

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 1, 2019

BOARD MEETING

BE IT REMEMBERED on the 1st day of April, 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, absent |
| 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 APRIL 1, 2019 (1) Added: Jamie Matthews, Sportsplex, Executive Session

IN RE: ORDER APPROVING MINUTES OF MARCH 18, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER APPROVING MARCH 2019 EXPENDITURES IN THE AMOUNT OF \$29,303.37 FOR E-911. (3)

IN RE: ORDER AUTHORIZING EXTENDING THE MS RIVER FLOOD EMERGENCY PROCLAMATION FOR AN ADDITIONAL THIRTY (30) DAYS (4)

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO PREPARE SPECIFICATIONS FOR A GENERATOR FOR THE EMERGENCY MANAGEMENT OPERATIONS CENTER TO BEGIN BID PROCESS (5)

IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR W.L. BURLE ENGINEERS, P.A. FOR THE CONSTRUCTION OR ADJUSTMENT OF A TEMPORARY ACCESS ROAD UTILITY FACILITY ALONG OR ACROSS SLAB ROAD FOR REPAIRS TO MOUND A AT THE WINTERVILLE MOUNDS (6)

IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT JUSTICE COURT CLERKS CONFERENCE, MAY9-10, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$682.20 (7)

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND COUNTY VETERAN'S SERVICE OFFICER (CVSO) TRAINING, MAY 21-24, 2019 IN GULFPORT, MS, AT ESTIMATED COST OF \$824.64 (8)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER APRIL 17, 2019 AND JULY 24, 2019 FOR VETERAN'S MEETING (9)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR BASKETBALL COURT ACCORDING TO SPECIFICATIONS FOR THE WASHINGTON COUNTY CONVENTION CENTER (10)

IN RE: ORDER ALLOWING TRAVEL FOR CORONER METHEL JOHNSON TO ATTEND THE MISSISSIPPI DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION 2019 EDUCATIONAL CONFERENCE APRIL 9-11, 2019 IN MERIDIAN, MS, AT ESTIMATED COST OF \$ 681.40 (11)

IN RE: ORDER ADDING ELECTION COMMISIONER JACQUELINE THOMPSON, AL BROCK-SPORTSPLEX, JAMIE MATTHEWS OF MATTHEWS FILM COMPANY AND POTENTIAL LITIGATION TO THE AGENDA FOR APRIL 1, 2019 (12)

IN RE: ORDER AUTHORIZING THE BUILDING AND GROUNDS DEPARTMENT TO CONTINUE CUTTING THE OUTLYING GRASS AT THE DELTA SPORTSPLEX SITE, FROM APRIL 2019 TO OCTOBER 2019, AT NO COST (13)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE PHAROS CONSULTING SERVICES TO AID WITH REVIEWING THE JUSTICE COURT JUDGES BOUNDARY LINES IN THE AMOUNT OF \$1,280.00 FOR THE UPCOMING GENERAL ELECTION (14)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FROM THE ELECTION COMMISSION TO HIRE AN ATTORNEY ABREAST OF ELECTION LAW (15)

IN RE: ORDER APPROVING AN ADDITIONAL THIRTY-FIVE (35) DAYS FOR THE WASHINGTON COUNTY ELECTION COMMISSION FOR THE UPCOMING SPECIAL & GENERAL ELECTIONS (16)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE AND TRAIN POLL WORKERS FOR THE SPECIAL & GENERAL ELECTIONS IN NOVEMBER 2019 (17)

IN RE: ORDER APPROVING MOVING FORWARD WITH THE PRODUCTION OF AN ANTI- LITTER CAMPAIGN (18)

IN RE: ORDER APPROVING THE REQUEST OF TAX ASSESSOR, MARK SEARD TO TRANSFER FUNDS FROM LINE ITEM# 001-103-402 TO LINE ITEM# 001-103-920 TO PURCHASE OFFICE FURNITURE FOR THE TAX ASSESSOR'S OFFICE (19)

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 137650 THROUGH 137867 IN THE AMOUNT OF \$ 674,937.81 (20)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR APRIL 2019 (21)

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 APRIL 2019 (22)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN APRIL 2019 (23)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 2019 (24)

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 APRIL 2019 (25)

IN RE: ORDER ALLOWING TRAVEL FOR JEFFREY PARSONS TO ATTEND THE MISSISSIPPI FIRE INVESTIGATORS ASSOCIATION 2019 SPRING SEMINAR, APRIL 5-5, 2019 IN HATTIESBURG, MS, ESTIMATED COST OF \$713.00 (26)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,500.00 TO GARY VAUGHN CONSTRUCTION, INC. FOR FINAL PAYMENT FOR THE ROOFING REPLACEMENT AT THE COUNTY SHOP (27)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,374.59 TO ROBERT HAWKINS, CONSULTING ENGINEER FOR PROFESSIONAL ENGINEER CONSULTING SERVICES FOR COOLING TOWER REPLACEMENT AT THE WASHINGTON COUNTY CONVENTION CENTER (28)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$39,364.59 TO BOWLING HEATING & AIR CONDITIONING, INC., FOR THE COOLING TOWER PROJECT AT THE WASHINGTON COUNTY CONVENTION CENTER (29)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$25.50 TO TOSHA BAILEY FOR POSTAGE PAID EXPEDITING REPORTS TO GRENADA, MS (30)

IN RE: ORDER AUTHORIZING SENDING REQUISITIONS IN THE AMOUNT OF \$1,914,738.12 TO TRUSTMARK NATIONAL BANK FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE CLERK AND SHERIFF TO SIGN SAME (31)

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT AND DISTRIBUTE MOTOR VEHICLE RENTAL AND RAILROAD CAR TAX FOR THE 2018 FISCAL YEAR (32)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES, APRIL 19, 2019 IN OBSERVANCE OF GOOD FRIDAY (33)

IN RE: ORDER APPROVING THE PURCHASE OF A CONFERENCE SYSTEM IN THE AMOUNT OF \$9018.50 FROM COMPU-CANICS FOR THE BULIDING IN HOLLANDALE (34)

IN RE: ORDER APPROVING A COUNTY CELL PHONE FOR JUSTICE COURT CLERK, ELOISE BROOKS (35)

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE ENGAGEMENT LETTER FOR BRIDGERS, GOODMAN, BAIRD & CLARKE, PLLC TO AUDIT WASHINGTON COUNTY'S YEAR ENDING SEPTEMBER 30, 2018 (36)

IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION MARION TAYLOR OF THE FOURTH CIRCUIT DRUG COURT TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN NATIONAL HARBOR, MARYLAND JULY 14-17, 2019, ESTIMATED COST OF \$713.00 (37)

IN RE: ORDER ACCEPTING THE DELTA REGIONAL MEDICAL CENTER JANUARY 31 AND FEBRUARY 28, 2019 FINANCIALS AND THE INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR SEPTEMBER 30, 2017 AND 2018 (38)

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK MARILYN HANSELL TO ATTEND THE SPRING EDUCATIONAL WORKSHOP APRIL 18-19, 2019 IN JACKSON, MS, ESTIMATED COST OF \$353.00 (39)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY ADMINISTRATOR, CHELESA CARTER TO ATTEND THE SPRING EDUCATIONAL WORKSHOP APRIL 18-19, 2019, ESTIMATED COST OF \$353.00 (40)

IN RE: ORDER ACCEPTING JANUARY TERM, 2019 GRAND JURY REPORT FROM CIRCUIT CLERK, BARBARA ESTERS-PARKER (41)

IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA FOR APRIL 1, 2019 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (42)

IN RE: ORDER APPROVING REQUEST FOR REPAIRS TO THE ENGINE OF THE SHERIFF'S DEPARTMENT RESCUE BOAT BY MARINE SERVICES, INC., IN THE AMOUNT OF \$2430.00. (43)

IN RE: ORDER APPROVING REQUEST TO PURCHASE A TRITECH 990 TOWABLE SONAR FOR THE SHERIFF'S DEPARTMENT RESCUE DEPARTMENT FROM MARINE SERVICES, INC., IN THE AMOUNT OF \$8,277.00 (44)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR RENTAL OF THE LELAND HEALTH DEPARTMENT (45)

IN RE: ORDER ADOPTING RESOLUTION RECOGNIZING ATTORNEY VICTOR MCTEER'S LIFETIME ACHIEVEMENTS (46)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (47)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND PERSONNEL MATTER (48)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (49)

IN RE: ORDER ALLOWING FOR SALARY ADJUSTMENT TO \$880.00 PER MONTH FOR LAUR R. MOORE (50)

IN RE: ORDER APPROVING RESOLUTION AUTHORIZING AND APPROVING 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 AND AUTHORIZING SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC., TO FILE SAME (51)

IN RE: ORDER APPROVING RESOLUTION AUTHORIZING THE COMMITMENT OF LOCAL FUNDS/IN-KIND FROM WASHINGTON COUNTY, MISSISSIPPI AS LOCAL MATCH FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION (52)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (53)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (54)

IN RE: ORDER RECESSING MEETING UNTIL APRIL 15, 2019 (55)

*CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS*

*ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD*