

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 15, 2019

BOARD MEETING

Monday, April 15, 2019 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Lee Gordon. 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 AS AMENDED FOR APRIL 15, 2019 (1)

IN RE: ORDER APPROVING MINUTES OF APRIL 1, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

COUNTY ENGINEER, MARK HOOKER PRESENTED A REPORT ON BIDS FOR NEW SOUTH MARINE ROOF AND A REQUEST FOR TRANSFER OF FUNDS FOR THE REED ROAD PROJECT

IN RE: ORDER AUTHORIZING CHANGE ORDER AND THE TRANSFER OF ADDITIONAL FUNDS TO PROJECT NO. SAP-76(95)-REED ROAD(\$200,000.00) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (3)

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE CHAMBERS MIDDLE SCHOOL LITIGATION

CARY KARLSON, ECONOMIC DEVELOPMENT DISTRICT DIRECTOR DISCUSSED THE APPROVAL OF THE HIGH SCHOOL BASIC SKILLS CLASS, RECEIPT OF A MATCHING GRANT FROM ENTERGY, LACK OF FUNDING FROM THE STATE FOR THE CAREER TECH CENTER AT GHEC AND AN INVITATION TO ANNUAL ECONOMIC DEVELOPMENT BANQUET

BE IT KNOWN:CHAUNCY WRIGHT, PARTNERSHIP SPECIALIST, US CENSUS BUREAU APPEARED BEFORE THE BOARD TO SHARE INFORMATION REGARDING THE PURPOSE AND EFFECTS OF THE 2020 CENSUS AND REQUESTED CONSIDERATION OF THE BOARD APPOINTING A "COMPLETE COUNT COMMITTEE

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER MAY 3, 2019 FOR A PARENT BANQUET; MAY 13-16, 2019 FOR CLASS DAY ACTIVITIES BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., AT NO FEE (4)

IN RE: ORDER AUTHORIZING SHELLY JOHNSTONE TO APPLY FOR A MISSISSIPPI SOLID WASTE ASSISTANCE GRANT IN THE AMOUNT OF \$14,700.00 FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY (5)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR DARLOVE MURPHY WATER ASSOCIATION TO CONSTRUCT A 40 FOOT 2” STEEL CASING TO HOUSE A 1” SERVICE TUBE ALONG OR ACROSS DELTA CITY ROAD 175 FEET NORTH OF MURPHY ROAD (6)

IN RE: ORDER APPROVING VARIANCE REQUEST OF KIRK DOUGLAS TO REPLACE OLD TRAILER WITH A NEW 8’ X 40’ CABIN (7)

IN RE: ORDER ACCEPTING PROPOSAL FROM ARCHIE’S FLOORING SERVICES IN THE AMOUNT OF \$7,939.03 TO INSTALL CERAMIC FLOORING IN THE ADMINISTRATION BUILDING (8)

IN RE: ORDER AUTHORIZING THE PURCHASE OF TABLES AND CHAIRS FOR THE BUILDING IN HOLLANDALE FROM KI IN THE AMOUNT OF \$82, 140.00 ON STATE CONTRACT (9)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO PREPARE SPECIFICATIONS AND PLANS FOR EXPANDING THE BATHROOMS IN THE NEW BUILDING IN HOLLANDALE (10)

IN RE: ORDER ADDING MARK SEARD, JACQUELINE THOMPSON AND SAM WASHINGTON TO THE AGENDA FOR APRIL 15, 2019 (11)

IN RE: ORDER APPROVING \$2400.00 CONTRACT WITH PHARO’S CONSULTING SERVICES FOR REDISTRICTING SUPPORT AND TRAINING SERVICES FOR THE JUSTICE COURT AND SUPERVISOR DISTRICTS AND AUTHORIZING THE PRESIDENT TO SIGN SAME (12)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENTS OF REAL/PERSONAL PROPERTY OF CHS AND MARINE GEAR, INC (13)

BE IT KNOWN: SAM WASHINGTON, GREENVILLE AIRPORT DIRECTOR PRESENTEDA REPORT TO THE BOARD REGARDING CHANGES AT THE AIRPORT AND REQUESTED THAT THE COUNTY PROMOTE AND SUPPORT THE AIRPORT

IN RE: ORDER ALLOWING TRAVEL FOR ELEVEN (11) DEPUTY TAX COLLECTORS TO ATTEND MS TAX COLLECTOR EDUCATION AND CERTIFICATION PROGRAM APRIL 16-17, 2019 IN STONEVILLE, MS AT ESTIMATED COST OF \$855.00 FOR ALL (14)

IN RE: ORDER AUTHORIZING THE PURCHASE OF A TRACKHOE AND TRAILER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT ON STATE CONTRACT FROM THE EQUIPMENT LINE ITEM (15)

IN RE: ORDER APPROVING CLAIMS DOCKET 137960 THRU 138133 IN THE AMOUNT OF \$414,784.32 (16)

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERAN SERVICE OFFICERS' ACCREDITATION CLASS, JUNE 1-8, 2019 IN CLEVELAND, OHIO, WITH ESTIMATED COST OF \$2,843.80 (17)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND EMPG ADVISORY MEETING IN PEARL, MS JULY 10, 2019 WITH ESTIMATED COST OF \$50.00 (18)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$3,645.75 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED MARCH 31, 2019 (19)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$48,999.91 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT SAP-76 REED ROAD (75% COMPLETE) (20)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$641,250.00 TO MID-WESTERN COMMERCIAL ROOFERS, INC., FOR ABW WAREHOUSE-ROOF PROJECT, AS REQUESTED BY HOOKER ENGINEERING SERVICES, INC. (21)

IN RE: ORDER AUTHORIZING THE PRESIDENT, CARL MCGEE AND COUNTY TREASURER, MARILYN HANSELL TO SIGN THE MUNICIPAL LEASE RESOLUTION AND AGREEMENT WITH GUARANTY BANK & TRUST FOR TWO (2) CATERPILLAR MOTOR GRADERS(SN N9F01164 AND N9F01165) (22)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING THE MISSISSIPPI DEPARTMENT OF EDUCATION TO USE THE CONVENTION CENTER GROUNDS TO ADMINISTER SDE BUS DRIVER CERTIFICATION TESTING TO THE GREENVILLE PUBLIC SCHOOL DISTRICT BUS DRIVERS (23)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DEPARTMENT OF JUSTICE ASSISTANCE GRANT MODIFICATION ON BEHALF OF WASHINGTON COUNTY YOUTH DRUG COURT (24)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, CHELESA CARTER TO HIRE TWENTY-FIVE (25) STUDENTS FOR SUMMER EMPLOYMENT WITH THE COUNTY (25)

IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON AND DRUG COURT COORDINATOR, VANESSA HUDSON TO ATTEND THE NATIONAL DRUG COURT CONFERENCE, JULY 14-17, 2019 IN WASHINGTON, DC, WITH AN ESTIMATED COST OF \$3818.00 (26)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT CHIEF DEPUTY, BILLY BARBER TO ATTEND THE MS PARTNERS IN PREPARDNESS SUMMIT, MAY 5-9, 2019 IN BILOXI, MS, WITH ESTIMATED COST OF \$686.00 (27)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF, MILTON GASTON TO ATTEND THE NATIONAL SHERIFF'S ASSOCIATION EDUCATION & TECHNOLOGY EXPO JUNE 14-18, 2019 IN LOUISVILLE, KY, WITH ESTIMATED COST OF \$2,015.00 (28)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY SHERIFF, MILTON GASTON TO 2019 MISSISSIPPI SHERIFF'S ASSOCIATION SUMMER CONFERENCE JUNE 3-7, 2019 IN BILOXI, MS, WITH ESTIMATED COST OF \$770.48 (29)

IN RE: ORDER APPROVING PAYMENT OF INVOICE FROM TAYLOR RENTAL IN THE AMOUNT OF \$750.00 FOR FANS USED IN THE TAX ASSESSORS' OFFICE (30)

IN RE: FINAL ORDER IN THE MATTER HOMESTEADS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2018 (31)

IN RE: ORDER ACCEPTING EXCESS FUNDS IN THE AMOUNT OF \$121,737.00 FROM CHANCERY CLERK, MARILYN HANSELL AND AUTHORIZING PAYMENT TO PERS IN THE AMOUNT OF \$11,382.00 FOR THE EMPLOYER'S SHARE OF CONTRIBUTIONS DUE TO PERS FOR A PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY THE CHANCERY CLERK FOR FISCAL YEAR 2018 (32)

IN RE: ORDER ACCEPTING THE POSITION STATEMENT OF TAX ASSESSOR MARK SEARD AND APPROVING INITIAL RESOLUTION FOR AD VALOREM EXEMPTION FOR PRODUCERS RICE MILL, INC., FOR A TEN (10) YEAR PERIOD (33)

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

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (35)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (36)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER, ELECTION COMMISSION AND THE ROAD DEPARTMENT (37)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (38)

IN RE: ORDER ACCEPTING QUIT CLAIM DEED FROM KATHY S. BAYLES FOR RIGHT OF WAY DATED 4-9-2019 OF RECORD IN THE OFFICE OF THE CHANCERY CLERK BOOK 201901 PAGE 1956, AND DIRECTING THE COUNTY ROAD DEPARTMENT TO PROVIDE MAINTENANCE OF ROAD AND NAME THE ROAD, "BAYLES ROAD" (39)

IN RE: ORDER ADJOURNING MEETING UNTIL MAY 6, 2019 AT 9:00 A.M. (40)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD