

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 4, 2019

BOARD MEETING

BE IT REMEMBERED on the 4th 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 Tommy Benson. 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 4, 2019 (1)

- *Added: Kyla Washington-City of Greenville*

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 19 & 21, 2019 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

BE IT KNOWN: CONGRESSMAN BENNIE THOMPSON APPEARED BEFORE THE BOARD TO DISCUSS THE CAREER FAIR, FLOODING CHALLENGES, FUNDS AVAILABILITY FOR VARIOUS PROJECTS AND THE STORM SHELTER PROGRAM

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2019 IN THE AMOUNT OF \$37,209.06, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR (3)

IN RE: ORDER APPROVING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO THE MISSISSIPPI RIVER FLOODING COMMENCING ON OR

ABOUT FEBRUARY 18, 2019 AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME (5)

IN RE: ORDER APPROVING A PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FLASH FLOODING COMMENCING ON OR ABOUT FEBRUARY 19, 2019, AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME . (4)

IN RE: ORDER APPROVING RESOLUTION REQUESTING GOVERNOR TO PROCLAIM A STATE OF EMERGENCY AND AUTHORIZING BOARD MEMBERS AND CLERK TO SIGN SAME (6)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN RESOLUTION REGARDING THE EMERGENCY ROAD AND BRIDGE REPAIR (ERBR) PROGRAM MEMORANDUM OF AGREEMENT AND THE EMERGENCY ROAD AND BRIDGE REPAIR AWARD DOCUMENTS FOR REPLACEMENT OF BRIDGE NUMBER: SA7600000000104-SMILEY ROAD, SA7600000000087-STONE AIRPORT ROAD , SA7600000000296-BASSI ROAD, SA7600000000244-PETE DUMPS ROAD, SA7600000000003--EIFLING ROAD, SA7600000000309-PRISCILLA ROAD, SA7600000000039-MURPHY ROAD (7)

IN RE: ORDER APPROVING AGREEMENT BETWEEN WASHINGTON COUNTY AND HOOKER ENGINEERING SERVICES, INC., FOR PROFESSIONAL SERVICES FOR THE EMERGENCY ROAD AND BRIDGE REPAIR FUNF PROJECTS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (8)

IN RE: ORDER ACCEPTING PROPOSAL OF SECURITY PLUS IN THE AMOUNT OF \$2,900.00 TO INSTALL WIRELESS PANIC SYSTEM AT THE LUTHER ALEXANDER BUILDING (9)

IN RE: ORDER ALLOWING TRAVEL FOR LAVERNE CARTER, CEDRIC BUSH AND LAVERNE SIMPSON JUSTICE COURT JUDGES TO ATTEND JUSTICE COURT JUDGES SPRING CONFERENCE APRIL 2-6, 2019 IN CHOCTAW, MS AT ESTIMATED COST OF \$768 FOR ALL (10)

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING CHAMBERS MIDDLE SCHOLL AND REQUESTING A LITIGATION UPDATE. DISCUSSED THE USES OF THE BUILDING, NEED OF THE BUILDING TO BE REPAIRED AND TURNED OVER TO SOMEONE ELSE

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BORIS BRANDON FOR “MADE IN MISSISSIPPI” FASHION EVENT MARCH 23, 2019 (11)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY ANGELA DIXON FOR A BLUES CONCERT APRIL 13, 2019 (12)

IN RE: ORDER APPROVING THE REQUEST OF TAX ASSESSOR, MARK SEARD TO ISSUE A REFUND IN THE AMOUNT OF \$239.27 TO LOLA DOUGLAS FOR OVERPAYMENT OF AD VALOREM TAXES DUE TO ERRONEOUS REMOVAL OF HOMESTEAD EXEMPTION THE 2016, 2017 & 2018 TAX YEARS (13)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE CITY OF GREENVILLE FOR THE MAYOR'S ANNUAL PRAYER LUNCHEON, APRIL 30, 2019 (14)

IN RE: ORDER ALLOWING CLAIMS 136767 THROUGH 136929 IN THE AMOUNT OF \$446,000.74 (15)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2019 (16)

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 MARCH 2019 (17)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2019 (18)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 2019 (19)

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 MARCH 2019 (20)

IN RE: ORDER ALLOWING TRAVEL FOR SHIKARIA DAVIS, PAYROLL CLERK TO ATTEND THE COMMUNICATING WITH TACT AND PROFESSIONAL TRAINING MARCH 31-APRIL 2, 2019 IN LITTLE ROCK, AR, AT ESTIMATED COST OF \$852.48 (21)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MISSISSIPPI ASSOCIATION OF SUPERVISORS ANNUAL CONVENTION JUNE 10-13, 2019 IN BILOXI, MS AND USE OF THE COUNTY'S CREDIT CARD (22)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$33,250.00 TO GARY VAUGH CONSTRUCTION, INC., FOR PAYMENT NO. 1 FOR ROOFING REPLACEMENT AT THE COUNTY SHOP (23)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$419.92 TO DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR DUE TO TRUCK BEING IN COUNTY SHOP FOR THE MONTH OF FEBRUARY (24)

IN RE: ORDER APPROVING PAYMENT OF INVOICE N0.4 IN THE AMOUNT OF \$3,393.12 TO JOHNSTONE & ASSOCIATES FOR WORK DONE ON THE WASHINGTON COUNTY SOLID WASTE PLAN IMPLEMENTATION (25)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE (26)

IN RE: ORDER RATIFYING THE ACTIONS OF THE TAX COLLECTOR, PATRICIA LEE'S SUBMISSION OF HER JANUARY SETTLEMENT REPORT (27)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT MARCH 29, 2019- MEDICAL PIPELINE APPRECIATION LUNCHEON, MAY 8, 2019 AWARDS BANQUET AND AUGUST 1, 2019 CONVOCATION, AT NO FEE (28)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR RONALD RICHARDSON AND LAWRENCE WHITE (29)

IN RE: ORDER RESCINDING ORDER AUTHORIZING PAUPER'S BURIAL FOR VICTOR RAMSEY (30)

IN RE: ORDER ACCEPTING LETTER OF RESIGNATION FROM DISTRICT 2 ELECTION COMMISSIONER, TONYA FRANKLIN, EFFECTIVE FEBRUARY 22, 2019 (31)

IN RE: ORDER APPOINTING VICTORIA CORK AS INTERIM DISTRICT 2 ELECTION COMMISSIONER TO FILL POSITION VACATED BY TONYA FRANKLIN UNTIL A SUCCESSOR IS ELECTED IN A SPECIAL ELECTION NOVEMBER 2019 (32)

IN RE: ORDER DIRECTING THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO HOLD A SPECIAL ELECTION IN NOVEMBER 2019 TO FILL THE UNEXPIRED TERM OF DISTRICT 2 ELECTION COMMISSIONER, TONYA FRANKLIN, DUE TO HER RESIGNATION (33)

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF CHARITY AND CARL KILGORE IN THE AMOUNT OF \$2400.00 PER YEAR FOR THE STOCK CAR RACE TRACK FOR FOUR (4) YEARS, ENDING FEBRUARY 28, 2023 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (34)

IN RE: ORDER APPROVING THE REQUEST OF LULA WILLIAMS TO DISPOSE OF SURPLUS DIRT AT HER 1029 CANNON STREET RESIDENCE DUE TO FLOODING (35)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SEND LETTERS TO TAX PAYERS REGARDING HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE (36)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (37)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS INVOLVING PERSONNEL MATTER AND DISCUSS CONTRACT NEGOTIATIONS (38)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (39)

IN RE: ORDER APPROVING THE TERMINATION OF WASHINGTON COUNTY ROAD DEPARTMENT EMPLOYEE, AMOS LOCKRIDGE (40)

IN RE: ORDER APPROVE CLOSING ON THE PURCHASE OF BRITTON PROPERTY IN HOLLANDALE AND AUTHORIZE PRESIDENT, CLERK AND /OR COUNTY ADMINISTRATOR TO SIGN ALL DOCUMENTS AND DO ALL THINGS NECESSARY TO COMPLETE PURCHASE AND PAY FOR SUBJECT PROPERTY (41)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND "SURVIVING PATROL" SEMINAR IN OXFORD, MS MAY 7, 2018, ESTIMATED COST \$495.00 (42)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (43)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (44)

IN RE: ORDER RECESSING MEETING UNTIL MARCH 18, 2019 (45)

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY