

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 4, 2019

BOARD MEETING

BE IT REMEMBERED on the 4th day of November 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 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 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 AGENDA AS AMENDED FOR NOVEMBER 4, 2019. *ADDED: SPECIAL GUEST-YOUTH BUILD PARTICIPANTS AND COORDINATORS MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (1)

IN RE: ORDER APPROVING MINUTES OF OCTOBER 21, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (2)

EMERGENCY MANAGEMENT E-911 EXPENDITURES REPORTED

IN RE: ORDER APPROVING THE E911 OCTOBER 2019 EXPENDITURES IN THE AMOUNT OF \$8,313.88 MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (3)

MARK HOOKER, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT, REQUEST APPROVAL ON SAP76(93) PROJECT-KENNEDY FLAT ROAD

IN RE: ORDER ACCEPTING THE CONTRACT FOR STATE AID PROJECT NO. SAP-76(93)-KENNEDY FLAT ROAD AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (4)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT INTRODUCED THE NEW BRIDGE FOREMAN TO THE BOARD, CLAYTON NORRIS

DONNA CREMEEN PLANNING DEPARTMENT ASSISTANT PRESENTED THE MONTHLY REPORT, REQUESTED APPROVAL OF USE AND OCCUPANCY PERMIT, RELEASE OF ROAD BOND

IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR AT&T FOR THE CONSTRUCTION OR ADJUSTMENT OF BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS OLD HWY 61 AND ALONG BURDETT ROAD TO 125 BURDETT ROAD MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (5)

IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND FOR CAPITOLA LAND COMPANY IN THE AMOUNT OF \$28,000.00 FOR 2.8 MILES FOR MCCUTCHEON TO ESTILL THEN AVON DARLOVE ROAD FROM OLD HIGHWAY 61 TO NEW HIGHWAY 61 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (6)

ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT

DON DAVIS PRESENTED HIS MONTHLY REPORT AND REPORTED ON WARFIELD POINT PARK

TERRY GALES PRESENTED HIS MONTHLY REPORT, THANKED THE BOARD FOR THEIR SUPPOERT OF THE VETERAN'S STAND-DOWN, INFORMED THE BOARD OF VETERAN'S PARADE AND DINNER

LAUR R. MOORE, COUNTY PATROL OFFICER REQUESTING RE- SECHEDULE OF PUBLIC HEARING SCHEDULED FOR TODAY; INFORMED THE BOARD OF AND ADDITIONAL INDIVIDUAL TO BE ADDED TO THE PUBLIC HEARING

IN RE: ORDER AUTHORIZING THE CANCELLATION OF PUBLIC HEARING SET FOR NOVEMBER 4, 2019 FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: SHIRLEY HARRIS-PARCEL# 4049200000 /DELAPIDATED STRUCTURE; JOHNNY GREEN-PARCEL# 4073200000/ DELAPIDATED STRUCTURE; CHARLESETTA J. AMOS & CAROLYN AMOS-PARCEL# 384600000 /CLEANING OF PROPERTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (7)

IN RE: ORDER AUTHORIZING SETTING PUBLIC HEARING FOR DECEMBER 2, 2019 AND ADVERTISING NOTICE FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: SHIRLEY HARRIS-PARCEL# 4049200000 /DELAPIDATED STRUCTURE; JOHNNY GREEN-PARCEL# 4073200000/ DELAPIDATED STRUCTURE; CHARLESETTA J. AMOS & CAROLYN AMOS-

PARCEL# 38460000 /CLEANING OF PROPERTY; MARY FRANCES NEWSON-PARCEL# 11900000/ CLEANING OF PROPERTY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (8)*

REBA MOTON REQUESTING USE OF THE CONVENTION CENTER

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE PROMISE CHRISTIAN DANCE ACADEMY APRIL 26, 2020, AT NO FEE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (9)*

KYLA WASHINGTON REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR PATHWAY TO POSSIBILITIES

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY KYLA WASHINGTON FOR A PATHWAY TO POSSIBILITIES EVENT, FEBRUARY 17-20, 2020, AT NO FEE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (10)*

FABIOLA TORRES REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY FABIOLA TORRES FOR A QUINCEANERA EVENT, DECEMBER 28, 2019 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (11)*

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD TO PRESENT A LIST OF CHAMBERS SCHOOL ALUMNI REGARDING SUPPORTING SAVING THE SCHOOL. DISCUSSED SEVERAL UPKEEP ISSUES.

