

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 4, 2018

BOARD MEETING

BE IT REMEMBERED on the 4th day of September, 2018 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:

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
Scott Phillips	Board Attorney
Chelesa Carter	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 Lee Gordon. 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 SEPTEMBER 4, 2018 (1) ADDED-Senator Derrick Simmons, Cynthia Hine, Jim Avis

IN RE: ORDER APPROVING MINUTES OF AUGUST 20, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)

BE IT KNOWN: SENATOR DERRICK SIMMONS REPORTED ON THE SPECIAL SESSION OF THE MISSISSIPPI LEGISLATURE REGARDING INFRASTRUCTURE, LOTTERY, BP SETTLEMENT

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$26,481.08 FOR THE MONTH OF AUGUST 2018 (3)

IN RE: ORDER DECLARING AS AN EMERGENCY FOR THE DAMAGE FROM LIGHTNING STRIKE ON AUGUST 19, 2018 TO THE RADIO TOWER AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN AUTHORIZING THE REPAIR IN THE AMOUNT OF

\$28,232.28 OF THE RADIO TOWER STRUCK BY LIGHTNING AT REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (4)

IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS AND GROUNDS BY THE MS ARMY NATIONAL GUARD 47TH CST LIVE DEMONSTRATION, SEPTEMBER 6, 2018 AND THE 2018 ANNUAL JOINT DISASTER ERERCISE SEPTEMBER 13, 20, OCTOBER 4, 11, 2018, AT NO FEE. (5)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO OBTAIN AT LEAST TWO (2) WRITTEN COMPETITIVE SEALED BIDS FOR ROOFING REPAIRS TO THE NEW SOUTH MARINE BUILDING OF LESS THAN \$50,000. (6)

IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO THE PUBLIC OF LOAD LIMITS FOR ALL POSTED WASHINGTON COUNTY ROADS AND BRIDGES (7)

BE IT KNOWN: BOARD ATTORNEY FRANK POWER READ A LETTER TO THE BOARD FROM THE DRAINAGE COMMISSION REGARDING THE APPLICATION TO INSTALL CULVERTS ON WATSON AND CURRY ROADS

IN RE: ORDER APPROVING THE REQUEST OF USDA IN STONEVILLE TO INSTALL A FIBER OPTIC LINE ALONG COUNTY ROADS TO FISH PONDS (8)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF METCALFE IN CLEANING OUT STORM DITCHES WITH METCALFE PAYING THE DISPOSAL FEES (9)

IN RE: ORDER APPROVING CONDITIONAL USE PERMIT APPLICATION OF ANDRAE & SHARRION GRANT AT 120 BENNETT STREET, ZONED A-1(GENERAL AGRICULTURAL DISTRICT) TO LOCATE A LAUNDROMAT (GRANT'S LAUNDRY MAT) (10)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND MS ACTION PLANNING WORKSHOP, SEPTEMBER 5-6, 2018 IN JACKSON, MS, AT ESTIMATED COST \$240.99 (11)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BAILEY TO ATTEND QUARTERLY TRAINING MEETING SEPTEMBER 10-11, 2018 IN GRENADA, MS, AT ESTIMATED COST \$244.00 (12)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GULF COAST VETERAN'S ADVOCACY COUNCIL FOR VERTEAN'S STAND DOWN, SEPTEMBER 29, 2018, AT NO FEE (13)

IN RE: ORDER ALLOWING TRAVEL FOR VETERANS SERVICE OFFICER, TERRY GALES TO ATTEND VA MENTAL HEALTH SUMMIT SEPTEMBER 13, 2018 IN JACKSON, MS AT ESTIMATED COST OF \$160.53 AND THE 2018 COUNTY VETERAN'S SERVICE OFFICER TRAINING IN COLUMBUS, MS OCTOBER 9-12, 2018, AT ESTIMATED COST OF \$610.76. (14)

BE IT KNOWN: JIM AVIS APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING A LETTER HE RECEIVED FROM THE COUNTY PATROL OFFICER AND STATED HIS OBJECTIONS TO CLEANING DUE TO TREES GROWING ON THE SITE REFERENCED IN THE LETTER

IN RE: ORDER ALLOWING JIM AVIS THIRTY (30) DAYS TO CUT OVERGROWN LOT ASSESSED TO HIM IN DISTRICT ONE (15)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND 2018 FALL CONFERENCE, OCTOBER 2-5, 2018 IN CHOCTAW, MS, AT ESTIMATED COST \$1611.00 (16)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES NOVEMBER 23, 2018 AT WASHINGTON COUNTY CONVENTION CENTER BY CARROL CANNON FOR A 70TH BIRTHDAY CELEBRATION (17)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER DECEMBER 21, 2018 BY LARRY & MINNIE PAGE FOR A WEDDING RECEPTION (18)

BE IT KNOWN: EDDIE WATTS APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING HIS 2017 PROPERTY TAXES. HE EXPRESSED HIS ISSUE WITH THE PENALATIES THAT HAD BEEN ASSESSED DUE TO HIS NOT RECEIVING THE TAX BILL. BOARD PRESIDENT CARL MCGEE THANKED MR. WATTS FOR HIS CONCERNS AND INFORMED HIM THAT THE BOARD DID NOT HAVE THE AUTHORITY TO REMOVE THE PENALITY. MR. WATTS REPLIED THAT HE WAS GOING TO GET A LAWYER TO RESOLVE THIS ISSUE. THERE WAS NO ACTION TAKEN BY THE BOARD

IN RE: ORDER APPROVING THE REQUEST OF CYNTHIA HINES TO CONTINUE ALLOWING FAMILIES FIRST THE USE OF THE LELAND HEALTH DEPARTMENT FOR A ONE (1) YEAR PERIOD, ONE (1) DAY/WEEK-9-11:30 TUESDAY(19)

IN RE: ORDER ACCEPTING 2018 AD VALOREM ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME. (20)

IN RE: ORDER ALLOWING CLAIMS 132619 THROUGH 132860 IN THE AMOUNT OF \$620,508.13 (21)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2018. (22)

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 SEPTEMBER 2018. (23)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2018. (24)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2018. (25)

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 SEPTEMBER 2017 (26)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND THE GEMS ELECTION OPERATIONS TRAINING OCTOBER 2-4, 2018, AT ESTIMATED COST OF \$470.00 (27)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$770.00 TO SANTUCCI & SONS, INC., FOR REPAIRS SEALING ROOF LEAK AT THE ABW BULIDING, JUNE 14, 2018 (28)

IN RE: ORDER ACCEPTING THE LOW BID OF PACMAC IN THE AMOUNT OF \$129,995 FOR THE KNUCKLEBOOM LOADER AND TRASH BODY (29)

IN RE: ORDER ACCEPTING THE LOW BID OF OTTO ENVIRONMENTAL SYSTEMS IN THE AMOUNT OF \$165,900 FOR 3500 GARBAGE CONTAINERS (30)

BE IT KNOWN: THE BOARD RECEIVED A THANK YOU NOTE FROM MRS. MILICENT BURNS JACKSON FOR THE RESOLUTION FROM THE BOARD HONORING HER 100TH BIRTHDAY

IN RE: ORDER ALLOWING TRAVEL FROM DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND AN EMERGENY MANAGEMENT METING SEPTEMBER 26, 2018 IN PEARL, MS (31)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$8000.00 FOR I-69 COALITION ANNUAL DUES (32)

IN RE: ORDER TABLING DISCUSSION ON PAYMENT TO COURT APPOINTED ATTORNEYS REPRESENTING CAPITAL OFFENSE CASES (33)

IN RE: ORDER TAKING UNDER ADVISEMENT PAY RAISES FOR WASHINGTON COUNTY ROAD DEPARTMENT TRUCK DRIVERS & DIRECTING THE COUNTY ADMINISTRATOR & ROAD MANAGER TO PROVIDE THE BOARD WITH A LIST OF ALL DRIVERS AND CERTIFICATIONS (34)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER JULY 11-13, 2019 BY THE LELAND HOMECOMING REUNION COMMITTEE, AT NO FEE (35)

IN RE: ORDER ACCEPTING 2018 PUBLIC UTILITY ROLL FROM THE DEPARTMENT OF REVENUE (36)

IN RE: ORDER ACCCEPTING AND AUTHORIZING THE SUPERVISOR'S SIGNATURES ON THE WASHINGTON COUNTY QUARTERLY JAIL INSPECTION REPORT (37)

IN RE: ORDER APPROVING BONDS FOR WILLIE L. GOINS, JR., WESTERN LINE SCHOOL DISTRICT & MICHAEL E. BANKS, GREENVILLE PUBLIC SCHOOL DISTRICT (38)

IN RE: ORDER AUTHORIZING THE PURCHASE OF A FULL-PAGE AD IN THE FALL 2018 MISSISSIPPI ASSOCIATION OF SUPERVISORS MAGAZINE AT A COST OF \$650.00 (39)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (40)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (41)

IN RE: ORDER ACCEPTING THE LOWEST AND BEST QUOTE FOR BODY CAMERAS IN THE AMOUNT OF \$13,760 FROM MS POLICE SUPPLY FOR FORTY (40) BODY CAMERAS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (42)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,250.00 TO LAMARR GARDNER FOR HEARTSAVER CPR CLASS FOR TWENTY-FIVE (25) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES (43)

IN RE: ORDER TAKING UNDER ADVISEMENT THE COLLECTION OF AD VALOREM TAXES FOR THE CITY OF HOLLANDALE (44)

IN RE: ORDER AUTHORIZING THE COUNTY TO PROCEED WITH NEGOTIATIONS FOR THE PURCHASE OF THE BRITTON FURNITURE PEOPERTY (45)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR IT SERVICES (46)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MACE FOR THE DELTA DIALOUGE, SEPTEMBER 14, 2018, AT NO FEE (47)

IN RE: ORDER RECESSING MEETING UNTIL SEPTEMBER 6, 2017 AT 6:00 P.M. (48)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY