

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 7, 2019

BOARD MEETING

BE IT REMEMBERED on the 7th day of January 2019 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
Chelesa Carter	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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITION FOR JANUARY 7, 2019. (1)

IN RE: ORDER APPROVING MINUTES OF DECEMBER 17, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (3)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING THE HIRING OF DEPARTMENT HEADS. (4)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (5)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CAMPBELL DELONG LAW FIRM AS THE ATTORNEYS FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI. (6)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF MARCUS HOOKER, SR. AS COUNTY ENGINEER. (7)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF MARCUS HOOKER, JR., AS ASSISTANT COUNTY ENGINEER. (8)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF CHELESA CARTER AS COUNTY ADMINISTRATOR/COMPTROLLER OF WASHINGTON COUNTY, MISSISSIPPI. (9)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF ARTHUR PERRY AS WASHINGTON COUNTY ROAD MANAGER. (10)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2018 AT THE SAME SALARIES: ASSISTANT ROAD MANAGER-DALE LEWIS; BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR-DON DAVIS; EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; PLANNING DIRECTOR-ROY JOHNSON; JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; PART TIME COUNTY PATROL OFFICER-LAUR R. MOORE. (11)

IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2018 IN THE AMOUNT OF \$27,594.39, AS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD. (12)

IN RE: ORDER ACCEPTING THE REIMBURSEMENT OF FISCAL YEAR 1st -3rd QUARTER 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS REIMBURSEMENT IN THE AMOUNT OF \$28,844.78, AS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD. (13)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDER FOR REPLACEMENT OF OUTDOOR WARNING SIREN POLE AT HWY 1 AND DYCUS ROAD. (14)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARCUS HOOKER TO PREPARE PLANS AND SPECIFICATIONS FOR REPAIRS/REPLACEMENT OF PRODUCERS RICE ROAD. (15)

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO DISTRIBUTE NEW GARBAGE CONTAINERS TO COUNTY RESIDENTS AND DIRECTING THE COUNTY ADMINISTRATOR TO SEND LETTERS GIVING RESIDENTS THIRTY (30) DAYS TO REMOVE ALL OLD PRIVATE CONTAINERS FROM COUNTY ROAD RIGHT OF WAY AND CHARGE THE COUNTY COSTS TO ANY RESIDENT ASKING FOR ANY ADDITIONAL GARBAGE CONTAINER. (16)

IN RE: ORDER AUTHORIZING THE REPAIR OF A DEFECTIVE AIR CONDITIONING COMPRESSOR AND COOLER AT THE SHERIFF'S DEPARTMENT, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR. (17)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR NEW FENCING FOR THE COUNTY SHOP AND CONVENTION CENTER GROUNDS (18)

IN RE: ORDER TABLING THE REQUEST FOR A NEW VEHICLE FROM CORONER METHEL JOHNSON FOR FURTHER STUDY AYE. (19)

IN RE: ORDER AUTHORIZING CORONER, METHEL JOHNSON TO USE HER PERSONAL VEHICLE AND CONTINUE REIMBURSEMENT FOR MILEAGE EXPENSE. (20)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY DELORES MONCADA FOR A BIRTHDAY PARTY FEBRUARY 23, 2019 (21)

IN RE: ORDER REMOVING ITEM # 15 FROM THE BOARD'S AGENDA (22)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR CHANGE/REDUCTION OF ASSESSMENTS FOR: DOROTHY MONTGOMERY, FAMILY CARE CLINIC, JOHNSON REALTY, CARL & TAMMY WILMER. (23)

IN RE: ORDER ALLOWING CLAIMS 135882 THROUGH 136083 IN THE AMOUNT OF \$569,320.49. (24)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2019. (25)

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 2019. (26)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2019. (27)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2019. (28)

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 2019. (29)

IN RE: ORDER ALLOCATING SECOND QUARTER 2018-2019 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY. (30)

IN RE: ORDER ALLOWING TRAVEL CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND 2019 ECAM CONFERENCE JANUARY 23-25, 2019 IN BILOXI, MS, WITH ESTIMATED COST OF \$893.20 (31)

IN RE: ORDER TABLING THE REQUEST FROM CIRCUIT CLERK, BARBARA ESTERS-PARKER ADDING CIRCUIT CLERK EMPLOYEES TO WASHINGTON COUNTY'S PAYROLL (32)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DELTA COMPUTER SYSTEMS COMPUTER SOFTWARE AGREEMENT, EFFECTIVE OCTOBER 1, 2018 (33)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 21, 2019 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR. AND ROBERT E. LEE BIRTHDAY. (34)

IN RE: ORDER AUTHORIZING THE RE EMPLOYMENT OF MICHAEL WILLIAMS AT THE WASHINGTON COUNTY PUBLIC DEFENDERS OFFICE AT THE SAME SALARY AS PAST YEAR (\$71,847.10). (35)

IN RE: ORDER ACCEPTING 16TH SECTION PUBLIC SCHOOL TRUST LANDS LEASE BETWEEN WESTERN LINE SCHOOL DISTRICT AND DAVID SKELTON (36)

IN RE: ORDER ACCEPTING NOVEMBER 2018 SETTLEMENT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$316,575.79 (37)

IN RE: ORDER ACCEPTING GRAND JURY REPORT FOR OCTOBER TERM (38)

IN RE: ORDER ALLOWING TRAVEL CHANCERY CLERK, MARILYN HANSELL TO ATTEND MANDATORY CHANCERY COURT CLERKS CONFERENCE FEBRUARY 5-7, 2019 IN JACKSON, MS, WITH TRAVEL BEING PAID BY THE MS JUDICIAL COLLEGE (39)

IN RE: ORDER ACCEPTING FROM THE SECRETARY OF STATE THE CERTIFIED APPROVAL OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN WASHINGTON COUNTY, MISSISSIPPI AND THE CITY OF HOLLANDALE, MISSISSIPPI FOR THE COLLECTION OF AD VALOREM TAXES. (40)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF CAMPBELL DELONG LAW FIRM TO REPRESENT WASHINGTON COUNTY IN A CONFIRMATION OF TITLE LAWSUIT(DIONYSUS, LLC VS DEBORAH KAYE BOWMAN, WASHINGTON COUNTY, MS THROUGH ITS CHANCERY CLERK, JIM HOOD IN HIS CAPACITY AS ATTORNEY GENERAL FOR THE STATE OF MS, W. DWAYNE RICHARDSON, IN HIS CAPACITY AS DISTRICT ATTORNEY OF WASHINGTON COUNTY AND ALL OTHER PERSONS, FIRMS AND CORPORATIONS HAVING OR CLAIMING ANY LEGAL OR EQUITABLE INTEREST IN THE FOLLOWING DESCRIBED LAND PARCEL NO. 623810000 PPIN NO. 30237 (41)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REINSTATEMENT OF HOMESTEAD EXEMPTION FOR VELMA JUANITA PAYNE. (42)

IN RE: ORDER ACCEPTING ORDER FOR REAPPOINTMENT AND COMPENSATION OF NINTH JUDICIAL DISTRICT OFFICIAL COURT REPORTER HARLEY HOLLOWELL, FOR A FOUR (4) YEAR TERM AT ANNUAL SALARY OF \$58,500 TO BE PRORATED AMONG THE COUNTIES IN THE DISTRICT, EFFECTIVE JANUARY 1, 2019. (43)

IN RE: ORDER ACCEPTING ORDER FOR REAPPOINTMENT AND COMPENSATION OF NINTH JUDICIAL DISTRICT OFFICIAL COURT REPORTER DARLENE K. DAVIDSON FOR A FOUR (4) YEAR TERM AT ANNUAL SALARY OF \$64,000 TO BE PRORATED AMONG THE COUNTIES IN THE DISTRICT, EFFECTIVE JANUARY 1, 2019. (44)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE MARIE WILSON TERMINATING SALARY EMPLOYEE DEPUTY CHANCERY COURT ADMINISTRATOR KIMBERLY R. WILLIAMS, EFFECTIVE JANUARY 1, 2019 (45)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE JANE R. WEATHERSBY TERMINATING MELISSA ROBINSON, CHANCERY COURT ADMINISTRATOR FOR SUNFLOWER AND HUMPHREYS COUNTIES, EFFECTIVE DECEMBER 31, 2018. (46)

IN RE: ORDER APPROVING THE PAUPER'S BURIAL REQUEST OF MORTIMER FUNERAL HOME FOR WILLIE TAPLIN. (47)

IN RE: ORDER ACCEPTING NOVEMBER 2018 FINANCIAL REPORT FROM DELTA REGIONAL MEDICAL CENTER AND COPY INTO THE MINUTES. (48)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PROCEED WITH THE RESOURCE OFFICERS FOR THE WESTERN LINE SCHOOL DISTRICT. (49)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS TO REPAIR THE PADDED CELLS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (50)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS, TO ATTEND MS JUSTICE COURT CLERKS CONFERENCE FEBRUARY 19-22, 2019 IN BAY ST. LOUIS, MS, AT ESTIMATED COST OF \$826.65. (51)

IN RE: ORDER SETTING ANNUAL ROAD INSPECTION FOR FEBRUARY 4, 2019. (52)

BE IT KNOWN-EMMANUEL WILLIAMS APPEARED BEFORE THE BOARD WANTING TO REPRESENT WASHINGTON COUNTY IN WASHINGTON , DC AS A LOBBIST. STATES HE WILL SUBMIT THE BOARD A WRITTEN PROPOSAL AT A LATER DATE

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY BONE 40 PRODUCTIONS FEBRUARY9, 2019 FOR CONCERT PENDING WRITTEN REQUEST AND PROOF OF INSURANCE. (53)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR FUNERAL REPAST FOR FRED HARRIS, JANUARY 12, 2019. (54)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (55)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS ON THE PURCHASE OF REAL PROPERTY. (56)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE.* (57)

IN RE: ORDER APPROVING THE PURCHASE IN THE AMOUNT OF \$200,000 OF THE PROPERTY LOCATED AT 911 & 913 E. AVENUE NORTH IN HOLLANDALE FROM JERRY BRITTON ACCORDING TO THE TERMS OF THE ATTACHED CONTRACT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DOCUMENTS. (58)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEYS TO COMPLETE RESEARCH OF REFUGE ROAD. (59)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (60)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (61)

IN RE: ORDER RECESSING MEETING UNTIL JANUARY 22, 2019 AT 9:00 A.M. (62)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD