

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 6, 2020

BOARD MEETING

BE IT REMEMBERED on the 6th day of January 2020 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
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
IMS Engineers	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 AGENDA WITH ADDITION FOR JANUARY 6, 2020 (1)

IN RE: ORDER REAPPOINTING CARL MCGEE, SUPERVISOR DISTRICT THREE (3), AS PRESIDENT OF THE BOARD (2)

IN RE: ORDER REAPPOINTING LEE GORDON, SUPERVISOR DISTRICT ONE (1), AS VICE PRESIDENT OF THE BOARD (3)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (4)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS INVOLVING THE HIRING OF DEPARTMENT HEADS (5)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (6)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF ATTORNEY WILLIE GRIFFIN AS THE ATTORNEY FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI (7)

IN RE: ORDER APPOINTING IMS ENGINEERS, AS THE COUNTY ENGINEER (8)

IN RE: ORDER APPOINTING IMS ENGINEERS, AS THE ASSISTANT COUNTY ENGINEER (9)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF CHELESA CARTER AS COUNTY ADMINISTRATOR/COMPTROLLER OF WASHINGTON COUNTY, MISSISSIPPI. (10)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF ARTHUR PERRY AS WASHINGTON COUNTY ROAD MANAGER (11)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF DALE LEWIS AS ASSISTANT WASHINGTON COUNTY ROAD MANAGER (12)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF DON DAVIS AS BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR (13)

IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE FOLLOWING DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2019: EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; PART TIME COUNTY PATROL OFFICER-LAUR R. MOORE. (14)

IN RE: ORDER APPROVING MINUTES OF DECEMBER 16, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (15)

IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2019 IN THE AMOUNT OF \$49,534.32, AS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD (16)

BE IT KNOWN: Willie Griffin, newly appointed Board Attorney and John Calhoun of IMS appeared before the Board to express their appreciation of the Board's appointments

IN RE: ORDER TO MOVE FORWARD WITH AN EMERGENCY PURCHASE OF A GARBAGE TRUCK WITH AN ARM LOADER PENDING BOARD ATTORNEY'S REVIEW OF SPECIFICATIONS AND AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TWO(2) GARBAGE TRUCKS (17)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES JANUARY 16, 2020 FOR A JOB FAIR AND MARCH 6, 2020 FOR A PARENT/CHILD EVENT, AT NO CHARGE (18)

BE IT KNOWN: Dr. Jacqueline McCoy appeared before the Board to discuss the acquisition of the Chambers Middle School

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENTS FOR: ATTENTI US INC., WASHINGTON CARE CENTER, TENNESSEE GAS PIPELINE COMPANY (19)

IN RE: ORDER APPROVING THE PROPOSED SALARY INCREASE PLAN OF TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$7,943.00 FOR EMPLOYEES IN THE TAX COLLECTOR'S OFFICE (20)

IN RE: ORDER ALLOWING CLAIMS 144288 THROUGH 144533 IN THE AMOUNT OF \$718,056.73 (21)

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2020 (22)

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 JANUARY 2020 (23)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2020 (24)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2020 (25)

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 JANUARY 2020 (26)

IN RE: ORDER AUTHORIZING PAYMENT NO. 3 IN THE AMOUNT OF \$265,202.95 TO GARY VAUGHN CONSTRUCTION FOR THE PRODUCERS ROAD REHABILITATION PROJECT (27)

IN RE: ORDER AUTHORIZING PAYMENT NO. 2 IN THE AMOUNT OF \$79,762.04 TO DIXIE ROOFING FOR THE NEW SOUTH MARINE ROOF PROJECT (28)

IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$261,717.79 TO FORDICE CONSTRUCTION COMPANY FOR THE ERBR-76(05) PETE'S DUMP ROAD PROJECT (29)

IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$321,157.28 TO FORDICE CONSTRUCTION COMPANY FOR THE ERBR-76(02) SMYLIE ROAD PROJECT (30)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,336.55 TO HOOKER ENGINEERING SERVICES FOR THE SAP-76(93) KENNEDY FLAT PROJECT (31)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$41,838.45 TO HOOKER ENGINEERING SERVICES FOR THE SAP-76(95) REED ROAD PROJECT (32)

IN RE: ORDER ALLOCATING SECOND QUARTER 2019-2020 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY (33)

IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 20, 2020 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR. AND ROBERT E. LEE BIRTHDAYS (34)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR TRANSPORTATION OF COMPOSED/DECOMPOSED BODIES, AGRICULTURAL LAND IN INDUSTRIAL PARK, PUBLICATION OF BOARD MINUTES AND COUNTY DEPOSITORIES (35)

IN RE: ORDER APPROVING THE REQUEST FROM CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ADD THE CIRCUIT CLERK EMPLOYEES TO WASHINGTON COUNTY'S PAYROLL (36)

IN RE: ORDER AUTHORIZING THE PURCHASE OF A VEHICLE FOR DISTRICT 4 SUPERVISOR MALA BROOKS (37)

IN RE: ORDER APPROVING PUBLIC AND APPOINTED OFFICIALS BOND AND OATHS: ., SHERIFF MILTON GASTON, SR., DISTRICT 1 SUPERVISOR LEE GORDON, DISTRICT 2 SUPERVISOR TOMMY BENSON, DISTRICT 3 SUPERVISOR CARL MCGEE, DISTRICT 4 SUPERVISOR MALA BROOKS, DISTRICT 5 SUPERVISOR JERRY REDMOND, TAX COLLECTOR PATRICIA LEE, CIRCUIT CLERK BARBARA ESTERS-PARKER, CHANCERY CLERK MARILYN HANSELL, JUSTICE COURT JUDGES:LAVERNE HOLMES CARTER, LAVERNE SIMPSON, CEDRIC BUSH, TAX ASSESSOR MARK K. SEARD, CONSTABLES: MALCOUM LYDELL KENT, LESTER D. WALKER, NATHANIEL WATKINS, JR. (38)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SUBMITTING A LETTER ON BEHALF OF THE BOARD OF SUPERVISORS TO CONGRESSMAN BENNIE THMPSON REGARDING A LUMP SUM PAYMENT FOR THE 2020 LEASE AGREEMENT (39)

IN RE: ORDER ACCEPTING GRAND JURY REPORT FOR OCTOBER TERM (40)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO REPRESENT WASHINGTON COUNTY IN A CONFIRMATION OF TITLE LAWSUIT(RODNEY J. WILLIAMS VS TAMMIE COATS; JESSE BURRELL COATS; ANDRE DWAYNE COATS; WASHINGTON COUNTY, MS THROUGH ITS CHANCERY CLERK MARILYN HANSELL, W. DWAYNE RICHARDSON, IN HIS CAPACITY AS DISTRICT ATTORNEY OF WASHINGTON COUNTY; THE CITY OF GREENVILLE, MISSISSIPPI THROUGH ITS CITY CLERK AMELIA D. WICKS; THE STATE OF MISSISSIPPI BY AND THROUGH THE MISSISSIPPI ATTORNEY GENERAL; ANY AND ALL UNKNOWN PERSONS, FIRMS AND CORPORATIONS, OR OTHER ENTITIES HAVING OR CLAIMING ANY LEGAL OR EQUITABLE INTEREST IN OR THAT CERTAIN PROPERTY, ALONG WITH ANY IMPROVEMENTS THEREON AND APPURTENANCES THERETO FOR PROPERTY DESCRIBED LAND PARCEL NO. 11369200000 PPIN NO. 12175 (41)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO REPRESENT WASHINGTON COUNTY IN A CONFIRMATION OF TITLE LAWSUIT(RODNEY J. WILLIAMS VS HERMAN LEE RAGGS, INDIVIDUALLY OR TESTATE AND INTESTATE SUCCESSORS OF HERMAN LEE RAGGS, DECEASED; HERMAN LEE RAGGS, JR.; DANA REGGS; WASHINGTON COUNTY, MS THROUGH ITS CHANCERY CLERK MARILYN HANSELL, W. DWAYNE RICHARDSON, IN HIS CAPACITY AS DISTRICT ATTORNEY OF WASHINGTON COUNTY; THE CITY OF GREENVILLE, MISSISSIPPI THROUGH ITS CITY CLERK AMELIA D. WICKS; THE STATE OF MISSISSIPPI BY AND THROUGH THE MISSISSIPPI ATTORNEY GENERAL; ANY AND ALL UNKNOWN PERSONS, FIRMS AND CORPORATIONS, OR OTHER ENTITIES HAVING OR CLAIMING ANY LEGAL OR EQUITABLE INTEREST IN OR THAT CERTAIN PROPERTY, ALONG WITH ANY IMPROVEMENTS THEREON AND APPURTENANCES THERETO FOR PROPERTY DESCRIBED AS PARCEL NO. 11386600000 PPIN NO. 12204) (41a)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR HAROLD WAYNE PENNINGTON (42)

IN RE: ORDER AUTHORIZING THE PAYMENT OF CERTAIN FEES AND EXPENSES OF THE CHANCERY CLERK'S OFFICE FOR 2020 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (43)

IN RE: ORDER AUTHORIZING DONALD DAVIS, BUILDING AND GROUNDS DIRECTOR TO OBTAIN QUOTES FOR A CAMERA FOR THE PUBLIC DEFENDER'S OFFICE (44)

IN RE: ORDER AUTHORIZING THE REPLACEMENT OF THREE(3) VEHICLES AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (45)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (46)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (47)

IN RE: ORDER RECESSING MEETING UNTIL JANUARY 22, 2019 AT 9:00 A.M. (48)

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK OF THE BOARD