

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF JULY 15, 2019

### BOARD MEETING

Monday, July 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 Jesse Amos. 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 APPROVE AGENDA AS AMENDED FOR JULY 15, 2019 MEETING OF THE BOARD OF SUPERVISOR, AS AMENDED(1)**

- **ADDED: Executive Session-Contract Negotiations, Jacqueline McCoy, David Burford, Arthur Perry, Kenny Gines, Don Davis**

#### **MINUTES OF THE PRIOR MEETING**

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

MARK HOOKER, ASSISTANT COUNTY ENGINEER, REPORTED ON THE THEOBALD STREET PROJECT, BIDS FOR PRODUCERS ROAD PROJECT

#### **IN RE: ORDER AUTHORIZING HOOKER ENGINEERING TO PREPARE THE PLANS, SPECIFICATIONS AND ADVERTISE NOTICE TO BIDDERS FOR THE NORTH THEOBALD STREET PROJECT (3)**

#### **IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING WITH BOARD ORDER BETWEEN THE OFFICE OF STATE AID AND WASHINGTON COUNTY FOR FISCAL YEAR 2019 INSPECTION OF DESIGNATED WASHINGTON COUNTY BRIDGES (4)**

CARY KARLSON, EXECUTIVE DIRECTOR, WASHINGTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE PRESENTED HIS MONTHLY REPORT AND DISCUSSED THE NUFARM JOB FAIR, USG/MARS NEED OF TRAINED EMPLOYEES

DONNA CREMEEN, OFFICE MANAGER, PLANNING DEPARTMENT, PRESENTED SEVERAL USE AND OCCUPANCY PERMIT REQUESTS AND DISCUSSED INSPECTIONS AND PERMISSION TO SIGN PERMITS

#### **IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF DELTA IRRIGATION AND SUPPLY COMPANY TO BORE 40' TO INSTALL 12' STEEL CASING TO HOUSE A 10" PVC IRRIGATION LINE UTILITY FACILITY ALONG OR ACROSS L & W FISH FARM ROAD (5)**

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF AT&T TO REPLACE A BURIED CABLE UTILITY FACILITY ALONG OR ACROSS WILCOX ROAD (6)**

*DR. TYRONE JACKSON, PRESIDENT MDCC, APPEARED BEFORE THE BOARD TO GIVE THE BOARD A STATUS REPORT ON THE COLLEGE*

***BE IT KNOWN: DR. TYRONE JACKSON, PRESIDENT OF MISSISSIPPI DELTA COMMUNITY COLLEGE PRESENTED THE BOARD A STATUS REPORT ON THE COLLEGE AND REQUESTED CONTINUED SUPPORT FROM WASHINGTON COUNTY***

*STEPHANIE PATTON & WASHINGTON COUNTY DISASTER RECOVERY ORGANIZATION REGARDING RECOVERY EFFORTS AND APPROPRIATION FROM WASHINGTON COUNTY*

***BE IT KNOWN: STEPHANIE PATTON & WASHINGTON COUNTY DISASTER RECOVERY ORGANIZATION APPEARED BEFORE THE BOARD TO DISCUSS DISASTER RECOVERY EFFORTS AND REQUESTED \$100,000.00 FROM WASHINGTON COUNTY***

*CHAUNCY WRIGHT REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT WCCC*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CHAUNCY WRIGHT FOR A BIRTHDAY PARTY, FRIDAY, AUGUST 2, 2019 (7)**

*BEVERLY COURTNEY REQUESTING USE OF THE WCCC*

**IN RE: ORDER ALLOWING USE OF THE LELAND HEALTH CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., AUGUST 20, 2019 FOR PARENT ORIENTATION, AT NO FEE (8)**

*JACQUELINE MCCOY*

***BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING CHAMBERS MIDDLE SCHOOL LITIGATION***

*DAVID BURFORD REQUESTING RATIFICATION OF AN EMERGENCY PROCLAMATION*

**IN RE: ORDER RATIFYING THE ACTIONS OF BOARD MEMBERS IN SIGNING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY OCCURRING ON OR ABOUT JULY 13, 2019 (9)**

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR, REQUESTING PERMISSION TO ADVERTISE NOTICE FOR CONCRETE FLOORING AND METAL BUILDING FOR THE ROAD DEPARTMENT AND DISCUSSION REGARDING THE COOLING TOWER AT THE WCCC*

**IN RE: ORDER AUTHORIZING HOOKER ENGINEERING FIRM TO PREPARE SPECIFICATIONS, PLANS AND ADVERTISE NOTICE FOR A METAL SHOP BUILDING AND A CONCRETE FLOORING FOR THE COUNTY SHOP (10)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE REMOVAL OF THE GUM TREE ON THE COURTHOUSE LAWN BY TOTEN'S TREE SERVICE IN THE AMOUNT OF \$2900.00, AS THE LOWEST QUOTE (11)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE ASSESSMENT OF THE HVAC SYSTEM SERVING THE WASHINGTON COUNTY COURTHOUSE, SUBMITTED BY UPCHURCH SERVICES, LLC (12)**

**IN RE: ORDER AUTHORIZING DON DAVIS TO OBTAIN QUOTES FOR REPLACING THE GENERATOR AT THE WASHINGTON COUNTY CONVENTION CENTER (13)**

*ARTHUR PERRY, BUILDING AND GROUNDS DIRECTOR*

*KENNY GINES INTRODUCED HIMSELF TO THE BOARD AS THE NEW DEPARTMENT OF HUMAN SERVICES DIRECTOR*

*MARK SEARD, TAX ASSESSOR INFORMED THE BOARD THAT HIS OFFICE HAD RECEIVED ONLY ONE TAX PROTEST*

*CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED BI-WEEKLY REPORT*

**IN RE: ORDER ADDING CLAIMS 139810-139963 TO THE DOCKET IN THE AMOUNT OF \$661,813.48 (14)**

**IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND THE MS JUSTICE COURT CLERKS ASSOCIATION CONVENTION IN NATCHEZ, MS SEPTEMBER 3-6, 2019, AT ESTIMATED COST OF \$670.00 (15)**

**IN RE: ORDER ALLOWING TRAVEL FOR ELEVEN(11) WASHINGTON COUNTY CORRECTIONAL FACILITY EMPLOYEES TO ATTEND OC TRAINING AT THE LAW ENFORCEMENT TRAINING ACADEMY IN MOORHEAD, MS AUGUST 29, 2019, AT ESTIMATED COST OF \$400.00 (16)**

**IN RE: ORDER ALLOWING TRAVEL FOR SHIKARIA DAVIS, ADMINISTRATION OFFICE TO ATTEND PAYROLL LAW SEMINAR SEPTEMBER 19-20, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$668.65 (17)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2100.00 TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR FUNDS ALLOCATED UNDER BUDGET LINE ITEM # 001-200-629 LINE (18)**

**IN RE: ORDER APPROVING THE PURCHASE OF 10 ROLLS OF 100 STAMPS BY WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$500.00 (19)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,072.00 TO ROBERT HAWKINS, CONSULTING ENGINEER, FOR DESIGN SERVICES FOR HVAC MODIFICATION FOR THE CIRCUIT CLERK'S OFFICE (20)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$585.97 TO KNAPP CHEVTOLET, INC., FOR REPAIRS TO WASHINGTON COUNTY SHERIFF'S DEPARTMENT VEHICLE THAT BROKE DOWN DURING A TRAINING IN HOUSTON, TX JUNE 18, 2019 (21)**

*MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER APPROVING BONDS FOR LAWRENCE HUDSON, WESTERN LINE SUPERINTENDENT, DAPHNE WILLIAMS-YOUNG, PRINCIPAL, WESTERN LINE SCDHOOL DISTRICT (22)**

**IN RE: ORDER APPROVING RESOLUTION FOR CARY KARLSON'S RETIREMENT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (23)**

*MIKE JONES APPEARED BEFORE THE BOARD REQUESTING PERMISSION TO REMOVE THE HAUNTED HOUSE FROM THE EXPO BUILDING*

**IN RE: ORDER AUTHORIZING MIKE JONES TO REMOVE THE HAUNTED HOUSE FROM THE EXPO BUILDING (24)**

**IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR SECURITY CAMERAS AT THE WASHINGTON COUNTY CORRECTIONAL FACILITY (25)**

**IN RE: ORDER SETTING THE FOLLOWING RENTAL RATES FOR THE HOLLANDALE BUILDING: ARENA- \$400.00 PLUS INSURANCE; MEETING ROOM-\$50.00 PLUS INSURANCE (26)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (27)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS CONCERNING CONTRACT NEGOTIATIONS (28)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (29)**

**IN RE: ORDER SETTING HEARING DATE TO JULY 30, 2019 FOR TAX PROTEST HEARING (30)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (31)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (32)**

**IN RE: ORDER TO RECESS MEETING UNTIL 11:30 A.M. FOR JAIL INSPECTION AT THE WASHINGTON COUNTY CORRECTIONAL FACILITY (33)**

**IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. TUESDAY, JULY 23, 2019 (34)**

CARL MCGEE, PRESIDENT

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