

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JANUARY 22, 2019**

**BOARD MEETING**

Tuesday, January 22, 2019 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 ACCEPT THE AGENDA AS AMENDED FOR JANUARY 22, 2019. (1)

**ADDED: Delta Regional Medical Center Appointment, Davida Walker-Sheriff's Department**

IN RE: ORDER APPROVING MINUTES OF JANUARY 2, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (2)

WILL COPPAGE, WASHINGTON COUNTY ECONOMIC ALLIANCE PRESENTED THE MONTHLY REPORT TO THE BOARD, INTRODUCED WORKFORCE COORDINATOR ENDELTA RICHARDS, REPORTED ON THE MEC ROAD SHOW

IN RE: ORDER TABLING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, THE CITY OF GREENVILLE AND THE MISSISSIPPI RIVER MARATHON FOR THE ARKANSAS/MISSISSIPPI MARATHON TO BE HELD FEBRUARY 9, 2019. (3)

FRANK DANTONE REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER FOR THE WILD TURKEY FEDERATION BANQUET, FEBRUARY 6, 2019. (4)

BRITT VIRDEN REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER FOR THE ST. JOSEPH SPRING FLING, MARCH 2, 2019. (5)

LAVERNE CARTER REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY LAVERNE CARTER FOR A WEDDING RECEPTION, OCTOBER 5, 2019. (6)

JOHMARA JACKSON REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY TL WESTON CLASS OF 1999, MAY 25, 2019 FOR A TWENTIETH REUNION EVENT. (7)

PATRICIA ADAMS OF PARENTS ON A MISSION REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND WAIVER OF FEE

IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY CONVENTION CENTER BY PATRICIA ADAMS OF 'PARENTS ON A MISSION', MARCH 15, 2019 AND WAIVE FEE (8)

ANJOHNETTE GIBBS REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY HABITAT FOR HUMANITY, FEBRUARY 7, 2019 FOR HABITAT FUNDRAISER. (9)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER BY FELICIA REDMOND, APRIL 27, 2019 FOR A WEDDING RECEPTION (10)

BEVERLY COURTNEY, WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETIN ROOM AND WAIVER OF FEE

IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., JANUARY 29, 30 & 31, 2019 AND FEBRUARY 22, 2019 AND WAIVE FEE (11)

DON DAVIS, BUILDINGS AND GROUNDS DIRECTOR PRESENTED A REQUEST FOR BOILER REPAIRS, WIRE WELDER PURCHASE

IN RE: ORDER APPROVING PROPOSAL IN THE AMOUNT OF \$2,330.00 FROM SIMPSON AIR CONDITIONING FOR REPAIRS TO THE BOILER AT THE JUSTICE COURT BUILDING. (12)

IN RE: ORDER APPROVING THE PURCHASE IN THE AMOUNT OF \$1,199.95 OF WIRE WELDER MACHINE, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR. (13)

IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF JEFFCOAT FENCE AND ACCESS CONTROL IN THE AMOUNT OF \$9,745.06 FOR 814 LF SIX-FOOT CHAIN-LINK FENCING WITH BARBED WIRE FOR THE WASHINGTON COUNTY CONVENTION CENTER. (14)

DAVID BURFORD REGARDING PRIVATE ROAD EAST OF WILCOX ROAD

IN RE: ORDER DIRECTING DAVID BURFORD, E-911 DIRECTOR TO CHANGE THE E-911 RECORDS TO REFLECT ROBERTS ROAD AS A PUBLIC ROAD AND MAKE THE NECESSARY ADDRESS CHANGES. (15)

BE IT KNOWN: ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER APPEARED BEFORE THE BOARD WITH PLAQUE RECOGNIZING RETIRING ROAD FOREMAN, SYLVESTER RATLIFF FOR 19 YEARS OF SERVICE WITH WASHINGTON COUNTY

MARK SEARD, TAX ASSESSOR PRESENTED HIS BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE/CHANGE OF ASSESSMENTS FOR VALENT USA LLC, ATMOS ENERGY CORPORATION, TENNESSEE GAS PIPELINE COMPANY, WESTERN LINE SCHOOL DISTRICT, BELK, OAKES AUTOMOTIVE, INC., AND WELL FARGO VENDOR FINANCIAL SERVICE, LLC. (16)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR FREEPORT WAREHOUSE FOR HELENA AGRI-ENTERPRISES, LLC CASIO SBU. (17)

PATRICIA LEE, TAX COLLECTOR PRESENTED COMMISSION AND FEES REPORT TO THE BOARD

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$4,937,537.35 FOR DECEMBER 2018 AND \$64,000.00 FOR INTERLOCAL AGREEMENT. (18)

DAVIDA WALKER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING BOARD ATTORNEY AND COUNTY ADMINISTRATOR TO REVIEW EFORCE GRANT AGREEMENT AND AUTHORIZE COUNTY ADMINISTRATOR TO DISBURSE TO MUNICIPALITIES ACCORDINGLY. (19)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 136141-136318 IN AMOUNT OF \$570,867.24. (20)

IN RE: ORDER AUTHORIZING TRAVEL FOR JUDGE BENNIE L. RICHARD TO MERIDIAN, MS JANUARY 25-26, 2019 TO ATTEND THE MS CONFERENCE OF CHANCERY COURT JUDGES WINTER STUDY COMMITTEE MEETING, AT ESTIMATED COST OF \$478.25 (21)

IN RE: ORDER AUTHORIZING TRAVEL FOR EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO PEARL, MS JANUARY 24, 2019 TO ATTEND WINTER EMERGENCY COORDINATING OFFICER MEETING, AT ESTIMATED COST OF \$30.00. (22)

IN RE: ORDER AUTHORIZING TRAVEL FOR EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD AND ASSISTANT DIRECTOR, JAMES STEWART TO PEARL, MS JANUARY 29, 2019 TO ATTEND RADIOLOGICAL TRANSPORTATION SYMPOSIUM, AT ESTIMATED COST OF \$30.00 EACH. (23)

IN RE: ORDER AUTHORIZING TRAVEL FOR YOUTH COURT ADMINISTRATOR TANESHA TAYLOR AND YOUTH COURT DRUG COURT COORDINATOR VANESSA HUDSON TO ATTEND 2019 YOUTH, FAMILY & MISDEMEANOR DRUG COURT COORDINATOR TRAINING MARCH 7, 2019 IN JACKSON, MS. (24)

IN RE: ORDER AUTHORIZING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT DEPUTIES TO TUPELO, MS FEBRUARY 10-15, 2019 TO ATTEND 2019 CRIMINAL INVESTIGATIVE CERTIFICATION COURSE, AT ESTIMATED COST OF \$2964.00. (25)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$39,364.59 TO BOWLIN HVAC FOR PAY APPLICATION 3 FOR WASHINGTON COUNTY CONVENTION CENTER COOLING TOWER REPLACEMENT PROJECT. = (26)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$6,849.63 TO SANTUCCI & SONS CONSTRUCTION, INC., FOR EMERGENCY REPAIRS TO THE ABW ROOF DUE TO RECENT RAINS. (27)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$40,000.00 TO HOOKER ENGINEERING SERVICES, INC., FOR ABW WAREHOUSE ROOF PROJECT(PLANS, SPECS AND BIDDING). (28)

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES FEBRUARY 18, 2019 IN OBSERVANCE OF PRESIDENT'S DAY. (29)

IN RE: ORDER ACCEPTING BIDS OF GREENVILLE GRAVEL AND GREENVILLE STEEL SALES FOR SIX MONTH SUPPLIES. (30)

IN RE: ORDER TABLING THE SIX MONTH SUPPLY BID OF ERGON FOR ASPHALT. (31)

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING BUTLER SNOW ENGAGEMENT FOR THE FISCAL YEAR 2018 CONTINUING DISCLOSURE AND AUTHORIZING THE PRESIDENT TO SIGN LETTER. (32)

IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, THE CITY OF GREENVILLE AND THE MISSISSIPPI RIVER MARATHON FOR THE ARKANSAS/MISSISSIPPI MARATHON TO BE HELD FEBRUARY 9, 2019 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME.(33)

IN RE: ORDER APPROVING RESOLUTION TO THE MISSISSIPPI HOUSE OF REPRESENTATIVES AND THE MISSISSIPPI STATE SENATE SUPPORTING THE ELECTRIC POWER ASSOCIATION'S(EPA) EFFORTS TO SERVE HIGH SPEED INTERNET SERVICE TO THEIR MEMBERS. (34)

IN RE: ORDER APPROVING BONDS FOR BETTY A. JONES, LARRY O. FRANKLIN AND REBECCA N. AVIS OF WESTERN LINE SCHOOL DISTRICT AND CONTINUATION CERTIFICATE FOR MARILYN HANSELL, CHANCERY CLERK. (35)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR CORRECTIONS/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR FRANK MOORE, JR., ALONZA WILLIAMS CATHY PALMERTREE, ANITA JARRETT CARY, ROBERTA CARLISLE WILLIS, PAUL EARL BELL, DOROTHY SMITH DIXON. (36)

IN RE: ORDER ACCEPTING ORDERS FROM JUDGE BENNIE L. RICHARD APPOINTING SPECIAL MASTERS: SANDRA JARIBU HILL, HEATH FRANKLIN; FAMILY MASTERS:

TONYA POWELL FRANKLIN, JACQUELINE L. SMITH; DEFENSE COUNSELS: ROBERT DEAN, RENETHA FRIESON. (37)

IN RE: ORDER ACCEPTING ORDERS FOR APPOINTMENT AND COMPENSATION OF DEPUTY COURT ADMINISTRATOR CARNICE L. WOODS, LEGAL RESEARCH ASSISTANT (PARALEGAL) MACK-ARTHUR TURNER, JR., AND COURT REPORTER LYNETTE WRIGHT GRIMMETT FROM JUDGE BENNIE L. RICHARD. (38)

IN RE: ORDER DENYING THE REQUEST OF DELTA PEARL CIVIC AND SOCIAL CLUB FOR WAIVER OF FEES FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER. (39)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY YOUTH COURT-JULY 9,16, &23, 2019 FOR SUMMER PARENT/CHILD EVENT AND DECEMBER 11, 2019 FOR CHRISTMAS EVENT. (40)

IN RE: ORDER ACCEPTING ALL COUNTY OFFICIALS REPORTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (41)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (42)

IN RE: ORDER APPROVING AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE BLACK BAYOU DRAINAGE DISTRICT TO ALLOW THE COUNTY TO INSTALL CULVERT ON PHINISSEE ROAD IN BLACK BAYOU CANAL NO. 12 AND MYER ROAD (PUZZLE BAYOU) (43)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE HOLLANDALE SCHOOL DISTRICT CLEANING DITCHES TO IMPROVE THE DRAINAGE AT THE SCHOOL. . (44)

IN RE: ORDER ACCEPTING THE RESIGNATION OF DELTA REGIONAL MEDICAL CENTER TRUSTEE JAMES HOLLOWELL AND DECLARE THE POSITION VACANT. (45)

IN RE: ORDER APPOINTING PARKER ENGLAND TO THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES FOR THE REMAINDER OF JAMES HOLLOWELL'S TERM. (46)

IN RE: ORDER AUTHORIZING NOTICE TO PROMOTE THE COUNTY'S GARBAGE COLLECTION SYSTEM AND AUTHORIZE UP TO \$5000.00. (47)

IN RE: ORDER APPROVING THE REQUEST OF CAMP LOOKING GLASS FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOM SEPTEMBER 1, 2019, AT NO FEE. (48)

IN RE: ORDER AUTHORIZING RESOLUTION DECLARING FEBRUARY 4, 2019 AS STUDENT ANTI-VIOLENCE DAY FOR GREENVILLE HIGH SCHOOL. (49)

IN RE: ORDER AUTHORIZING PAYMENT OF \$0.20 PER MILE TO CORONER METHEL JOHNSON IF SHE CHOOSES TO USE HER PERSONAL VEHICLE FOR WORK INSTEAD OF USING THE VEHICLE PROVIDED BY THE COUNTY. (50)

IN RE: ORDER KEEPING UNDER ADVISEMENT THE PAYMENT TO ATMOS ENGERY IN THE AMOUNT OF \$61,397.42 FOR BACKHOE DAMAGE OCTOBER 15, 2018. (51)

IN RE: ORDER APPROVING REIMBURSEMENT IN THE AMOUNT OF \$187.86 TO BOARD PRESIDENT FOR DINNER MEETING WITH COUNTY INSURANCE REPRESENTATIVES TO DISCUSS WASHINGTON COUNTY INSURANCE NEEDS. (52)

IN RE: ORDER TO ADJOURN MEETING TO FEBRUARY 4, 2019. (54)

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CARL MCGEE, PRESIDENT

ATTEST:

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MARILYN HANSELL, CHANCERY CLERK