

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 20, 2019

BOARD MEETING

Monday, May 20, 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 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 AMENDED AGENDA WITH ADDITIONS FOR MAY 20, 2019. (1)

- *Added: Jacqueline McCoy-E-911 Addresses and request for Acknowledgements, Lake Lee Landing*

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF MAY 6, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME AYE. (2)

CARY KARLSON, ECONOMIC DEVELOPMENT DISTRICT DIRECTOR PRESENTED HIS MONTHLY REPORT TO THE BOARD REGARDING THE JOB FAIR, LELAND SITE CERTIFICATION AND OTHER VARIOUS ECONOMIC DEVELOPMENT MATTERS

IN RE: ORDER APPROVING THE THIRD AMENDMENT TO THE LEASE AGREEMENT TO EXTEND THE RENEWAL OPTION PERIOD TO JULY 31, 2019 FOR THE ABW BUILDING (3)

WILLIAM LESTER REGARDING ROAD BOND

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF WILLIAM LESTER TO REDUCE/WAIVE ROAD BOND (4)

LAVEDA YOUNG REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE HIGH SCHOOL CLASS OF 1994 FOR THEIR 25TH CLASS REUNION, JUNE 28-29, 2019. (5)

JACQUELINE MCCOY REGARDING CHAMBERS MIDDLE SCHOOL, THE 2020 CENSUS AND THE E-911 ADDRESS LISTINGS

IN RE: ORDER APPROVING RESOLUTIONS RECOGNIZING FIVE (5) ARCOLA GRADUATING SENIORS FOR THEIR COLLEGE ACCEPTANCE (6)

MARK SEARD, TAX ASSESSOR REGARDING LETTER FROM ATTORNEY PAUL MATHIS CONCERNING E911 ADDRESSES

IN RE: ORDER TAKING UNDER ADVISEMENT FOR FURTHER REVIEW THE LETTER FROM ATTORNEY PAUL MATHIS REGARDING E-911 ADDRESSES . (7)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS BI-WEEKLY REPORT AND QUOTES FOR REPLACING AIR CONDITIONING IN JUDGE JOHNSON'S OFFICE

IN RE: ORDER ACCEPTING THE QUOTE FROM BUILDING AND GROUNDS DIRECTOR, DON DAVIS TO REPLACE THE AIR CONDITIONING UNIT IN JUDGE JOHNSON'S OFFICE IN THE AMOUNT OF \$1519.20 (8)

IN RE: ORDER APPROVING THE PURCHASE OF AN ICE MAKER FOR THE HOLLANDALE EVENT CENTER FROM APPLIANCE SALES & SERVICE IN THE AMOUNT OF \$4,400.00, AS REQUESTED BY OF BUILDING AND GROUNDS DIRECTOR, DON DAVIS (9)

MARK SEARD, TAX ASSESSOR REQUESTING APPROVAL OF PETITIONS

IN RE: ORDER APPROVING PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT FOR RIVAL'S STEAKHOUSE #2 AND REVELS MEMORIAL UNITED METHODIST CHURCH (10)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ADDING CLAIMS 138547 THRU 138731 IN THE AMOUNT OF \$477,126.13 TO THE CLAIMS DOCKET (11)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE ANNUAL CONGRESSIONAL BLACK CAUCUS LEGISLATIVE CONFERENCE AUGUST 8-11, 2019 IN TUNICA, MS (12)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1500.00 TO WASHINGTON COUNTY VOTING PRECINCTS (13)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$212,467.50 TO MID-WESTERN COMMERCIAL ROOFERS FOR WORK COMPLETED ON THE ABW WAREHOUSE ROOF PROJECT (14)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5000.00 TO GREATER GREENVILLE DEVELOPMENT FOUNDATION, INC., FOR THE 2019 GREENVILLE 4TH OF JULY FIREWORKS SHOW (15)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,018.50 TO COMPU-CANICS FOR THE PA SYSTEM AT THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING (16)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,000.00 TO HOOKER ENGINEERING SERVICES, INC., FOR PARTIAL PRELIMINARY ENGINEERING ON PETE'S DUMP ROAD(ERBR-76(05) (17)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$8000.00 TO MATHEWS FILM COMPANY FOR THREE (3) COMMERCIALS FOR THE “CLEAN UP WASHINGTON COUNTY ANTI-LITTER CAMPAIGN (18)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN YARDLIGHT LEASE AGREEMENT WITH TWIN COUNTY ELECTRIC FOR LIGHTS AT THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING AT \$14.09 EACH PER MONTH (19)

IN RE: ORDER APPROVING THE ISSUANCE OF CHECK IN THE AMOUNT OF \$500.00 TO THE WASHINGTON COUNTY SHERIFF’S DEPARTEMNT ON BEHALF OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR PETTY CASH (LINE ITEM#410-210-606) (20)

IN RE: ORDER ALLOCATING THIRD QUARTER 2018-2019 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY (21)

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK MAY 28-31, 2019 TO ATTEND CONFERENCE IN BILOXI, MS (22)

IN RE: ORDER RATIFYING APPROVAL OF A PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO THE IMPACT OF FLASH FLOODING AND SEVERE THUNDERSTORMS IN WASHINGTON COUNTY, COMMENCING MAY 8-9, 2019 AND REQUESTING THE GOVERNOR PROCLAIM SAME (23)

IN RE: ORDER APPOINTING SKEET SANDERS AND JOE WILEY TO THE GREENVILLE PORT COMMISSION BOARD FOR FOUR (4) YEAR TERM (24)

IN RE: ORDER TAKING UNDER ADVISEMENT THE APPOINTMENT FOR THE DELTA REGIONAL MEDICAL BOARD OF TRUSTEES (25)

CLERK OF THE BOARD PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE INTERAGENCY MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHINGTON COUNTY SHERIFF’S DEPARTMENT AND THE HOLLANDALE SCHOOL DISTRICT FOR THE PURPOSE OF IMPLEMENTING A SCHOOL RESOURCE OFFICER PROGRAM WITHIN THE SCHOOL DISTRICT (26)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST TO REDUCE THE PER DIEM PER DAY FOR INMATES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (27)

IN RE: ORDER AUTHORIZING JUDGE MARGARET CAREY MCCRAY TO SIGN THE DELTA HEALTH ALLIANCE CONSORTIUM LETTER OF COMMITMENT FOR THE FOURTH DISTRICT DRUG COURT (28)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (29)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (30)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (31)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL MATTER AND LAKE LEE LANDING (32)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (33)

IN RE: ORDER AUTHORIZING PERSONEL CHANGE FOR TASHA BANKS AND DONNA CREEMEN TO BE UNDER THE DIRECT SUPERVISION OF COUNTY ADMINISTRATOR, CHELESA CARTER, EFFECTIVE JULY 1, 2019 (34)

PATRICIA LEE, TAX COLLECTOR PRESENTED THE APRIL 2019 SETTLEMENTS

IN RE: ORDER ACCEPTING APRIL 2019 SETTLEMENTS FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$1,806,512.60 (35)

IN RE: ORDER TO RECESS MEETING UNTIL MAY 23, 2019 (36)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 23, 2019

BOARD MEETING

Thursday, May 23, 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 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 FOR MAY 23, 2019. (1)

IN RE: ORDER APPROVING RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI (“THE COUNTY”), AUTHORIZING THE ISSUANCE OF LIMITED OBLIGATION HOSPITAL REVENUE REFUNDING BONDS (THE “SERIES 2019 BONDS”) PURSUANT TO SECTION 31-27-1 *ET SEQ.*, AND/OR 41-13-1 *ET SEQ.*, MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME, IN ORDER TO ASSIST THE HOSPITAL TO CAUSE THE DEFEASANCE, REFINANCING AND RESTRUCTURING OF ALL OR A PORTION OF THE \$35,725,000 MISSISSIPPI EQUIPMENT AND FACILITIES AUTHORITY FHA-INSURED MORTGAGE REVENUE BONDS, DELTA REGIONAL MEDICAL CENTER ISSUE, SERIES 2007, DATED MARCH 22, 2007, CURRENTLY OUTSTANDING IN THE PRINCIPAL AMOUNT OF \$26,060,000; THE EMPLOYMENT OF PROFESSIONALS FOR THE PURPOSE OF ISSUING THE SERIES 2019 BONDS; AND FOR RELATED MATTERS PERMITTED UNDER THE PROVISIONS OF SECTIONS 31-27-1 *ET SEQ.*, 31-15-1 *ET SEQ.*, AND/OR 41-13-1 *ET SEQ.*, MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (2)

IN RE: ORDER APPROVING THE FILING OF A DEPARTMENT OF JUSTICE GRANT APPLICATION BY THE WASHINGTON COUNTY YOUTH DRUG COURT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (3)

IN RE: ORDER AUTHORIZING THE PURCHASE OF A CULVERT BLOWER ON STATE CONTRACT, NOT TO EXCEED \$181,000, FROM SEWER EQUIPMENT COMPANY OF AMERICA (4)

IN RE: ORDER ADOPTING RESOLUTION DECLARING STATE OF EMERGENCY AND STOP BOAT TRAFFIC ON THE MISSISSIPPI RIVER AND COUNTY OXBOW LAKES DUE TO HIGH WATER ON THE MISSISSIPPI RIVER AND AUTHORIZE THE ROAD MANAGER TO PUT UP SIGNS (5)

IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 3, 2019 (36)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK OF THE BOARD