

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 20, 2020

BOARD MEETING

Monday, April 20, 2020 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR APRIL 20, 2020 WITH ADDITIONS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. Added-Hazard Pay, Amendments to State Aid Contracts, ABW Contract, Temperature Gauge at the Courthouse Entry Policy, Entergy MS, LLC easement, Washington County Economic Alliance request, Arthur Perry, Road Manager (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF APRIL 6-7, 2020 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (2)

IN RE: ORDER APPOINTING MARK JOHNSON AS ASSISTANT WASHINGTON COUNTY ROAD MANAGER AS RECOMMENDED BY ROAD MANAGER, ARTHUR PERRY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE, EXCEPT BROOKS-NAY. (3)

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING CLAIMS DOCKET 146801 THRU 147009 IN THE AMOUNT OF \$656,020.06 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND ALL VOTED AYE. (4)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$53,023.05 TO HOOKER ENGINEERING SERVICES FOR SURVEYING, FIELD AND OFFICE REVIEW PLANS FOR THE WC19-2 (WILMOT) PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (5)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,500.00 TO HOOKER ENGINEERING SERVICES FOR GEOTECHNICAL, WETLANDS & ENVIRONMENTAL REPORTS FOR THE ERBR76-06 (STONE AIRPORT ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (6)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,500.00 TO HOOKER ENGINEERING SERVICES FOR GEOTECHNICAL, WETLANDS & ENVIRONMENTAL REPORTS FOR THE ERBR76-03 (BASSI ROAD) PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (7)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$7,500.00 TO HOOKER ENGINEERING SERVICES FOR GEOTECHNICAL, WETLANDS & ENVIRONMENTAL REPORTS FOR THE ERBR76-01 (PRICILLA ROAD) PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (8)*

BE IT KNOWN: County Administrator, Chelesa Carter informed the Board of Supervisors an updated Modernization Expenditure Report will be submitted to the Department of Revenue. Counties are eligible to receive funds twice during each year pursuant to House Bill1 of the 2018 Extraordinary Session

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ACCEPTING COMMISSION AND FEES IN THE AMOUNT OF \$1,045,009.07 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF MARCH 2020 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (9)*

IN RE: ORDER VOIDING 2017 TAX SALE OF PROPERTY ASSESSED TO GENERAL MISSIONARY BAPTIST ASSOCIATION, PARCEL#1222600000 PPIN# 13617 DUE TO AN ERRONEOUS ASSESSMENT AS RECOMMENDED BY PATRICIA LEE, TAX COLLECTOR AND AUTHORIZE TAX COLLECTOR TO ISSUE REFUND IN THE AMOUNT OF \$3093.00 TO EASTHAVEN TAX BUYERS LLC *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (10)*

IN RE: ORDER AUTHORIZING LETTER TO THE MS CONGRESSIONAL DELEGATION REQUESTING THEM TO SUPPORT DIRECT FUNDING FOR WASHINGTON COUNTY DURING THE COVID-19 PANDEMIC *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (11)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$3,669.68 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED MARCH 31, 2020 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (12)*

IN RE: ORDER POSTPONING APPROVAL OF WESTERN LINE SCHOOL DISTRICT 16TH SECTION PUBLIC SCHOOL TRUST LANDS OTHER LEASE AGREEMENT UNTIL ADDITIONAL INFORMATION REGARDING THE LOCATION OF THE LEASED PROPERTY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (13)*

IN RE: FINAL ORDER IN THE MATTER HOMESTEADS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2019 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (14)*

PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO BIDDERS TO UPDATE CAMERAS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (15)

BE IT KNOWN: Supervisor Mala Brooks discussed Hazard Pay for County employees. The matter will be reviewed. No action taken.

IN RE: ORDER APPROVING TERMINATION OF ALL CONTRACTS MARCUS HOOKER, SR., HAS WITH THE COUNTY: SAMPLING AND TESTING SERVICES ON STATE AID/LSBP PROJECTS; ENGINEERING SERVICES ON STATE AID PROJECT AND ADDENDUM TO SAID CONTRACT; ENGINEERING SERVICES FOR LSBP PROJECTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT GORDON-NAY. (16)

IN RE: ORDER APPROVING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ENTERGY MISSISSIPPI, LLC RIGHT-OF-WAY INSTRUMENT FOR PARCEL OF LAND LOCATED IN SE1/4 OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 8 WEST WASHINGTON COUNTY, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (17)

IN RE: ORDER RATIFYING THE ACTIONS OF THE BOARD ATTORNEY IN PREPARING A BOARD ORDER INFORMING THE PUBLIC THAT ALL PERSONS ENTERING THE COURTHOUSE ARE SUBJECT A TEMPERATURE CHECK BY A WASHINGTON COUNTY DEPUTY BEFORE ENTERING THE COURTHOUSE; ANY PERSON WITH A TEMPERTURE OVER 100° WILL BE DENIED ENTRY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (18)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (19)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (20)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE (21)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER, AND CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (22)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (23)

IN RE: ORDER AUTHORIZING MODIFICATION OF IMS CONTRACT REGARDING TERMINATION TO STATE “30 DAYS WITH NOTICE FROM EITHER PARTY” MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (24)

IN RE: ORDER AUTHORIZING CHANGE IN LANGUAGE IN THE FLOOD PLAIN MANUAL REGARDING THE APPEAL PROCESS(ARTICLE 6, SECTION B) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (25)

IN RE: ORDER APPROVING THE 6" VARIANCE REQUEST OF MRS. CLAUDINE WILSON AT 351 SLIGO DAIRY ROAD, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (26)

IN RE: ORDER AUTHORIZING 15% REDUCTION IN RENT FOR THE NEXT THREE (3) MONTHS FOR MILLCREEK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (27)

IN RE: ORDER AUTHORIZING EXTENDING FAMILY MEDICAL LEAVE FOR KENNY SHAVERS UNTIL MAY 31, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (28)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$24,323.04 TO HOOKER ENGINEERING SERVICES, INC., FOR ENGINEERING SERVICES ON THE WC19-3 (GREER ROAD) PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE, EXCEPT BROOKS & REDMOND-NAY (29)

IN RE: ORDER AUTHORIZING TWO(2) APPRAISALS AND RENTAL ANALYSIS FOR THE ABW BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (30)

IN RE: ORDER AUTHORIZING RODERICK MONTGOMERY, COUNTY IT PERSON TO OBTAIN AUDIO EQUIPMENT FOR THE BOARD MEETINGS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (31)

IN RE: ORDER ADJOURNING MEETING UNTIL MAY 4, 2020 AT 9:00 A.M. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (32)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD