



# AGENDA JACKSON COUNTY BOARD OF SUPERVISORS

MARCH 26, 2018 at 9:00 AM



## SPECIAL MEETING

1. **Opening Prayer**
2. **Pledge of Allegiance**
3. **Supervisors' Items**
  - a. Board of Supervisors
    1. Order of the Board of Supervisors of Jackson County, Mississippi to the Commissioners of Election Commanding an Election to be Held on the Next Regular Special Election Day to Fill the Vacancy of the Office of Justice Court Judge, District Two, for Jackson County, Mississippi
  - b. District 2 Supervisor
    1. Order of the Board of Supervisors of Jackson County, Mississippi Appointing Shelia K. Osgood as Justice Court Judge, District 2
  - c. District 3 Supervisor
    1. Order of the Board of Supervisors of Jackson County, Mississippi Appointing Shannon Aguilar as Justice Court Judge, District 2
  - d. District 1 Supervisor
    1. Order of the Board of Supervisors of Jackson County, Mississippi Appointing Gerald Wayne Jones as Justice Court Judge, District 2
4. **Work Session**
  - a. Budget Discussion
    1. Update on Road Projects and Drainage
  - b. Solid Waste Proposals - Discussion
5. **Set Date and Time of Next Meeting**
6. **Adjourn/Recess**

000931

**JACKSON COUNTY, MISSISSIPPI  
BOARD OF SUPERVISORS**



**MONDAY MORNING AT 9:00 A.M.** on the 26<sup>th</sup> day of March, 2018, the Board of Supervisors of Jackson County, Mississippi met pursuant to a recess taken on the 19<sup>th</sup> day of March, 2018. Present and in attendance at said Board Meeting were: **RANDY BOSARGE**, President and Supervisor District No. 5; **KENNETH E. TAYLOR**, Vice President and Supervisor District No. 3; **BARRY E. CUMBEST**, Supervisor District No. 1; **MELTON HARRIS, JR.**, Member and Supervisor District No. 2; **J. TROY ROSS**, Member and Supervisor District No. 4; **GARY EVANS, ESQ.**, Board Attorney; **W. BRIAN FULTON**, County Administrator; and **JOSH ELDRIDGE**, Chancery Clerk of Jackson County.

**AFTER PROCLAMATION** the following proceedings were had and done, to-wit:

**ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI  
AMENDING THE AGENDA TO ADD ADDITIONAL ITEMS**

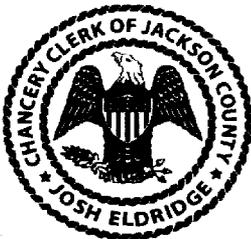
There came on for consideration by the Board of Supervisors of Jackson County, Mississippi, the matter of amending the Agenda to add additional items. And the Board having considered the matter, it was moved by Supervisor Taylor; seconded by Supervisor Bosarge; motion passed unanimously in favor to amend the Agenda as follows:

- a) Supervisor Bosarge amended the Agenda to include a request by DMR to extend a proposed no wake zone to be discussed as Item 3.e).

**ORDERED** this the 26<sup>th</sup> day of March, 2018.

**ATTEST:**

  
\_\_\_\_\_  
**JOSH ELDRIDGE**  
**CHANCERY CLERK**



\* 000933

ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI TO THE COMMISSIONERS OF  
ELECTION COMMANDING AN ELECTION TO BE HELD ON THE  
NEXT REGULAR SPECIAL ELECTION DAY TO FILL THE VACANCY OF THE  
OFFICE OF JUSTICE COURT JUDGE, DISTRICT TWO, FOR JACKSON COUNTY,  
MISSISSIPPI

WHEREAS, on March 23, 2018, Judge Ennis Millender retired, vacating the office of Justice Court Judge, District Two, for Jackson County, Mississippi, (a copy of his retirement notice is attached hereto); and

WHEREAS, pursuant to Miss. Code Ann. § 23-15-839(1), the Board of Supervisors shall, within ten (10) days after the happening of a vacancy, make an order, in writing, directed to the commissioners of election, commanding an election to be held on the next regular special election day to fill the vacancy;

BE IT, THEREFORE, ORDERED that the Board of Supervisors hereby issues this written order to the Jackson County Election Commission commanding an election to be held on the next regular special election day to fill the vacancy of the office of Justice Court Judge, District Two, for Jackson County, Mississippi.

The motion to adopt and approve the foregoing Order was made by Supervisor Cumbest seconded by Supervisor Taylor, and the following vote was recorded:

|                    |            |
|--------------------|------------|
| Supervisor Cumbest | <u>yes</u> |
| Supervisor Harris  | <u>yes</u> |
| Supervisor Taylor  | <u>no</u>  |
| Supervisor Ross    | <u>yes</u> |
| Supervisor Bosarge | <u>yes</u> |

ORDERED, this the 26<sup>th</sup> day of March, 2018.

ATTEST:

[Signature]  
Clerk of the Board

BOARD OF SUPERVISORS OF  
JACKSON COUNTY, MISSISSIPPI

By: [Signature]  
Randy Bosarge, President



000934



# Millender's Funeral Home, Inc.

*'Committed to Service with Integrity'*

4412 Main Street - Post Office Box 8498, Moss Point, MS 39562-8498

(228) 475-5448 (office) • (228) 475-5449 (fax)

[www.millenders.com](http://www.millenders.com) - [millenders@yahoo.com](mailto:millenders@yahoo.com)

Ennis Millender, Sr.  
Owner/CEO

Shelby D. Hawkins  
Secretary

January 12, 2018

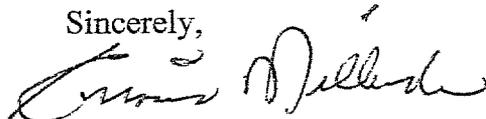
**RE: Ennis Millender, Justice Court Judge  
Retirement**

To: Mr. Melton Harris, Jackson County Supervisor

Please be aware that I have filed for my retirement set for March 23, 2018.

If you would like to talk with me about this, please call me at (228) 475-5448 or (228) 731-0030.

Sincerely,

  
Ennis Millender, Owner

000935

ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI APPOINTING  
SHEILA K. OSGOOD AS JUSTICE COURT JUDGE, DISTRICT 2

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WHEREAS, on March 23, 2018, Judge Ennis Millender retired, vacating the Office of Justice Court Judge, District Two, for Jackson County, Mississippi, (a copy of his retirement notice is attached hereto); and

WHEREAS, Sheila K. Osgood has been nominated for appointment to serve as Justice Court Judge, District Two, for Jackson County, Mississippi;

BE IT, THEREFORE, ORDERED pursuant to Title 23, Chapter 15, Section 839(1) that Shelia K. Osgood is hereby appointed as Justice Court Judge, District Two, for Jackson County, Mississippi;

BE IT, FURTHER, ORDERED that the Clerk of the Board shall certify to the Mississippi Secretary of State said appointment.

The motion to adopt and approve the foregoing Order was made by Supervisor Harris seconded by Supervisor                     , and the following vote was recorded:

|                    |                      |       |
|--------------------|----------------------|-------|
| Supervisor Cumbest |                      | _____ |
| Supervisor Harris  | <i>Motion failed</i> | _____ |
| Supervisor Taylor  |                      | _____ |
| Supervisor Ross    |                      | _____ |
| Supervisor Bosarge |                      | _____ |

ORDERED, this the 26th day of March, 2018.

ATTEST:

BOARD OF SUPERVISORS OF  
JACKSON COUNTY, MISSISSIPPI

\_\_\_\_\_  
Clerk of the Board

By: \_\_\_\_\_  
Randy Bosarge, President

ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI APPOINTING  
SHANNON AGUILAR AS JUSTICE COURT JUDGE, DISTRICT 2

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WHEREAS, on March 23, 2018, Judge Ennis Millender retired, vacating the Office of Justice Court Judge, District Two, for Jackson County, Mississippi, (a copy of his retirement notice is attached hereto); and

WHEREAS, Shannon Aguilar has been nominated for appointment to serve as Justice Court Judge, District Two, for Jackson County, Mississippi;

BE IT, THEREFORE, ORDERED pursuant to Title 23, Chapter 15, Section 839(1) that Shannon Aguilar is hereby appointed as Justice Court Judge, District Two, for Jackson County, Mississippi;

BE IT, FURTHER, ORDERED that the Clerk of the Board shall certify to the Mississippi Secretary of State said appointment.

The motion to adopt and approve the foregoing Order was made by Supervisor Taylor seconded by Supervisor                     , and the following vote was recorded:

|                    |       |
|--------------------|-------|
| Supervisor Cumbest | _____ |
| Supervisor Harris  | _____ |
| Supervisor Taylor  | _____ |
| Supervisor Ross    | _____ |
| Supervisor Bosarge | _____ |

*Motion failed*

ORDERED, this the 26th day of March, 2018.

ATTEST:

BOARD OF SUPERVISORS OF  
JACKSON COUNTY, MISSISSIPPI

\_\_\_\_\_  
Clerk of the Board

By: \_\_\_\_\_  
Randy Bosarge, President

\* 000937

ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI APPOINTING  
GERALD WAYNE JONES AS JUSTICE COURT JUDGE, DISTRICT 2

WHEREAS, on March 23, 2018, Judge Ennis Millender retired, vacating the Office of Justice Court Judge, District Two, for Jackson County, Mississippi, (a copy of his retirement notice is attached hereto); and

WHEREAS, Gerald Wayne Jones has been nominated for appointment to serve as Justice Court Judge, District Two, for Jackson County, Mississippi;

BE IT, THEREFORE, ORDERED pursuant to Title 23, Chapter 15, Section 839(1) that Gerald Wayne Jones is hereby appointed as Justice Court Judge, District Two, for Jackson County, Mississippi;

BE IT, FURTHER, ORDERED that the Clerk of the Board shall certify to the Mississippi Secretary of State said appointment.

The motion to adopt and approve the foregoing Order was made by Supervisor Cumbest seconded by Supervisor Taylor and the following vote was recorded:

Supervisor Cumbest

yes

Supervisor Harris

Opposed

Supervisor Taylor

yes

Supervisor Ross

yes

Supervisor Bosarge

yes

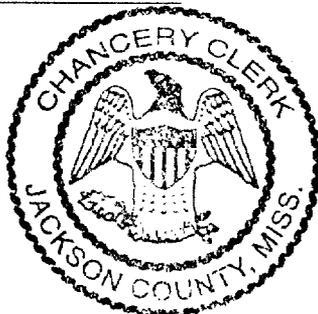
ORDERED, this the 26th day of March, 2018.

ATTEST:

BOARD OF SUPERVISORS OF  
JACKSON COUNTY, MISSISSIPPI

[Signature]  
Clerk of the Board

By: [Signature]  
Randy Bosarge, President



000938

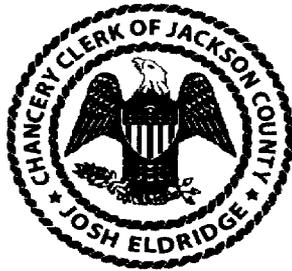
**ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI  
APPROVING EXTENSION OF NO WAKE ZONE**

Supervisor Bosarge made a motion to extend the no wake zone as shown on the attachment with coordinates of Northern Point: W88 33.843, N30 22.674; Southern Point: W88 33.865, N30 22.013, said original no wake zone being previously approved by the Board of Supervisors, so that DMR will have time to put it on their meeting next month; seconded by Supervisor Taylor; motion passed unanimously in favor.

**ORDERED** this the 26<sup>th</sup> day of March, 2018.

**ATTEST:**

  
\_\_\_\_\_  
**JOSH ELDRIDGE**  
**CHANCERY CLERK**



\* 000939

# Proposed No Wake Zone

Krebs Lake  
Channel Junction  
Daybeacon K

Existing  
No Wake  
Zone

No Anchor/  
No Dredge  
Charted Area

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS,  
USDA, USGS, AeroGRID, IGN, IGA, swisstopo, and the GIS  
User Community

000940

**ORDER OF THE BOARD OF SUPERVISORS  
OF JACKSON COUNTY, MISSISSIPPI TO ADJOURN**

Supervisor Cumbest made a motion to adjourn the Board of Supervisors meeting until Monday, April 2, 2018 at 9:00 a.m.; seconded by Supervisor Taylor; motion passed unanimously in favor.

**ORDERED** this the 26<sup>th</sup> day of March, 2018.



**RANDY BOSARGE**  
President, Board of Supervisors  
Jackson County, Mississippi

**WHEREUPON, THE BOARD OF SUPERVISORS OF JACKSON COUNTY, MISSISSIPPI ADJOURNED UNTIL THE MEETING DATE AND TIME SET OUT ABOVE.**

**I HEREBY CERTIFY THAT I HAVE READ THE MINUTES OF EACH DAYS PROCEEDINGS FOR THE MONTH OF MARCH, 2018, AND AM AFFIXING MY SIGNATURE TO SAID MINUTES IN ACCORDANCE WITH LAW.**

**THIS THE 26<sup>th</sup> DAY OF MARCH, 2018.**



**RANDY BOSARGE**  
President, Board of Supervisors  
Jackson County, Mississippi



000941

MB# 467  
Pg 931-941

*This summary is an unofficial summary of the proceedings of the March 26, 2018, meeting of the Board of Supervisors of Jackson County, Mississippi, and is not a part of the official Minutes or the official records of said County. This online summary does not include attachments. The official Minutes of the Board of Supervisors, as well as attachments, may be reviewed in the office of the Chancery Clerk at 2915 Canty Street (Archives), Pascagoula, Mississippi, during normal business hours of said office.*



**JACKSON COUNTY BOARD OF SUPERVISORS  
MONDAY, MARCH 26, 2018**

**APPEARANCES:**

Mr. Randy Bosarge, *President and Supervisor, District 5*  
Mr. Kenneth E. Taylor, *Vice President and Supervisor, District 3*  
Mr. Barry E. Cumbest, *Supervisor, District 1*  
Mr. Melton Harris, Jr., *Supervisor, District 2*  
Mr. J. Troy Ross, *President and Supervisor, District 4*  
Mr. W. Brian Fulton, *County Administrator*  
Mr. Gary Evans, *Board Attorney*  
Mr. Josh Eldridge, *Chancery Clerk*

**Meeting opened at 9:00 a.m.**

1. Opening Prayer.
2. Pledge of Allegiance
3. Amendments to Agenda:
  - a) Supervisor Bosarge amended the Agenda to include a request by DMR to extend a proposed no wake zone to be discussed as Item 3.e).

Supervisor Taylor made a motion to approve the Amendment to the Agenda; seconded by Supervisor Bosarge; motion passed unanimously in favor.

4. Supervisors' Items

a) Board of Supervisors

1. Order of the Board of Supervisors of Jackson County, Mississippi to the Commissioners of Election Commanding an Election to be Held on the Next Regular Special Election Day to Fill the Vacancy of the Office of Justice Court Judge, District Two, for Jackson County, Mississippi.

Supervisor Cumbest made a motion to approve the Order; seconded by Supervisor Taylor; motion passed unanimously in favor.

b) Melton Harris, Jr.  
District 2 Supervisor

1. Order of the Board of Supervisors of Jackson County, Mississippi Appointing Sheila K. Osgood as Justice Court Judge, District 2.

Supervisor Harris made a motion to approve the Order; NO SECOND; motion failed for lack of a second.

c) Kenneth E. Taylor  
District 3 Supervisor

1. Order of the Board of Supervisors of Jackson County, Mississippi Appointing Shannon Aguilar as Justice Court Judge, District 2.

Supervisor Taylor made a motion to approve the Order; NO SECOND; motion failed for lack of a second.

d) Barry E. Cumbest  
District 1 Supervisor

1. Order of the Board of Supervisors of Jackson County, Mississippi Appointing Gerald Wayne Jones as Justice Court Judge, District 2.

Supervisor Cumbest made a motion to approve the Order Appointing Gerald Wayne Jones as Justice Court Judge, District 2; seconded by Supervisor Taylor; motion passed in favor 4 to 1 (*Supervisor Harris opposed*).

- e) Randy Bosarge  
District 5 Supervisor

1. Proposed No Wake Zone - Expansion Requested by DMR

**\*\*\*Added Through Amendments to the Agenda\*\*\***

Supervisor Bosarge made a motion to extend the no wake zone as shown on the attachment, said original no wake zone being previously approved by the Board of Supervisors, so that DMR will have time to put it on their meeting next month; seconded by Supervisor Taylor; motion passed unanimously in favor.

5. Work Session

- a) Budget Discussion

1. Update on Road Projects and Drainage

**\*\*\*Discussion Only\*\*\***

- b) Solid Waste Proposals - Discussion.

**\*\*\*Discussion Only\*\*\***

6. Set Date and Time of Next Meeting

7. Adjourn/Recess

Supervisor Cumbest made a motion to adjourn the meeting until 9:00 a.m. on Monday, April 2, 2018; seconded by Supervisor Taylor; motion passed unanimously in favor.