

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 4, 2019

BOARD MEETING

BE IT REMEMBERED on the 4th day of February, 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:

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| Lee Gordon | Member, First District, Vice President |
| Tommy Benson | Member, Second District |
| Carl McGee | Member, Third District, President |
| 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 Jerry Redmond. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS RECOGNIZED THE GREENVILLE HIGH SCHOOL STUDENT GOVERNMENT ASSOCIATION’S ANTI VIOLENCE DAY WITH A RESOLUTION READ BY MARILYN HANSELL, CLERK OF THE BOARD. THE STUDENTS SHARED EACH OF THEIR RESPONSIBILITIES AND THANKED THE BOARD FOR RECOGNIZING THEIR EFFORTS.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR FEBRUARY 4, 2019 (1)

ADDED: GVL High School Student Government Association Members, Kyla Washington

IN RE: ORDER APPROVING MINUTES OF JANUARY 22, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER RATIFYING CONTRACTS WITH SIEMENS HEALTHCARE DIAGNOSTIC, INC., AND MILLENNIUM HEALTH, LLC SUBJECT TO REVISIONS RECOMMENDED BY BOARD ATTORNEY AND APPROVED BY THE BOARD (3)

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR JANUARY 2019 IN THE AMOUNT OF \$49,932.38 AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR (4)

IN RE: ORDER AUTHORIZING CHANGES FOR CORONER METHEL JOHNSON'S MILEAGE REIMBURSEMENT OF \$0.20 PER MILE FOR USE OF HER PERSONAL VEHICLE TO BECOME EFFECTIVE FEBRUARY 2019 (5)

IN RE: ORDER AUTHORIZING ROBINSON ELECTRIC TO MAKE REPAIRS IN THE AMOUNT OF \$1300.00 TO THE LIGHTS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, AS RECOMMENDED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (6)

IN RE: ORDER AUTHORIZING TREY CHILDS TO REPAIR AND CONVERT THE OUTSIDE LIGHTING AT THE WASHINGTON COUNTY HEALTH DEPARTMENT AT A COST OF \$1,330.00, AS RECOMMENDED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (7)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A 12 TON HEATING AND COOLING SYSTEM FOR THE DEPARTMENT OF HUMAN SERVICES BUILDING (8)

IN RE: ORDER APPROVING A VARIANCE REQUEST FOR MELLINDA COTTON TO PLACE A MOBILE HOME ON LOT WHERE HOUSE BURNED (9)

IN RE: ORDER REJECTING BID OF WASHINGTON COUNTY PROPERTIES, LLC D/B/A GEARS CONSTRUCTION FOR ROOFING IMPROVEMENTS-SHOP BUILDING DUE TO AN OMISSION ON THE BID SUBMISSION (10)

IN RE: ORDER ACCEPTING BIDS OF GARY VAUGHN CONSTRUCTION AND SANTUCCI & SONS ROOFING IMPROVEMENTS-SHOP BUILDING AND AWARDED THE BID TO GARY VAUGHN CONSTRUCTION IN THE AMOUNT OF \$49,4000 AS THE LOWEST AND BEST BID (11)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE FEBRUARY 26, 2019 FOR THE CITYWIDE BLACK HISTORY PROGRAM, AT NO FEE (12)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PARK COMMISSION TO HOST THE ANNUAL CHEERLEADER COMPETITION APRIL 14, 2019, AT NO FEE (13)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO CREATE A SEPARATE LINE ITEM NUMBER TO ACCEPT THE DONATIONS FOR THE CANINES (K-9) FUNDS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO COMPLETE THE "ACKNOWLEDGEMENT OF CONTRIBUTION" FORM FOR TEXAS GAS (14)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR TENNESSEE GAS PIPELINE COMPANY, OUR HOUSE, INC., ST. MATTHEWS AWE CHURCH AND EVERGREEN BAPTIST CHURCH (15)

IN RE: ORDER ALLOWING CLAIMS 136141 THROUGH 136318 IN THE AMOUNT OF \$480,133.81 (16)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 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 FEBRUARY 2019 (18)

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

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 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 FEBRUARY 2019 (21)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE MEETING IN PEARL, MS, APRIL 8, 2019 AT ESTIMATED COST OF \$30.00 (22)

IN RE: ORDER APPROVING PAYMENT TO AIR MEDICARE NETWORK (AIR VAC) FOR COUNTY EMPLOYEE MEMBERSHIP IN THE AMOUNT OF \$17,204.00 (23)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR THE LEASE OF THE STOCK CAR TRACK LOCATED AT THE WASHINGTON COUNTY CONVENTION CENTER (24)

IN RE: ORDER ACCEPTING THE AGRICULTURE LEASE 16TH SECTION PUBLIC SCHOOL TRUST LAND BETWEEN WESTERN LINE SCHOOL DISTRICT AND WAYNE DAVIS (25)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND CLERK TO SIGN RESOLUTION FOR THE WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES (26)

IN RE: ORDER APPROVING BOND FOR MARCUS RAYSHON TURNER, SR., OF THE GREENVILLE PUBLIC SCHOOL DISTRICT AS CHIEF/DIRECTOR OF SAFETY (27)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DISTRICT OFFICE LEASE AMENDMENT FOR THE 116TH CONGRESS AS REQUESTED BY CONGRESSMAN BENNIE THOMPSON (28)

IN RE: AUTHORIZING ORDER SETTING ASIDE THE 2017 HOMESTEAD CHARGEBACK ASSESSMENT SOLD TO KALE FARMS FOR PARCEL NUMBER 13208800000/PPIN # 15266, ASSESSED TO PATRICIA CRESPIANO AND AUTHORIZING TAX COLLECTOR, PATRICIA LEE TO ISSUE REFUND IN THE AMOUNT OF \$1485.51 TO KALE FARMS . (29)

IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF PRECISION COMMUNICATIONS, INC., IN THE AMOUNT OF \$4,589.00 TO REPLACE OUTDOOR WARNING SIREN UTILITY POLE ON DYCUS ROAD (30)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (31)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (32)

IN RE: ORDER APPROVING THIRTY (30) DAY EXTENSION FOR CLOSING ON CONTRACT OF BRITTON FURNITURE PROPERTY IN HOLLANDALE AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN EXTENSION AGREEMENT . (33)

BE IT KNOWN: SCOTT CHRISTENSEN PRESENTED THE BOARD OF SUPERVISORS A STATUS REPORT FOR DRMC AND RESIDENCY PROGRAM, EMERGENCY ROOM WAIT TIME AND OUTREACH PROGRAMS

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE MISSISSIPPI FREBRUARY 28, 2019, AT NO FEE (34)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS FOR ERNESTINE SMITH RETIREMENT FEBRUARY 16, 2019, AT NO FEE (35)

IN RE: ORDER AUTHORIZING CHANGING ROAD INSPECTION DATE TO FEBRUARY 19, 2019 (36)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE VICTIMS OF CRIME ACT ASSISTANCE (VOCA) FISCAL YEAR 2019-2020 GRANT DOCUMENTS FOR DISTRICT ATTORNEY DEWAYNE RICHARDSON (37)

IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 19, 2019 (38)

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY