

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 17, 2019

BOARD MEETING

Monday, June 17, 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 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/DELETION FOR JUNE 17, 2019 (1)

- *Added: David Burford, Emergency Management Director, Jacqueline McCoy, Round Track Discussion, Discussion of Hollandale Building Rental Fees;*
- *Remove: Susan Shamoan-item# 11*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF JUNE 3, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

CARY KARLSON OF THE WASHINGTON COUNTY ECONOMIC DEVELOPMENT REPORTED ON VARIOUS PROJECTS

ERRICK SIMMONS, DEMOCRATIC EXECUTIVE COMMITTEE REQUESTING APPROVAL OF PAYMENT OF PRIMARY ELECTION EXPENSES

IN RE: ORDER APPROVING PAYMENT OF EXPENSES FOR THE 2019 DEMOCRATIC PARTY PRIMARY, AUGUST 6, 2019 AND RUN-OFF ELECTION IF NEEDED FOR 19 PRECINCTS, AT AN ESTIMATED COST OF \$28,630.00 (3)

JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION REQUESTING TRAVEL

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND THE 2019 MS POLICY CONFERENCE IN TUNICA, MS AUGUST 8-11, 2019, AT ESTIMATED COST OF \$4,741.80 (for all) (4)

ROY JOHNSON, PLANNING DIRECTOR REQUESTING APPROVAL OF LOGGING PERMIT FOR GOOD HOPE LOGGING

IN RE: ORDER APPROVING THE LOGGING PERMIT APPLICATION OF GOOD HOPE LOGGING FOR HAULING ON AVON DARLOVE ROAD AND OLD HIGHWAY 61 (5)

IN RE: ORDER ADDING EXECUTIVE SESSION FOR A PERSONNEL MATTER TO AGENDA (6)

VICTORIA CORK 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 AUGUST 10, 2019 BY VICTORIA CORK FOR A 70TH BIRTHDAY PARTY (7)

JENESE NORMAN 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 JUNE 22, 2019 BY JANESE NORMAN FOR GREENVILLE-WESTON CLASS OF 2004 15TH REUNION (8)

SIDNEY WILLIAMS 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 JULY 19-20, 2019 BY SIDNEY WILLIAMS FOR A FAMILY REUNION (9)

BE IT KNOWN: DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR INFORMED THE BOARD THAT MEMA WILL BE IN WASHINGTON COUNTY WEDNESDAY, JUNE 19 AND THURSDAY, JUNE 20, 2019 TO TAKE APPLICATIONS FOR TEMPORARY HOUSING ASSISTANCE

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

KILGORE, ROUND RACETRACK TENANT TO DISCUSS THE LIGHTS AND REPAIRING THE BLEACHES

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO PREPARE SPECIFICATIONS AND COST ESTIMATE FOR THE ROUND TRACK BLEACHERS REPAIRS (10)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTING TWO (2) ESTIMATES TO REPLACE CARPETING IN JUDGE JOHNSON'S OFFICE

IN RE: ORDER AUTHORIZING THE LOWEST AND BEST PROPOSAL OF ARCHIES'S FLOORING IN THE AMOUNT OF \$4,675.00 TO REPLACE CARPETING IN JUDGE VERNITA KING JOHNSON'S OFFICE (11)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING CLAIMS 139148 THRU 139341 IN THE AMOUNT OF \$858,667.04 (12)

IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND THE 2019 MS POLICY CONFERENCE IN TUNICA, MS AUGUST 8-11, 2019, AT ESTIMATED COST OF \$1,076.70 (13)

IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MS ASSESSORS AND COLLECTORS ASSOCIATION CONFERENCE IN BAY ST. LOUIS, MS JULY 14-19, 2019, AT ESTIMATED COST OF \$1, 135.00 (14)

IN RE: ORDER ALLOWING TRAVEL FOR SHIKARI DAVIS, PAYROLL CLERK TO ATTEND THE PAYROLL LAW CONFERENCE IN MEMPHIS, TN AUGUST 28-29, 2019, AT ESTIMATED COST OF \$667.96 (15)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$40,000.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON THE ABW WAREHOUSE ROOFING PROJECT (16)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$32,500.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON PROJECT ERBR 76(01)-PRICILLA ROAD (17)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$15,000.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON PROJECT ERBR 76(02)-SMILEY ROAD (18)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$15,000.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON PROJECT ERBR 76(03)-BASSI ROAD (19)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$17,500.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON PROJECT ERBR 76(05)-PETES DUMP ROAD (20)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$12,500.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON PROJECT ERBR 76(06)-STONE AIRPORT ROAD (21)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$12,500.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING SERVICES ON PROJECT ERBR 76(07)-EIFLING ROAD (22)

IN RE: ORDER APPROVING THE FY 2019-2020 PROPOSED BUDGET CALENDAR (23)

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES THURSDAY, JULY 4 & FRIDAY, JULY 5, 2019 IN OBSERVANCE OF THE FOURTH OF JULY HOLIDAY (24)

IN RE: ORDER ALLOWING TRAVEL FOR DERWIN GOVAN, WASHINGTON COUNTY YOUTH COURT TO ATTEND THE BARRISTER'S SEMINAR IN CLEVELAND, MS JULY 16, 2019, AT ESTIMATED COST OF \$290.00 (25)

MARILYN HANSELL, CLERK OF THE BOARD PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING BONDS FOR ADRIANE SHANETTE SMITH, DEPUTY SHERIFF AND JUAN EDWARD OVERTON, DEPUTY SHERIFF (26)

IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2018-INITIAL ORDER ADDENDUM (27)

IN RE: ORDER ACCEPTING FROM THE SECRETARY OF STATES OFFICE A CHECK IN THE AMOUNT OF \$25,850.29 FROM THE ELECTION SUPPORT FUND (311E) (28)

IN RE: ORDER ACCEPTING THE YAZOO MISSISSIPPI DELTA JOINT WATER MANAGEMENT DISTRICT 0.75 MILLS TAX LEVY REQUEST FOR THE FISCAL YEAR 2019-2020 (29)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A CONGRATULATORY LETTER FOR THE CITY OF LELAND HOMECOMING (30)

PERCY MILES, CHIEF DEPUTY, PRESENTED THE SHERIFF'S REPORT AND TRAVEL REQUESTS

IN RE: ORDER APPROVING ½ PAYMENT IN THE AMOUNT OF \$7500.00 TO THE AMERICAN CORRECTIONAL ASSOCIATION FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY ACCREDITATION (31)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (32)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL MATTER AND LEASE RENEWAL (33)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (34)

IN RE: ORDER APPROVING RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI (“THE COUNTY”) HOSPITAL REVENUE AND LIMITED OBLIGATION REFUNDING BONDS (DELTA REGIONAL MEDICAL CENTER PROJECT), SERIES 2019 (THE “BONDS”) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIXTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS(\$16,500,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (1) THE REFINANCE, PREPAYMENT AND CURRENT REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING MISSISSIPPI HOSPITAL EQUIPMENT AND FACILITY AUTHORITY FHA-INSURED MORTGAGE REVENUE BONDS, DELTA REGIONAL MEDICAL CENTER ISSUE, SERIES 2007, DATED MARCH 22, 2007, ORIGINALLY ISSUED IN THE PRINCIPLE AMOUNT OF \$35,725,000; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID BONDS; PROVIDING CERTAIN COVENANTS OF THE COUNTY IN CONNECTION THEREWITH; AUTHORIZING THE NEGOTIATED SALE OF SAID BONDS AND APPROVING THE FORM, EXECUTION AND DELIVERY OF OFFERING DOCUMENTS AND RELATED FINANCING DOCUMENTS IN CONNECTION WITH SAID BONDS; AND RELATED MATTERS (35)

ATTORNEY SCOTT PHILLIPS PRESENTING A MEMORANDUM

IN RE: ORDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN DELTA HEALTH ALLIANCE, INC., A 501 © (3) CORPORATION AND 4TH DISTRICT DRUG COURT FOR THE DELTA OPIOID TASKFORCE 2 PROJECT AND AUTHORIZING JUDGE MARGARET CAREY-MCCRAY TO SIGN SAME (36)

IN RE: ORDER APPOINTING A COMMITTEE TO MEET WITH JUSTICE COURT JUDGES AND MCARTHUR JUSTICE CENTER TO NEGOTIATE A RESOLUTION TO CERTAIN INDIGENTS COMPLAINTS (37)

IN RE: ORDER APPOINTING BROTHER SANDIFER TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES (38)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (39)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (40)

IN RE: ORDER TO ADJOURN MEETING UNTIL JULY 1, 2019 (41)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY