

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 6, 2017

BOARD MEETING

BE IT REMEMBERED on the 6th day of February, 2017 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 |
| Vicki Uppal | 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. Supervisor Lee Gordon was absent. 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 6, 2017. (1)

IN RE: ORDER APPROVING MINUTES OF JANUARY 17, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR JANUARY 2017 IN THE AMOUNT OF \$9,730.18 AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR. (3)

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR REPAIRS/REPLACEMENT OF ROOF AT THE COUNTY JAIL. (4)

IN RE: ORDER AUTHORIZING ARTHUR PERRY, ROAD MANAGER TO FILL ONE POSITION OF TRUCK DRIVER AT THE WASHINGTON COUNTY ROAD DEPARTMENT. (5)

IN RE: ORDER AUTHORIZING RENEWAL OF WARRANTIES WITH THOMPSON MACHINERY IN THE AMOUNT OF \$4300.00 EACH FOR FOUR (4) MOTOR GRADERS AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY. (6)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO CANCEL AND RETURN THE ROAD BOND TO THE FLY TIMBER COMPANY FOR UPPER LAKE FERGUSON ROAD. (7)

IN RE: ORDER AUTHORIZING BOWLIN HEAT AND AIR TO REPAIR CIRCUIT BOARD ON FEMALE SIDE AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$1058.00. (8)

IN RE: ORDER ALLOWING USE OF MEETING ROOM AT THE WASHINGTON COUNTY CONVENTION CENTER BY MISSION MISSISSIPPI FEBRUARY 23, 2017 AT NO FEE. (9)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND SPRING CONFERENCE IN CHOCTAW, MS APRIL 4-7, 2017 AT ESTIMATED COST OF \$899.00 FOR ALL THREE (3) JUDGES. (10)

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF QUIT CLAIMING THE COUNTY'S INTEREST IN THE DEPOT TO THE GREATER GREENVILLE HOUSING & REVITALIZATION ASSOCIATION, INC. (11)

IN RE: ORDER APPROVING RESOLUTION SUPPORTING SUBMISSION OF AN APPLICATION TO MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS RECREATIONAL TRAILS PROGRAM IN THE AMOUNT OF \$36,5000 FOR WARFIELD POINT PARK. (12)

IN RE: ORDER APPOINTING WALLEY MORSE AS SPECIAL PROJECTS DIRECTOR. (13)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT, AT NO FEE MAY 9, 12, 19 & 26, 2017 FOR ATHLETIC BANQUETS (OBHS & RHS), GRADUATIONS (OBHS & RHS) AND YEAR END APPRECIATION LUNCHEON (BOTH SCHOOLS). (14)

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., FEBRUARY 24, 2017 FOR A PARENT EVENT AT NO FEE. (15)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE NATIONAL WILFELIFE TRUKEY FEDERATION, MARCH 9, 2017. (16)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO ACCEPT THE FUNDING FOR THE CONTINUATION OF THE EDWARD BYRNE MEORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$41,693.00 FOR

THE WASHINGTON COUNTY YOUTH DRUG COURT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (17)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO PLACE EDWARD BYRNE MEORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$41,693.00 IN BUDGET LINE ITEM #001-221-696 AND ALSO, TRANSFER FUNDING IN THE AMOUNT OF \$9,090.00 RECEIVED THROUGH FEBRUARY 3, 2017 FROM GENERAL FUND TO THE ABOVE STATED IN BUDGET LINE ITEM. (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY THE STATE OF MISSISSIPPI AND AUTHORIZED BY SECTION 106 OF THE HOUSING AND URBAN DEVELOPMENT ACT AS AMENDED BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC. (19)

IN RE: ORDER ACCEPTING AND TAKING UNDER ADVISEMENT BIDS FROM WATERS TRUCK AND TRACTOR COMPANY-\$138,932 EACH, TRI STATE TRUCK CENTER-\$146,340 EACH, BURROUGH COMPANIES-\$133,718 & \$137,860 EACH AND KENWORTH OF MISSISSIPPI-\$139,018 EACH WITHOUT TRADE IN. (20)

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID FOR LATTICE BOOM TRUCK CRANE IN THE AMOUNT OF \$64,000 FROM MID SOUTH MACHINERY, INC. (21)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/CHANGE OF ASSESSMENT FOR ALBERT MAHALITC, BRENT TOWING COMPANY, INC., ETHEL HUDDLESTON, SHEILA INGRAM, TOMIE & BOWARRO YOUNG, ALLEN & BRENDA EDWARDS. (22)

IN RE: ORDER ALLOWING CLAIMS IN AMOUNT OF \$470,964.49. (23)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2017. (24)

IN RE: ORDER ALLOWING CLAIMS 119281 THROUGH 119501. (25)

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 2017. (26)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2017. (27)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2016. (28)

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 2017. (29)

IN RE: ORDER AUTHORIZING PAYMENT NO. 4 TO GARY VAUGHN CONSTRUCTION IN THE AMOUNT OF \$15,712 FOR SITE BUILDING AND CONCRETE PROJECT AT THE SPORTS COMPLEX. (30)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIENT OF THE BOARD IN AUTHORIZING THE FOLLOWING PURCHASES BY THE WASHINGTON COUNTY ROAD DEPARTMENT: LIMESTONE-\$8,150; ASPHALT-\$8555.99; COLD MIX-\$3,300; PIPE-\$3,145 IN THE TOTAL AMOUNT OF \$23,150.99. (31)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING THE PURCHASE OF BOOK AND PAGE MACHINES FOR THE CHANCERY CLERK'S OFFICE IN THE AMOUNT OF \$4, 073 FROM DAWKINS OFFICE SUPPLY. (32)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING THE OVERHAUL OF 2009 FORD RANGER TRANSMISSION IN THE AMOUNT OF \$2000 BY GUY HALL MOTORS, INC. (33)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING THE PURCHASE OF SOFTWARE AND INK FOR THE DRUG COURT IN THE AMOUNT OF \$1,169.92 FROM OFFICE DEPOT. (34)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD AUTHORIZING BRANDON SERVICE COMPANY, INC., TO SERVICE AERCO 1.5 BENCHMARK BOILER, AS REQUESTED BY BUILDING AND GROUNDS DIRECTOR, MIKE JONES. (35)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,391.00 TO BOWLIN HEATING AND AIR CONDITIONING, INC., FOR SERVICES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (36)

IN RE: ORDER APPROVING THE US HOUSE OF REPRESENTATIVES DISTRICT OFFICE LEASE AMENDMENT EXTENDING THE LEASE TO JANUARY 2, 2019 AS REQUESTED BY CONGRESSMAN BENNIE THOMPSON AND AUTHORIZING THE PRESIDENT TO SIGN SAME. (37)

IN RE: ORDER TAKING UNDER ADVISEMENT THE RELEASE OF LIABILITY FROM REPUBLIC SERVICES, INC., & BIG RIVER LANDFILL. (38)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND REGIONAL FIRE COORDINATORS MEETING IN HOLCOMB, MS FEBRUARY 10, 2017 (FUEL COST \$22.57) AND TO GREENWOOD, MS

TO ATTEND REGIONAL HEALTH CARE COALITION MEETING FEBRUARY 15, 2017 (FUEL COST \$22.25). (39)

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY CONVENTION CENTER ROOMS BY SOUTH DELTA PLANNING AND DEVELOPMENT FEBRUARY 16, 2017 FOR PUBLIC HEARING AT NO FEE. (40)

IN RE: ORDER APPROVING REQUEST OF COUNTY ADMINISTRATOR TO AMEND THE BUDGETS OF AOC YOUTH DRUG COURT GRANT, YOUTH DRUG COURT JAG GRANT, AOC CO. COURT LAW CLERK GRANT AND EXTENSION CENTER ROOF EMERGENCY REPAIR. (41).

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO KEEP DAMAGED SHERIFF'S DEPARTMENT VEHICLE (VIN#1FM5K8AR2GGB74404) AS SALVAGE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL DOCUMENTS RELATED TO THE VEHICLE. (42)

IN RE: ORDER AUTHORIZING THE PAYMENT TO LEE'S BODY SHOP FOR REPAIRS IN THE AMOUNT OF \$1633.79. (43)

IN RE: ORDER AUTHORIZING THE PAYMENT TO CANNON MOTOR COMPANY FOR REPAIRS TO SIGN TRUCK IN THE AMOUNT OF \$3437.58. (44)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND FBI SCHOOL IN ORLANDO, FL (\$448.89 EACH). (45)

IN RE: ORDER APPROVING RESOLUTION PROCLAIMING FEBRUARY 12-18, 2017 AS SCHOOL BOARD MEMBER RECOGNITION WEEK AND RECOGNIZING WESTERN LINE SCHOOL DISTRICT BOARD OF TRUSTEES. (46)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETIONS OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR PHIBITHA WILES, DOROTHY WILLIAMS WILLIAMS, CLIFTON MORGANICHAEL EARL WALKER, TOMMY CORNEILOUS COLLIER. (47)

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND CHANCERY COURT CLERKS CONFERENCE FEBRUARY 7-9, 2017 IN JACKSON, MS. (48)

IN RE: ORDER ACCEPTING AMENDED ORDER APPROVING COMPENSATION FOR COURT REPORTERS, HARLEY HOLLOWELL AND DARLENE K. DAVIDSON FROM CHANCELLOR V R BARNES. (49)

IN RE: ORDER AUTHORIZING THE CLOSING OF WASHINGTON COUNTY OFFICES IN OBSERVANCE OF PRESIDENT'S DAY FEBRUARY 20, 2017. (50)

IN RE: ORDER AUTHORIZING THE SHERIFF TO PURCHASE MATERIALS/SUPPLIES FROM 4 IMPRINT IN THE AMOUNT OF \$1,836.00. (51)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF DEPUTY TO ATTEND NATIONAL SEMINARS TRAINING ON HOW TO COMMUNICATE WITH PROFESSIONALISM IN JACKSON, MS MARCH 22, 2017. TRAVEL COST IS ESTIMATED TO BE \$250.00 WHICH INCLUDES THE REGISTRATION AND PER DIEM. (52)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF DEPUTY TO ATTEND NATIONAL SEMINARS TRAINING ON MICROSOFT EXCEL IN JACKSON, MS APRIL 21, 2017. TRAVEL COST IS ESTIMATED TO BE \$190.00 INCLUDES REGISTRATION AND PER DIEM. (53)

IN RE: ORDER AUTHORIZING THE SHERIFF DEPARTMENT TO PURCHASE A COMPUTER IN THE AMOUNT OF \$1,135.38 FROM NETWORK BALLISTICS. (54)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT INVESTIGATORS TO ATTEND THE MISSISSIPPI PROFESSIONAL INVESTIGATOR TRAINING (MPIT) FOR SEVEN (7) WEEKS AT MISSISSIPPI DELTA COMMUNITY COLLEGE. INVESTIGATORS WILL ATTEND TRAINING ONE (1 WEEK PER MONTH, BEGINNING IN JANUARY-JULY, 2017). TRAVEL COST IS ESTIMATED TO BE \$2, 685.00 FOR BOTH INVESTIGATORS. (55)

IN RE: ORDER AUTHORIZING THE SHERIFF TO PURCHASE A VEHICLE TO REPLACE A DAMAGED FORD EXPLORER (SHERIFF DEPARTMENT NEEDS TO PROVIDE CLERK SERIAL NUMBERS FOR NEW VEHICLES). (56)

IN RE: ORDER AUTHORIZING INCREASING THE MINIMUM WAGE OF FULL-TIME EXISTING COUNTY EMPLOYEES TO (\$12.00) PER HOUR. NEW HIRES WILL START AT \$11.00 PER HOUR, EFFECTIVE MARCH 1, 2017. (57)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER MARCH 22-23, 2017 AT NO CHARGE BY PATHWAYS TO POSSIBILITIES. (58)

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, MS WASHINGTON COUNTY SHERIFF, MILTON GASTON, SR., THE CITY OF GREENVILLE AND MISSISSIPPI RIVER MARATHON, INC., FOR THE MISSISSIPPI RIVER MARATHON SERIES FEBRUARY 11, 2017 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN. (59)

IN RE: ORDER ACCEPTING THE ROAD DEPARTMENT RECOMMENDATIONS OF VENDORS FOR THE 12 MONTHS SUPPLIES. (60)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO TRAVEL TO WASHINGTON D.C. MARCH 6-8, 2017 AS A PART OF THE DELEGATION FOR THE MISSISSIPPI LEVEE BOARD AND AUTHORIZING THE COUNTY ADMINISTRATOR TO PAY TRAVEL EXPENSES UTILIZING THE COUNTY CREDIT CARD. (61)

IN RE: ORDER SETTING DATE FOR THE ANNUAL JAIL INSPECTION TO FEBRUARY 21, 2017. (62)

IN RE: ORDER SETTING DATE FOR THE ANNUAL ROAD INSPECTION TO FEBRUARY 22, 2017. (63)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (64)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (65)

IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 21, 2017. (66)

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY