

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 5, 2017

BOARD MEETING

BE IT REMEMBERED on the 5th day of June, 2017 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 |
| Frank Power | Board Attorney |
| Vicki Uppal | 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 JUNE 5, 2017. (1)

- *Added: FedEx Ad Valorem Application*

IN RE: ORDER APPROVING MINUTES OF MAY 16, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2017 IN THE AMOUNT OF \$11,850.14, AS PRESENTED BY TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR. (3)

IN RE: ORDER ALLOWING TRAVEL FOR TAMMY REED, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND A EMR CERTIFICATION CLASS JUNE 9, 2017 IN JACKSON, MS, AT ESTIMATED COST OF \$475.00. (4)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN DOCUMENTS AND ORDER OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP-76(24)- PICKETT STREET. (5)

IN RE: ORDER ACCEPTING BID OF SANTUCCI AND SONS IN THE AMOUNT OF \$187,800 TO REPLACE THE ROOFING OF THE SHERIFF'S DEPARTMENT JAIL WITH FINAL ESTIMATED COST OF \$211,462.80. (6)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND COUNTY ENGINEER TO MEET WITH ABW (MARS) REGARDING REPAIRING THE ABW PARKING LOT. (7)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO MEET WITH CITY OF GREENVILLE OFFICIALS TO DISCUSS SHARING COST OF REED ROAD REPAIRS. . (8)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER EXECUTIVE SUITE BY TASHA BAILEY JUNE 21, 2017 FOR AN ALHEIMER MEETING. (9)

IN RE: ORDER APPROVING FLOOD PLAIN VARIANCE REQUEST OF ERVIN AND MARLENE WATSON AT 14 MEADOW WOOD DRIVE, WITH HOMEOWNER ACCEPTING FLOOD RISK BY BUILDING BELOW FLOOD PLAIN. (10)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR MY COMPANY, INC., TO CONSTRUCT/HAUL GRAVEL FOR LEVEE PROJECT FOR (ACOE) UTILITY FACILITY ALONG OR ACROSS LEOTA ROAD -ROY STORE ROAD 6.5 MILES @ \$5000.00 PER MILE. (11)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT & T TO CONSTRUCT A BURIED FACILITY ALONG OR ACROSS KENNEDY FLAT ROAD. (12)

IN RE: IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR AT & T TO CONSTRUCT A BURIED FACILITY ALONG OR ACROSS BURDETT ROAD. (13)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND ANNUAL MS JUSTICE COURT JUDGES ASSOCIATION SUMMER CONVENTION JULY 22-27, 2017 IN BILOXI, MS AND THE PAYMENT OF REGISTRATION AND ASSOCIATION DUES, AT ESTIMATED COST OF \$5625.00. (14)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY COURTHOUSE LAWN BY THE WASHINGTON COUNTY YOUTH COURT VOLUNTEERS FOR THEIR 3RD ANNUAL VOLUNTEER RECRUITMENT DRIVE/FAMILY FUN DAY JUNE 17, 2017 FROM 10:0A.M.-1P.M. (15)

IN RE: ORDER ACCEPTING THE POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND APPROVING THE APPLICATION OF U.S.G. INTERIORS, LLC, FOR 9 YEAR EXEMPTION FROM AD VALOREM TAXATION UPON 2015 ADDITIONS TO AND EXPANSION OF ITS MANUFACTURING PLANT LOCATED IN GREENVILLE, MS, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN INITIAL RESOLUTION APPROVING SAME. (16)

IN RE: ORDER ACCEPTING THE POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND APPROVING THE APPLICATION OF U.S.G. INTERIORS, LLC, FOR 10 YEAR EXEMPTION FROM AD VALOREM TAXATION UPON ADDITIONS TO AND EXPANSION OF ITS MANUFACTURING PLANT LOCATED IN GREENVILLE, MS, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN INITIAL RESOLUTION APPROVING SAME. (17)

IN RE: ORDER AUTHORIZING RESOLUTION GRANTING THE INITIAL APPROVAL OF THE APPLICATION OF FED EX GROUND PACKAGE SYSTEM, INC., FOR 10 YEAR EXEMPTION FROM AD VALOREM TAXATION FOR THE EXPANSION OF ITS FACILITY LOCATED IN WASHINGTON COUNTY, MS, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME. (18)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CHANGES/DELETION/REDUCTION OF ASSESSMENT FOR CHEERS, LEE M. CANNON, ET AL. (19)

IN RE: ORDER APPROVING THE TRANSFER BY QUIT CLAIM DEED PARCEL NO. 50478800000 PPIN NO 25901 FROM WASHINGTON COUNTY TO PROPER OWNER DUE TO AN ERRONEOUS ASSESSMENT. (20)

IN RE: ORDER APPROVING RESOLUTION APPROVING THE EMPLOYMENT OF PROFESSIONALS IN CONECTION WITH THE RESTRUCTURING OF ALL OR A PORTION OF THE \$21,435,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2009(WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY BOND PROJECT), DATED NOVEMBER 5, 2009 AND THE COUNTY'S CORRESPONDING URBAN RENEWAL REVENUE BOND, SERIES 2009 (WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY PROJECT) DATED NOVEMBER 5, 2009, AND FOR PAYING FOR THE COSTS OF ISSUANCE OF SUCH RESTRUCTURING AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (21)

IN RE: ORDER APPROVING RESOLUTION AUTHORIZING THE ISSUANCE OF A TAXABLE URBAN RENEWAL REVENUE REFUNDING BOND, SERIES 2017 (WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY PROJECT)(THE “QUALIFIED OBLIGATION”), OF WASHINGTON COUNTY, MISSISSIPPI (THE “COUNTY”), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLIOM DOLLARS(\$10,000,000) AND THE SALE OF THE QUALIFIED OBLIGATION TO THE MISSISSIPPI DEVELOPMENT BANK IN ORDER TO ADVANCE REFUNDING A PORTION OF THE COUNTY’S URBAN RENEWAL REVENUE BOND, SERIES 2009(WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITYBOND PROJECT) AND THE CORRESPONDING MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2009 (WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY BOND PROJECT), FUNDING A DEBT SERVICE RESERVE FUND AND PAYING CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE ISSUANCE OF SUCH QUALIFIED OBLIGATION; AND APPROVING THE FORM OF AND EXECUTION OF, AS APPLICABLE, THE TRUST INDENTURE FOR THE QUALIFIED OBLIGATION, THE COUNTY BOND PURCHASE AGREEMENT, THE INDENTURE OF TRUST FOR THE SERIES 2017 BONDS, AS HEREIN DEFINED, THE PRELIMINARY OFFICIAL STATEMENT, THE MISSISSIPPI DEVELOPMENT BANK BOND PURCHASE AGREEMENT, THE TAX INTERCEPT AGREEMENT, THE ESCROW AGREEMENT, AND FOR RELATED PURPOSES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (22)

IN RE: ORDER APPROVING RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED \$9,475,000 WASHINGTON COUNTY, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017(COUNTY ANNEX PROJECT) FOR THE PURPOSE OF ADVANCE REFUNDING AND DEFEASING A PORTION OF THE OUTSTANDING \$21,435,000 (ORIGINAL PRINCIPAL AMOUNT) URBAN RENEWAL REVENUE BONDS, SERIES 2009 (WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY PROJECT) AND THE CORRESPONDING \$21,435,000 (ORIGINAL PRINCIPAL AMOUNT) MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2009 (WASHINGTON COUNTY, MISSISSIPPI REGIONAL CORRECTIONAL FACILITY BOND PROJECT) PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID BONDS; PROVIDING CERTAIN COVENANTS OF SAID COUNTY IN CONNECTION WITH SAID BONDS; AUTHORIZING THE NEGOTIATED SALE OF SAID BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID BONDS; APPROVING THE FORM OF AND THE PREPARATION AND DISTRIBUTION OF A

PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT IN CONNECTION WITH SAID BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT IN CONNECTION WITH SAID BONDS AND SAID REFUNDING; AND FOR RELATED PURPOSES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (23)

IN RE: ORDER RATIFYING THE ACTION OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND A MEETING MAY 23, 2017 IN JACKSON, MISSISSIPPI. (24)

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND THE 88TH ANNUAL MISSISSIPPI ASSESSORS AND COLLECTORS ASSOCIATION (MACA) CONFERENCE JULY 16-20, 2017 IN BILOXI, MS, AT ESTIMATE COST OF \$735.88. (25)

IN RE: ORDER ALLOWING CLAIMS 121635 THROUGH 121869 IN THE AMOUNT FOR \$586,153.51. (26)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JUNE 2017. (27)

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 JUNE 2017. (28)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JUNE 2107 (29)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JUNE 2017. (30)

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 JUNE 2017. (31)

IN RE: ORDER AUTHORIZING PAYMENT TO AVIS CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$2,266.00 FOR MATERIAL PROVIDED FOR GROUND DRESSING AT THE SPORTSPLEX. (32)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT: Landfill Management for \$2,250.00 for 15 loads of rubbish; Contech Construction for \$1,752.00 for 2 pipes; Greenville Gravel for \$20,060 for 300 tons each of #5

limestone and 425 tons of #7; Thompson Machinery for \$2,281.23 for 100 reclaimer bits and holders; Myers Tire Supply for \$2,302.63 for hyd. Pump and parts; Greenville Gravel for \$10,200 for 375 tons of #5 limestone; Greenville Gravel for \$11,200 for 400 tons of #7 limestone; Contech Construction for \$1,587.75 materials for Delta City Road; Landfill Management for \$4,500 for 30 loads of rubbish; Dixie Uniform for \$1,098.49 for uniforms; Ergon, Inc. for \$8,268.85 for 5,900 gallons of CRS-2 asphalt. (33)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY: Compu-Canics for \$3,500 for Vicon DVR Security System Diagnosis & Repair. (34)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS FOR THE WASHINGTON COUNTY CONVENTION CENTER: James Ceranti Nissan for \$1,805.26 for damage to 2005 Nissan Altima; Hughes Supply for \$3,436.89 for Compressors and motors for WCCC. ***MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE.*** (35)

IN RE: ORDER ACCEPTING RESIGNATIONS OF GENEVA CARTER AS DEPUTY CLERK IN THE CIRCUIT CLERK'S OFFICE, EFFECTIVE MAY 31, 2017 AND LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER, EFFECTIVE JUNE 15, 2017 (36)

IN RE: ORDER APPROVING BONDS FOR DORIS J. THOMPSON, LORI HOWARD-ADAMS AND SHIKARIA NICHOLE DAVIS. (37)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS TO HOMESTEAD EXEMPTION APPLICATIONS FOR SHEILA LANGLEY PRUDEN, CYNTHIA SMITH VASSAR, JAMES EVANS. (38)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH DREDGING A DITCH AT THE LAGOON. . (39)

IN RE: ORDER ALLOWING TRAVEL FOR YOUTH COURT DRUG COURT COORDINATOR AND STAFF AUGUST 23-25, 2017 TO ATTEND THE MISSISSIPPI ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE (MADCP), AT AN ESTIMATED COST OF \$900.00. (40)

IN RE: ORDER ACCEPTING DELTA REGIONAL MEDICAL CENTER FINANCIAL REPORT FOR APRIL 2017, AND COPY INTO THE MINUTES. (41)

IN RE: ORDER AUTHORIZING CLOSING COUNTY OFFICES JULY 3 AND 4, 2017 TO OBSERVE THE FOURTH OF JULY HOLIDAY. (42)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXECUTIVE SUITE BY THE WASHINGTON COUNTY CHANCERY CLERK JUNE 14, 2017. (43)

IN RE: ORDER SETTING JULY 5, 2017 DATE FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS' 1ST BOARD MEETING, DUE TO HOLIDAY. (44)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (45)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. AYE. (46)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,250 TO COMPUTER WIZARD FOR TEN LAPTOPS. (47)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 249.00 EACH FOR RENEWAL OF STAR 12 TRAINING FOR DAVIDA JOHNSON AND DON DAVIS. (48)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO MEET WITH THE DISTRICT ATTORNEY TO DISCUSS INMATE HOUSING. (49)

BE IT KNOWN: THE BOARD OF SUPERVISORS RECEIVED A LETTER FROM THE TOWN OF METCALFE MAYOR COREY HOLMES REGARDING THE SOLID WASTE MATERIAL COLLECTION AND DISPOSAL. THE MAYOR REQUESTED THAT THE BOARD OF SUPERVISORS GRANT A TWO (2) MONTH EXTENSION FOR THE COUNTY TO CONTINUE PROVIDING GARBAGE/TRASH COLLECTION FOR THE TOWN. THERE WAS NO ACTION TAKEN.

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (50)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS SECURITY CONCERNS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY WITH SHERIFF MILTON GASTON. (51)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION. (52)

IN RE: ORDER RECESSING MEETING UNTIL JUNE 19, 2017. (53)

CARL MCGEE, PRESIDENT

ATTEST:

**MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**