

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 3, 2018

BOARD MEETING

BE IT REMEMBERED on the 3rd day of December 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:

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
Frank Power	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 ADDING BOYKIN QALICB, LLC AND COUNTY ROADS TO THE AGENDA FOR DECEMBER 3, 2018 (1)

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR DECEMBER 3, 2018 (2) *Added: Boykin QALICB, LLC Tax Exemption request, County Roads*

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 19, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (3)

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$ 44,181.33 FOR NOVEMBER 2018 (4)

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO SCHEDULE A SIREN TECHNICIAN TO INSTALL AND PROGRAM THE COUNTY WARNING SIRENS FOR \$2500.00 (5)

IN RE: ORDER AUTHORIZING THE CLOSING OF THREE (3) BRIDGES: MYER ROAD, MCKAY ROAD AND AVON-DARLOVE ROAD (6)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO GO FORWARD IMMEDIATELY WITH THE ABW PROJECT, UPON RECEIPT OF THE ATTORNEY GENERAL'S OPINION(7)

IN RE: ORDER AUTHORIZING COUNTY ATTORNEY TO REVIEW THE RIGHT OF WAY REQUIREMENTS FOR THE COUNTY TO PROCEED IN MAKING BAYLES/ANITA LANE AND HEATHER LANE PUBLIC ROADS (8)

IN RE: ORDER APPROVING PAYMENT TO CONSULTING ENGINEER, ROBERT HAWKINS FOR CHANGE ORDER #1 IN THE AMOUNT OF \$6872.92 FOR ENGINEERING FEE OF 10%AND \$5498.33 FOR THE 80% DESIGN FEE FOR THE COOLING TOWER REPLACEMENT AT THE WASHINGTON COUNTY CONVENTION CENTER (9)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR THE COUNTY-WIDE SHOP ROOF REPLACEMENT (10)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR FUNERAL REPAST FOR LADORTHA KEESEE, DECEMBER 4, 2018 (11)

BE IT KNOWN: GWIN CUMBAA OF JAB FAMILY PROPERTIES APPEARED BEFORE THE BOARD TO EXPRESS CONCERNS REGARDING THE FEES CHARGED AGAINST THEIR ROAD BOND FOR REPAIRING THE ROAD DAMAGED DURING THE HAULING OF LOGS AND REQUESTED AN ADJUSTMENT TO THE COST OF REPAIRING THE ROAD

IN RE: ORDER UPHOLDING THE \$4600.61 AS STATED BY THE WASHINGTON COUNTY ROAD MANAGER AND DENY REQUEST OF JAB FAMILY PROPERTIES FOR AN ADJUSTMENT TO THE COST OF REPAIRING THE ROAD (12)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY PAMELA GREER FOR WEDDING RECEPTION APRIL 20, 2019 (13)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BYSHEILA WASHINGTON DECEMBER 17, 2018 FOR EDUCATOR APPRECIATION BANQUET (14)

IN RE: ORDER APPROVING THE AD VALOREM TAX EXEMPTION REQUEST OF BOYKIN QALICB, LLC IN THE AMOUNT OF \$206,330.00 FOR A SEVEN YEAR PERIOD (15)

IN RE: ORDER AUTHORIZING THE AUTHORIZING THE PRESIDENT TO SIGN PETITION FOR CHANGE/ INCREASE/REDUCTION OF ASSESSMENT REAL AND PERSONAL PROPERTY FOR T.C. BRAYBOY, LINDA K. COOPERWOOD, MARY SPENCER JOHNSON, ETHEL WARREN, LEON SANDERS, KENNETH MCCLAIN (16)

IN RE: ORDER AUTHORIZING PAYMENT OF CURRENT CLAIMS DOCKET 134967-135174 IN THE AMOUNT OF \$533,162.34. (17)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2018 (18)

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 2018 (19)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN DECEMBER 2018 (20)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 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 DECEMBER 2018 (22)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND THE MS TOBACCO FREE COALITION MANDATORY QUARTERLY MEETING DECEMBER 5-7, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$548.98 (23)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY OF THE MS TOBACCO FREE COALITION TO ATTEND MS ACTION PLANNING WORKSHOP DECEMBER 12-13, 2018 IN JACKSON, MS, AT ESTIMATED COST OF \$342.00 (24)

IN RE: ORDER ALLOWING TRAVEL AND AUTHORIZING USE OF THE COUNTY CREDIT CARD FOR COUNTY OFFICIALS TO ATTEND THE MID-WINTER LEGISLATIVE CONFERENCE IN JACKSON, MS JANUARY 15-17, 2019 (25)

IN RE: ORDER APPROVING PAYMENT TO STRIBLING EQUIPMENT IN THE AMOUNT OF \$9,366.96 FOR PARTS USED IN THE REPAIR OF THE 770 MOTOR GRADER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (26)

IN RE: ORDER APPROVING PAYMENT TO CONSULTING ENGINEER, ROBERT HAWKINS FOR CONSTRUCTION ADMINISTRATION FEE IN THE AMOUNT OF \$1,707.64 FOR THE COOLING TOWER REPLACEMENT AT THE WASHINGTON COUNTY CONVENTION CENTER (27)

IN RE: ORDER APPROVING PAYMENT TO CONSULTING ENGINEER, ROBERT HAWKINS FOR CONSTRUCTION ADMINISTRATION FEE IN THE AMOUNT OF \$1,699.60 FOR THE WASHINGTON COUNTY COURTHOUSE HVAC MODIFICATIONS (28)

IN RE: ORDER RATIFYING THE PRESIDENT'S ACTIONS IN APPROVING PAYMENTS FOR THE NOVEMBER 6, 2018 GENERAL AND THE NOVEMBER 27, 2018 RUN-OFF ELECTION (29)

IN RE: ORDER APPROVING NOTICE TO BIDDERS FOR FINANCING OF PAVING MACHINE ON STATE CONTRACT (30)

IN RE: ORDER ALLOWING TRAVEL FOR WARDEN JAMES WHITEHEAD, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND LAW ENFORCEMENT AND SUPERVISION, MANAGEMENT AND LEADERSHIP SKILLS FOR CHALLENGING TIMES WORKSHOP IN TUPELO, MS FEBRUARY 25-28, 2019, AT ESTIMATED COST OF \$715.00 (31)

IN RE: ORDER AUTHORIZING RESOLUTION FOR INTERLOCAL AGREEMENT THE BETWEEN WASHINGTON COUNTY AND THE CITY OF HOLLANDALE AND DIRECTING THE CLERK OF THE BOARD TO SEND THE INTERLOCAL AGREEMENT TO THE OFFICE OF THE SECRETARY OF STATE (32)

IN RE: ORDER AUTHORIZING THE PAYMENT OF AN INVOICE IN THE AMOUNT OF \$4,937.50 TO PRISM PRODUCTS FOR 125 MATTRESSES PURCHASED FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (33)

IN RE: ORDER AUTHORIZING THE PAYMENT OF AN INVOICE IN THE AMOUNT OF \$1,080.00 TO COMPUTER WIZARD FOR INSTALLATION, APPLICATIONS AND VIRUS PROTECTION FOR COMPUTERS AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (34)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE SEVEN (7) BULLETPROOF VEST FROM MID-SOUTH UNIFORM WITH COUNTY MATCH IN THE AMOUNT OF \$2,283.60 (35)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPUTY TO ATTEND CONTEMPORARY LEGAL ISSUES AND SUPERVISORY LIABILITY WORKSHOP, DECEMBER 16-18, 2018 IN BATESVILLE, MS, AT ESTIMATED COST OF \$267.00 (36)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR CHRISTMAS PARTY DECEMBER 19, 2018, AT NOT FEE (37)

IN RE: ORDER AMENDING COUNTY BUDGET TO ACCOMMODATE THE REALLOCATION OF FUNDS ALLOCATED TO THE SALVATION ARMY(\$3750) AND THE MS BURN FOUNDATION (11,000) AND PLACING THESE FUNDS IN THE WASHINGTON COUNTY LIBRARY LINE ITEM (38)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (39)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (40)

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 17, 2018 (41)

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT

BOARD OF SUPERVISORS OF WASHINGTON COUNTY