

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 2, 2019

BOARD MEETING

BE IT REMEMBERED on the 2nd day of December 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:

Carl McGee	Member, Third District, President
Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Jesse Amos	Member, Fourth District
Jerry Redmond	Member, Fifth District
Scott Phillips	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 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 the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR DECEMBER 2, 2019 (1)

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 18, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED HIS MONTHLY REPORT

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$ 31,107.78 FOR NOVEMBER 2019 (3)

IN RE: ORDER ACCEPTING THE LOWEST AND ONLY BID OF FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$899,776.80 FOR THE WOODSAWMILL ROAD PROJECT WC-19-1, AS RECOMMENDED BY COUNTY ENGINEER, MARCUS HOOKER AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ORDER OF THE BOARD OF

SUPERVISORS TO SIGN CONTRACT AND ESTABLISHING PROJECT FUND FOR PROJECT NO. WC-19-1-WOODSAWMILL ROAD (4)

ARTHUR PERRY, ROAD MANAGER PRESENTED A LETTER FROM THE CITY OF HOLLANDALE, DISCUSSED SEVERAL 6 MONTHS SUPPLIES

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH RESURFACING OF SATTERFIELD AND NORTH MORGAN STREETS WITH THE CITY REIMBURSING THE COUNTY IN THEIR SECOND QUARTER OF 2020 (5)

ELOISE BROOKS PRESENTED HER MONTHLY REPORT, A TRAVEL REQUEST AND DISCUSSED THE WORK PROGRAM

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS CONFERENCE, FEBRUARY 4-7, 2020 IN JACKSON, MS, AT ESTINATED COST OF \$782.72 (6)

TERRY GALES PRESENTED HIS MONTHLY REPORT

DON DAVIS PRESENTED HIS MONTHLY REPORT, SEVERAL PURCHASE REQUESTS

IN RE: ORDER ACCEPTING THE QUOTE \$2800.00 FROM DIERDRE'S CUSTOM DESIGNS FOR THE INSTALLATION OF DRAPES IN THE EXTENSION BUILDING (7)

IN RE: ORDER APPROVING THE PURCHASE OF 9-PANEL ADJUSTABLE PIPE AND DRAPE KIT IN THE AMOUNT OF \$1399.00 (8)

IN RE: ORDER ACCEPTING THE LOWEST QUOTE FROM DAWKINS OFFICE SUPPLY AND APPROVING THE PURCHASE SELF CONTAINED CARPET EXTRACTOR IN THE AMOUNT OF \$2700.00 (9)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXPO BUILDING BY BIG RODEO PROJECTS FOR THE 4TH ANNUAL HERTITAGE RODEO JANUARY 31 AND FEBRUARY 1, 2020, AT NO FEE (10)

LARRY NICKS, WWISCAA, INC.,

BE IT KNOWN: LARRY NICKS, WWISCAA, INC., APPEARED BEFORE THE BOARD TO EXPRESS WWISCAA'S APPRECIATION FOR THE SUPPORT THE BOARD OF SUPERVISORS EXTENDS TO THEM AND PRESENTED A STATISICAL REPORT REGARDING THE SUPPORT

BILY BENSON, MVSU

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MVSU FOR A HIGH SCHOOL DAY, JANUARY 28, 2020, AT NO FEE (11)

BE IT KNOWN

REPRESENTATIVES OF THE HOLLANDALE SCHOOL DISTRICT APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS THE CHAMBERS MIDDLE SCHOOL; THANKED THE BOARD FOR THE YEARS OF USAGE AND INFORMED THE BOARD THAT THEY NO LONGER

HAVE A NEED FOR THE BUILDING BUT WANT TO DISCUSS SUGGESTED USERS. ALSO APPEARING WAS SUPERINTEDENT, MARIO WILLIS AND MRS. MARY CATHERINE WISE, A MEMBER OF THE BOARD OF TRUSTEES WHO REQUESTED THAT THE BUILDING BE GIVEN TO THE TOWN OF ARCOLA FROM ARCOLA SHARING THEIR VISIONS OF USAGE OF THE SCHOOL.

MARK SEARD, TAX ASSESSOR PRESENTED A TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND THE NEW ASSESSOR/COLLECTOR ORIENTATION DECEMBER 3-5, 2019 STARKSVILLE, MS, AT ESTIMATED COST OF \$ 387.42 (12)

PUBLIC HEARING

IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: SHIRLEY HARRIS-PARCEL# 4049200000 /DILAPIDATED STRUCTURE; JOHNNY GREEN-PARCEL# 4073200000/ DILAPIDATED STRUCTURE; CHARLESETTA J. AMOS & CAROLYN AMOS-PARCEL# 384600000 /CLEANING OF PROPERTY; MARY FRANCES NEWSOME-PARCEL #384600000/CLEANING OF PROPERTY (13)

IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: SHIRLEY HARRIS-PARCEL# 4049200000 /DILAPIDATED STRUCTURE; JOHNNY GREEN-PARCEL# 4073200000/ DILAPIDATED STRUCTURE; CHARLESETTA J. AMOS & CAROLYN AMOS-PARCEL# 384600000 /CLEANING OF PROPERTY; MARY FRANCES NEWSOME-PARCEL #384600000/CLEANING OF PROPERTY MARY FRANCES NEWSOME-PARCEL #384600000/CLEANING OF PROPERTY (14)

IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO REMOVE A DILAPIDATEDSTRUCTURE ASSESSED TO JOHNNY GREEN LOCATED AT 15 WATKINS ROAD AND ASSESS CLEAN-UP FEES TO THE CURRENT TAXES DUE ON THIS PROPERTY (15)

BE IT KNOWN

DURING THE PUBLIC HEARING THE SOLID WASTE OFFICER ADVISED THE BOARD THAT THE FOLLOWING INDIVIDUALS HAVE GRANTED APPROVAL TO THE BOARD TO HAVE THE ROAD DEPARTMENT CLEAN-UP AND/OR REMOVE DILAPIDATED STRUCTURES ON THE PROPERTY: SHIRLEY HARRIS-PARCEL# 4049200000 /DILAPIDATED STRUCTURE; CHARLESETTA J. AMOS & CAROLYN AMOS-PARCEL# 384600000 /CLEANING OF PROPERTY; MARY FRANCES NEWSOME-PARCEL #384600000/CLEANING OF PROPERTY

COUNTY ADMINISTRATOR, CHELESA CARTER

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS DOCKET 143548- 143762 IN THE AMOUNT OF \$543,239.15 (16)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2019 (17)

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 DECEMBER 2019 (18)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN DECEMBER 2019 (19)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 2019 (20)

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 DECEMBER 2019 (21)

IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION FOR CORONER, METHEL JOHNSON TO ATTEND THE DEATH INVESTIGATION CLASS DECEMBER 3, 2019 AND DEPUTY CORONER CHARLES BELL DECEMBER 4, 2019 IN PEARL, MS, AT ESTIMATED COST OF \$393.24 EACH (22)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND MS SHERIFF'S ASSOCIATION CONFERENCE DECEMBER 2-6, 2019 IN NATCHEZ, MS, AT ESTIMATED COST OF \$574.00 (23)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND THE MS TOBACCO FREE COALITION MANDATORY QUARTERLY MEETING DECEMBER 4-6, 2019 IN JACKSON, MS, AT ESTIMATED COST OF \$450.00 (24)

IN RE: ORDER APPROVING PAYMENT TO GARY VAUGHN CONSTRUCTION IN THE AMOUNT OF \$149,541.40 FOR APPLICATION #2 FOR PRODUCERS RICE ROAD PROJECT (25)

IN RE: ORDER ACCEPTING ORDER FROM FOURTH CIRCUIT COUER JUDGE CAROL L. WHITE RICHARD APPOINTING AND SETTING SALARY FOR LATRISH WHEELER, AOC RESEARCH ASSISTANT/LAW CLERK II (26)

IN RE: ORDER TAKING UNDER ADVISEMENT THE BENEFIT PLAN CHANGES AS RECOMMENDED BY THE INSURANCE COMMITTEE AFTER DISCUSSIONS WITH BILL SAINT SING OF MPEEBT (27)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE GENERAL LIABILITY RENEWAL FOR 2019-2020 AND AUTHORIZE PAYMENT OF INVOICE IN THE AMOUNT OF \$5,577.00 (28)

IN RE: ORDER APPROVING THE REQUEST TO PURCHASE A NEW VEHICLE FOR SUPERVISOR BENSON ON STATE CONTRACT (29)

IN RE: ORDER ACCEPTING OCTOBER SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$420,167.87 (30)

IN RE: ORDER APPROVING AND AUTHORIZING GRANT APPLICATION FOR OVW FISCAL 2020 JUSTICE FOR FAMILIES PROGRAM (31)

IN RE: ORDER APPROVING PAYMENT OF THE REGISTRATION FEE OF \$308.00 EACH FOR FOUR (4) SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND TERRORISM AWARENESS COURSE AT THE WASHINGTON COUNTY CONVENTION CENTER DECEMBER 9-10, 2019 (32)

IN RE: ORDER APPROVING THE PURCHASE OF SEMI COMPETITION BITE SUIT FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$1,189.95 FROM ELITEK9 (33)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION(34)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL (35)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (36)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (37)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (38)

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 16, 2019 (39)

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT

BOARD OF SUPERVISORS OF WASHINGTON COUNTY