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE AKA SORORITY FOR AN EVENT, NOVEMBER 15, 2019 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (12)*

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY PORT CITY ADULT DAYCARE FOR ITS ANNUAL THANKSGIVING DINNER, NOVEMBER 21, 2019 FROM 11:00 A.M. -1:00 P.M., AT NO FEE *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (13)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY LANIVEA FOWLER FOR A SIP AND PAINT EVENT, NOVEMBER 22, 2019 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (14)*

CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE

IN RE: ORDER ALLOWING CLAIMS 142744 THROUGH 142953 IN THE AMOUNT OF \$664,598.26 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (15)*

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR NOVEMBER 2019. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (16)

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 NOVEMBER 2019. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (17)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2019. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (18)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF NOVEMBER 2019. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (19)

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 NOVEMBER 2019. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (20)

IN RE: ORDER AUTHORIZING PAYMENT TO HOOKER ENGINEERING SERVICES IN THE AMOUNT OF \$2,200.00 FOR ENGINEERING SERVICES AT MYERS ROAD AND BEE BEE AVENUE AT PUZZLE BAYOU MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (21)

IN RE: ORDER AUTHORIZING PAYMENT NO. 1 TO GARY VAUGHAN CONSTRUCTION IN THE AMOUNT OF \$43,073.95 FOR THE PRODUCERS ROAD REHABILITATION MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (22)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING HOLIDAY, THURSDAY, NOVEMBER-28 & FRIDAY, NOVEMBER 29, 2019; CHRISTMAS HOLIDAY- TUESDAY, DECEMBER 24 & WEDNESDAY, DECEMBER 25, 2019; AND NEW YEAR'S HOLIDAY-WEDNESDAY, JANUARY 1, 2020. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (23)

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE PURCHASE CONTRACTS AT 3.25% WITH GUARANTY BANK FOR FINANCING SIX (6) SHERIFF'S DEPARTMENT F-150 VEHICLES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (24)

IN RE: ORDER ALLOWING TRAVEL FOR DAPHNE GALLION, CALNADRA MYLES KING AND KENYA JOHNSON OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND THE CORRECTIONAL EDUCATION ASSOCIATION REGION VIII MDOC EDUCATION TRAINING EVENT IN JACKSON, MS NOVEMBER 12-13, 2019, AT ESTIMATED COST OF \$310.00 EACH MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (25)

IN RE: ORDER ACCEPTING RESIGNATION OF JULIA B. THOMAS, TRUSTEE, MISSISSIPPI DELTA COMMUNITY COLLEGE BOARD OF TRUSTEES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (26)

BE IT KNOWN: LETTER RECEIVED FROM THE CITY OF ARCOLA REGARDING THE 2019 CHRISTMAS PARADE DEADLINE.

BE IT KNOWN: LETTER OF APPRECIATION FROM CAMP LOOKING GLASS FOR THE COUNTY'S CONTRIBUTION

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING GREENVILLE PUBLIC SCHOOL DISTRICT BONDS FOR DEBRA ANN DACE, LATANYA RENEE CALHOUN CARLOS DEWAYNE THOMPSON AND KANDICE K. JERNIGAN AND WESTERN LINE SCHOOL DISTRICT BOND OF BETTY A. JONES MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (27)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT NOVEMBER 4, 2019 FOR A GPSD 2019 SCHOLARS "SUPPER WITH THE SUPERINTENDENT", AT NO FEE MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (28)

IN RE: ORDER ACCEPTING THE DELTA REGIONAL MEDICAL CENTER FINANCIAL REPORT DATED SEPTEMBER 30, 2019 AND COPY INTO THE MINUTES MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (28)

IN RE: ORDER ADDING DAPHANE GALLION, COMPTROLLER, SIGNATURE ON THE WASHINGTON COUNTY CORRECTIONAL FACILITY INMATE TRUST FUND ACCOUNT AT PLANTERS BANK & TRUST COMPANY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (29)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST OF BYAR'S FUNERAL HOME FOR GEORGE LEE MCCULLAUGH MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (30)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (31)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (32)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (33)

IN RE: ORDER APPOINTING NAOMI CURTIS TO FILL THE DISTRICT 5 ELECTION COMMISSION POSITION, DUE TO RESIGNATION OF COMMISSIONER BETTYE WILSON, EFFECTIVE OCTOBER 17, 2019 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (34)

SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER WITH AMY WALKER, CNO DISCUSSING THE FINANCIALS AND VARIOUS SPECIAL PROJECTS

IN RE: ORDER AUTHORIZING LETTER IN SUPPORT OF WASHINGTON COUNTY OPPORTUNITIES, INC., HEAD START EARLY/EARLY HEAD START BECOMING THE GRANTEE FOR THE YAZOO COUNTY, LEFLORE COUNTY, YALOBUSHA COUNTY, LEE COUNTY, MONROE COUNTY, ITAWAMBA COUNTY, CALHOUN COUNTY AND TISHOMINGO COUNTY HEADSTART OFFICES AND AUTHORIZING TO PRESIDENT TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (35)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION RECOGNIZING THE 100TH BIRTHDAY OF DR. JOHN W. JACKSON. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (36)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (37)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (38)*

IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 18, 2019 AT 9:00 A.M. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (39)*

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY