

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 17, 2018

BOARD MEETING

Monday, December 17, 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 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 WITH ADDITIONS FOR THE DECEMBER 17, 2018 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. M (1)

ADDED: PERSONNEL MATTER, ROY JOHNSON-PLANNING DIRECTOR

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF DECEMBER 3, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARCUS HOOKER TO ADVERTISE NOTICE TO BIDDERS FOR ROOF REPLACEMENT ON THE NEW SOUTH MARINE BUILDING (3)

IN RE: ORDER MAKING A FINDING TO RESCIND ORDER DATED OCTOBER 15, 2018 ACCEPTING THE LOWEST AND BEST BID OF E.CORNELL MALONE CORPORATION FOR THE ABW BUILDING ROOF PROJECT AND ACCEPTING THE BID OF MID-WESTERN COMMERCIAL ROOFERS, INC., IN THE AMOUNT OF \$1,547,270, AS THE LOWEST AND BEST BID FOR THE ABW ROOF PROJECT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT (4)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY JEAN MARIE HILL FOR THE FOR HER 80TH BIRTHDAY EVENT, DECEMBER 28, 2018. (5)

IN RE: ORDER ALLOWING TRAVEL FOR CORONER, METHEL JOHNSON TO ATTEND CORONER'S ASSOCIATION CONFERENCE, JANUARY 11, 2019, IN FLOWOOD, MS (6)

IN RE: ORDER AUTHORIZING REIMBURSEMENT TO CORONER, METHEL JOHNSON FOR TRAVEL TO GREENWOOD-\$98.10, GRENADA-\$135.16 AND JACKSON-\$59.95 AND \$100.00 CHARGE FOR INFANT DEATH INVESTIGATION. (7)

BE IT KNOWN: JACQUELINE MCCOY MADE A STATEMENT TO THE BOARD REGARDING HER POSITION AND THE ATTORNEY GRNERAL'S OPINION REGARDING THE CHAMBERS MIDDLE SCHOOL

BE IT KNOWN: HOLLANDALE SCHOOL FOOTBALL TEAM WERE PRESENTED A PLAQUE FROM THE BOARD HONORING THEIR SUCCESSFUL SCHOOL YEAR

IN RE: ORDER ADOPTING RESOLUTION HONORING THE HOLLANDALE SCHOOL DISTRICT FOOTBALL TEAM'S SUCCESSFUL YEAR (8)

IN RE: ORDER APPROVING THE REQUEST OF JODI SCHEFFLER, LELAND HABITAT FOR HUMANITY TO PARK SEVEN (7) RV'S AT THE WASHINGTON MARCH 14-30, 2019 FOR THE MARCH BUILD (9)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR LEON SANDERS, SR., TRINA DENISE WASHINGTON, BETTYE DODD OLTREMARI, MARIO TERRELL TALIAFERRO, DAVID WAYNE LONG, BRENDA GAIL LESSLEYED JOHNSON, JR. (10)

IN RE: ORDER GRANTING HOMESTEAD EXEMPTION TO VELMA PAYNE IN APRIL 2019 (11)

IN RE: ORDER AUTHORIZING THE RELEASE OF THE ROAD BOND FOR JAB FAMILY PROPERTIES, LLC FOR ARCHER RANGE ROAD, FLANNAGAN ROAD, VFW ROAD AND OLD HIGHWAY 61 TO LELAND CITY LIMITS (12)

IN RE: ORDER AUTHORIZING DON DAVIS, BUILDING AND GROUNDS DIRECTOR TO OBTAIN TWO (2) SEALED WRITTEN PROPOSALS AND AUTHROIZING COUNTY ADMINISTRATOR, CHELESA CARTER TO ACCEPT THE LOWEST AND BEST PROPOSAL UNDER \$5000.00 FOR AN AIR CONDITIONING UNIT FOR THE LELAND HEALTH DEPARTMENT (13)

IN RE: ORDER ACCEPTING THE LOWEST BEST BID FROM WATSON'S QUALITY FORD IN THE AMOUNT OF \$42,910.00 FOR NEW F-150 TRUCK FOR EMERGENCY MANAGEMENT (14)

IN RE: ORDER APPROVING THE PURCHASE OF TWO (2) ROAD GRADERS FROM CAT THOMPSON ON STATE CONTRACT FOR THE WASHINGTON COUNTY ROAD DEPARTMENT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT DOCUMENTS (15)

IN RE: ORDER APPROVING PAYMENT OF CLAIMS 135440-135626 IN THE AMOUNT OF \$389,982.98 (16)

IN RE: ORDER TAKING UNDER ADVISEMENT THE PAYMENT TO ATMOS ENERGY IN THE AMOUNT OF \$61,397.42 FOR DAMAGE OCTOBER 15, 2018 TO 4" HIGH PRESSURE MAIN BY BACKHOE OPERATOR (17)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION RECOGNIZING AND CONGRATULATING SIMMONS HIGH SCHOOL FOOTBALL TEAM FOR A SUCCESSFUL SEASON AND AN IMPRESSIVE 54-GAME WINNING STREAK (18)

IN RE: ORDER APPROVING LEASE PAYMENTS FOR 16TH SECTION LANDS IN THE AMOUNT OF \$200.00 FOR SECTION 16-15-09 & \$400.00 FOR SECTION 16-15-09 TO WESTERN LINE SCHOOL DISTRICT (19)

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$3,650.16 TO THE MS STATE UNIVERSITY FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED NOVEMBER 30, 2018 (20)

IN RE: ORDER ACCEPTING ORDER FROM HONORABLE JANE R. WEATHERSBY ACCEPTING RETIREMENT OF HALLIE GAIL CROOK AS PART TIME STAFF ATTORNEY V NINTH CHANCERY COURT DISTRICT OF MISSISSIPPI, SUBDISTRICT 2 (21)

IN RE: ORDER ACCEPTING ORDER FROM HONORABLE WILLIAM WALLER, JR. APPOINTING TONYA FRANKLIN AND JACQUELINE L. SMITH AS A FAMILY MASTERS IN THE CHANCERY COURT OF WASHINGTON COUNTY FOR SERVICE BEGINNING JANUARY 1, 2019 THROUGH JUNE 30, 2019 (22)

IN RE: ORDER AUTHORIZING ISSUING A CHECK IN THE AMOUNT OF \$2100.00 TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR CASES INVOLVING DRUGS, CONFIDENTIAL INFORMANTS AND THE EVIDENCE THEREOF, LINE ITEM NUMBER 001-200-629 (23)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY OFFICERS TO ATTEND A TUBERCULOSIS SURVEILLANCE & TESTING CERTIFICATION CLASS JANUARY 24-30, 2019 IN JACKSON, MS, AT ESTIMATED COST OF \$105.00 EACH (24)

IN RE: ORDER APPROVING THE AGREEMENT AND PERMIT BETWEEN WASHINGTON COUNTY AND BLACK BAYOU DRAINAGE DISTRICT TO REPLACE A CULVERT ON PHINISEE ROAD AND AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (25)

IN RE: ORDER APPROVING 2ND AMENDMENT TO LEASE AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT OF WASHINGTON COUNTY, THE BOARD OF SUPERVISORS AND MARS FOOD US, LLC AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (26)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND LETTER TO VENDORS (27)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE SOFTWARE AND ENTER INTO A PRODUCT LICENSE AND SERVICE AGREEMENT WITH EFORCE, AS SOLE SOURCE PROVIDER AT A COST OF \$92,067.21 (28)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (29)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS CONCERNING PERSONEL MATTER AND POSSIBLE LITIGATION (30)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (31)

IN RE: ORDER AUTHORIZING CAMPBELL DELONG, LLP TO INITIATE A SUIT IN CHANCERY COURT TO DETERMINE RIGHTS, DUTIES AND OBLIGATION REGARDING THE CHAMBERS MIDDLE SCHOOL (32)

IN RE: ORDER AUTHORIZING BOARD ATTORNEYS TO NEGOTIATE FOR PURCHASE OF THE BUILDING AND LOT IN HOLLANDALE FROM BRITTON FURNITURE COMPANY AT A COST NOT TO EXCEED \$200,000.00 (33)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS (34)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (35)

IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 7, 2019 (38)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD