

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JULY 16, 2018**

**BOARD MEETING**

Monday, July 18, 2018 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.

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**IN RE: ORDER TO CONSIDER AND APPROVE AGENDA FOR JULY 16, 2018 MEETING OF THE BOARD OF SUPERVISOR, AS AMENDED. (1)**

- ***ADDED: Riverside Fire Department, Carl Carlson-Economic- Development District Executive Session-Contract Negotiations, Western Line School District Superintendent introduction-Lawrence Hudson***

**IN RE: ORDER APPROVING MINUTES OF JULY 2, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)**

**IN RE: ORDER REJECTING ALL BIDS RECEIVED FOR THE ABW PARKING LOT, AS RECOMMENDED BY COUNTY ENGINEER, MARK HOOKER AND AUTHORIZE THE COUNTY ENGINEER TO READVERTISE NOTICE TO BIDDERS FOR THE ABW PARKING LOT (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)**

***BE IT KNOWN: WESTERN LINE SCHOOL DISTRICT'S NEWLY INSTALLED SUPERINTENDENT LAWRENCE HUDSON WAS INTRODUCED TO THE BOARD ALONG WITH BUSINESS MANAGER, MELINDA AVEN***

***BE IT KNOWN: TOMMY GOODWIN OF SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT APPEARED BEFORE THE BOARD OF SUPERVISORS TO REPORT ON SEVERAL PROJECTS AND ACTIVITIES AS WELL AS REQUEST THAT THE BOARD CONSIDER MAKING NO BUDGET CUTS FOR THE UPCOMING BUDGET YEAR***

***BE IT KNOWN: SYLVIA JACKSON OF SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT AREA ON AGING APPEARED BEFORE THE BOARD TO SHARE THE VARIOUS PROJECTS AVAILABLE FOR ADULTS/AGING/SR. CITIZENS AND REQUEST CONTINUED COUNTY SUPPORT FOR MATCHING FUNDS FOR THESE PROJECTS***

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF AT&T TO CONSTRUCT A BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS BROADWAY EXT JUST NORTH OF METCALFE ROAD (5)**

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY MARLENE KING FOR FAMILY REUNION, SATURDAY, AUGUST 4, 2018 (6)**

***BE IT KNOWN: MIKE JONES READ A STATEMENT TO THE BOARD REGARDING THE RESIDENCY OF SUPERVISOR BENSON***

***BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REGARDING CHAMBERS MIDDLE SCHOOL. SHE ALSO INFORMED THE BOARD OF THE NEWLY FORMED CHAMBERS EPICENTER NON-PROFIT ORGANIZATION AND ASKED THE BOARD FOR OWNERSHIP OF THE MIDDLE SCHOOL PROPERTY AND BUILDINGS***

***BE IT KNOWN: SUPERVISOR LARRY DAVIS AND SUPERVISOR HENRY ANDERSON OF HOLMES COUNTY APPEARED BEFORE THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FURTHER DISCUSSION ON A PRIOR INTERLOCAL AGREEMENT BETWEEN THE COUNTIES***

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION TO INCREASE FREEPORT WAREHOUSE ASSESSMENT FOR BAYER CROP SCIENCE LP. (7)**

**IN RE: ORDER ACCEPTING THE 2018 TAX ROLL COMPLIANCE CERTIFICATE FROM THE DEPARTMENT OF REVENUE FOR TAX ASSESSOR, MARK SEARD (8)**

**IN RE: ORDER AUTHORIZING LIDIA HALEY TO RETURN TO WORK AS A DEPUTY TAX ASSESSOR, AS REQUESTED BY TAX ASSESSOR, MARK SEARD, EFFECTIVE IMMEDIATELY (9)**

**IN RE: ORDER AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$1,582.54 TO JACKSON HEATING & AIR CONDITIONING, LLC FOR DUCT WORK AND REPAIRS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY. (10)**

**IN RE: ORDER ADDING CLAIMS 131521-131668 TO THE DOCKET IN THE AMOUNT OF \$281,209.44. (11)**

**IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON TO ATTEND THE 2018 MS POLICY CONFERENCE IN TUNICA, MS AUGUST 9-12, 2018, AT ESTIMATED COST OF \$901.22 (12)**

**IN RE: ORDER ALLOWING TRAVEL FOR ELECTION COMMISSIONERS JACQUELINE THOMPSON AND ROSIE STURDEVANT TO ATTEND THE 2018 MS POLICY CONFERENCE IN TUNICA, MS AUGUST 9-12, 2018, AT ESTIMATED COST OF \$2,371.02 (13)**

**IN RE: ORDER ALLOWING TRAVEL FOR THE WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND THE ECAM CONTINUING EDUCATION WORKSHOP IN GRENADA, MS JULY 24, 2018, AT ESTIMATED COST OF \$695.66 (14)**

**IN RE: ORDER ALLOWING TRAVEL FOR RONALD MIX, JUVENILE DETENTION CENTER DIRECTOR AND ASSISTANT DIRECTOR DARRELL CANNON TO ATTEND THE JUVENILE JUSTICE SYMPOSIUM IN BILOXI, MS AUGUST 1-3, 2018, AT ESTIMATED COST OF \$834.00 AND USE OF THE COUNTY CREDIT CARD TO PAY FOR LODGING *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE.* (15)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND ASSISTANT DIRECTOR JAMES STEWART TO ATTEND THE 2018 FALL REGIONAL FIRE COORDINATORS MEETING IN HOLCOMB, MS AUGUST 10, 2018, AT ESTIMATED COST OF \$50.00 (16)**

**IN RE: ORDER APPROVING THE PROPOSED CALENDAR FOR THE 2018-2019 BUDGET PROCESS (17)**

**IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PREPARE A DRAFT BUDGET FOR THE BOARD'S CONSIDERATION FOR THE 2018-2019 BUDGET WORKSHOP BEGINNING TUESDAY, JULY 31, 2018. (18)**

**IN RE: ORDER APPROVING ALLOCATING FOURTH QUARTER 2017-2018 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (19)**

**IN RE: ORDER REAPPOINTING MICHAEL FRATESI TO THE SOUTH DELTA REGIONAL HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE (5) YEAR TERM (20)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$24,571.57 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. SAP-76(94) . (21)**

**IN RE: ORDER TABLING ACTION ON DELTA COMPUTER AND NETWORK BALLISTIC CONTRACTS/ADDENDUMS (22)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO PROCEED WITH EFFORTS TO GET MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTEMENT OF CORRECTIOINS FOR INMATES TO PROVIDE SERVICE WORK TO THE COUNTY (23)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN CORRECTIONS OF THE HOMESTEAD EXEMPTION APPLICATION FOR WALTER MURPHY SR. (24)**

**IN RE: IN THE MATTER OF ADDENDUM TO HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OD REVENUE FOR THE YEAR 2017-FINAL (25)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING PAYMENT IN THE AMOUNT OF \$3,653.46 FOR MONTH ENDING MAY 31, 2018 AND \$3,653.44 FOR MONTH ENDING JUNE 30, 2018 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS (26)**

**IN RE: ORDER ACCEPTING AGREEMENT AND PERMITS FROM BLACK BAYOU DRAINAGE DISTRICT ON KUHN ROAD (NE QUARTER SECTION 29, TOWNSHIP 18 NORTH, RANGE 7 WEST) AND BOGUE PHALIA DRAINAGE DISTRICT AT SMYLIE ROAD (SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 16,NORTH, RANGE 6 WEST. (27)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR \$1600.00 TRIAD GRANT THROUGH THE MS DEPARTMENT OF PUBLIC SAFETY. (28)**

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) SHERIFF DEPARTMENT DEPUTIES AND TWO (2) TRAIID MEMBERS TO ATTEND 2018 AGING AND ADULT SERVICES CONFERENCE IN NATCHEZ, MS, AUGUST 17-20, 2018, AT ESTIMATED COST OF \$2,941.00. (29)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF CAMERAS AND SERVERS IN THE AMOUNT OF \$4900.00 FROM COMPUTER CONNECT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (30)**

**IN RE: ORDER APPOINTING EDWARD NEAL JENKINS TO THE RIVERSIDE FIRE DISTRICT BOARD TO REPLACE LEROY WRIGHT, WHO RESIGNED . (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 AND TRANSACT BUSINESS CONCERNING CONTRACT NEGOTIATIONS FOR NEW INDUSTRY OR BUSINESS CONSIDERING LOCATING IN GREENVILLE OR WASHINGTON COUNTY. (33)**

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

**IN RE: ORDER ACCEPTING THE DELTA REGIONAL MEDICAL CENTER MAY 2018 FINANCIALS (35)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (36)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (37)**

**IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. TUESDAY, JULY 24, 2017. (38)**

**ATTEST: MARILYN HANSELL, CLERK OF THE BOARD OF WASHINGTON COUNTY      CARL MCGEE, PRESIDENT**