

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 5, 2017

BOARD MEETING

BE IT REMEMBERED on the 5th day of September, 2016 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
Sharika Davis	County Administrator's Office
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 Reverend Frank Hall. 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 5, 2017. (1) ADDED-RICHARD HALL, RON MIX, RODERICK MONTGOMERY, ATTORNEY ANDY ALEXANDER

IN RE: ORDER APPROVING MINUTES OF AUGUST 21, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$21,493.19. (3)

IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE TWO (2) GENERATORS AT COUNTY SHOP AND MOBILE AT AN ESTIMATED COST OF \$2000.00 EACH. (4)

IN RE: ORDER APPROVING APPLICATION FOR LOGGING PERMIT ON ROY'S STORE ROAD, EAST LAKE WASHINGTON ROAD AND LAKE JACKSON ROAD FOR ANDERSON TULLY COMPANY AND ACCEPTING TO \$140,000 ROAD DAMAGE BOND FOR THE SAME. (5)

IN RE: ORDER APPROVING THE REZONING AND CONDITIONAL USE PERMIT REQUEST OF MARY BENNETT TO REZONE AND CONDITIONAL USE 992 WINDMILL ROAD FROM R-3(MULTIFAMILY RESIDENTIAL DISTRICT) TO A-1 (GENERAL AGRICULTURAL DISTRICT FOR A CONTRACTOR SHOP. (6)

IN RE: ORDER ALLOWING TRAVEL FOR VETERANS SERVICE OFFICER, TERRY GALES TO ATTEND VA MENTAL HEALTH SUMMIT SEPTEMBER 7, 2017 IN JACKSON, MS AT ESTIMATED COST OF \$128.00 AND THE 2017 COUNTY VETERAN'S SERVICE OFFICER TRAINING IN BILOXI, MS OCTOBER 18-20, 2017 AT ESTIMATED COST OF \$621.00. (7)

IN RE: ORDER TAKING UNDER ADVISEMENT THE BIDS THOMPSON MACHINERY AND DIESEL SERVICE & SUPPLY UNTIL SUCH TIME AS CLARIFICATION OF SPECS ARE OBTAINED. (8)

BE IT KNOWN: SHEILA DOBBINS, WASHINGTON COUNTY DEPUTY TAX ASSESSOR APPEARED BEFORE THE BOARD TO TALK ABOUT RAISES FOR THE TAX ASSESSOR AND TAX COLLECTOR OFFICES. SHE STATED RAISES SHOULD BE ON MERIT AND JOB PERFORMANCE. SHE STATED IT HAD BEEN SIX (6) YEARS SINCE RECEIVING A RAISE AND WOULD LIKE THE BOARD TO CONSIDER ALLOWING THE DEPARTMENT HEADS TO HAVE THE AUTHORITY TO GIVE RAISES. FEMALE EMPLOYEES ARE BEING OVERLOOKED AND PAY INCREASE NEEDS TO BE CONSIDERED NOW, NOT IN JANUARY.

IN RE: ORDER ACCEPTING 2017 AD VALOREM ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME. (9)

IN RE: ORDER ALLOWING CLAIMS 123581 THROUGH 123773 IN THE AMOUNT OF \$899,621.40. (10)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2017. (11)

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 2017. (12)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2017. (13)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2017. (14)

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. (15)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS: Road Department -Greenville Gravel for \$8,160 for 300 tons #5 limestone, Greenville Gravel for \$2,525 for 100 tons #610 limestone, Ergon, Inc. for \$8,268.85 for 5900 gals CRS-2 Asphalt and EPA charge, Branco Landfill for \$1,500 for fifteen (15) load of rubbish waste, Stribling Equipment for \$1,062.68 for six (6) scalfire shanks, twenty (20) scalfire teeth, and coolant hose, APAC, Inc. for \$3,300 for 30 tons cold mix, Specialized Auto Glass for \$1,339 for bed coves w/ installation, Greenville Gravel for \$10,200 for 375 tons #5 limestone, Gateway Tire Co. for \$1,790 for four (4) 215/75R17.5 Trailer Tires; four (4) 255/70R22.5 Low Boy Tires eight (8) DEQ, Farmers, Inc. for \$2,091.50 for 100 Gals Hyd Oil and 150 gals of 15w 40 motor oil, Custom Products for \$4,067.60 for fifty (50) "End of The Road Bridge" signs, Contech Construction for \$1,303.20 for 42 x 16ga x 40' plain pipe, Custom Product for \$1,109.24 for twenty (20) 30"x30" stop signs; twenty (20) 24"x24" loose gravel sign; freight, Southern Pipe & Supply for \$1,069.20 for six (6) 15" x 20' plastic culverts, James Ceranti for \$35,516 or 2018 Dodge Ram 3500 w/ 9ft dump bed, Mississippi Plastic for \$6,050 for one-thousand (1,000) rolls of garbage bags, Contech Construction for \$1,095.20 for two (2) 18" x 16ga x 40' plain pipes. **Building and Grounds**- Greenville Gravel for \$2,637.88 for 36.76 tons #5 rocks and 58.50 tons #7 rocks, Kellebrew Farm for \$8,500 for Flex-Wing Cutter, Garage Doors for \$1,061.67 to remove and install new operator at WCCC, Washington's Auto for \$3,682.25 to replace engine 4.6 in CC-07, Washington's Auto for \$5,500 to replace V10 motor and parts, Farmers, Inc. for \$1,315.94 for 700 gals of off Road Diesel. ***MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (16)***

RICHARD HALL

IN RE: ORDER AUTHORIZING ADDING RICHARD HALL TO THE SEPTEMBER 5, 2017 AGENDA *MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (17)*

BE IT KNOWN- RICHARD HALL APPEARED BEFORE THE BOARD OF SUPERVISORS WITH CONCERNS REGARDING CLOGGED CULVERTS IN THE FOREST ACRES SUBDIVISION. SUPERVISOR JESSE AMOS AND ROAD MANAGER, ARTHUR PERRY WILL COME OUT AND SEE WHAT NEEDS TO HAPPENS TO CORRECT SITUATION.

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING BOND FOR BILLY G. BARBER, DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT. (18)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR PHILLIP RANDOLPH LEE. (19)

IN RE: ORDER ACCEPTING THE DELTA REGIONAL MEDICAL CENTER JULY FINANCIAL STATEMENT AND 2017-2018 BUDGET AND COPY SAME INTO THE MINUTES OF THE BOARD. (20)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE AND TRAIN POLL WORKERS FOR THE UPCOMING GENERAL AND SPECIAL ELECTION, NOVEMBER 7, 2017 AND AUTHORIZING COMPENSATION FOR AN ADDITIONAL THIRTY-FIVE (35) DAYS TO PREPARE FOR AND CONDUCT THE SPECIAL ELECTION. (21)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC., FOR SOCIAL WORKERS AND NURSES MEDICAID WAIVER PROGRAM TRAINING SEPTEMBER 27-28, 2017, AT NO FEE. (22)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN BANCORP SOUTH DOCUMENTS. (23)

IN RE: ORDER AUTHORIZING ADDING RON MIX TO THE AGENDA. (24)

IN RE: ORDER AUTHORIZING THE REPLACEMENT OF THREE (3) CAMERAS AT THE JUVENILE DETENTION CENTER IN THE AMOUNT OF \$3895.00. (25)

IN RE: ORDER ACCEPTING THE \$300K FROM THE CITY OF GREENVILLE FOR THE REED ROAD PROJECT. (26)

IN RE: ORDER REOPENING THE ENROLLMENT PROCESS AND ALLOW VENDORS OPPORTUNITY TO PARTICIPATE SEPTEMBER 5-14, 2017 (27)

IN RE: ORDER AUTHORIZING THE TRANSFER OF \$1000.00 DEPOSIT OF BONE PRODUCTIONS FOR JULY 4TH RAINED OUT EVENT TO NOVEMBER 25, 2017 CONCERT. (28)

IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BONE PRODUCTIONS FOR CONCERT NOVEMBER 25, 2017. (29)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (30)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (31)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE 39 UNITS TO THE MS WIN PROGRAMMING SYSTEM. (32)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (33)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. (34)

IN RE: ORDER LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (35)

IN RE: ORDER TO SELECT A POINT PERSON IN THE ADMINISTRATION AND A 20% SALARY ADJUSTMENT. (36)

IN RE: ORDER RECESSING MEETING UNTIL SEPTEMBER 11, 2017 AT 6:00 P.M. (37)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY