

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 19, 2019

BOARD MEETING

Tuesday, February 19, 2019 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Jerry Redmond. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. 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 FEBRUARY 19, 2019 (1)

Added: Executive Session, Mark Hooker, Roy Johnson, Gene Finley, Library Board Appointment

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 4, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER APPROVING RESOLUTION SUPPORTING GAP(GROWTH AND PROSPERITY) PROGRAM CONTINUATION AND DIRECTING THE PRESIDENT TO SIGN SAME (3)

BE IT KNOWN: WILLIE SULLIVAN APPEARED BEFORE THE BOARD TO REQUEST USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR MVSU HALL OF FAME BANQUET. HOWEVER, DUE TO SCHEDULING CONFLICT, MR. SULLIVAN REQUESTED THAT THE MATTER BE TABLED. THERE WAS NO ACTION TAKEN BY THE BOARD

BE IT KNOWN: JAMES HAYES REQUESTED USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR FUNERAL

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE CHAMBERS MIDDLE SCHOOL LITIGATION

IN RE: ORDER APPROVING THE CLOSURE OF GREER AND BURDETTE ROAD BRIDGES AND ALSO THE BRIDGE ON AVON DARLOVE ROAD FOR REPAIRS (4)

IN RE: ORDER AUTHORIZING THE BOARD OF SUPERVISORS TO SIGN ORDER SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 FOR THE FRAZIER ROAD PROJECT (5)

IN RE: ORDER APPROVING AT & T USE AND OCCUPANCY PERMIT APPLICATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A BURIED POWERLINE UTILITY FACILITY ALONG OR ACROSS SEED PLANT ROAD (6)

IN RE: ORDER APPROVING PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT FOR DELTA HOUSING DEV CORP. AND TEXAS GAS TRANSMISSION, LLC (7)

IN RE: ORDER ALLOWING CLAIMS 136767-136929 IN AMOUNT OF \$400,701.69 (8)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND A NATIONAL WEATHER SERVICE EMERGENCY MANAGEMENT WORKSHOP MARCH 7, 2019 IN BRANDON, MS, AT ESTIMATED COST OF \$30.00 (9)

IN RE: ORDER ALLOWING TRAVEL FOR SHIKARIA DAVIS, WASHINGTON COUNTY ADMINISTRATION OFFICE TO ATTEND A STRENGTHENING YOUR PEOPLE SKILLS WORKSHOP MANAGEMENT WORKSHOP MARCH 7-8, 2019 IN MEMPHIS, TN, AT ESTIMATED COST OF \$591.32 (10)

IN RE: ORDER ALLOWING TRAVEL FOR JEFFREY PARSONS, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND MS PARTNERS IN PREPARDNESS SUMMIT WORKSHOP MAY 6-9, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$639.00 (11)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$65,333.21 TO HOOKER ENGINEERING SERVICES FOR SAP 76(95) REED ROAD PROJECT (12)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$550.00 TO MILLWOOD HOME INSPECTION FOR INSPECTION OF 911 EAST AVENUE (13)

IN RE: ORDER ACCEPTING PROPOSAL OF 3.99% FOR 36 MONTHS FROM BANCORP SOUTH EQUIPMENT FINANCE AS THE LOWEST AND BEST FINANCING FOR THE ASPHALT PAVER MACHINE (14)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SUPERVISORS AND WASHINGTON COUNTY SHERIFF TO ATTEND A MEETING IN WASHINGTON, DC REGARDING FUNDING FOR FLOOD CONTROL PROJECTS, MARCH 4-6, 2019 (15)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR VICTOR LYNN RAMSEY AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$500.00 TO MORTIMER FUNERAL HOME (16)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS OF THE HOMESTEAD APPLICATIONS FOR MATTIE BREWSTER LEDBETTER AND LOLA LEVELL DOUGLAS (17)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING A RESOLUTION FOR EDNA SCOTT AND ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR FUNERAL, AT NO FEE (18)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE MARCH 4, 2019 FOR A JACKSON STATE UNIVERSITY CAREER DAY, AT NO FEE (19)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (20)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (21)

IN RE: ORDER APPOINTING LOTTIE MAE DAWKINS TO THE WASHINGTON COUNTY LIBRARY BOARD OF TRUSTEES (22)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF DEPUTY TO ATTEND TRAINING MARCH 2-3, 2019 IN BIRMINGHAM, AL (23)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO DISBURSE GRANT FUNDS TO EFORCE TO OBTAIN EFORCE WEB BASED SOFTWARE SOLUTIONS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND POLICE DEPARTMENTS IN LELAND, HOLLANDALE, METCALFE AND ARCOLA TO FULFILL THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) REPORTING REQUIREMENTS (23)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (24)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND TO DISCUSS AND TRANSACT BUSINESS REGARDING LEASE OF INDUSTRIAL PROPERTY (25)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (26)

IN RE: ORDER ACCEPTING RETIREMENT NOTICE FROM PLANNING DIRECTOR, ROY JOHNSON, EFFECTIVE JUNE 28, 2019 (27)

IN RE: ORDER APPROVING LANDLORD WAIVER BETWEEN WASHINGTON COUNTY ECONOMIC DEVELOPMENT DISTRICT, WASHINGTON COUNTY AS LANDLORD AND WELLS FARGO STRATEGIC CAPITAL, INC., REGARDING 1381 THORTON STREET AND 1281 PICKETTE STREET TO CENTER-MOELLER PRODUCTS LLC AND AUTHORIZE THE PRESIDENT TO SIGN SAME (28)

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DRAFT A LETTER ASKING THE CITY OF GREENVILLE TO TRANSFER ITS INTEREST IN THE GREENVILLE DEPOT TO WASHINGTON COUNTY (29)

IN RE: ORDER TO RECESS TO THURSDAY, FEBRUARY 21, 2019 FOR ANNUAL ROAD INSPECTION (30)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

**WASHINGTON COUNTY BOARD OF SUPERVISORS
MINUTES OF FEBRUARY 21, 2019
BOARD MEETING**

BE IT KNOWN: Thursday, February 21, 2019 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Lee Gordon. The Board met for the Annual Road Inspection.

IN RE: ORDER TO ADJOURN TO MONDAY, MARCH 4, 2019 FOR NEXT REGULAR MEETING (1)