

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF NOVEMBER 19, 2018

### BOARD MEETING

Monday, November 19, 2018 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) members present, Carl McGee, Lee Gordon, Tommie Benson, Jesse Amos, and Jerry Redmond. 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.

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IN RE: ORDER ADDING ITEMS TO THE AGENDA FOR NOVEMBER 19, 2018 MEETING OF THE BOARD OF SUPERVISORS (1)*Added: Scott Christensen-DRMC, Don Davis-Bldg. & Grounds, Jacqueline McCoy, William Johnson & Roy Johnson- Planning, Mark Hooker-County Engineer, Executive Session*

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR NOVEMBER 5, 2018 MEETING OF THE BOARD OF SUPERVISORS (2)

IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 5, 2018 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (3)

IN RE: ORDER APPROVING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM APPLICATION AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (4)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY PATRICIA LOGAN OF SOUTH DELTA REGIONAL HOUSING AUTHORITY, DECEMBER 10, 2018 FOR 2019 MS ANALYSIS IMPEDIMENTS TO FAIR HOUSING CHOICE FORUM, AT NO FEE. (5)

IN RE: ORDER ADOPTING RESOLUTION AUTHORIZING HOOKER ENGINEERING, SERVICES TO PREPARE, SUBMIT AND PROVIDE ANY SERVICES RELATED TO THE PROJECTS FOR WHICH WASHINGTON COUNTY WILL SUBMIT APPLICATIONS FOR THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (6)

IN RE: ORDER APPROVING PAYMENT TO AVIS CONSTRUCTION COMPANY IN THE AMOUNT OF \$49,753.72 FOR THE SITE IRRIGATION AND GRASSING PROJECT AT THE SPORTS COMPLEX (7)

**BE IT KNOWN: SCOTT CHRISTENSEN, DELTA REGIONAL MEDICAL CENTER CEO DISCUSSED THE AMBULANCE RESPONSE TIME AND AGREED TO SET UP A MEETING WITH PAFFORD AND THE BOARD OF SUPERVISORS COMMITTEE**

IN RE: ORDER APPROVING CHANGE ORDER TO CONTRACT WITH BOWLIN HEATING & A/C, INC., FOR NEW CHILLER TOWER AT THE WASHINGTON COUNTY CONVENTION CENTER (8)

**BE IT KNOWN: JACQUELINE MCCOY REQUESTED AN UPDATE REGARDING CHAMBERS MIDDLE SCHOOL**

IN RE: ORDER APPROVING THE REQUEST OF JOHNNIE WILLIAMS TO PLACE AN RV ON LOT WHERE HIS HOUSE BURNED FOR SIX (6) MONTHS TO TEMPORARILY ALLOW ELECTRICITY TO RV UNTIL HE CAN GET MOBILE HOME ON PROPERTY (9)

IN RE: ORDER ACCEPTING OCTOBER 2018 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$344,030.22. (10)

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO CONTRACT WITH PEREGRINE CORPORATION TO MAIL THE WASHINGTON COUNTY 2018 PROPERTY TAX STATEMENTS (11)

IN RE: ORDER ADDING ARTHUR PERRY, ROAD MANAGER TO THE AGENDA (12)

**BE IT KNOWN: ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER REPORTED TO THE BOARD THAT ROAD DEPARTMENT EMPLOYEE, LEE DESELLE WAS BADLY BURNED AND LOST HIS HOUSE AND WIFE IN A HOUSE FIRE**

IN RE: ORDER ALLOWING CLAIMS 134766 THROUGH 134909 IN THE AMOUNT OF \$587,939.91 (13)

IN RE: ORDER AUTHORIZING PAY APPLICATION NO.2 IN THE AMOUNT OF \$32,727.00 TO BOWLIN HEATING & AIR FOR THE WASHINGTON COUNTY COOLING TOWER PROJECT (14)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$5,726.40 TO HOOKER ENGINEERING SERVICES FOR ENGINEERING SERVICES FOR THE MILL CREEK BUILDING ROOF PROJECT. (15)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$2,386 TO MID-WESTERN COMMERCIAL ROOFERS, INC., FOR FINAL PAYMENT ON THE MILL CREEK BUILDING ROOF PROJECT (16)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL OF THE SPECIFIED DISEASE-ORGAN & TISSUE TRANSPLANT APPLICATION FOR WASHINGTON COUNTY, MISSISSIPPI (17)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, CHELESA CARTER TO SEND NOTIFICATIONS TO COUNTY EMPLOYEES REGARDING THE 2019 MISSISSIPPI ASSOCIATION OF SUPERVISORS' SCHOLARSHIP PROGRAM. (18)

IN RE: ORDER APPROVING SIX MONTHS SUPPLY BID OF APAC MISSISSIPPI FOR HOT AND COLD MIX (19)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO RE-ADVERTISE NOTICE TO BIDDERS FOR SIX MONTH SUPPLY BIDS -LIMESTONE, ASPHALT AND PEA GRAVEL (20)

IN RE: ORDER ACCEPTING THE BID OF NETWORK BALLISTICS IN THE AMOUNT OF \$119,520.00 PER YEAR FOR IT AS A SERVICE(ITasS) FOR WASHINGTON COUNTY, MS (21)

IN RE: ORDER APPROVING BOND FOR RUBY SLADE, DOROTHY B. MONTGOMERY WESTERN LINE SCHOOL DISTRICT (22)

IN RE: ORDER ACCEPTING TWO (2) CHECKS FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$1600.00 AND \$1000.00 FOR THE TRIAD PROGRAM AND TURN OVER TO COUNTY ADMINISTRATOR (23)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR LEASE /PURCHASE FINANCING OF TWO (2) NEW VEHICLES TO BE ACQUIRED ON STATE CONTRACT FOR USE OF THE SCHOOL RESOURCE/ SECURITY OFFICER AT THE WESTERN LINE SCHOOL DISTRICT (24)

IN RE: ORDER AUTHORIZING AMENDING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT BUDGET TO ACCOMMODATE THE PURCHASE OF TWO (2) BOMB DOGS (25)

IN RE: ORDER AUTHORIZING A RESOLUTION HONORING THE LIFE OF JEREMIAH WILLIAMS (26)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (27)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE (28)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (29)

IN RE: ORDER APPROVING ADDITIONAL \$50.00 TO POLL WORKERS OVER AND ABOVE \$75.00 FOR WORKING AT ELECTIONS UNDER SECTION 23-15-227 AND AUTHORIZING COUNTY ADMINISTRATOR TO PAY EACH POLL WORKER ON DAY AFTER ELECTION AFTER WRITTEN CERTIFICATION FROM THE ELECTION COMMISSION (30)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. . (31)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (32)

IN RE: ORDER RATIFYING THE ACTION SOF THE PRESIDENT OF THE BOARD IN ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DANIEL HOOKER TO HOST MEETING WITH FLOOD OFFICIALS (33)

IN RE: ORDER AUTHORIZING PRIORITY FOR ROAD/BRIDGE PROJECTS BY COST/TRAFFIC COUNT REGARDING THE EMERGENCY ROAD & BRIDGE REPAIR PROJECTS (34)

IN RE: ORDER TO ADJOURN MEETING UNTIL DECEMBER 3, 2018 (35)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK