER, METHEL JOHNSON AND ASSISTANT CORONER, CHARLES BELL TO ATTEND WINTER CONFERENCE IN JACKSON, MS JANUARY 11-13, 2017 (WITH THE FOLLOWING COSTS: HOTEL/FEES-\$182.00 PER PERSON, MILEAGE-\$129.60 PER PERSON, REGISTRATION/MEMBERSHIP \$450.00 PER PERSON). (20)***

**IN RE: ORDER ALLOCATING SECOND QUARTER 2016-2017 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY. (21)**

**IN RE: ORDER APPROVING TASHA BAILEY'S REQUEST TO REIMBURSE THE COUNTY \$614.00 OUT OF HER NEXT CHECK FOR EXPENDITURES NOT REIMBURSED FROM THE MS TOBACCO FREE COALITION (\$500.00 FOR AN AD & \$114.00 PER DIEM). (22)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND A LETTER TO PREMISE, INC. FORMALLY CANCELLING ALL IT SUPPORT AND SERVICES BASED ON PREMISE'S FAILURE TO PROVIDE THE COUNTY WITH SERVICES NOVEMBER AND DECEMBER 2016. (23)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$13,635.00 TO MPE EMPLOYEE BENEFIT SERVICES, INC., FOR TRANSITIONAL REINSURANCE FEE. (24)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$63,046.07 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. MS031-076(3) B-ABIDE ROAD. (25)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$75.00 TO THE MS ASSOCIATION OF COUNTY ADMINISTRATORS AND COMPTROLLERS FOR 2016-2017 MEMBERSHIP DUES, AS REQUESTED BY COUNTY ADMINISTRATOR, VICKI UPPAL. (26)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ADDITIONAL DOCUMENTS OMITTED IN THE OCTOBER 1, 2016 DOCUMENTATION FOR THE RENEWAL OF ORGAN TRANSPLANT GROUP POLICY (27)**

**IN RE: ORDER ACCEPTING THE UPDATE ON THE SECURITY PROJECTS FOR THE COUNTY BY SECURITY PLUS OF MS, INC. AND AUTHORIZING PROCEED TO NEXT DEPARTMENTS. (28)**

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO DISTRIBUTE NEW TRAVEL APPROVAL POLICY AND FORMS TO DEPARTMENT HEADS. (29)**

**IN RE: ORDER AUTHORIZING THE DEVELOPMENT OF SPECIFICATIONS AND DETAILS FOR ROOF REPLACEMENT ON THE SHERIFF'S DEPARTMENT BUILDING AND SEEK ASSISTANCE OF THE COUNTY ENGINEER IN PREPARING THE SPECS AND AUTHORIZING NOTICE TO BIDDRS ONCE SPECS ARE COMPLETED. (30)**

**IN RE: ORDER APPROVING PAYMENT OF LUNANCY CLAIMS IN THE AMOUNT OF \$30,000.00 FROM DECEMBER 2016 CLAIMS. (31)**

**IN RE: ORDER APPROVING A 10% (\$3,420) SALARY INCREASE FOR CHELESA CARTER, PAYROLL CLERK IN THE ADMINISTRATION OFFICE. (32)**

**IN RE: ORDER RE-APPOINTING ESSIE PATTERSON TO THE CONVENTION AND VISITORS BUREAU. (33)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2017. (34)**

**IN RE: ORDER ALLOWING CLAIMS 118701 THROUGH 118901 IN THE AMOUNT OF \$939568.51. (35)**

**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 JANUARY 2017. (36)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2017. (37)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2017. (38)**

**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 JANUARY 2017 (39)**

***IN RE: ORDER APPROVING BONDS FOR REBECCA AVIS, DOROTHY MONTGOMERY, MARCUS HOOKER, SR., LARRY GREEN. (40)***

***IN RE: ORDER AUTHORIZING THE PAYMENT OF REIMBURSEMENT IN THE AMOUNT OF \$2,924.98 TO MS STATE UNIVERSITY EXTENSION SERVICE FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY THE COUNTY TO EXTENSION EMPLOYEES FOR THE QUARTER ENDED DECEMBER 31, 2016. (41)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF THE HOMESTEAD APPLICATION FOR WILLIE LAVANCE LEWIS. (42)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE A SCANNER FOR THE FINGERPRINT MACHINE IN THE AMOUNT OF \$2488.75. (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 AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 16, 2017 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR. AND ROBERT E. LEE BIRTHDAY. (46)**

**IN RE: ORDER AUTHORIZING THE PROMOTION OF OLA ALEXANDER TO CORPORAL AT THE JUVENILE DETENTION CENTER AND APPROVING SALARY INCREASE OF \$0.75 PER HOUR. (47)**

**IN RE: ORDER ADOPTING RESOLUTION REQUESTING LEGISLATURE EXTENDING THE EFFECTIVE DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1453 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SENATE BILL 2923 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2015 REGULAR SESSION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (48)**

**IN RE: ORDER APPROVING RESOLUTION REQUESTING EXTENDING THE EFFECTIVE DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1572 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SENATE BILL 2957 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2014 REGULAR SESSION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (49)**

**IN RE: ORDER RECESSING MEETING UNTIL JANUARY 17, 2017 AT 9:00 A.M. (50)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD