

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 21, 2017

BOARD MEETING

Tuesday, February 21, 2017 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 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 FEBRUARY 21, 2017. (1)

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 6, 2016 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER KEEPING UNDER ADVISEMENT THE REQUEST OF WALLEY MORSE THAT WASHINGTON COUNTY TRANSFER ITS INTEREST IN THE RAILROAD DEPOT PROPERTY TO GREATER GREENVILLE HOUSING & REDEVELOPMENT ASSOCIATION, INC., UNTIL THE BOARD ATTORNEY CAN REVIEW. (3)

IN RE: ORDER AUTHORIZING A REFUND IN THE AMOUNT OF \$9989.00 TO BOAZ TAX SALE FOR AN OVERBID ERROR AT THE 2016 TAX SALE FOR THE 2015 TAXES OF PROPERTY ASSESSED TO CLARENCE & TROY WASHINGTON PARCEL# 1313800000, PPIN #15148. (4)

IN RE: ORDER ALLOWING CLAIMS IN AMOUNT OF \$345,538.69. (5)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE APPROVAL OF THE FOLLOWING ROAD DEPARTMENT PURCHASE ORDERS: GREENVILLE GRAVEL-\$2800; APAC, INC.,-\$3300; THOMPSON MACHINERY \$2,389; GATEWAY TIRE-\$2,488; THOMPSON MACHINERY-\$1,060; GREENVILLE GRAVEL-\$6,033.75; SCOTT PETROLEUM-\$1,876.50; LANDFILL MANAGEMENT-\$2,000; GREENVILE GRAVEL-\$2,100. (6)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD APPROVING THE TRAVEL REQUEST OF JAMES STEWART TO ATTEND THE NATIONAL EMERGENCY MANAGEMENT BASIC ACADEMY FEBRUARY 12-17, 2017 IN PEARL, MS, ESTIMATED TRAVEL COST OF \$705.00. (7)

IN RE: ORDER AUTHORIZING THE LEASE PAYMENT TO WESTERN LINE SCHOOL DISTRICT FOR THE TAMPA ROAD AND LONGWOOD SITES IN SECTION 16-15-09 IN THE AMOUNT OF \$690.00 (\$490 & \$200). (8)

IN RE: ORDER APPROVING AN HOURLY ADJUSTMENT TO \$12.00 PER HOUR FOR FULL TIME COUNTY EMPLOYEES, EFFECTIVE MARCH 1, 2017 (LIST ATTACHED). (9)

IN RE: ORDER DIRECTING BOARD ATTORNEY TO CHECK ON THE MATTER OF A VEHICLE DAMAGED ON ABIDE ROAD FEBRUARY 3, 2017. (10)

IN RE: ORDER AUTHORIZING JUDGE MARGARET CAREY-MCCRAY TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE FY2017 ADULT DRUG COURT DISCRETIONARY GRANT. (11)

IN RE: ORDER AUTHORIZING PRESIDENT TO SIGN CORRECTIONS OF HOMESTEAD APPLICATION FOR JOHN LANE JR. (12)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR FRANK EUBANKS AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$500.00 TO DILLON FUNERAL HOME OF LELAND. (13)

IN RE: ORDER APPROVING THE DISTRIBUTION OF THE TAX COLLECTOR'S SETTLEMENT FOR THE MONTHS OF MAY, JUNE, AND AUGUST 2015. (14)

IN RE: ORDER AUTHORIZING CORRECTION OF AN ERROR IN A DEPOSIT MADE TO THE INMATE WELFARE FUND WHICH WAS CREDITED TO THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (TRUSTMARK ACCOUNT) AND SHOULD HAVE BEEN CREDITED TO THE INMATE WELFARE. (15)

IN RE: ORDER AWARDING BID TO TRI STATE FOR FOUR (4) NEW DUMP TRUCKS @ \$28,840 PER UNIT. (16)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR FINANCING OF FOUR (4) NEW DUMP TRUCKS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (17)

IN RE: ORDER ACCEPTING JANUARY 2017 TAX COLLECTOR'S SETTLEMENT MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (18)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (19)

IN RE: ORDER REAPPOINTING MARK HOOKER, GIBSON STEELE, HERBERT HUDDLESTON AND TOM HOLLINGSWORTH TO THE YAZOO MISSISSIPPI WATER MANAGEMENT DISTRICT BOARD OF TRUSTEES. (20)

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

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR CHANGE/REDUCTION/INCREASE OF ASSESSMENT FOR JERRY CUMMINS/BAYSIDE INVESTMENTS, MICHAEL L. HERREN, ESSIE ATKINS MAGNOLIA ARMS APARTMENTS. (22)

**IN RE: ORDER APPROVING CPR TRAINING FOR COUNTY DEPARTMENT HEADS
MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE.
(23)**

IN RE: ORDER AUTHORIZING RESCHEDULING BOARD MEETING MOMDAY MARCH 6, 2017 TO MONDAY MARCH 13, 2017 AT 9:00 A.M. (24)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE MARCH 22, 2017, AT NO FEE. (25)

BE IT KNOWN: THE BOARD DISCUSSED A COUNTYWIDE CLEAN-UP EFFORT. LOGISTICS WILL BE WORKED OUT AND THE EFFORTS WILL BE PUBLICIZED THOROUGHOUT THE COUNTY

IN RE: ORDER ADDING PERSONNEL ISSUES TO THE AGENDA. (26)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (27)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONEL MATTERS. (28)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (29)

IN RE: ORDER TO RECESS TO WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR ANNUAL JAIL INSPECTION FACILITY. (30)

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS MET AT THE REGIONAL CORRECTIONAL FACILITY AT 12:30 P.M. TO RECONVENE.

CARL MCGEE, PRESIDENT

ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY