

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 2, 2018

BOARD MEETING

BE IT REMEMBERED on the 2nd day of July, 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
Frank Power	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 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 JULY 2, 2018 MEETING. (1)

- **Added: Dr. Larry Nabors, Lionel Hines**

IN RE: ORDER APPROVING MINUTES OF JUNE 18, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME (2)

IN RE: ORDER APPROVING THE E911 EXPENDITURES IN THE AMOUNT OF \$45,302.83 FOR THE MONTH OF JUNE 2018 (3)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A HOME GRANT, AS ADMINISTERED BY THE MISSISSIPPI HOME CORPORATION AND AUTHORIZED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON MARCH 5, 1992 AND ADOPTING THE 2018 AFFIRMATIVE MARKETING PROCEDURES . (4)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A

BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT GRANT (BUILD) TO REPLACE CLOSED BRIDGES AND OTHER RELATED ACTIVITIES; AND AUTHORIZING AND EMPOWERING SOUTH DELTA PLANNING & DEVELOPMENT DISTRICT, INC., TO ASSEMBLE MATERIALS REQUIRED FOR SUBMISSION OF THE APPLICATION (5)

IN RE: ORDER APPROVING THE EMPLOYMENT OF KELLY LEWIS AS A HEAVY EQUIPMENT OPERATOR AT THE WASHINGTON COUNTY ROAD DEPARTMENT (6)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF SWIFTWATER DEVELOPMENT TO CONSTRUCT A 4" STEEL CASING BORE TO HOUSE THREE (3) 1" WATER SERVICE LINE UTILITY FACILITY ALONG OR ACROSS WEST LAKE LEE ROAD 425 FEET WEST OF DEERFIELD ROAD (7)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF SWIFTWATER DEVELOPMENT TO CONSTRUCT A 2" STEEL CASING BORE TO HOUSE WATER SERVICE LINE UTILITY FACILITY ALONG OR ACROSS YOLLAND ROAD 550 FEET SOUTH OF WALKING HORSE LANE (8)

IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION OF GOOD HOPE CONTINGENT UPON SUBMISSION OF A ROAD BOND IN THE AMOUNT OF \$17,300 TRAVELING ON WEST PARK ROAD TO HWY 12 (1.73 MILES) (9)

IN RE: ORDER APPROVING THE REQUEST OF PLANNING DIRECTOR, ROY JOHNSON FOR A HEARING IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATER . (10)

IN RE: ORDER ALLOWING TRAVEL FOR VETERAN'S SERVICE OFFICER, TERRY GALES TO ATTEND MS COUNCIL OF VETERAN'S ORGINAZATION MEETING JULY 10, 2018 IN PEARL, MS, AT AN ESTIMATED COST OF \$187.16. (11)

IN RE: ORDER AUTHORIZING THE COUNTY PATROL OFFICER TO ADVERTISE NOTICE FOR PUBLIC HEARING AUGUST 6, 2018 AT 9:00 A.M. FOR IN SUCH A STATE OF DILAPIDATION AND UNCLEANNESS AS TO CREATE A MENANCE TO PUBLIC HEALTH AND SAFETY OF THE COMMUNITY FOR THE FOLLOWING: BOBBY WHITLOCK (639 WILCOX ROAD #386000000); COLIN TRENT WARREN % TRACIE SMITH(710 WILD WILLOW ROAD #331521000); WESLEY & SABRINA DAVIS (150 CYPRESS LAKE LANE PARCEL #329552000); FREDDIE HALL (OLD LELAND ROAD PARCEL#21200650000); SHERRIE JOINER (HWY 1 SOUTH PARCEL #334540000); CAMERON REALTY, INC. (HWY 1 SOUTH PARCEL#379800000); VALERIE & DOMIQUE RANSOM (2514 OLD LELAND ROAD PARCEL #2121250000); MARY NICHOLS ET AL (2557 OLD LELAND ROAD PARCEL #445400000) (12)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN THE FOLLOWING PARCELS AND ASSESS COST AT OWNERS CONSENT: 136 TATE ROAD-MARK BRUNO, 1251 WILCOX ROAD-JOLWNY ROBINSON, HWY 82 EAST-HATTIE JACKSON (13)

IN RE: ORDER APPROVING REQUEST OF BUILDING AND GROUNDS DIRECTOR DON DAVIS TO PROMOTE DARRIN EVANS TO FULL TIME BUILDING AND GROUNDS EMPLOYEE (14)

IN RE: ORDER APPROVING THE REPLACEMENT OF LIGHTING IN PAYMENT AMOUNT OF \$1600.00 AT THE WASHINGTON COUNTY JUVENILE DETENTION CENTER BY TREY CHILDS ELECTRICAL, AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR. (15)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE 2018 MISSISSIPPI POLICY CONFERENCE IN TUNICA, MS AUGUST 9-12, 2018, AT ESTIMATED COST OF \$1350.00 EACH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE.* (16)

IN RE: ORDER APPROVING THE REQUEST OF CORONER, METHEL JOHNSON FOR A RADIO AT A COST OF \$3000.00 FROM EMERGENCY MANAGEMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.* (17)

IN RE: ORDER APPROVING THE REQUEST OF EDWARD ALLEN FOR FELLOW EMPLOYEES TO DONATE ANNUAL LEAVE AND SICK TIME PROVIDED PROPER DOCUMENTATION IS PROVIDED TO COUNTY ADMINISTRATOR, CHELESA CARTER (18)

IN RE: ORDER ADDING DR. LARRY NABORS, PRESIDENT, MISSISSIPPI DELTA COMMUNITY COLLEGE TO THE AGENDA FOR JULY 2, 2018

BE IT KNOWN: DR. LARRY NABORS, PRESIDENT, MS DELTA COMMUNITY COLLEGE APPEARED BEFORE THE WASHINGTON COUNTY BOARD OF SUPERVISORS TO PRESENT AN UPDATE ON MS DELTA COMMUNITY COLLEGE AND A REQUEST FOR THE ENTRANCE ROAD AT THE GHEC CENTER TO BE REPAIRED. SUPERVISOR TOMMY BENSON ADVISED THAT THE CITY OF GREENVILLE IS PLANNING TO REPAIR THE ROAD.

BE IT KNOWN: JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING PERMISSION TO INSPECT THE CHAMBERS MIDDLE SCHOOL, NO ACTION TAKEN

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR INCREASE OF ASSESSMENT FOR MARINE GEARS, INC., AND USG INTERIORS, LLC (20)

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 2018 AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS (21)

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO PURCHASE DESKS, CHAIRS AND SHELVES IN THE AMOUNT OF \$2094.00 FOR THE TAX COLLECTOR'S OFFICE (22)

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 02, 2018; Employee Appreciation Day –Saturday, April 20, 2019 at 11:00AM – 3:00 PM; Graduation Practice – Saturday, May 18, 2019 at 9:00 AM; Baccalaureate Service - Sunday, May 19, 2019 at 5:00 PM; Graduation Practice –Monday, May 20, 2019 and Thursday, May 23, 2019; Senior Picnic- Wednesday, May 22, 2019; Lucy Webb Transitional Ceremony– Wednesday, May 22, 2019 at 9:30 AM; Greenville High School Graduation - Friday, May 24, 2019 at 6:00 PM (23)

IN RE: ORDER ADDING LIONEL HINES TO THE AGENDA FOR JULY 2, 2018 (24)

BE IT KNOWN: LIONEL HINES APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS THE ATV SAFETY PROGRAM AND WANTS TO HOLD A WORKSHOP AND TRAINING. HE ALSO WANTED TO KNOW IF THE COUNTY COULD PROVIDE A VAN OR OTHER VEHICLE TO TRANSPORT KIDS TO EVENTS. HE WAS ADVISED THAT IT IS A 4-H FUNCTION NOT COUNTY.

IN RE: ORDER ALLOWING CLAIMS 131107 THROUGH 131411 IN THE AMOUNT OF \$831,507.81 (25)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2018. (26)

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 2018 (27)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2108 (28)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2018 (29)

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 2018 (30)

IN RE: ORDER ALLOWING TRAVEL FOR JUVENILE DETENTION CENTER DIRECTOR, RON MIX TO ATTEND THE JUVENILE JUSTICE SYMPOSIUM, AUGUST 1-3, 2018 IN BILOXI, MS, AT ESTIMATED COST OF \$834.00 (31)

IN RE: ORDER ALLOWING TRAVEL FOR ONE WASHINGTON COUNTY DEPUTY YO ATTEND THE COMMAND COLLEGE TRAINING JULY 15-20, 2018 IN OXFORD, MS, AT ESTIMATED COST OF \$1,151.00 (32)

IN RE: ORDER ALLOWING TRAVEL FOR DARREN ADDISON OF THE WASHINGTON COUNTY CORRECTIONAL FACILITY TO ATTEND STREET GANGS & THE PRISON CONNECTION TRAINING JULY 15-17, 2018 IN HERNANDO, MS, AT ESTIMATED COST OF \$320.00 (33)

IN RE: ORDER ALLOWING TRAVEL FOR JAMES WHITEHESD, WARDEN, WASHINGTON COUNTY CORRECTIONAL FACILITY TO ATTEND SUPERVISION & LEADERSHIP LEVEL II TRAINING JULY 24-27, 2018 IN STARKSVILLE, MS, AT ESTIMATED COST OF \$806.00 (34)

IN RE: ORDER ALLOWING TRAVEL FOR DAPHNE GALLION OF THE WASHINGTON COUNTY CORRECTIONAL FACILITY TO ATTEND ILAP TRAINING/HEALTH AND WELLNESS RETREAT AUGUST 28-30, 2018 IN PEARL, MS, AT ESTIMATED COST OF \$260.00 (35)

IN RE: ORDER ALLOWING TRAVEL FOR FOURTH CIRCUIT DRUG COURT STAFF TO ATTEND ANNUAL MS ASSOCIATION OF DRUG COURT PROFESSIONALS (MADCP) CONFERENCE AUGUST 22-24, 2018 IN BILOXI, MS, AT ESTIMATED COST OF \$1800.00 (36)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$24,571.58 FOR STATE AID PROJECT NO. SAP-76(94) TO HOOKER ENGINEERING SERVICES, INC. (37)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$24,636.85 FOR STATE AID PROJECT NO. LSBP-76(26) TO HOOKER ENGINEERING SERVICES, INC. (38)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$189.00 TO NORTH MISSISSIPPI EMS AUTHORITY FOR HEARTSAVER CPR/AED FIRST AID CARDS FOR SEVEN (7) WASHINGTON COUNTY CORRECTIONAL OFFICERS (39)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING JACQUELINE HOWARD THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR A FUNERAL JUNE 30, 2018, AT NO FEE (40)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION TO HOMESTEAD EXEMPTION APPLICATION FOR JULIA MCCULLUM PICKETT, SANDRA LASHLEY SMITH, RENA FAYE BROWN NELLUM (41)

IN RE: ORDER ACCEPTING ORDER FROM CHANCELLOR VICKI BARNES APPROVING COMPENSATION FOR OFFICIAL COURT REPORTER, HARLEY HOLLOWELL. MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (42)

IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY, MS 2018 CONTINUING DISCLOSURE SUBMISSION FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017 FROM BUTLER SNOW AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$3000.00 FOR SERVICES RENDERED (43)

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND MS ASSOCIATION OF CHANCERY CLERKS CONVENTION IN BILOXI, MS JULY 24-27, 2018 IN BILOXI, MS, AT ESTIMATED COST OF \$935.00 (44)

IN RE: ORDER ACCEPTING CERTIFICATION OF THE DEPARTMENT OF REVENUE APPROVING TEN (10) YEAR AD VALOREM TAX EXEMPTION FOR PRODUCERS RICE MILL, INC., AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION GRANTING FINAL APPROVAL OF AD VALOREM EXEMPTION FOR THE SAME (45)

IN RE: ORDER ACCEPTING APRIL 2018 GRAND JURY REPORT AND COPYING INTO THE MINUTES (46)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DISPATCHER TO ATTEND THE BEHIND THE BADGE TRAINING JULY 29-31, 2017 IN GRENADA, MS, AT AN ESTIMATED COSTS OF \$716.82 (47)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS 48)

IN RE: ORDER AUTHORIZING COPYING OF CERTAIN DOCUMENTS INTO MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS(49)

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (50)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING PERSONNEL MATTERS IN THE TAX ASSESSOR'S OFFICE AND THE PLANNING DEPARTMENT (51)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (52)

IN RE: ORDER APPROVING SALARY INCREASE TO \$33,000 PER YEAR (\$2750.00 MONTHLY) FOR MONICA WILLIAMS, DEPUTY TAX ASSESSOR, EFFECTIVE IMMEDIATELY (53)

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M., MONDAY, JULY 16, 2018. (54)

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL