

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 19, 2021

BOARD MEETING

Monday, July 19, 2021 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being the following members present-Carl McGee, Lee Gordon, Mala Brooks, Tommy Benson and Jerry Redmond. The meeting was called to order by President Carl McGee. The opening prayer was by Chief Deputy Billy Barber. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND APPROVE AGENDA, AS AMENDED FOR JULY 19, 2021 MEETING OF THE BOARD OF SUPERVISOR *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON. THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (1)*

- ***ADDED: Covid19 Update, Thelma Reed, Tommy Goodwin, Daryl Richard, Lorenzo Anderson, Don Davis, Susan Shamoun, Bob Nunnery, Executive Session for Personnel and Contract Negotiations***

IN RE: ORDER APPROVING MINUTES OF JULY 6, 2021 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS (2)*

ANGELICA MOTTON PRESENTED WILL COPPAGE'S MONTHLY REPORT AND UPDATES

BE IT KNOWN: DR. TYRONE JACKSON, PRESIDENT, MDCC DISCUSSED THE NEW 2021-2022 BUDGET FOR MS DELTA COMMUNITY COLLEGE AND THE NEW MEN'S DORMITORY. HE REQUESTED THAT THE COUNTY INCREASE THEIR SUPPORT OF .5 MIL IN ADDITION TO THE MILS ALREADY REQUESTED.

IN RE: ORDER APPROVING THE REQUEST OF WESTERN LINE SCHOOL DISTRICT FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 3, 2021 FOR CONVOCATION, AT NO FEE AT A DATE COMPARABLE WITH THE COURT AND SCHOOL DISTRICT AND *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)*

BE IT KNOWN: THERE WAS DISCUSSION REGARDING THE COVID19 CASES THAT ARE INCREASING. WE NEED TO BE PROACTIVE BY CLOSELY MONITORING THE NUMBERS AND GO BACK IF NECESSATY WITH MASK MANDATE. THE BOARD ALSO DISCUSSED COMMUNICATING WITH DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR BEFORE IMPLEMENTING AND APPROVING ANY NEW MANDATES.

BE IT KNOWN: THELMA REED APPEARED BEFORE THE BOARD REGARDING PLACING A TRAILER ON PROPERTY IN GLEN ALLAN. SUPERVISOR LEE GORDON WILL DISCUSS WITH THE PLANNING DEPARTMENT CHANGING THE ZONING TO ACCOMMODATE PLACING THE TRAILER ON THE PROPERTY

BE IT KNOWN: TOMMY GOODWIN AND DARYL RICHARD APPEARED BEFORE THE BOARD TO PRESENT AN UPDATE ON SOUTH DELTA PLANNING AND DEVELOPMENT AND REQUESTED FUNDS IN THE AMOUNT OF \$25,569.00 FOR THE UPCOMING FISCAL YEAR 2022 FOR THE AGING PROGRAM

DON DAVIS REQUESTING APPROVAL QUOTES TO REPAIR GUTTERS AT THE GLEN ALLAN LIBRARY

IN RE: ORDER ACCEPTING THE LOW QUOTE IN THE AMOUNT OF \$2, 000.00 FROM JAMES TYLER TO REPAIR GUTTERS AT THE GLEN ALLAN LIBRARY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)

BE IT KNOWN: SUSAN SHAMOUN DISCUSSED MUTPHY ROAD BRIDGE WORK AND A LIST OF BRIDGES ON A COUNTY LIST TO BE WORKED

MARK SEARD, TAX ASSESSOR REQUESTING VOIDING A TAX SALE

IN RE: ORDER VOIDING 2017 AND 2018 TAX SALES FOR PARCEL NO. 551010000 ASSESSED TO LOUIS MOORE, EST., AND PARCEL NO. 551020000 ASSESSED TO MARIAH FOWLER DUE TO ERRONEOUS ASSESSMENT AND DIRECTING THE TAX COLLECTOR TO ACCEPT PAYMENT OF THE ABOVE REFERENCED TAXES IN THE AMOUNT OF \$432.81 BARRY ALDERMAN AND REFUND BUYERS:PARROTHEAD:2016-\$53.77, 2017-\$54.64; PRISCOCK PROPERTIES, LLC.- 2018-\$54.50; KALE FARMS:2017-\$162.07; CLAY HILL: 2018-\$161.60 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND.(5)

IN RE: ORDER APPROVING LIST OF RECOMMENDED BRIDGES WITH ADDITIONS FROM COUNTY ENGINEER, LORENZO ANDERSON AND ALLOWING ADD-ONS UP UNTIL JULY 23, 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (6)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED QUOTES FOR TRANSFORMERS AND WOODEN POLES FOR WARFIELD PARK

IN RE: ORDER APPROVING LOWEST QUOTE FOR NEW TRANSFORMER AND WOOD POLE FOR WARFIEL PARK PENDING CLARIFICATION FROM ENTERGY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (7)

WILLIE GRIFFIN, COUNTY ATTORNEY PRESENTED UPDATES ON LAKE LEE

CHELESA CARTER, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING CLAIMS 156440 THROUGH 156580 IN THE AMOUNT OF \$743,361.24 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (8)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT TO CHANGE THE JUNVENILE DETENTION CENTER SERVICE PROVIDER FROM SOUTHERN COMMUNICATIONS TO C-SPIRE AT A MONTHLY FEE OF \$350.73 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND 9)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,638.00 FOR DATA RECOVERY AND CONFIGURATION OF AS400 SYSTEM *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND.(10)*

IN RE: ORDER AUTHORIZING POSTPONING THE OPENING OF BIDS FOR TRASH DUMPSTER PICKUP *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)*

MARILYN HANSELL, CLERK OF THE BOARD

IN RE: ORDER APPROVING BOND FOR CHELESA CARTER-PURCHASE CLERK, BRADLEY DEAN BLAKE, KAMILAH WOODS-PARRIS, GLENDA TRIPLETT-JACKSON-WESTERN LINE SCHOOL DISTRICT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)*

IN RE: ORDER IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2020-FINAL ORDER-ADDENDUM *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)*

IN RE: ORDER VOIDING 2018 TAX SALE FOR PARCEL NO. 292510000 PPIN NO. 29871 ASSESSED TO BERNIS GENE MULLEN AND AUTHORIZING REFUND TO DIONYSUS LLC IN THE AMOUNT OF \$635.18 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN-GORDON (14)*

IN RE: ORDER ACCEPTING THE 2021 PUBLIC UTILITY ROLL FROM THE DEPARTMENT OF REVENUE AND COPY INTO THE MINUTES *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)*

CHIEF BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING SALARY ADJUSTMENT FROM \$12.00 PER HOUR TO \$15.00 PER HOUR FOR CORRECTIONAL OFFICERS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (17)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (18)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND CONTRACT NEGOTIATIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)*

IN RE: ORDER ALLOCATING \$100,000 TO THE IT DEPARTMENT FOR TECHNICAL SERVICES NEEDED TO RESOLVE PROBLEMS WITH THE COUNTY'S COMPUTER SYSTEM AND AUTHORIZING WASHINGTON COUNTY TO CONTRACT WITH MIDRANGE TECH LLC FOR IBM AS400 DSERVICES FOR THREE (3) YEARS (JUNE 1, 2021-MAY 31, 2024) AND SAMAC TECHNOLOGY & NETWORK SOLUTIONS TO PROVIDE HELP DESK SUPPORT FOR THE COMPUTER AND SYSTEMS ASSOCIATED WITH THE COMPUTERS OF THE COUNTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)*

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO MOVE FORWARD IN FILING LITIGATION AGAINST NETWORK BALLASTICS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)*

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. JULY 22, 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, , THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (23)*

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY