

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 19, 2017

BOARD MEETING

Monday, June 19, 2017 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 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 WITH ADDITIONS FOR JUNE 19, 2017 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (1)

IN RE: ORDER TO ADD ITEMS TO THE AGENDA FOR JUNE 19, 2017 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (2)

- *Added: Gretchen Giachelli of Main Street Greenville, Mike Jones, Building and Grounds Director, Hugh Doty*

IN RE: ORDER APPROVING MINUTES OF JUNE 5, 2017 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. (3)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND MS POLICY CONFERENCE AUGUST 10-13, 2017 IN TUNICA, MS AT ESTIMATED COST OF \$1035 EACH JUDGE. (4)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND TRAINING JUNE 28, 2017 IN GRENADA, MS AT ESTIMATED COST OF \$135.76 PER COMMISSIONER. (5)

IN RE: ORDER APPOINTING LURANN D. THOMAS AS DISTRICT THREE (3) ELECTION COMMISSIONER TO FILL VACANCY CREATED BY THE UNTIMELY DEATH OF DISTRICT THREE (3) ELECTION COMMISSIONER, PEARLIE HOLMES. (6)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO SEND A LETTER TO THE WASHINGTON COUNTY ELECTION COMMISSION DIRECTING THEM TO HOLD A SPECIAL ELECTION ON NEXT REGULAR ELECTION DAY TO FILL THE VACANCY CREATED BY THE UNTIMELY DEATH OF DISTRICT THREE (3) ELECTION COMMISSIONER, PEARLIE HOLMES. (7)

BE IT KNOWN: MR. HUGH DOTY APPEARED BEFORE THE BOARD OF SUPERVISORS TO COMPLAIN ABOUT THE PRISON BREAK-OUTS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY

IN RE: ORDER DEFERGING ACTION UNTIL NEXT BOARD MEETING ON THE REQUEST FOR FUNDS FOR THE SPORTSPLEX PROJECT. (8)

IN RE: ORDER AUTHORIZING THE ISSUANCE OF \$10,000 FOR THE SPORTSPLEX PROJECT FOR MAINTENANCE AND OPERATION EXPENSES. (9)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER PAVILION BY PORT CITY DAY CARE JUNE 30, 2017, AT NO FEE. (10)

IN RE: ORDER TAKING UNDER ADVISEMENT NETWORK BALLISTICS REPORT AND RECOMMENDATIONS REGARDING THE COUNTY'S INFORMATION TECHNOLOGY ASSESSMENT . (11)

IN RE: ORDER AUTHORIZING ROY JOHNSON, PLANNING DIRECTOR TO SEND A LETTER TO MY COMPANY, INC., REGARDING DAMAGE TO LEOTA ROAD AND DEMAND PAYMENT. (12)

IN RE: ORDER APPROVING THE REQUEST OF GRETCHEN GIACHELLI FOR \$5000.00 FROM WASHINGTON COUNTY IN PARTNERSHIP WITH THE CITY OF GREENVILLE FOR THE 2017 JULY 4TH FIREWORKS SHOW. (13)

IN RE: ORDER ACCEPTING COMMISSION AND FEES REPORT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$434267.81 FOR MAY 2017. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE.* (14)

IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MACA CONVENTION IN BILOXI, MS JULY 16-20 2017, AT ESTIMATED COST OF \$1250.00. (15)

IN RE: ORDER ACCEPTING POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND APPROVING FIVE (5) YEAR AD VALOREM TAX EXEMPTION FOR FED EX GROUND UPON RECEIPT OF PROPER APPLICATION. (16)

IN RE: ORDER APPROVING THE INCREASE IN WARFIELD POINT PARK FEES, HERETO ATTACHED EXCEPT FOR THE \$5.00 DAY TRAFFIC ENTRANCE FEE, AS REQUESTED BY WARFIELD POINT PARK DIRECTOR, MIKE JONES AND COPY THE FEE SCHEDULE INTO THE MINUTES. (17)

IN RE: ORDER APPROVING THE RENTAL OF WARFIELD POINT PARK TO AN ORGANIZED CAR CLUB AUGUST 12, 2017 AT NORMAL FEE OF \$1000.00, PLUS THEY MUST PROVIDE SECURITY AND INSURANCE. (18)

IN RE: ORDER APPROVING THE ASSIGNMENT OF 2014 TRAVERSE, CURRENTLY BEING USED BY SUPERVISOR JERRY REDMOND TO THE 4TH CIRCUIT DRUG COURT,

UPON RECEIPT OF \$20,000 AS REQUESTED BY TAMELA HARDY, 4TH CIRCUIT DRUG COURT COORDINATOR. (19)

IN RE: ORDER ACCEPTING TWO (2) BIDS FOR AN AIRLESS TRUCK MOUNTED STRIPING MACHINE AND TAKING SAID BID UNDER ADVISEMENT FOR REVIEW AND RECOMMENDATIONS OF THE EQUIPMENT COMMITTEE. (20)

IN RE: ORDER APPROVING CLAIMS IN THE AMOUNT OF \$616,284.94. (21)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN APPROVING THE FOLLOWING PURCHASE ORDERS: Road Department: Scott Petroleum for \$1,501.20 for 12 gals 5W30 synthetic oil (page 5); Greenville Gravel for \$16,560 for 300 tons of #7 limestone and 300 tons of #5 limestone (page 6); Ergon, Inc. for \$8,268.85 for 5,900 gals CRS-2 Asphalt (page 7); Greenville Gravel for \$22,080 for 400 tons of #7 limestone and 400 tons of #5 limestone (page 8); Ergon, Inc. for \$8,268.85 for 5,900 gals CRS-2 Asphalt (page 9). (22)

IN RE: ORDER APPROVING PAYMENT NO. 3 IN THE AMOUNT OF \$126,615.39 TO COLUMBUS FENCING FOR FENCING AT THE SPORTSPLEX. (23)

IN RE: ORDER APPROVING PAYMENT NO. 4 IN THE AMOUNT OF \$38,388.79 TO AVIS CONSTRUCTION FOR SITE IRRIGATION AND GRASSING PROJECT AT THE SPORTSPLEX. (24)

IN RE: ORDER APPROVING PAYMENT NO. 8 IN THE AMOUNT OF \$88,084 TO GARY VAUGHN CONSTRUCTION FOR SITE BUILDING AND CONCRETE PROJECT AT THE DELTA SPORTS PLEX. (25)

IN RE: ORDER APPROVING WASHINGTON COUNTY REQUEST FOR PUBLIC RECORD POLICY AND PROCEDURES. (26)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN INFOWARE, INC., MAINTENANCE AGREEMENT. (27)

IN RE: ORDER ACCEPTING MEMORANDUM FROM JUDGE MARGARET CAREY MCCRAY AS VERIFICATION OF SALARY INCREASES EFFECTIVE JULY 1, 2017 TO \$51,000 PER YEAR PLUS BENEFITS FOR TAMELA HARDY, FOURTH CIRCUIT DRUG COURT COORDINATOR, AND TIFFANY JENKINS, ADMINISTRATIVE ASSISTANT, FOURTH CIRCUIT DRUG COURT PROGRAM, TO \$17.00 PER HOUR, EFFECTIVE JULY 1, 2017. (28)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARGARET CAREY MCCRAY TO LEASE A NEW KYOCERA COPIER/PRINTER/SCANNER FROM THE IMAGE SPECIALIST FOR USE IN THE JUDGE'S OFFICE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LEASE AGREEMENT. (29)

IN RE: ORDER ALLOWING TRAVEL AND EXPENSES FOR CARL MCGEE, JERRY REDMOND, TOMMY BENSON, SUPERVISORS AND MARILYN HANSELL, CHANCERY CLERK TO ATTEND MISSISSIPPI POLICY CONFERENCE AUGUST 10-13, 2017 IN TUNICA, MS, AT ESTIMATED COST OF \$1145.00 EACH. (30)

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR, VICKI UPPAL, TO SEND BUDGET REQUESTS TO COUNTY DEPARTMENT HEADS, DUE BY JULY 7, 2017. . (31)

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION/DELTION TO HOMESTEAD EXEMPTION APPLICATION FOR AUGUSTA WADE WALLACE, ERMA L. SANDERS, LAVONE RANCIFER. (32)

IN RE: ORDER ALLOWING TRAVEL FOR MARILYN HANSELL, CHANCERY CLERK TO ATTEND MISSISSIPPI CHANCERY CLERK'S ASSOCIATION 94TH ANNUAL CONVENTION, JULY 11-14, 2017 IN BAY ST. LOUIS, MS, AT ESTIMATED COST OF \$780.00. (33)

IN RE: ORDER ALLOWING TRAVEL FOR ANDREW KAHO, WASHINGTON COUNTY DEPUTY TO ATTEND 2017-2018 MISSISSIPPI DEPUTY SHERIFF'S ASSOCIATION CONFERENCE, JULY 16-21, 2017 IN DIAMONDHEAD, MS, AT ESTIMATED COST OF \$700.00. (34)

IN RE: ORDER ALLOWING TRAVEL FOR GED TEACHERS TO ATTEND TRAINING, JULY 18-20, 2017 IN NATCHEZ, MS, AT ESTIMATED COST NOT TO EXCEED \$1000.00. (35)

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND TRAINING, JULY 26-27, 2017 CENTRAL MS CORRECTIONAL FACILITY, AT ESTIMATED COST NOT TO EXCEED \$500.00. (36)

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING RESOLUTION, DUE TO THE UNTIMELY DEATH OF DISTRICT 3 ELECTION COMMISSIONER, PEARLIE MAE HOLMES AND COPY INTO THE MINUTES. (37)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. (38)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. (39)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARIE WILSON TO PURCHASE NEW CHAIRS IN THE AMOUNT OF \$3591.00 FOR THE CHANCERY COURT ROOM. (40)

IN RE: ORDER KEEPING UNDER ADVISEMENT THE REED ROAD REPAIR WORK FROM THE MAY 1, 2017 MEETING. (41)

IN RE: ORDER DENYING THE REQUEST OF PAUL MATHIS TO READJUST HIS PROPERTY TAX ASSESSMENT. (42)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. (43)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. (44)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. (45)

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FROM ROY JOHNSON, PLANNING DIRECTOR THE MATTER OF A SALARY ADJUSTMENT, PENDING RECEIPT OF INFORMATION FROM COMPARABLE COUNTIES. (46)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY EDWARD MAYS FOR LA'PORSHA RENAE CONCERT, JULY 28, 2017, AT NO FEE. MOTION BY SUPERVISOR AMOS SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT GORDON-NAY. (47)

IN RE: ORDER TO ADJOURN MEETING UNTIL JULY 5, 2017. (48)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY