

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MAY 6, 2019**

**BOARD MEETING**

BE IT REMEMBERED on the 6<sup>th</sup> day of May, 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:

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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR MAY 7, 2018**

**(1)** *Added: Dwayne Wells, Contract & Executive Session*

**IN RE: ORDER APPROVING MINUTES OF APRIL 15, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)**

*David Burford, Emergency Management Director presented his monthly report and the E911 expenditures*

**IN RE: ORDER APPROVING APRIL E911 EXPENDITURES IN THE AMOUNT OF \$33,269.00 (3)**

*Mark Hooker, County Engineer reported on various road and bridge projects*

**IN RE: ORDER AUTHORIZING THE CLOSING OF GREER ROAD BRIDGE, AS REQUESTED BY COUNTY ENGINEER, MARK HOOKER (4)**

*Arthur Perry, Road Manager presented his bi-weekly report, purchase requests and employment of part time worker for summer*

**IN RE: ORDER APPROVING PERSONNEL CHANGE REQUEST FOR BILLY LEWIS TO WORK FULL TIME FROM MAY 6, 2019 TO OCTOBER 1, 2019 AT \$12.00 PER HOUR AS REQUESTED BY ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER (5)**

**IN RE: ORDER APPROVING THE PURCHASE OF HOODS FOR TWO (2) TRACTORS FROM WADE INTERNATIONAL IN THE AMOUNT OF \$4,473.05 (6)**

**IN RE: ORDER APPROVING THE PURCHASE OF A 4WD DODGE FROM JAMES CERANTI IN THE AMOUNT OF \$25,199 (7)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE LELAND SCHOOL DISTRICT WITH REMOVAL OF OVERGROWN BUSHES AND WEEDS ON THE LELAND SCHOOL PARK CAMPUS AND SPREADING GRAVEL AS NEEDED ON THE DISTRICT CAMPUSES (8)**

*Roy Johnson, Planning Director presented his monthly report and a Use and Occupancy Permit Request*

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF SUDDENLINK COMMUNICATIONS TO CONSTRUCT MOVING FIBER OPTIC COAX CABLE UNDERGROUND UTILITY FACILITY ALONG OR ACROSS NORTH BROADWAY EXTD, METCALFE ROAD TO SLAB ROAD; MAIN STREET TO WILCOX ROAD (8 FT DEEP OR DEEPER IN LIEU OF STEEL CASING) (9)**

*Eloise Brooks, Justice Court Clerk presented her monthly report*

*Terry Gales, Veterans' Service Officer presented his monthly report*

*Don Davis, Building and Grounds Director presented his monthly report and a request for approval of air conditioning for the Department of Human Services*

**IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR ROOF TOP AIR CONDITIONING FOR THE DEPARTMENT OF HUMAN SERVICES, AS REQUESTED BY BUILDING AND GROUNDS DIRECTOR, DON DAVIS (10)**

*Mark Seard, Tax Assessor presented Petitions for Reduction of Assessments*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR CM DAVIS BAIL BONDING AND FRIESON LAW OFFICE (11)**

*Paul Hamel, Winterville Mounds Association requesting designation of Native American Days in Washington County*

**IN RE: ORDER APPROVING THE REQUEST OF PAUL HAMEL OF THE WINTERVILLE MOUNDS ASSOCIATION DESIGNATING OCTOBER 9-11, 2019 AS "NATIVE AMERICAN DAYS" THROUGHOUT WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE PROCLAMATION (12)**

**IN RE: ORDER APPROVING THE REQUEST OF PAUL HAMEL OF THE WINTERVILLE MOUNDS ASSOCIATION THE USE OF THE EXPO BUILDING IN CASE OF RAIN OCTOBER 9-11, 2019 FOR THE “NATIVE AMERICAN DAYS” THROUGHOUT WASHINGTON COUNTY (13)**

*Lawrence M. Hudson, Superintendent, Western Line School District, requesting assistance with various projects*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE WESTERN LINE SCHOOL DISTRICT BY LEVELING OUT THE O'BANNON HIGH SCHOOL FOOTBALL FIELD USING SURPLUS DIRT FROM THE RAILROAD IN LELAND AND DEMOLITION OF THE OLD ARMY BARRACKS AT THE ELEMENTARY SCHOOL, WITH THE SCHOOL DISTRICT PAYING THE LANDFILL COSTS (14)**

*Aaron White & Letitia Smith requesting the serving of alcoholic beverages at the Washington County Convention Center*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY AARON WHITE AND LETITIA SMITH, FOR THEIR WEDDING RECEPTION, JUNE 8, 2019 (15)**

BE IT KNOWN: Jacqueline McCoy appeared before the Board concerning the Chambers Middle School, with no action taken

**IN RE: ORDER APPROVING THE LELAND SCHOOL DISTRICT RECREATIONAL LEASE 16<sup>TH</sup> SECTION PUBLIC SCHOOL TRUST LAND AGREEMENT WITH DEER CREEK TOWN & RACQUET CLUB MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE (16)**

BE IT KNOWN: Karl Goodman, Auditor of Bridgers and Goodman presented the Board of Supervisors a 2019 Fiscal Year analysis as of March 31, 2019

*Chelesa Carter, County Administrator presented her bi-weekly report and the Monthly Claims*

**IN RE: ORDER AUTHORIZING SETTING PUBLIC HEARING FOR JUNE 3, 2019 AT 10:00 A.M. FOR JAMES GRIMES CONCERNING 2538 OLD LELAND ROAD (17)**

**IN RE: ORDER ALLOWING CLAIMS 138275 THROUGH 138484 IN THE AMOUNT OF \$587,126.06 (18)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2019 (19)**

**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 MAY 2019 (20)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2019. (21)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 2019 (22)**

**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 MAY 2019 (23)**

**IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, DEPUTY EMERGENCY MANAGEMENT DIRECTOR TO ATTEND MS PARTNERS IN PREPAREDNESS SUMMIT MAY 6-9, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$ 295.00 (24)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND ANNUAL STATEWIDE FIRE COORDINATORS MEETING MAY 15, 2019 IN PEARL, MS, AT ESTIMATED COST OF \$ 50.00 (25)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE SPRING ELEMENTARY COORDINATING OFFICERS MEETING MAY 30, 2019 IN PEARL, MS, AT ESTIMATED COST OF \$ 50.00 . (26)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ASSIST MONROE COUNTY WITH DAMAGE ASSESSMENTS FROM TORNADO ON APRIL 14-15, 2019 IN MONROW COUNTY, WITH ACTUAL COST OF \$89.08 (27)**

**IN RE: ORDER ALLOWING TRAVEL FOR JUDGE VERNITA KING JOHNSON, TANESHA TAYLOR, MARVIN GRIFFIN AND ALEXIS SMITH, YOUTH COURT STAFF, TO ATTEND MANDATORY TEAMWORK CONFERENCE IN JACKSON, MS, AT AN ESTIMATED TOTAL COST OF \$143.84 (28)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$966.90 TO BELL SOUTH TELECOMMUNICATIONS, LLC DBA AT&T MISSISSIPPI FOR DAMAGES TO A SOLID WASTE ARIAL CABLE AT 41 W LAKE LEE ROAD PULLED DOWN BY A WASHINGTON COUNTY GARBAGE TRUCK ON APRIL 5, 2019 . (29)**

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY REQUISITIONS IN THE AMOUNT OF \$1,171,032.21 TO BE SENT TO TRUSTMARK NATIONAL BANK AND AUTHORIZING THE CLERK AND SHERIFF TO SIGN SAME (30)**

**IN RE: ORDER AUTHORIZING MISSISSIPPI DEPARTMENT OF EDUCATION USE OF THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS TO ADMINISTER 3<sup>RD</sup> PARTY SCHOOL BUS TESTING FOR THE LELAND SCHOOL DISTRICT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND APPROVAL LETTER . (31)**

**IN RE: ORDER ALLOWING THE CLOSING OF ALL COUNTY OFFICES MAY 27, 2019 IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY (32)**

**IN RE: ORDER AUTHORIZING BUDGET MODIFICATION FOR THE MS TOBACCO FREE COALITION GRANT TO TRANSFER \$1,006.19 FROM TRAVEL LINE ITEM#123228475 TO THE COMMODITIES LINE ITEM #123228615 (33)**

**IN RE: ORDER ALLOWING TRAVEL FOR JAMES WHITEHEAD, WARDEN TO ATTEND BASIC TRAINING FOR STREET GANG INVESTIGATORS MAY 28-31, 2019 IN HATTIESBURG, MS, AT ESTIMATED COST OF \$ 725.55 (34)**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON FOR REIMBURSEMENT IN THE AMOUNT OF \$3818.00 FOR USE OF HER PERSONAL CREDIT CARD FOR LODGING, TRAVEL & REGISTRATION FOR JUDGE VERNITA KING JOHNSON AND VANESSA HUDSON, YOUTH COURT COORDINATOR TO ATTEND THE NATIONAL DRUG COURT CONFERENCE, JULY 13-17, 2019 IN WASHINGTON, DC (35)**

*Marilyn Hansell, Chancery Clerk presented her bi-weekly report*

**IN RE: ORDER ACCEPTING LETTER OF RESIGNATION FROM ALMA R. HARRIS, COUNTY COORDINATOR/FAMILY & CONSUMER SCIENCE AGENT OF MISSISSIPPI STATE EXTENSION SERVICES FOR WASHINGTON COUNTY AND ANNOUNCING THE POSITION VACANT (36)**

**IN RE: ORDER ACCEPTING THE CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING TEN (10) YEAR AD VALOREM TAX EXEMPTION FOR PRODUCERS RICE MILL INC., AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION GRANTING FINAL APPROVAL OF AD VALOREM EXEMPTION FOR THE SAME (37)**

**IN RE: ORDER ACCEPTING THE APRIL 2019 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$1,083,031.39 (38)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING A RESOLUTION FOR WALTER HOWARD, SR. (39)**

Percy Miles presented a request for approval to apply for a bulletproof vest grant, use of the Washington County Convention Center

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, JUNE 11, 2019 FOR TRIAD ANNUAL EVENT (40)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE 2019 BULLETPROOF VEST PARTNERSHIP (BPV) GRANT (41)**

SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER PRESENTED DRMC QUARTERLY REPORT

BE IT KNOWN: Dwayne Wells appeared before the Board to discuss a problem with the health department approving septic system (when changing over from private well to community water system (Black Bayou Water)

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (42)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (43)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (44)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING THE HOSPITAL AND A PERSONNEL MATTER (45)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (46)**

**IN RE: ORDER ACCEPTING PROPOSAL OF HOOKER ENGINEERING SERVICES, INC., FOR ARCHITECTURAL/ENGINEERING SERVICES FOR WASHINGTON COUNTY'S FY 2019 CDBG PROJECT (47)**

**IN RE: ORDER APPROVING CHIP & SEAL REPAIRS TO ARCHER RANGE ROAD AT THE GHEC FROM HWY 1 TO THE PARKING LOT AT ESTIMATED COST OF \$13,000.00 (48)**

**IN RE: ORDER AUTHORIZING HOOKER ENGINEERING SERVICES, INC., TO PREPARE PLANS/SPECIFICATIONS TO REPAIR/RENOVATE THEOBALD EXTENDED FROM RAILROAD TRACK TO PICKETT STREET (49)**

**IN RE: ORDER APPROVING THE EMPLOYMENT OF ROY JOHNSON FOR PART-TIME PLANNING POSITION AFTER JUNE 30, 2019 RETIREMENT AT ½ HOURS ½ SALARY (50)**

**IN RE: ORDER RECESSING MEETING TO MAY 20, 2019 9:00 A. M. (51)**

ATTEST:  
MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

CARL MCGEE, PRESIDENT