

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 6, 2018

BOARD MEETING

BE IT REMEMBERED on the 6th day of August, 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 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR AUGUST 6, 2018. (1)

- *Added: Country Club Road, Kevin Smith*

IN RE: ORDER APPROVING MINUTES OF JULY 16, 2018 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. (2)

IN RE: ORDER APPROVING RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO DIVERT A PORTION OF THE USE TAX COLLECTED FROM INTERSTATE INTERNET SALES TO BE TRANSFERRED TO MISSISSIPPI COUNTIES; AND FOR RELATED PURPOSES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (3)

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDTURES IN THE AMOUNT OF \$25,572.16 FOR JULY 2018. (4)

IN RE: ORDER ACCEPTING CHECK FROM TEXAS GAS PIPELINE IN THE AMOUNT \$1604.17 AS A DONATION TO E-911 EMERGENCY MANAGEMENT DEPARTMENT (5)

IN RE: ORDER AUTHORIZING THE PURCHASE A ROLLING LOCK TRUCK BED COVER IN THE AMOUNT OF \$1399.00 FOR THE EMERGENCY MANAGEMENT DODGE CREW 1500 FRO SPECIALIZED AUTO GLASS, INC., AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. (6)

IN RE: ORDER APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WIRELESS COMMUNICATION COMMISSION AND WASHINGTON COUNTY, MISSISSIPPI FOR ANOTHER FIVE (5) YEAR TERM, EFFECTIVE JULY 13, 2018 (7)

IN RE: ORDER APPROVING THE STRATEGIC NATIONAL STOCKPILE OPEN POINT OF DISPENSING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY AND THE MISSISSIPPI DEPARTMENT OF HEALTH FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR MEDICAL DISPENSARY IN CASE OF EMERGENCY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME (8)

IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE TRANSPORTATION WORKER IDENTIFICATION CREDENTIALS (TWIC) IN THE AMOUNT OF \$125.25 IN ORDER TO ENTER SECURED AREAS AT ALL MARITIME PORTS INCLUDING GREENVILLE PORT (9)

IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION FOR ANDERSON TULLY COMPANY FOR HAULING ON ROY STORE ROAD, STEIN ROAD AND LEOTA ROAD (8-13-2018 THRU 10-31-2018 10 HR DAYS) (10)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND THE MISSISSIPPI JUSTICE COURT CLERKS CONFERENCE SEPTEMBER 4-7, 2018 IN VICKSBURG, MS, AT ASTIMATED COST OF \$631.00 (11)

IN RE: ORDER AUTHORIZING THE PURCHASE OF A NEW JOHN DEERE Z950MZTRAK LAWN MOWER IN THE AMOUNT OF \$9,389.38 FROM WADE INC., AS REQUESTED BY DON DAVIS, BUILDING AND GROUNDS DIRECTOR (12)

IN RE: ORDER APPROVING THE REQUEST BY WASHINGTON COUNTY OPPORTUNITIES HEADSTART, INC., FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER SEPTEMBER 4-5, 2018, AT NO FEE (13)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY JESSIE WILLIAMS FOR GALA AUGUST 11, 2018 (14)

IN RE: ORDER OPENING PUBLIC HEARING AUGUST 6, 2018 AT 9:00 A.M. FOR PROPERTY 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). MOTION BY SUPERVISOR AMOS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (15)

IN RE: ORDER CLOSING PUBLIC HEARING AUGUST 6, 2018 AT 9:00 A.M. FOR PROPERTY 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). (16)

IN RE: ORDER TO DECLARE THE FOLLOWING PROPERTIES IN SUCH A STATE OF DILAPIDATION AND UNCLEANNESS AS TO CREATE A MENANCE TO PUBLIC HEALTH AND SAFETY OF THE COMMUNITY: 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) AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN PROPERTY AND ASSESS THE CLEAN UP FEES TO THE ABOVE LISTED PROPERTY OWNERS (17)

IN RE: ORDER DENYING THE REQUEST OF VALENT USA CORPORATION FOR WASHINGTON COUNTY TO ABATE THE 10% PENALTY ON PARCEL # 162500000 AND 808800000 ASSESSED TO VALENT USA, LLC (18)

IN RE: ORDER SETTING PUBLIC HEARING FOR TAX PROTEST AUGUST 20, 2018. . (19)

IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2018-2019 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (20)

BE IT KNOWN: BILL BOYKIN-SIMPSON AIR CONDITIONING APPEARED BEFORE THE BOARD TO DISCUSS THE NEED TO TINT THE WINDOWS ON THE EASTSIDE OF THE TAX COLLECTOR'S OFFICE AND ALSO THE COST TO INSTALL A SEPARATE AIR UNIT IN THE COLLECTOR'S OFFICE

BE IT KNOWN: SCOTT CHRISTENSEN, DRMC CEO PRESENTED HIS QUARTERLY REPORT

IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2018-2019 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (21)

IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2017-2018 BUDGET AND RESOLUTIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CERTIFICATION FOR THE SCHOOL DISTRICT. (22)

BE IT KNOWN: A REQUEST WAS RECEIVED FROM WESTERN LINE SCHOOL DISTRICT SUPERINTENDENT, LAWRENCE HUDSON FOR TWO DEPUTIES TO WORK IN THE WESTERN LINE SCHOOL DISTRICT A FULL YEAR

IN RE: ORDER ALLOWING CLAIMS 131702 THROUGH 132171 IN THE AMOUNT OF \$809,008.11. (23)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2018. (24)

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 AUGUST 2017. (25)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2018. (26)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2018. (27)

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 AUGUST 2018. (28)

IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND 2018 MISSISSIPPI POLICY CONFERENCE AUGUST 9-12, 2018 IN TUNICA, MS, AT ESTIMATED COST OF \$1,032.87 (29)

IN RE: ORDER ALLOWING TRAVEL FOR LINDA JENNINGS AND CORELLA JONES TO ATTEND A PAYROLL LAW SEMINAR AUGUST 9-12, 2018 IN MEMPHIS, TN, AT ESTIMATED COST OF \$169.15 EACH MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (30)

IN RE: ORDER ALLOWING TRAVEL FOR SIX MEMBERS OF THE YOUTH DRUG COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE AUGUST 22-24, 2018 IN BILOXI, MS, AT ESTIMATED COST OF \$1075.08 (31)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$11,450.00 TO SANTUCCI & SONS FOR THE LUTHER ALEXANDER ROOF PROJECT (32)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE 20 YEAR NDL WARRANTY FROM DURO-LAST, INC., FOR THE LUTHER ALEXANDER ROOF PROJECT (33)

IN RE: ORDER TABLING THE REQUEST OF UNITED HEALTH CARE FOR RELEASE OF WASHINGTON COUNTY'S EMPLOYEE HEALTH PLAN (34)

IN RE: ORDER SETTING SEPTEMBER 10-11, 2018 DATE FOR THE ANNUAL WASHINGTON COUNTY EMPLOYEE INSURANCE FAIR (35)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATEND THE MAS MEETING IN TUPELO, MS OCTOBER 9-11, 2018 AND APPROVING PAYMENT WITH THE COUNTY CREDIT CARD (36)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN KYOCERA CONTRACT FOR REPLACEMENT COPIER FOR YOUTH COURT. (37)

IN RE: ORDER APPROVING BONDS FOR RUTH ANN EVANS, LAWRENCE HUDSON, LINDA JENNINGS, JAMES WHITEHEAD AND CHONTINA JARMON SMITH (38)

IN RE: ORDER ACCEPTING THE MS LEVEE COMMISSION TAX LEVY FOR THE FISCAL YEAR 2018-2019 FOR 2.90MIL AD VALOREM AND \$.05 PER ACRE AND PUBLIC UTILITY RATE THE SAME AS THE STATE OF MISSISSIPPI (39)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT SEPTEMBER 11, 2018 AT 5:30 P. M. AT NO FEE (40)

IN RE: ORDER ACCEPTING THE OTTER BAYOU DRAINAGE DISTRICT TAX LEVY FOR THE FISCAL YEAR 2018-2019 SET AT 12% PER CENTUM OF THE BETTERMENTS ASSESSED (41)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN PETITIONS TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY FOR MCRIGHT SERVICES, LLC. (42)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR RICKIE JEROME JOHNSON, ELIZABETH WALKER DAWKINS, RYVELL DONTAE FRITZPATRICK, VELMA JUANITA PAYNE, JOHN WALTER GRIMES, LENDA D. BRADY. (43)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR CLINTON C. MILLER (44)

IN RE: ORDER ACCEPTING THE CITY OF LELAND HOUSING OF INMATES AGREEMENT TO BE EFFECTIVE JULY 17, 2018 (45)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR MILLICENT BURNS JACKSON'S 100TH BIRTHDAY (46)

IN RE: ORDER ACCEPTING REED EXTERMINATING CO, INC., PROPOSAL TO TREAT THE OUTSIDE OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR SPIDERS AND SNAKES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (47)IN RE: ORDER APPROVING THE FIRE ALARM INSPECTION AGREEMENT WITH B& E COMMUNICATIONS. (48)

IN RE: ORDER APPROVING THE PURCHASE OF SECURITY SHEILD IN THE AMOUNT OF \$1409.00 BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (49)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF'S DEPUTIES TO ATTEND 2018-2019 MS DEPUTY SHERIFF'S ASSOCIATION CONFERENCE AUGUST 20-24, 2018 IN PHILADELPHIA, MS. AT ESTIMATED COSTOF \$611.13 EACH (50)

IN RE: ORDER ALLOWING USE OF THE MEETING ROOMS AT THE WASHINGOTN COUNTY CONVENTION CENTER, AUGUST 30, 2018 BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (51)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (52)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (53)

IN RE: ORDER RECESSING MEETING UNTIL TUESDAY, AUGUST 7, 2018 AT 9:00 A.M. FOR BUDGET MEETING. (54)

CARL MCGEE, PRESIDENT

**ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**