

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MAY 18, 2020**

**BOARD MEETING**

Monday, May 18, 2020 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 Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AMENDED AGENDA WITH ADDITIONS FOR MAY 18, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (1)**

- *Added: Carl Kilgore, USG Interiors, LLC, Insurance Discussion and Supervisor Mala Brooks regarding masks*

*MINUTES OF THE PRIOR MEETING*

**IN RE: ORDER APPROVING MINUTES OF MAY 5 & 12, 2020 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (2)**

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED THE BOARD SEVERAL STATE AID PROJECTS FOR REVIEW

**IN RE: ORDER APPROVING THE RECOMMENDATIONS OF COUNTY ENGINEER, LORENZO ANDERSON FOR STATE AID PROJECTS INCLUDING MAIN STREET IN LELAND MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE, EXCEPT GORDON-NAY. (3)**

**IN RE: ORDER RESCINDING MOTION, UNTIL FURTHER NOTICE, APPROVING THE RECOMMENDATIONS OF COUNTY ENGINEER, LORENZO ANDERSON FOR STATE AID PROJECTS INCLUDING MAIN STREET IN LELAND, UNTIL FURTHER DISCUSSION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BROOKS & REDMOND-NAY. (4)**

CARL KILGORE WITH QUESTIONS REGARDING THE REOPENING OF THE RACETRACK

**IN RE: ORDER OBTAINING INFORMATION FROM THE STATE OF MISSISSIPPI AND THE MS DEPARTMENT OF HEALTH BEFORE APPROVING REOPENING OF THE RACETRACK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (5)**

*BE IT KNOWN- TOMMY OF THE RADIO STATION ASKED A QUESTION REGARDING TATE ROAD IN DISTRICT 1 AND THE AUTHORITY OF A GOVERNOR'S ORDERIN A TIME OF EMERGENCY*

*INSURANCE DISCUSSION*

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO PROVIDE GENERAL INFORMATION TO INSURANCE COMPANIES WHO DESIRE TO SUBMIT BID PROPOSALS FOR HEALTH INSURANCE FOR COUNTY EMPLOYEES, PENDING BOARD ATTORNEY'S REVIEW OF THE INFORMATION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (6)***

*SUPERVISOR MALA BROOKS RAISED CONCERNS REGARDING MASK FOR CITIZENS IN LELAND*

**IN RE: ORDER AUTHORIZING EMERGENCY MANAGEMENT DEPARTMENT TO SEND 500 MASKS TO THE CITY OF LELAND *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (7)***

*BID OPENING-CAMERAS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY*

**IN RE: ORDER ACCEPTING PROPOSALS FROM WISE SOLUTIONS, INC., AND DELTA TECHNOLOGY SOLUTIONS FOR CAMERA SYSTEM AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND DIRECTING THAT THE BIDS BE TURNED OVER TO SHERIFF MILTON GASTON FOR REVIEW AND RECOMMENDATIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE, EXCEPT GORDON NAY (8)***

*CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT AND DISCUSSED COMMUNICATIONS WITH THE MS DEPARTMENT OF HEALTH REGARDING THE GUIDELINES FOR REOPENING OF THE RACETRACK*

**IN RE: ORDER DIRECTING CARL KILGORE TO SUBMIT A PLAN FOR REOPENING OF THE RACETRACK FOLLOWING CDC GUIDELINES FOR THAT TYPE OF VENUE AND ALLOWING PRACTICE AT THE RACETRACK, PENDING BOARD ATTORNEY'S REVIEW *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE (9)***

**IN RE: ORDER ADDING CLAIMS 147301 THRU 147439 IN THE AMOUNT OF \$378,023.08 TO THE CLAIMS DOCKET *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE (10)***

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$43,738.50 TO IMS ENGINEERS FOR ENGINEERING SERVICES MARCH 16, 2020 THROUGH APRIL 30, 2020 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE (11)***

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$18,456.96 TO HOOKER ENGINEERING SERVICES FOR THE WC19-1(WOODSAWMILL ROAD PROJECT) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (12)***

**IN RE: ORDER APPROVING PAYMENT NO. 4 IN THE AMOUNT OF \$93,246.71 TO FORDICE CONSTRUCTION COMPANY FOR THE WC19-1 WOODSAWMILL ROAD PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (13)***

**IN RE: ORDER APPROVING PAYMENT NO. 2 IN THE AMOUNT OF \$170,431.75 TO FORDICE CONSTRUCTION COMPANY FOR THE WC19-6 HELM ROAD PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (14)***

**IN RE: ORDER APPROVING THE PROPOSED BUDGET CALENDAR FOR THE UPCOMING 2020-2021 BUDGET PROCESS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE (15)***

**IN RE: ORDER APPROVING THE REQUEST OF HOOKER ENGINEERING SERVICES, INC., ON BEHALF OF J.J. FERGUSON SAND AND GRAVEL, INC., TO MOVE DATE TO JULY 1, 2020 FOR THE ERBR76-03 (BASSI ROAD) PROJECT DUE TO COVID-19 VIRUS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (16)***

**IN RE: ORDER APPROVING THE REQUEST OF HOOKER ENGINEERING SERVICES, INC., ON BEHALF OF MALOUF CONSTRUCTION TO MOVE DATE TO JULY 1, 2020 FOR THE ERBR76-01 (PRICILLA ROAD) PROJECT, DUE TO COVID-19 VIRUS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (17)***

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE WORKERS, PURCHASE COVID -19 SUPPLIES AND PAY ALL ELECTION DAY EXPENSES FOR THE FOR THE UPCOMING LEVEE BOARD ELECTION, JUNE 2, 2020, AT ESTIMATED COST OF \$20,000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (18)***

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO MOVE FORWARD WITH RENOVATIONS AND REPAIRS OF THE SHERIFF DEPARTMENT COMPOUND LOCATED AT 805 NORTH HARVEY STREET *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (19)***

**IN RE: ORDER ACCEPTING APRIL 2020 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE, IN THE AMOUNT OF \$532,055.49 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (20)***

**IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO PROCEED WITH THE COUNTY'S SUMMER INTERSHIP PROGRAM (25 STUDENTS) *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (21)***

**CLERK OF THE BOARD PRESENTED HER BI-WEEKLY REPORT, TAX ASSESSOR'S REPORT**

**IN RE: ORDER AUTHORIZING REINSTATE FULL HOMESTEAD EXEMPTION TO ROSETTA WILSON, PARCEL #50208200000 FOR THE 2018 &2019 YEARS;VOIDING 2018 TAX SALE IN 2019 AND REFUNDING \$ \$596.42 TO BOAZ TAX SALE PROPERTIES TAX YEAR 2018 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (22)**

**IN RE: ORDER APPROVING CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION OF ROSETTA JONES WILSON MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (23)**

**IN RE: ORDER APPROVING PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT FOR BERNIECE WICKER AND AUTHORIZING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (24)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF USG INTERIORS, LLC FOR AD VALOREM TAX EXEMPTION FOR NINE (9) YEAR AND TEN (10) YEAR PERIOD MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (25)**

**IN RE: ORDER AUTHORIZING THE REMOVAL OF ELIZABETH SMITH'S NAME FROM THE COUNTY'S TAG ESCROW ACCOUNT AT GUARANTY BANK & TRUST MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (26)**

**IN RE: ORDER ACCEPTING QUOTE FROM HOBART SERVICE IN THE AMOUNT OF \$3,950.48 FOR EMERGENCY REPAIR OF THE TILT SKILLET AT THE WASHINGTON COUNTY REGIONALCORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (27)**

**IN RE: ORDER ALLOWING THE WESTERN LINE SCHOOL DISTRICT USE OF THE WASHINGTON COUNTY CONVENTION CENTER, JUNE 5, 2020 FOR GRADUATION EXERCISE FOLLOWING CDC GUIDELINES, PENDING ATTORNEY REVIEW MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (28)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF GREENVILLE WITH GRAVEL FOR FARM FEATHER ROAD PENDING CORRESPONDENCE FROM THE CITY OF GREENVILLE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE (29)**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE TWO (2) 15 PASSENGER VANS AT STATE CONTRACT PRICE FROM ROGERS DABBS CHEVROLET, INC., AT A COST OF \$27,507.00 EACH FROM THE INMATE WELFARE FUND ACCOUNT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, PENDING BOARD ATTORNEY'S REVIEW MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (30)**

**IN RE: ORDER ADOPTING A HAZARD OR DISASTER PAY POLICY TO COMPENSATE EMPLOYEES FOR EXPOSING THEMSELVES TO RISK OF PHYSICAL, MENTAL AND EMOTIONAL HARM DURING EXTREME CIRCUMSTANCES OR EMERGENCIES AS DEFINED BY THE BOARD AND APPROVING HAZARD OR DISASTER PAY, EFFECTIVE IMMEDIATELY, FOR ELIGIBLE EMPLOYEES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (31)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (32)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (33)***

**IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 1, 2020 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (34)***

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD