

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 13, 2019

BOARD MEETING

Tuesday, August 13, 2019 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess for continued budget discussions, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. 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 AS AMENDED FOR AUGUST 13, 2019 (1)

- *Added: Executive Session, Deerfield park lease, David Carifield & Ms. Frankie Robinson to discuss Allocations Personnel*

David Carifield discussed the federal grants, 3rd party payors, state allocations and restructuring of the Health Department

IN RE: ORDER AUTHORIZING THE INCREASE IN THE ALLOCATIONS TO THE WASHINGTON COUNTY HEALTH DEPARTMENT (2)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF PUBLIC HEARING FOR PUBLIC INPUT ON THE 2019-2020 PROPOSED BUDGET (3)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF CLOSURE OF DEERFIELD ROAD BOAT LAUNCH THAT THE COUNTY WILL NOT RENEW LEASE (4)

IN RE: ORDER APPROVING SALARY INCREASE IN THE AMOUNT OF \$6720.00 FOR THE FIVE (5) ADMINISTRATION EMPLOYEES (5)

IN RE: ORDER DENYING SALARY INCREASE FOR THE JUSTICE COURT CLERK AND DEPARTMENT EMPLOYEES (6)

IN RE: ORDER DENYING SALARY INCREASE FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY EMPLOYEES (7)

IN RE: ORDER DENYING CHANGE OF STATUS FROM PART TIME TO FULL TIME FOR DEPUTY CORONER (8)

IN RE: ORDER PERSONNEL CHANGE FOR GREGORY DUNCAN AS EQUIPMENT OPERATOR II AND SETTING SALARY AT \$14.00 PER HOUR (9)

IN RE: ORDER APPROVING PERSONNEL CHANGE FOR MARCUS JOHNSON AS EQUIPMENT OPERATOR II AND SETTING SALARY AT \$14.00 PER HOUR (10)

IN RE: ORDER APPROVING PERSONNEL CHANGE FOR LARRY WALKER AS EQUIPMENT OPERATOR I AND INCREASING SALARY TO \$14.00 PER HOUR (11)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (12)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION (13)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (14)

IN RE: ORDER APPROVING PAYMENT OF DEMOCRATIC AUGUST 27, 2019 PRIMARY RUN-OFF EXPENSES (15)

IN RE: ORDER TO RECESS MEETING TO 9:00 A.M. AUGUST 19, 2019 (16)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY