

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 18, 2019

BOARD MEETING

BE IT REMEMBERED on the 18th day of March, 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 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 WITH ADDITIONS FOR MARCH 18, 2019 (1) *Added: Jacqueline McCoy, Roy Johnson*

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

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN WITH THE STATE AID ENGINEER A JOINT LETTER OF FORMAL CONTRACT ACCEPTANCE FOR FORDICE CONSTRUCTION COMPANY FOR LOCAL BRIDGE SYSTEM BRIDGE PROGRAM PROJECT LSBP-76(26)-BURDETTE ROAD (3)

IN RE: ORDER ALLOWING THE USE OF AND THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CARY KARLSON OF THE ECONOMIC ALLIANCE FOR THEIR ANNUAL EVENT APRIL 23, 2019 (4)

IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCAA, AT NO FEE FOR THE FOLLOWING DATES: MAY 1&2-OUTREACH SYMPOSIUM, JULY 27& 28- ANNUAL FOOD FESTIVAL AND DECEMBER 12& 13, 2019-ANNUAL HOLIDAY BANQUET (5)

IN RE: ORDER APPROVING RENEWAL WITH MASIT FOR THE COUNTY'S LIABILITY INSURANCE IN THE AMOUNT OF \$344,817.60 AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL (6)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY WILLIE LEWIS FOR WEDDING RECEPTION APRIL 5, 2019 . (7)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WILLIE LEWIS FOR THE ANNUAL DLUMP YOUTH BANQUET, DECEMBER 15, 2019, AT NO FEE (8)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE ETA PHI BETA SORORITY FOR A GALA MARCH 30, 2019 (9)

BE IT KNOWN: SHARON SMALL APPEARED BEFORE THE BOARD OF SUPERVISORS WITH CONCERNS REGARDING AN ACCIDENT THAT INVOLVED HER DECEASED HUSBAND. MRS. SMALL STATES THAT SHE HAS BEEN UNABLE TO OBTAIN A REPORT FROM PAFFORD AMBULANCE SERVICE. IN RESPONSE THE COUNTY WILL CHECK WITH PAFFORD AND DELTA REGIONAL MEDICAL CENTER REGARDING THE REPORT

BE IT KNOWN: ATTORNEY WILLIE GRIFFIN APPEARED BEFORE THE BOARD OF SUPERVISORS TO RESPOND TO CLAIMS OF VOTER FRAUD IN WASHINGTON COUNTY, THE VALIDITY OF SOME OF THE ABSENTEE BALLOTS AND THE INSTALLATION OF VIDEO CAMERAS IN THE COURTHOUSE. MR. GRIFFIN STATED THAT 'CAMERAS IN VOTING PLACES IS ILLEGAL' AND HE WILL FILE A LAWSUIT, IF THE COUNTY PUTS THE CAMERAS UP. HE ALSO STATED THAT 'THE SUGGESTION OF VOTER FRAUD DAMAGES THE REPUTATION OF ELECTED OFFICIALS AND ANY EVIDENCE OF VOTER FRAUD SHOULD BE TURNED OVER TO THE DISTRICT ATTORNEY'.

BE IT KNOWN: JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION RESPONDED TO CLAIMS OF ELECTION PROBLEMS. SHE ASKED THAT THE BOARD MEMBERS BRING THE CONCERNS TO THE ELECTION COMMISSIONERS DIRECTLY.

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE CHAMBERS MIDDLE SCHOOL LITIGATION . NO ACTION TAKEN

IN RE: ORDER APPROVING A 12" FREEBOARD FLOOD DAMAGE VARIANCE PERMIT APPLICATION OF BRIAN BROOKS TO BUILD A SINGLE FAMILY DEWELLING AT 44 CHRISTIE DRIVE, ZONED A-1(GENERAL AGRICULTURAL DISTRICT) (10)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION/CHANGE OF ASSESSMENT FOR SAMATHA W. WILLIAMS (11)

IN RE: ORDER APPROVING THE REQUEST OF TAX ASSESSOR MARK SEARD TO GET WITH THE COUNTY ADMINISTRATOR REGARDING THE PURCHASE ON STATE CONTRACT OF FURNITURE FOR THE TAX ASSESSOR'S OFFICE . (12)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2673.09 TO WADE INC., (JOHN DEERE) FOR A GASOLINE ENGINE FOR THE BUILDING AND GROUNDS DEPARTMENT (13)

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE FOR USE OF THE WASHINGTON COUNTY EXTENSION BUILDING FOR THE 2019 LAND SALE, APRIL 1-4, 2019 (14)

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES IN THE AMOUNT OF \$4,162,397.24 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF FEBRUARY 2019 (15)

BE IT KNOWN: CARL KILGORE APPEARED BEFORE THE BOARD TO REQUEST REPAIRS TO THE BLEACHES, LIGHTING, BATHROOMS, SEPTIC SYSTEM, SPEAKER SYSTEM AT THE ROUND RACE TRACK. HE WAS REFERRED TO THE COUNTY ENGINEER FOR REVIEW AND TO GET COST ESTIMATES.

IN RE: ORDER ALLOWING CLAIMS 137381 THROUGH 137539 IN THE AMOUNT OF \$527,140.98 (16)

IN RE: ORDER ALLOWING TRAVEL FOR VICTORIA CORK, DISTRICT 2 ELECTION COMMISSIONER TO ATTEND THE NEW COMMISSIONER TRAINING MARCH 19, 2019 IN BRANDON, MS, AT ESTIMATED COST OF \$174.90 (17)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND A MANDATORY QUARTERLY MEETING MARCH 27-29, 2019 IN JACKSON, MS, AT ESTIMATED COST OF \$347.00 (18)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND AN EVACUATION PLANNING MEETING MARCH 6, 2019 IN JACKSON, MS, AT ESTIMATED COST OF \$25.00(STEWART) (19)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$500.00 TO STERLING SOLUTIONS FOR ANNUAL MAINTENANCE AGREEMENT FOR THE VETERANS SERVICE OFFICER VIMS SOFTWARE (20)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$750.00 (EACH) TO HONORABLE HEATH FRANKLIN, HONORABLE JARIBU HILL, AND HONORABLE JACQUELINE L. SMITH AS SPECIAL MASTERS AND ATTORNEY ROBERT DEAN AND ATTORNEY RENETHA FRIESON FOR SERVICES RENDERED TO THE CHANCERY COURT FOR MARCH (21)

IN RE: ORDER APPROVING PAYMENT TO HOOKER ENGINEERING IN THE AMOUNT OF \$24,499.95 FOR STATE AID PROJECT 76(95)-REED ROAD (22)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$1,900.00 TO AVIS CONSTRUCTION COMPANY FOR REPAIRS ON 8" CAST IRON FIRE PROTECTION LINE UNDER THE ABW BUILDING (23)

IN RE: ORDER ACCEPTING THE LOWEST FINANCING QUOTE FROM GUARANTY BANK IN THE AMOUNT OF 3.28% VERSUS 4.04% FROM BANCORPSOUTH EQUIPMENT FINANCE FOR FIVR (5) YEARS FOR MOTOR GRADER (24)

IN RE: ORDER APPROVING A LETTER OF SUPPORT TO BE SENT TO THE CONGRESSIONAL DELEGATION FOR THE YAZOO BACKWATER PUMP PROJECT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (25)

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT TO ATTEND THE MS JUDICIAL COLLEGE JUSTICE COURT CLERKS' CONFERENCE MAY 8-10, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$682.20 (26)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$546,250.00 TO MID-WESTERN COMMERCIAL ROOFERS FOR THE ABW BUILDING CONTINGENT UPON THE COUNTY RECEIVING THE FUNDS (27)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,568.00 TO SPECIALIZED AUTO GLASS, INC., FOR COMBO FUEL TANK AND TOOL STORAGE BOX FOR THE EMERGENCY MANAGEMNT DEPARTMENT (28)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY SOUTH DELTA PLANNING & DEVELOPMENT, MARCH 28, 2019 TO HOST A RETIREMENT PARTY FOR SYLVIA JACKSON AND JACQUELINE REDMOND, AT NO FEE (29)

IN RE: ORDER APPROVING ANNUAL PAYMENT IN THE AMOUNT OF \$1200.00 TO INFOWARE DIGITAL SOLUTIONS FOR SOFTWARE AND RECORDING EQUIPMENT FOR THE BOARD ROOM (30)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXPO BUILDING FOR THE BLACK RODEO, MARCH 30, 2019, AT NO FEE . (31)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BONE 40 PRODUCTION FOR AN EVENT MAY 4, 2019 (32)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (33)

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES
OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (34)**

IN RE: ORDER TO ADJOURN MEETING UNTIL MONDAY, APRIL 1, 2019 (35)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY