WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 1, 2019

BOARD MEETING

BE IT REMEMBERED on the 1st day of July, 2019 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

Frank Power Board Attorney

Chelesa Carter
Marcus E. Hooker, Sr.
County Administrator
County Engineer
Chancery Clerk

Milton Gaston Sheriff

Percy Miles Deputy Sheriff

The meeting was called to order by Supervisor 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 THE AGENDA WITH ADDITIONS FOR JULY1, 2019 MEETING (1)

• Added: Executive Session, Contract Negotiations, Lionel Hines

IN RE: ORDER APPROVING MINUTES OF JUNE 17, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2

MARK HOOKER, JR., ASSISTANT COUNTY ENGINEER PRESENTED THE MONTHLY REPORT, DISCUSSED THE NEW SOUTH MARINE BID PACKAGE AND THE THEOBALD STREET PROJECT

IN RE: ORDER ACCEPTING THE LOWEST AND BEST BID OF DIXIE ROOFING, INC., IN THE AMOUNT OF \$320,660.00 FOR ROOFING IMPROVEMENTS AT THE NEW SOUTH MARINE BUILDING (3)

IN RE: ORDER TAKING UNDER ADVISEMENT THE THEOBALD STREET PROJECT FOR FURTHER DISCUSSION AND CONSIDERATION (4)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS BI-WEEKLY REPORT

DONNA CREMEEN, PLANNING ASSISTANT, PRESENTED THE PLANNING DEPARTMENT BI-WEEKLY REPORT, USE AND OCCUPANCY REQUESTS AND VARIANCE REQUEST

IN RE: ORDER APPROVING A CONDITIONAL USE PERMIT FOR DAVID MORGAN WITH MOTO SERVICES, LLC TO LOCATE A CONTRACTOR SHOP AT 176 FORTNER ROAD, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT (5)

IN RE: ORDER APPROVING VARIANCE REQUEST OF ROBERT DOGAN TO RENOVATE A 12' X 40' ACCESSORY BUILDING INTO A SINGLE-FAMILY DWELLING AT 123 W. FISHER MCGEE ROAD, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT (6)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF DELTA IRRIGATION AND SUPPLY TO CONSTRUCT A 40' 12" STEEL CASING TO HOUSE A 10" IRRIGATION LINE UTILITY FACILITY ALONG OR ACROSS DEAN ROAD 5000' EAST OF TRIBBETT ROAD (7)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF ATMOS ENERGY TO CONSTRUCT A NATURAL GAS UTILITY FACILITY ALONG OR ACROSS BARNES LANDING AND BROADWAY EXTENDED (8)

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER JUNE 2019 REPORT

TERRY GALES, VETERAN'S SERVICE OFFICER PRESENTED HIS JUNE 2019 REPORT

BE IT KNOWN: CURT LACY, REGIONAL DIRECTOR, MS STATE UNIVERSITY EXTENSION SERVICE INTRODUCED NEW COUNTY COORDINATOR, JENNIFER RUSSELL AND LEXIS HAMILTON WHO WILL BE WORKING ON OBESITY CONTROL

DR. EDWIN NORDAN, WASHINGTON COUNTY REPUBLICAN PARTY REQUESTING PAYMENT OF PRIMARY ELECTION EXPENSES

IN RE: ORDER AUTHORIZING PAYMENT OF THE REPUBLICAN PARTY ELECTION EXPENSES FOR THE AUGUST 6, 2019 PRIMARY AND ANY SUBSEQUENT RUN-OFF ELECTION (9)

ATTORNEY TRAY HAIRSTON REPRESENTING THE LELAND SCHOOL DISTRICT REGARDING THE ISSUANCE OF A GENERAL OBLIGATION BOND ELECTION

IN RE: ORDER OF THE BOARD OF SUPERVISORS ACKNOWLEDGING A SPECIAL ELECTION, SEPTEMBER 10, 2019 BY THE LELAND SCHOOL DISTRICT FOR A GENERAL OBLIGATION BOND IN THE PRINCIPLE AMOUNT NOT TO EXCEED \$8,750,000 FOR MAKING VARIOUS IMPROVEMENTS TO CERTAIN SCHOOLS IN THE LELAND SCHOOL DISTRICTS AND AUTHORIZING THE WASHINGTON COUNTY ELECTION COMMISSION TO CONDUCT THE ELECTION, HIRE POLL WORKERS AND INCUR EXPENSES NECESSARY FOR THE ELECTION (10)

CELSO ZUNIGA REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CELSO ZUNIGA NOVEMBER 23, 2019 FOR A BIRTHDAY PARTY (11)

JACQUELINE MCCOY REGARDING THE CHAMBERS MIDDLE SCHOOL

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE CHAMBERS MIDDLE SCHOOL LITIGATION. NO ACTION TAKEN BY THE BOARD

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT, AT NO FEE, FOR THE FOLLOWING DATES: Convocation – Thursday, August 01, 2019; Baccalaureate Practice – Saturday, May 16, 2020 at 10:00 AM; Baccalaureate Service - Sunday, May 17, 2020 at 5:00 PM; Graduation Practice – Monday, May 20, 2019 and Thursday, May 23, 2019; Senior Picnic-Tuesday, May 19, 2020; Lucy Webb Transitional Ceremony – Wednesday, May 20, 2020 at 9:00 AM; Graduation Practice – Thursday, May 21, 2020 at 9:00-10:30 AM; Greenville High School Graduation - Friday, May 22, 2020 at 6:00 PM (12)

MARK SEARD PRESENTED PETITIONS FOR INCREASE OF ASSESSMENTS

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR INCREASE OF ASSESSMENT FOR PLATTE CHEMICAL COMPANY, VALENT USA LLC, MONSANTO COMPANY AND UPL NA INC. (13)

IN RE: ORDER ACCEPTING POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD FOR USG INTERIORS, LLC FOR THE YEARS 2017 AND 2018 (14)

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MACA CONFERENCE JULY 15 - 18 2019 IN BAY ST. LOUIS, MS, AT AN ESTIMATED COST OF \$807.84 AND THE MS POLICY CONFERENCE AUGUST 8-11, 2019 IN TUNICA, MS, AT AN ESTIMATED COST OF \$1,204.47 (15)

DON DAVIS, BULIDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT, DISCUSSED LIGHTING REPLACEMENT, SHOP SHED

IN RE: ORDER APPROVING THE REPLACEMENT OF LIGHTING AT THE ROUND RACE TRACK BY TREY CHILDS ELECTRICAL, INC. AT A COST OF \$1700.00, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR. (16)

IN RE: ORDER APPROVING REQUEST OF BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO APPROVE THE PURCHASE OF A 24 PT. STATION CARD FROM JOHNSON CONTROLS IN THE AMOUNT OF \$3,892.00 FOR THE WASHINGTON COUNTY JUVENILE DETENTION CENTER (17)

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO PREPARE THE SPECIFICATIONS FOR THE EQUIPMENT STORAGE SHED AT THE WASHINGTON COUNTY MAINTENANCE SHOP. (18)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO TEAR DOWN THE EXISTING EQUIPMENT STORAGE SHED AT THE WASHINGTON COUNTY MAINTENANCE SHOP (19)

IN RE: ORDER AUTHORIZING DON DAVIS TO ASSESS THE CHILLER SYSTEM IN THE COURTHOUSE AND SUBMIT A REPORT TO DETERMINE WHAT AREAS ARE STILL SERVICED BY THE CHILLER (20)

PUBLIC HEARING

IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTY ASSESSED TO 1) JESSICA M. NICHOLS, SLIGO DAIRY ROAD-PARCEL # 202910000; 2) BARBARA DORRIS, TRESWALLY LANE(VICTORIA ESTATES) PARCEL #336730000 (21)

IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTY ASSESSED TO 1) JESSICA M. NICHOLS, SLIGO DAIRY ROAD-PARCEL # 202910000; 2)BARBARA DORRIS TRESWALLY LANE(VICTORIA ESTATES) PARCEL #336730000 (22)

IN RE: ORDER TAKING NO FURTHER ACTION AT THIS TIME FOR OWNER, JESSICA M. NICHOLS, SLIGO DAIRY ROAD-PARCEL # 202910000 SINCE THE OWNER HAS CLEANED THE PROPERTY (23)

IN RE: ORDER AUTHORIZING CONTINUING PUBLIC HEARING FOR BARBARA DORRIS/ TRESWALLY LANE(VICTORIA ESTATES) PARCEL #336730 UNTIL JULY 15, 2019 (24)

MARK SEARD PRESENTED THE 2019 PROPERTY ASSESSMENT ROLLS

IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF THE OPENING SESSION FOR THE EQUALIZATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF WASHINGTON COUNTY, MISSISSIPPI FOR THE YEAR 2019 AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS (25)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS <u>139490</u> THROUGH <u>139701</u> IN THE AMOUNT OF \$844,634.10 (26)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2019 (27)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JULY 2019 (28)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2109 (29)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2019 (30)

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 JULY 2019 (31)

IN RE: ORDER ALLOWING TRAVEL FOR JUVENILE DETENTION CENTER DIRECTOR, RON MIX AND DON CANNON TO ATTEND THE JUVENILE JUSTICE SYMPOSIUM, JULY 30-AUGUST 2, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$537.00 EACH (32)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON, BILLY BARBER, PERCY MILES AND DAVIDA WALKER TO ATTEND THE 2019 MS POLICY CONFERENCE, AUGUST 8-11, 2019 IN TUNICA, MS, AT ESTIMATED COST OF \$3,529.00 (33)

IN RE: ORDER ALLOWING TRAVEL FOR BILLY BARBER, DAPHNE GALLION AND DAVIDA WALKER OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE HUMAN RESOURCES AND PAYROLL BASIC CLASS, JULY 16-18, 2019 IN RIDGELAND, MS, AT ESTIMATED COST OF \$2,964.00 (34)

IN RE: ORDER ALLOWING TRAVEL FOR SHIKARI DAVIS OF THE WASHINGTON COUNTY ADMINISTRATION OFFICE TO ATTEND PAYROLL TRAINING CONFERENCE, JULY 17-18, 2019 IN JACKSON, MS, AT ESTIMATED COST OF \$706.81 (35)

IN RE: ORDER ALLOWING TRAVEL FOR CHA'ON WINDER OF THE WASHINGTON COUNTY YOUTH COURT TO ATTEND THE JUVENILE JUSTICE SYMPOSIUM, JULY 31-AUGUST 2, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$770.60 (36)

IN RE: ORDER ALLOWING TRAVEL FOR CHA'ON WINDER OF THE WASHINGTON COUNTY YOUTH COURT TO ATTEND THE CONQUERING YOUR STRENGTHS WORKSHOP JULY 22-24, 2019 IN CLEVELAND, MS, AT ESTIMATED COST OF \$0.00 (37)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$240.00 TO HOOKER ENGINEERING SERVICES, INC., FOR JUSTICE COURT CONSTABLE DISTRICT PLAN MAPS (38)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$79,505.78 PROJECT NO. MS031-076 ABIDE ROAD TO HOOKER ENGINEERING SERVICES, INC. (39)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$204.51 TO SUDDENLINK BUSINESS FOR MONTHLY SERVICES FOR THE MS TOBACCO FREE COALITION (40)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$500 TO SOUTH DELTA PLANNING AND DEVELOPMENT FOR PROPERTY RENTAL FOR THE MS TOBACCO FREE COALITION (41)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$499.01 TO TASHA BANKS FOR MONTHLY MILEAGE EXPENSES INCURRED FOR THE MS TOBACCO FREE COALITION GRANT (42)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$50.00 TO TASHA BANKS FOR CELL PHONE PAYMENT FOR THE MS TOBACCO FREE COALITION (43)

IN RE: ORDER ALLOWING TRAVEL FOR JERRELL EVANS AND KELVIN SEATON OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO GANGS AND THE TRADITIONAL THREAT INVESTIGATIVE TECHNIQUE, JULY 15-16, 2019 IN STARKSVILLE, MS, AT ESTIMATED COST OF \$668.00 (44)

IN RE: ORDER APPROVING THE E911 EXPENDITURES IN THE AMOUNT OF \$28,197.20 FOR THE MONTH OF JUNE 2019 (45)

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ACCEPTING JUNE 2019 SETTLEMENT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$450,131.59 (46)

IN RE: ORDER ACCEPTING APRIL 2019 GRAND JURY REPORT AND COPYING INTO THE MINUTES (47)

IN RE: ORDER AMENDING THE INITIAL RESOLUTION DATED JUNE 3, 2019, OF RECORD IN MINUTE BOOK 295 AT PAGE 461 APPROVING USG, INTERIORS, LLC TEN (10) YEAR AD VALOREM REQUEST (48)

PERCY MILES, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT PRESENTED A TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR LINDA JENNINGS, INMATE SERVICES, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY ATTEND A CONFERENCE JULY 24-25, 2019 IN PEARL, MS, AT AN ESTIMATED COSTS OF \$129.00 (49)

IN RE: ORDER ALLOWING TRAVEL FOR ANDREW KAHO, WASHINGTON COUNTY DEPUTY, ATTEND THE 2019 MS DEPUTY SHERIFF'S CONFERENCE JULY 14-19, 2019 IN PHILADELPHIA, MS, AT AN ESTIMATED COSTS OF \$668.00 (50)

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3)WASHINGTON COUNTY SHERIFF'S DEPUTIES TO ATTEND THE IAED BASIC COMMUNICATIONS COURSE JULY 24-25, 2019 IN GREENVILLE, MS, AT AN ESTIMATED COSTS OF \$00.00 (51)

IN RE: ORDER ALLOWING TRAVEL FOR AUGUSTUS COSIE OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO ATTEND GANGS AND THE

TRADITIONAL THREAT INVESTIGATIVE TECHNIQUE, JULY 15-16, 2019 IN STARKSVILLE, MS, AT ESTIMATED COST OF \$438.00 (52)

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (53)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING PERSONNEL MATTERS (54)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN (55)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE SECOND AMENDMENT TO CONTRACT FOR MEDICAL SERVICES BY AND BETWEEN DELTA REGIONAL MEDICAL CENTER AND WASHINGTON COUNTY, MISSISSIPPI FOR COUNTY INMATES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (56)

IN RE: ORDER ACCEPTING AMAZON BID OF \$307.99 EACH FOR 45 BODY CAMERAS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE USE OF THE COUNTY CREDIT CARD WITH A TOTAL COST OF \$13,859.00 (57)

IN RE: ORDER APPROVING PRE-AUDIT FEE OF \$5,500.00 FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AUDIT (58)

IN RE: ORDER AUTHORIZING PAYMENT OF \$43,000 FOR HANGAR ASSESSMENT AT THE GREENVILLE AIRPORT, SUBJECT TO BALANCE OF COST TO BE PAID BY THE CITY OF GREENVILLE AND THE ECONOMIC DEVELOPMENT CENTER (59)

IN RE: ORDER APPROVING THE LEASE PURCHASE OF FOUR (4) VEHICLES ON STATE CONTRACT BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (60)

IN RE: ORDER APPROVING A ONE (1) YEAR EXTENSION WITH THE TOBACCO FREE COALITION GRANT (61)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO RESPOND TO MARS LEASE EXTENSION (62)

IN RE: ORDER APPROVING A ONE (1) YEAR EXTENSION WITH MILLCREEK AND AUTHROIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (63)

IN RE: ORDER AUTHORIZE HIRING CAMPBELL DELONG LAW FIRM TO REPRESENT THE CHANCERY CLERK AND THE TAX COLLECTOR IN SLAWSUIT TO SET ASIDE THE TAX SALE (64)

IN RE: ORDER APPROVING MAKING DONNA CREMEEN OFFICE MANAGER OF THE PLANNING DEPARTMENT, EFFECTIVE JULY 3, 2019 AND INCREASE SALARY OF \$5000.00 PER YEAR (65)

IN RE: ORDER APPROVIN THE RENEWAL AND EXTENSION OF THE NEW SOUTH MARINE LEASE AT THE SAME AMOUNT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (66)

LIONEL HINES APPEARED BEFORE THE BOARD TO DISCUSS USE OF THE EXPO BUILDING

IN RE: ORDER ADDING LIONEL HINES TO THE AGENDA FOR JULY 1, 2019 (67)

IN RE: ORDER APPROVING THE REQUEST OF LIONEL HINES, WASHINGTON COUNTY EXTENSION SERVICE FOR USE OF THE WASHINGTON COUNTY EXPO BUILDING FOR 4-H'S REGIONAL PREPARATIONS, JULY 15, 23 AND 26, 2019 (68)

IN RE: ORDER AUTHORIZING BETTY MARTINEK TO PREPARE A PROPOSAL TO BE SUBMITTED TO THE BOARD OF SUPERVISORS FOR THE USE OF THE EXPO BUILDING FOR A HOESE SHOW (69)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (70)

IN RE: ORDER AUTHORIZING COPYING OF CERTAIN DOCUMENTS INTO MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (71)

IN RE: ORDER TO RECESS MEETING UNTIL 10:00 A.M., TUESDAY, JULY 2, 2019 AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A MEETING WITH THE OFFICIALS FROM THE MS STATE BOARD OF HEALTH (72)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL