

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 1, 2018**

**BOARD MEETING**

BE IT REMEMBERED on the 1<sup>st</sup> day of October, 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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|-----------------------|--|
| Lee Gordon            | Member, First District, Vice President |
| Tommy Benson          | Member, Second District                |
| Carl McGee            | Member, Third District, President      |
| Jesse Amos            | Member, Fourth District, President     |
| Jerry Redmond         | Member, Fifth District                 |
| Frank Power           | Board Attorney                         |
| Chelesa Carter        | County Administrator Office            |
| Marcus E. Hooker, Sr. | County Engineer                        |
| Marilyn Hansell       | Chancery Clerk                         |
| Milton Gaston         | Sheriff                                |
| Percy Miles           | Deputy Sheriff                         |

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. 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 AS AMENDED FOR OCTOBER 1, 2018. (1) *Added: Executive Session***

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

**IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$25,716.01, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (3)**

**IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO OBTAIN REPAIR TO THE TRUNK LINES FOR THE EMERGENCY MANAGEMENT SYSTEM FROM REPLAY SYSTEMS IN THE AMOUNT OF \$1750.00. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (4)***

**IN RE: ORDER APPROVING AND AUTHORIZING THE BOARD PRESIDENT, BOARD ATTORNEY AND CLERK OF THE BOARD TO SIGN THE STATEWIDE MUTUAL AID COMPACT "SMAC" AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (5)**

**IN RE: ORDER AUTHORIZE THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR THE PURCHASE OF ONE (1) NEW 2018 CREW CAB TRUCK AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR (6)**

**IN RE: ORDER TAKING UNDER ADVISEMENT BIDS FOR THE ABW WAREHOUSE ROOF, AS RECOMMENDED BY ASSISTANT COUNTY ENGINEER, MARCUS HOOKER, JR. (7)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO SPREAD GRAVEL ON THE LELAND HIGH SCHOOL FOOTBALL FIELD WITH THE SCHOOL DISTRICT PAYING FOR ALL MATERIALS (8)**

**IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION OF VAIDEN TIMBER COMPANY AND ACCEPTING ROAD BOND IN THE AMOUNT OF \$14,000 FOR WILDLIFE REFUGE ROAD TO BEAR GARDEN ROAD TO HIGHWAY 436 (9)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF CABLE ONE FOR THE CONSTRUCTION OR ADJUSTMENT OF AN UNDERGROUND FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS OLD HIGHWAY 61 FROM THE SOUTH SIDE OF LELAND TO THE NORTH SIDE OF HOLLANDALE, SUBJECT TO APPROVAL OF COUNTY ENGINEER (10)**

**IN RE: ORDER APPROVING BUILDING PERMIT APPLICATION OF CMI ACQUISITIONS/CSPIRE TO ERECT A TEMPORARY CELL PHONE TOWER A WEEK PRIOR TO THE MIGHTY MISSISSIPPI FESTIVAL AT WARFIELD POINT PARK OCTOBER 13, 2018 (11)**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK ELOISE BROOKS TO ATTEND 2<sup>ND</sup> ANNUAL JUSTICE COURT USER CONFERENCE NOVEMBER 7, 2018 AND PROFESSIONAL JUDICIAL DEVELOPMENT MS JUSTICE COURT CLERKS FALL CONFERENCE NOVEMBER 8-9, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$759.70 (12)**

**IN RE: ORDER ALLOWING SCOTT DAVIS, VENDOR TO HAVE 50AMPS SERVICE INSTALLED BY A LICENSED ELECTRICIAN AT WARFIELD POINT PARK FOR MIGHTY MISSISSIPPI MUSIC FESTIVAL, ESTIMATED COST OF \$2500-\$3000 (13)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., OCTOBER 16, 2018, AT NO FEE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (14)***

**IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER DECEMBER 9, 2018 BY WILLIE LEWIS FOR ANNUAL FOOTBALL/CHEER BANQUET AT NO FEE (15)**

*BE IT KNOWN: JACQUELINE MCCOY, CHAMBERS EPICENTER APPEARED BEFORE THE BOARD REQUESTING THE COUNTY USE SOME OF THE COUNTY'S BP FUNDING TO REPAIR WATER/SEWER LINES AT THE CHAMBERS EPICENTER. THERE WAS NO ACTION TAKEN*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE ALPHA KAPPA ALPHA SORORITY NOVEMBER 16, 2018. (16)**

**IN RE: ORDER APPROVING CLAIMS 133299 TO 133488 IN THE AMOUNT OF \$629,452.29 (17)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2018 (18)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2018 (19)**

**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 OCTOBER 2018 (20)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2018 (21)**

**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 OCTOBER 2018 (22)**

**IN RE: ORDER ALLOWING TRAVEL FOR SHIKARIA DAVIS TO ATTEND THE CENTRAL MS APA FALL FORUM-FMLA OCTOBER 15, 16, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$328.58 (23)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,480.00 TO HOOKER ENGINEERING SERVICES, INC., FOR THE LUTHER ALEXANDER ROOF PROJECT (24)**

**IN RE: ORDER REAPPOINTING VERDINA BUCKNER TO THE INDIAN MOUNDS FIRE DISTRICT WITH TERM EXPIRING SEPTEMBER 6, 2023 (25)**

**IN RE: ORDER AMENDING THE 2017-2018 BUDGET (26)**

**IN RE: ORDER AUTHORIZING THE SUBMISSION OF THE WASHINGTON COUNTY CORRECTIONAL FACILITY REQUISITIONS IN THE AMOUNT OF \$1,766,444.47 TO TRUSTMARK NATIONAL BANK (27)**

**IN RE: ORDER ALLOCATING FIRST QUARTER 2018-2019 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY (28)**

**IN RE: ORDER AUTHORIZING INVENTORY CONTROL CLERK, RODERICK MONTGOMERY TO SUBMIT INVENTORY REPORT TO THE STATE OF MISSISSIPPI (29)**

**IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES NOVEMBER 12, 2018 IN OBSERVANCE OF VETERAN'S DAY, NOVEMBER 11, 2018 M (30)**

**IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND LETTERS TO DEPARTMENT HEADS TO CURTAIL DISCRETIONARY SPENDING, EFFECTIVE IMMEDIATELY (31)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/INCREASE OF ASSESSMENT FOR FRANK PUGH, MARINE GEARS, INC., MCRIGHT SERVICES, LLC, VALENT USA GROUP, BAYER CROP SERVICES, LP, USG CORPORATION (32)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF TRUE GOSPEL CHURCH TO USE 438 N. SHELBY AS TEMPORARY HOUSING FACILITY FOR THE HOMELESS (33)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF REVELS MEMORIAL CHURCH TO USE 502 & 516 WALTHALL, 700 & 702 S. HINDS AND 735 S. BROADWAY AS TEMPORARY HOUSING FACILITIES FOR VISITING TEMPORARY CHURCH WORKERS AND OTHER CHURCH ACTIVITIES (34)**

**IN RE: ORDER DENYING THE REQUEST OF CHARLOTTE PAYNE HOBBS AND CHARLES MICHAEL PAYNE FOR HOMESTEAD EXEMPTION FOR PARCEL 16015700000 PPIN# 9485, ASSESSED TO VELMA R. PAYNE (35)**

**IN RE: ORDER AUTHORIZING PAYMENT OF THE 2018 MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION (MACA) DUES IN THE AMOUNT OF \$1000.00 FOR TAX ASSESSOR, MARK SEARD (36)**

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND THE 2018 MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION (MACA) FALL CONFERENCE OCTOBER 22-24, 2018 IN NATCHEZ, MS, AT ESTIMATED COST OF \$644.33 (37)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO RELEASE \$61,000.00 OF THE YEARLY LOGGING BOND OF \$140,000 FOR ANDERSON TULLY COMPANY FOR LEOTA, STEIN AND ROY'S STORE ROADS (38)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR JOSEPH WILLIAM MCCRAY, SR. (39)**

**IN RE: ORDER ACCEPTING THE JULY TERM, 2018 GRAND JURY REPORT (40)**

**IN RE: ORDER ALLOWING TRAVEL FOR ANGELIA SORRELL, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND TERMINAL AGENCY COORDINATOR CERTIFICATION CLASS OCTOBER 22-26, 2018 IN PEARL, MS, (41)**

**IN RE: ORDER ACCEPTING \$1000.00 DONATION FROM PLATTE CHEMICAL COMPANY TOWARD THE PURCHASE OF BOMB SQUAD DOG AND TABLING THE REQUEST FOR \$30,000 BOMB DOG PURCHASE FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (42)**

**IN RE: ORDER AUTHORIZING ADVERTISING NOTICE TO BIDDERS FOR THE PURCHASE OF A NEW RAPISCAN MACHINE FOR THE WASHINGTON COUNTY COURTHOUSE (43)**

**IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND THE WESTERN LINE SCHOOL DISTRICT FOR TWO (2) SECURITY OFFICERS TO BE COUNTY EMPLOYEES WITH SALARIES TO BE PAID BY THE SCHOOL DISTRICT, SUBJECT TO THE APPROVAL OF THE ATTORNEY GENERAL AND AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES ON STATE CONTRACT FOR THE TWO (2) SECURITY OFFICERS AT THE WESTERN LINE SCHOOL DISTRICT *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (44)***

**IN RE: ORDER APPROVING AGREEMENT FOR WASHINGTON COUNTY TO COLLECT AD VALOREM TAXES FOR HOLLANDALE AND AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (45)***

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (46)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER (47)**

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

**IN RE: ORDER AUTHORIZING SALARY INCREASE FROM \$75, 000.00 TO \$85,000.00 FOR COUNTY ADMINISTRATOR, CHELESA CARTER, EFFECTIVE OCTOBER 1, 2018 (49)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (50)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (51)**

**IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 15, 2018. (52)**

**IN RE: ORDER TO RESCIND ORDER RECESSING MEETING UNTIL OCTOBER 15, 2018. (53)**

**IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 15, 2018. (52)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**