

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 2, 2023

BOARD MEETING

BE IT REMEMBERED on the 2nd day of October, 2023 at 9:00 A. M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter, 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met at the Washington County Courthouse in Greenville, Mississippi, at the time designated for the purpose of transacting such business as might properly come before it; there being present the following:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District-Absent
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator Office
Lorenzo Anderson	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Billy Barber	Chief Deputy Sheriff

The meeting was called to order by President Carl McGee. The opening prayer was by Jerry Redmond. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 2, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS
Added: Executive Session-Legal matters; Deleted: Item #11

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

2) IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 18, 2023 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND ABSENT- BROOKS

JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES AND TRAVEL REQUEST

3) IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR SEPTEMBER 2023 IN THE AMOUNT OF \$31,736.39, AS PRESENTED BY JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

4) IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND STATEWIDE FIRE COORDINATORS MEETING IN PEARL, MS OCTOBER 10, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED THE BID TABULATION FOR THE DEPARTMENT OF HUMAN SERVICES FLOORING AND ROOFING AT THE WASHINGTON COUNTY CONVENTION CENTER

5) IN RE: ORDER REJECTING ALL BIDS RECEIVED FOR THE DEPARTMENT OF HUMAN SERVICES FLOORING PROJECT DUE TO THEM BEING OVER BUDGET MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

6) IN RE: ORDER AUTHORIZING THE ENGINEER TO RE-ADVERTISE NOTICE TO BIDDERS FOR LVT FLOORING FOR THE DEPARTMENT OF HUMAN SERVICES FLOORING IMPROVEMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

7) IN RE: ORDER ACCEPTING THE LOW BID OF R & R SHEET METAL IN THE AMOUNT OF \$315,132.25 AND SETTING ASIDE \$30,000 FOR CONTINGENCIES FOR THE WASHINGTON COUNTY CONVENTION CENTER ROOFING PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

MARK JOHNSON, ASSISTANT ROAD MANAGER DISCUSSED REPAIRS FOR SEVERAL VEHICLES AND PRESENTED QUOTES

8) IN RE: ORDER APPROVING THE LOW QUOTE OF C&M IN THE AMOUNT OF \$10,110.75 FOR REPAIRS TO THE FRONT DIFFERENTIAL GEAR BOX ON THE WASHINGTON COUNTY ROAD DEPARTMENT MACK SEMI TRUCK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

9) IN RE: ORDER APPROVING THE LOW QUOTE OF JAMES CERANTI CHRYSLER IN THE AMOUNT OF \$6,950.00 FOR ENGINE REPAIRS DUE TO WARRANTY ON THE WASHINGTON COUNTY ROAD DEPARTMENT DODGE 3500 CREW CAB MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

10) IN RE: ORDER ALLOWING TRAVEL FOR ROAD DEPARTMENT PERSONNEL TO PICK UP SIDE CUTTERS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

SHIRLEY REDMOND, PLANNING DEPARTMENT ASSISTANT, PRESENTED THE MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT; INFORMED THE BOARD OF FOUNDATION CONCERNS AT THE MILLCREEK BUILDING.

11) IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR, JEREMY SMITH TO OBTAIN QUOTES FOR FOUNDATION REPAIRS AT THE MILLCREEK BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CIRCUIT CLERK, BARBARA ESTERS-PARKER REQUESTING PAYMENT OF INVOICES

12) IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$2,500.00, AS SUBMITTED BY CIRCUIT CLERK BARBARA ESTERS PARKER FOR ELECTION SERVICES PROVIDED IN JUNE 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ANDREW SMITH & MILLS & MILLS ARCHITECTS

13) IN RE: ORDER TAKING UNDER ADVISEMENT THE BIDS FROM DAVID SMITH CONSTRUCTION IN THE AMOUNT OF \$348,500.00 AND WILDSTONE CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF \$257,000.00 FOR KITCHEN RENOVATIONS AT THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

14) IN RE: ORDER TAKING UNDER ADVISEMENT THE BIDS FROM ROBINSON ELECTRIC COMPANY, INC., IN THE AMOUNT OF \$197,250.00, TIMBO CONSTRUCTION COMPANY IN THE AMOUNT OF \$149,922.30 AND J.E. STEVENS CONSTRUCTION GROUP, LLC IN THE AMOUNT OF \$308,000.00 FOR NEW GENERATOR FOR THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

15) IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$66,238.75 TO TIMBO CONSTRUCTION CHAMBERS SCHOOL PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

15B) IN RE: ORDER AUTHORIZING PAYMENT NO. 2 IN THE AMOUNT OF \$74,622.50 TO TIMBO CONSTRUCTION CHAMBERS SCHOOL PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

16) IN RE: ORDER APPROVING A REQUEST IN THE AMOUNT OF \$20,000.00 FOR THE ELK'S LODGE TO PROHIBIT THE SPREAD OF COVID-19 BY IMPROVING THE FACILITY VENTALITION THROUGH AN AIR TREATMENT SYSTEM INSTALLED ALONG WITH A NEW HVAC SYSTEM; AND CLEANING AND DISINFECTING EXISTING HVAC SYSTEM DUCTS AND VENTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON*

17) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND HEFLIN ENGINEERING, LLC FOR THE BLACK BAYOU WATER ASSOCIATION WATER DISTRIBUTION IMPROVEMENTS (ARPA PROJECT) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

18) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND HEFLIN ENGINEERING, LLC FOR THE WINTERVILLE WATER ASSOCIATION WATER DISTRIBUTION IMPROVEMENTS (ARPA PROJECT) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

19) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN MISSISSIPPI HOME CORPORATION AMERICAN RESCUE PLAN ACT DOWN PAYMENT ASSISTANCE PROGRAM PARTICIPATION AND SUBRECIPENT AGREEMENT BETWEEN MS HOME CORPOATION AND APART FROM THE STATE OF MISSISSIPPI ("MHC") AND WASHINGTON COUNTY, MS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

PATRICIA LEE, TAX COLLECTOR

20) IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$100.00 TO BE TAKEN FROM THE COUNTY'S GENERAL FUND TO REPLACE A COUNTERFEIT BILL IN THE DEPOSIT, AS REQUESTED BY PATRICIA LEE, TAX COLLECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

20a) IN RE: ORDER ACCEPTING SETTLEMENTS, COMMISSION AND FEES FROM TAX COLLECTOR PATRICIA LEE IN THE AMOUNT OF \$326,920.26 FOR THE MONTH OF AUGUST 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

MARK SEARD, TAX ASSESSOR REQUESTING REFUND AND APPROVAL OF PETITIONS

21) IN RE: ORDER AUTHORIZING VOIDING THE 2023 TAX SALE FOR THE 2022 TAXES FOR PARCEL NO. 30000400000 PPIN# 22886, ASSESSED TO MISSISSIPPI WILDLIFE HERITAGE FOUNDATION DUE TO EXEMPT CODE NOT BEING ADDED TO THE ASSESSMENT; AUTHORIZING REFUND IN THE AMOUNT OF \$1, 371.02 TO TAX SALE BUYER, QUICKSILVER TAX FUNDING LLC AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR 2022 AND 2023 FOR PARCEL NO. 30000400000 PPIN# 22886, ASSESSED TO MISSISSIPPI WILDLIFE HERITAGE FOUNDATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

22) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD OF SUPERVISORS TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND ONE MILL, ACCORDING TO SECTION 27-39-329(2)(B), MISSISSIPPI CODE OF 1972, ANNOTATED *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

CHELESA CARTER, COUNTY ADMINISTRATOR REPORT

23) IN RE: ORDER APPROVING CLAIMS 235218 TO 235339 IN THE AMOUNT OF \$424,063.28 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

24) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2023 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

25) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2023 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

26) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN OCTOBER 2023 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

27) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2023 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

28) IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF OCTOBER 2023 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

29) IN RE: ORDER ALLOWING TRAVEL FOR BARBARA ESTERS-PARKER, CIRCUIT CLERK TO ATTEND THE ECAM ANNUAL CERTIFICATION TRAINING JANUARY 24-26, 2024 IN PHILADELPHIA, MS, ESTIMATED COST OF \$800.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

30) IN RE: ORDER RATIFYING TRAVEL FOR TWO (2) SHERIFF'S DEPARTMENT DEPUTIES FOR ATTENDING THE 2023 SEX OFFENDER REGISTRATION & COMPLIANCE SYMPOSIUM, SEPTEMBER 18-21, 2023 IN OXFORD, MS, AT ESTIMATED COST OF \$1,263.81 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

31) IN RE: ORDER ALLOWING TRAVEL FOR CARNICE WOODS, CHANCERY COURT ADMINISTRATOR TO ATTEND THE COURT ADMINISTRATORS FALL 2023 JUDICIAL CONFERENCE, OCTOBER 25-26, 2023 IN BILOXI, MS, AT ESTIMATED COST OF \$145.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

32) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,333.33 TO ANDREW L. SMITH FOR ADMINISTRATIVE AND CONSULTANT SERVICES FOR THE AMERICAN RESCUE PLAN ACT FUNDS FOR THE MONTH OF OCTOBER 2023 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON

33) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,500.00 TO ANDREW L. SMITH FOR MONTHLY GRANT SERVICES FOR THE MONTH OF OCTOBER 2023 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON

34) IN RE: ORDER AUTHORIZING REIMBURSEMENT TO CIRCUIT CLERK, BARBARA ESTERS-PARKER IN THE AMOUNT OF \$1,565.32 FOR A SHREDDER PURCHASED FOR THE CIRCUIT CLERK'S OFFICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, ABSTAIN-GORDON

35) IN RE: ORDER AUTHORIZING PAYMENT NO. 5 IN THE AMOUNT OF \$15,824.25 TO JOE MCGEE CONSTRUCTION COMPANY FOR WORK DONE ON BREISCH STREET BRIDGE REPLACEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

36) IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$254,820.00 TO J.J. FERGUSON SAND AND GRAVEL INC., FOR WORK DONE ON SA076-074 FURR ROAD PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

37) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT TO HOLLANDALE, LELAND AND WESTERN LINE SCHOOL DISTRICTS WITH THE REMAINDER (\$219,675.00) TO THE COUNTY GENERAL FUND MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

38) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH USE OF THE COUNTY TRACK HOE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

39) IN RE: ORDER ACCEPTING THE ANNUAL FIXED ASSETS REPORT FOR FY 2022-2023 AND AUTHORIZING THE REPORT BE SENT TO THE STATE AUDITOR'S OFFICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS

40) IN RE: ORDER AMENDING THE 2022-2023 BUDGET MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

41) IN RE: ORDER AUTHORIZING THE LIST OF AUTHORIZED SIGNERS FOR PURCHASE REQUISITIONS AND RECEIVING REPORTS AND TO BE SPREAD ACROSS THE BOARD'S MINUTES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

42) IN RE: ORDER CLOSING ALL COUNTY OFFICES FRIDAY, NOVEMBER 10, 2023 IN OBSERVANCE OF THE VETERAN'S DAY HOLIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

43) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$44,460.00 TO JACKSON HEATING & AIR FOR HVAC SERVICES FOR THE CHAMBERS SCHOOL PROJECT, PENDING RECEIPT OF ARCHITECT'S PAY REQUEST MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT

44) IN RE: ORDER AUTHORIZING SETTING ASIDE THE 2019 TAX SALE FOR PARCEL NO. 14516800000 PPIN#17471 DUE TO PAYMENT BEING APPLIED TO INCORRECT ACCOUNT AND AUTHORIZE REFUND TO TAX SALE BUYER, SDG INVESTMENTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

45) IN RE: ORDER AUTHORIZING THE CHANCERY CLERK'S OFFICE TO ACCEPT A LATE REDEMPTION PAYMENT OF THE 2020 TAXES FOR PARCEL 17631500489 PPIN#9823 DUE TO DEFECT IN NOTICE PROCESS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

46) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE & PAY ALL ELECTION WORKERS FOR THE UPCOMING GENERAL ELECTION TO BE HELD NOVEMBER 7, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

47) IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND THE ECAM YEARLY CERTIFICATION JANUARY 24-26, 2024 IN PHILADELPHIA, MS, ESTIMATED COST \$4,870.64 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

48) IN RE: ORDER APPROVING FIVE (5) LIST MAINTENANCE DAYS FOR THE WASHINGTON COUNTY ELECTION COMMISSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

CHIEF DEPUTY BILLY BARBER

49) IN RE: ORDER ACCEPTING THE MEAL LOG FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AS PRESENTED BY CHIEF DEPUTY BILLY BARBER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

SHERIFF MILTON GASTON

50) IN RE: ORDER APPROVING THE REQUEST OF SHERIFF MILTON GASTON FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS, OCTOBER 11, 2023, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

51) IN RE: ORDER AUTHORIZING SHERIFF MILTON GASTON TO OBTAIN TWO (2) QUOTES, UP TO \$74,000 FOR THE PURCHASE OF A FINGERPRINT MACHINE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

52) IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND

53) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL MATTER AND LITIGATION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

54) IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

55) IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO DEVELOP A POLICY REGARDING USE OF THE COUNTY VEHICLES AND STIPULATE SPECIFIC EMERGENCY USAGE OF THE COUNTY VEHICLES *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

CHIEF DEPUTY BILLY BARBER

56) IN RE: ORDER AUTHORIZING CHIEF DEPUTY BILLY BARBER TO CONTACT THE RIVERSIDE FIRE DISTRICT CONCERNING THE OLD FIRE STATION ON GUERDON ROAD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

2023 HOME OWNER REHABILITATION GRANT APPROVALS

57) IN RE: ORDER APPROVING THE 2023 HOME HOMEOWNER REHABILITATION GRANT AFFIRMATIVE FAIR HOUSING MARKETING PLAN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, ABSENT- GORDON (after motion)*

58) IN RE: ORDER APPROVING THE 2023 HOME HOMEOWNER REHABILITATION GRANT SELF-CERTIFICATIONS AND ASSURANCES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON*

59) IN RE: ORDER APPROVING THE 2023 HOME HOMEOWNER REHABILITATION GRANT CERTIFICATION AND CHIEF EXECUTIVE OFFICER'S CERTIFICATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, ABSENT- GORDON*

60) IN RE: ORDER APPROVING THE 2023 HOME HOMEOWNER REHABILITATION GRANT APPLICATION PREPARER'S CERTIFICATION FORM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON*

61) IN RE: ORDER APPROVING THE 2023 HOME HOMEOWNER REHABILITATION GRANT CONFLICT OF INTEREST CERTIFICATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON*

62) IN RE: ORDER APPROVING THE MOST FISCAL YEAR AUDIT WITHOUT FINDINGS, OR DOCUMENTATION THAT ALL FINDINGS HAVE BEEN RESOLVED MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON

63) IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

64) IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

65) IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 16, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY