

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 15, 2018**

**BOARD MEETING**

Monday, October 15, 2018 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 Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Chief Deputy Sheriff Percy Miles.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 15, 2018 (1)**

- *Added: Jacqueline McCoy, Wesley Smith, Allison Denson (2020 Census)*

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 1, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)**

**IN RE: ORDER APPROVING THE REQUEST OF ASSISTANT EMERGENCY MANAGEMENT DIRECTOR, JAMES STEWART TO APPLY FOR A \$90,000 GRANT FOR THE INDIAN MOUNDS FIRE DEPARTMENT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (3)**

**IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF E. CORNELL MALONE IN THE AMOUNT OF \$1,098,750.00 FOR ALTERNATE BID NO. 1 FOR ABW BUILDING ROOFING PROJECT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT DOCUMENTS (4)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND A LETTER TO THE MS DEPARTMENT OF TRANSPORTATION REQUESTING A WARNING LIGHT AT THE SOUTH MAIN AND HIGHWAY 454 INTERSECTION (5)**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND ANNUAL CONFERENCE, JANUARY 23-25, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$873.13 EA. (6)**

**BE IT KNOWN: DR. JANICE PAGE, SUPERINTENDENT, GREENVILLE PUBLIC SCHOOL DISTRICT APPEARED BEFORE THE BOARD TO PRESENT AN UPDATE ON THE SCHOOL DISTRICT**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER NOVEMBER 10, 2018 BY BOB PATEL FOR ANNUAL INDIAN NEW YEAR CELEBRATION (7)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY SARITA COOPER NOVEMBER 17, 2018 FOR WEDDING RECEPTION. (8)**

BE IT KNOWN: JACQUELINE MCCOY, CHAMBERS EPICENTER APPEARED BEFORE THE BOARD REGARDING THE CHAMBERS MIDDLE SCHOOL. BOARD PRESIDENT CARL MCGEE APPOINTED A COMMITTEE CONSISTING OF SUPERVISORS TOMMY BENSON & JERRY REDMOND WITH BOARD ATTORNEY FRANK POWER TO MEET WITH MS. MCCOY TO DISCUSS THE CHAMBERS MIDDLE SCHOOL

BE IT KNOWN: ALLISON DENSON, SOUTH DELTA PLANNING AND DEVELOPMENT PRESENTED THE BOARD OF SUPERVISORS WITH INFORMATION REGARDING THE UPCOMING 2020 CENSUS. SHE STRESSED THE IMPORTANCE OF AN ACCURATE COUNT FOR WASHINGTON COUNTY AND THE NEED TO SET UP A "COMPLETE COUNT COMMITTEE" MADE UP OF LOCAL COMMUNITY LEADERS AND GOVERNMENT LEADERS TO ENSURE AN ACCURATE COUNT.

BE IT KNOWN: WESLEY SMITH, CONVENTION AND VISITOR'S BUREAU PRESENTED A REPORT REGARDING WASHINGTON COUNTY VISITOR'S AND CONVENTION BUREAU BEING THE RECIPIENT OF THE "CVB OF THE YEAR 2018" FOR THE STATE OF MISSISSIPPI

**IN RE: ORDER APPROVING THE REQUEST OF DON DAVIS, BUILDING AND GROUNDS DIRECTOR FOR THE INSTALLATION OF A BREAKER BOX AND RUN A CIRCUIT FOR THE HEATING AND COOLING UNIT IN THE CHANCERY COURTROOM AND AUTHORIZING THE HIRING OF TREY CHILDS ELECTRICAL SERVICES, INC., IN THE AMOUNT OF \$3000.00 TO COMPLETE THIS REQUEST (9)**

**IN RE: ORDER ALLOWING CLAIMS 133541 to 133709 IN THE AMOUNT OF \$356,642.09 (10)**

**IN RE: ORDER ALLOWING TRAVEL FOR SHIKARIA DAVIS, COUNTY ADMINISTRATION OFFICE TO ATTEND THE MANDATORY 2018 CERTIFICATION TRAINING FOR COUNTY PURCHASE CLERKS, RECEIVING CLERKS AND INVENTORY CLERKS NOVEMBER 6-7, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$310.00. (11)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND 2018 MCDEMA 2018 MID WINTER TRAINING CONFERENCE NOVEMBER 21-26, 2018 IN PEARL, MS, AT ESTIMATED COST OF \$568.00. (12)**

**IN RE: ORDER ALLOWING TRAVEL FOR ANGELIA SORRELL AND MELINDA MCDANIEL OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE TERMINAL AGENCY COORDINATOR CERTIFICATION OCTOBER 21-26, 2018 IN PEARL, MS, AT ESTIMATED COST OF \$1,597.21 (13)**

**IN RE: ORDER TAKING UNDER ADVISEMENT PAYMENT IN THE AMOUNT OF \$84,980.00 TO SIMPSON AIR CONDITIONING FOR HVAC MODIFICATIONS AT THE WASHINGTON COUNTY COURTHOUSE ANNEX. MOTION BY GORDON, SECONDED BY BENSON, ALL VOTED AYE (14)**

**~~IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY PORT CITY ADULT DAY CARE NOVEMBER, 23, 2015, AT NO FEE, FOR THANKSGIVING DINNER(11:00A.M.)~~ ACCEPTING THE RESIGNATION OF CLAIRE QUPTMEYER FROM THE WASHINGTON COUNTY PUBLIC LIBRARY SYSTEM**

BOARD AND APPOINTING LOTTIE MAY DAWKINS TO THE WASHINGTON COUNTY PUBLIC LIBRARY BOARD (3315)

**IN RE: ORDER ALLOWING TRAVEL FOR** BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND CRITICAL INFRASTRUCTURE SECURITY & RESILIENCE AWARENESS CONFERENCE OCTOBER 16-17, 2018 IN GULFPORT, MS, AT ESTIMATED COST OF \$172.00 (16)

**IN RE: ORDER ALLOWING TRAVEL FOR** MARILYN HANSELL, CHANCERY CLERK TO ATTEND A LEGAL RESPONSIBILITIES CONFERENCE NOVEMBER 14, 2018 IN PEARL, MS AT ESTIMATED COST OF \$378.25 (17)

**IN RE: ORDER ALLOWING TRAVEL FOR** DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO TRAVEL TO FLORIDA TO ASSIST WITH THE EMERGENCY RESPONSE TO HURRICANE MICHAEL, AT ESTIMATED COST OF \$2500.00 (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR SHEILA JOHNSON BLAIR, PETER ANTHONY CLAY, BOBBIE JEAN LOCKRIDGE, SHEILA LANGLEY PRUDEN, TED TAYLOR (19)

IN RE: ORDER APPROVING THE REQUEST OF THE LELAND DEACON'S ALLIANCE FOR THE USE OF THE LELAND HEALTH DEPARTMENT, DECEMBER 8, 2018, AT NO FEE (20)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING A RESOLUTION FOR ERMA LEE DOTSON SANDERS ~~ALLOWING TRAVEL FOR JDAI COORDINATOR, CHRISTOPHER MCKNIGHT AND ASSISTANT YOUTH COURT ADMINISTRATOR, MARVIN GRIFFIN TO ATTEND A JDAI DATA MEETING AT MISSISSIPPI VALLEY STATE UNIVERSITY WITHIN THREE WEEKS~~ (3621)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (227)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (3823)

IN RE: ORDER DELETING ITEMS FROM WASHINGTON COUNTY FIXED ASSETS, AS PRESENTED BY INVENTORY CLERK, RODERICK MONTGOMERY (24)

BE IT KNOWN: REPRESENTATIVE JOHN HINES INVITED THE BOARD MEMBERS TO ATTEND THE DELTA RHYTHM AND BLUES CORRIDOR EVENT HONORING BOBBY RUSH, NOVEMBER 3, 2018 IN PINE BLUF, ARK

IN RE: ORDER APPROVING AGREEMENT AND PERMIT BETWEEN WASHINGTON COUNTY AND BOGUE PHALIA DRAINAGE DISTRICT FOR INSTALLATION OF CULVERTS ON NAPANEE ROAD AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE.* (25)

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$84,980.00 TO SIMPSON AIR CONDITIONING FOR HVAC MODIFICATIONS AT THE WASHINGTON COUNTY COURTHOUSE ANNEX MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (26)**

**IN RE: ORDER APPROVING PROCLAMATION FOR NATIVE AMERICAN DAYS IN WASHINGTON COUNTY OCTOBER 24-26, 2018 AND AUTHORIZING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (27)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (28)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS INDUSTRIAL PROJECT CONTRACT NEGOTIATIONS (29)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (30)**

**IN RE: ORDER SUPPORTING THE DELTA STRONG PROJECT AND COMMITTING UP TO \$75,000 FOR THE PROJECT (31)**

~~**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION—MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE. (39)**~~

~~**IN RE: ORDER TO GO INTO EXECUTIVE SESSION REGARDING NEGOTIATION AND EMINENT DOMAIN LITIGATION—MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WATSON, ALL VOTED AYE (40)**~~

~~**IN RE: ORDER TO LEAVE EXECUTIVE SESSION—MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE (41)——**~~

~~**IN RE: ORDER ACCEPTING OFFERS OF EVELYN WASHINGTON AND RONNIE & JENNIFER WILLIAMS FOR ABIDE ROAD RIGHT OF WAY AND AUTHORIZING PAYMENT TO EVELYN WASHINGTON IN THE AMOUNT OF \$1136.00 AND RONNIE & JENNIFER WILLIAMS IN THE AMOUNT OF \$1200.00——MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR WESLEY, ALL VOTED AYE.——(42)**~~

~~**IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN SIGNING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CENTURION OF MISSISSIPPI, LLC AND WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY THROUGH WASHINGTON COUNTY, MISSISSIPPI—MOTION BY SUPERVISOR WATSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (43)**~~

**IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 5, 2018 AT 9:00 A.M. THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS (4432)**

~~JESSE AMOS~~CARL MCGEE, PRESIDENT

ATTEST:  
MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY