

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF DECEMBER 16, 2019**

**BOARD MEETING**

Monday, December 16, 2019 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Jerry Redmond. 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 TO CONSIDER AND ACCEPT AGENDA FOR THE DECEMBER 16, 2019 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (1)**

*MINUTES OF THE PRIOR MEETING*

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

*MARK HOOKER, COUNTY ENGINEER PRESENTED THE BOARD THE BID TABULATIONS FOR WARFIELD POINT PARK BATHROOM PROJECT, DISCUSSED VARIOUS OPTIONS REGARDING THE BATHROOMS*

**IN RE: ORDER TAKING UNDER ADVISEMENT THE BID SUBMITTED FOR THE RENOVATIONS OF THE WARFIELD POINT PARK BATHROOMS (3)**

**IN RE: ORDER DIRECTING THE COUNTY ENGINEER TO OBTAIN QUOTES ON THE PURCHASE OF MOBILE BUILDING AND NEW CONSTRUCTION COSTS FOR THE WARFIELD POINT PARK BATHROOM PROJECT (4)**

**IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS TO REPAIR/REPLACE THE HOLLANDALE MUTLIPLEX BUILDING RESTROOMS (5)**

**IN RE: ORDER ACCEPTING BID OF FORDICE CONSTRUCTION COMPANY AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$341,445.00 FOR PROJECT NO. WC-19-4 (BOUGE ROAD BRIDGE)(6)**

**IN RE: ORDER ACCEPTING BID OF FORDICE CONSTRUCTION COMPANY AS THE LOWEST AND BEST BID IN THE AMOUNT OF \$1,051,319.00 FOR PROJECT NO. WC-19-6, (HELM ROAD BRIDGE) (7)**

*WILL COPPAGE, EXECUTIVE DIRECTOR, WASHINGTON COUNTY ECONOMIC ALLIANCE REPORTED ON SEVERAL ECONOMIC DEVELOPMENT PROJECTS*

*CURTIS BUCHANAN OF GHEC REQUESTING FUNDS FOR MAINTENANCE LAB-TECHNICAL TRAINING FACILITY*

**IN RE: ORDER APPROVING COMMITMENT OF \$100,000 FUNDS @ \$25,000 PER YEAR FOR GHEC MAINTENANCE LAB-TECHNICAL TRAINING FACILITY CONTINGENT ON LEGISLATIVE APPROVAL OF FUNDING (8)**

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED USE AND OCCUPANCY PERMIT REQUEST*

**IN RE: ORDER APPROVING APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR AT&T SOUTHEAST FOR THE CONSTRUCTION OR ADJUSTMENT OF BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS EAST AVE S ROAD (9)**

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR TWIN COUNTY E.P.A. FOR THE CONSTRUCTION OR ADJUSTMENT OF SECONDARY OVERHEAD SERVICE UTILITY FACILITY ALONG OR ACROSS KENNEDY FLAT ROAD 1.8 MILES EAST OF HWY 61 (10)**

*REBA MOTTON, CHILD PROTECTIVE SERVICES REQUESTING SECURITY AT THE LUTHER ALEXANDER BUILDING*

**IN RE: ORDER TABLING SECURITY REQUEST OF DHS CHILD PROTECTION SERVICES AND REFER THE MATTER TO THE PERSONNEL COMMITTEE AND THE SHERIFF FOR CONSIDERATION (11)**

*FELICIA WILLIAMS REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT WCCC*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY FELICIA WILLIAMS JANUARY 18, 2020 FOR AN ALL WHITE EVENT (12)**

*TASHA BANKS, MS SMOKE FREE COALITION PRESENTED AN ORDINANCE FOR CONSIDERATION*

**IN RE: ORDER TAKING UNDER ADVISEMENT A SMOKE FREE ORDINANCE FOR WASHINGTON COUNTY, AS PRESENTED BY TASHA BANK OF THE MS SMOKE FREE COALITION (13)**

*JODI SCHEFFLER REQUESTING USE OF THE RV HOOK-UP*

**IN RE: ORDER APPROVING THE REQUEST OF JODI SCHEFFLER, LELAND FULLER CENTER FORMERLY HABITAT FOR HUMANITY TO PARK SEVEN (7) RV'S AT THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS MARCH 6-14, 2020 FOR THE MARCH BUILD, AT NO FEE (14)**

*BE IT KNOWN: JACQUELINE MCCOY REQUESTED A TIMELINE FOR A DECISION ON THE CHAMBERS MIDDLE SCHOOL-NO ACTION*

*MARK SEARD, TAX ASSESSOR PRESENTED SEVERAL CORRECTIONS TO HOMESTEAD APPLICATIONS*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR THE FIRST PRESBYTERIAN CHURCH, STA HOME, LASALLE SYSTEMS LEASING, KAREN SWAIN**

**ET AL, CITIZENS ASSET FINANCE, INC., BAYER CROP SCIENCE LP, ARMS OF MERCY INC., VALENT USA LLC (15)**

*BE IT KNOWN: THE BOARD OF SUPERVISORS WERE PRESENTED CHRISTMAS GIFTS FROM THE WASHINGTON COUNTY EXTENSION SERVICE*

*CHELESA CARTER, COUNTY ADMINISTRATOR REPORT WAS PRESENTED*

**IN RE: ORDER APPROVING PAYMENT OF CLAIMS 143932-144095 IN THE AMOUNT OF \$378,584.63 (16)**

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY CORONER, METHEL JOHNSON TO ATTEND THE 2020 MS CORONER'S MEDICAL EXAMINER ASSOCIATION CONFERENCE JANUARY 8-10, 2020 IN FLOWOOD, MS, AT ESTIMATED COST OF \$1,321.00, INCLUDING MEMBERSHIP FEES FOR CORONER AND DEPUTY CORONER (17)**

**IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA PARKER TO ATTEND ECAM 2020 CERTIFICATION & TRAINING JANUARY 21-24, 2020 IN PHILADELPHIA, MS, AT ESTIMATED COST OF \$759.00 (18)**

**IN RE: ORDER ACCEPTING ORDER FROM JUDGE ASHLEY HINES APPOINTING PATRICIA RODGERS AS WASHINGTON COUNTY PUBLIC DEFENDER, EFFECTIVE JANUARY 1, 2020 (19)**

*MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS /DELETIONS OF THE HOMESTEAD EXEMPTION APPLICATION FOR ELIJAH ALLEN, JR; MARY CAMPBELL ARMSTRONG; REGINALD DEMETRIUS BAILEY; MARILYN MCDONALD CORRERO; LEROY DEE; LETHA SPAND JOHNSON (20)**

**IN RE: ORDER APPROVING BONDS FOR DOROTHY B. MONTGOMERY, REBECCA N. AVIS, LARRY O. FRANKLIN (21)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER JANUARY 6, 2020 BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR CONVACATION PROGRAM, AT NO FEE (22)**

*TAX COLLECTOR, PATRICIA LEE REQUESTING EXECUTIVE SESSION TO DISCUSS PERSONNEL*

**IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA (23)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (24)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER AND NEGOTIATIONS ON THE PURCHASE OF REAL PROPERTY (25)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (26)**

**IN RE: ORDER ACCEPTING COMMISSIONS AND FEES IN THE AMOUNT OF \$301,643.45 FROM TAX COLLECTOR, PATRICIA LEE FOR NOVEMBER 2019 (27)**

**IN RE: ORDER RATIFYING TRAVEL DECEMBER 1, 2019 FOR TAX COLLECTOR, PATRICIA LEE AND ONE DEPUTY CLERK TO ATTEND A HOMESTEAD EXEMPTION CLASS IN JACKSON, MS, AT A COST OF \$250.00 (28)**

**IN RE: ORDER ALLOWING TRAVEL JANUARY 7, 2020 FOR TAX COLLECTOR, PATRICIA LEE AND ONE DEPUTY CLERK TO ATTEND A HOMESTEAD EXEMPTION CLASS IN JACKSON, MS, AT A COST OF \$250.00 (29)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF SIX (6) PRINTERS AND SIX (6) SCANNERS IN THE AMOUNT OF \$4,400.27 FROM DAWKINS OFFICE SUPPLY FOR THE CIRCUIT CLERK'S OFFICE (30)**

**IN RE: ORDER APPROVING THE 4<sup>TH</sup> CIRCUIT DRUG COURT CONTRACT AND CREDIT APPLICATION FROM THERMO FISHER SCIENTIFIC FOR TESTING EQUIPMENT (31)**

**IN RE: ORDER APPROVING LETTER TO THE PORT COMMISSION REGARDING GREAT DANE/GNS FRAC BUILDING (32)**

**IN RE: ORDER APPROVING PAUPER'S BURIAL FOR CATHERINE JONES AND ALTON LANE, AS REQUESTED BY CORONER, METHEL JOHNSON (33)**

**IN RE: ORDER APPOINTING RHONDA LOONEY TO REPRESENT DISTRICT 4 ON THE WASHINGTON COUNTY VISITORS AND CONVENTION BUREAU (34)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE BOARD OF SUPERVISORS (35)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (36 )**

**IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 6, 2020 (37)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK OF THE BOARD**