

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF NOVEMBER 2, 2020**

**BOARD MEETING**

BE IT REMEMBERED on the 2<sup>nd</sup> day of November 2020 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 Extension Building 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
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator Office
Lorenzo Anderson	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR NOVEMBER 2, 2020. \*ADDED: M3A ARCHICTECTS, ATTORNEY SCOTT PHILLIPS, LIONEL HINES, REQUEST FROM TOWN OF ARCOLA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (1)**

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 19, 2020 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 REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)**

*EMERGENCY MANAGEMENT E-911 EXPENDITURES REPORTED*

**IN RE: ORDER APPROVING THE E911 OCTOBER 2020 EXPENDITURES IN THE AMOUNT OF 32,381.46 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)**

**IN RE: ORDER ALLOWING USE OF THE COUNTY CREDIT CARD IN THE AMOUNT OF \$198.00 TO PURCHASE SUBSCRIPTION FOR CAMERAS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (4)**

*LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED THE BOARD AN UPDATE ON VARIOUS PROJECTS AND HIS MONTHLY REPORT*

*PAM CHAPMAN REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR JOB FAIR*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY PAM CHAPMAN NOVEMBER 16, 2020 TO HOST A JOB FAIR MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)**

*ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT*

*DONNA CREMEEN, PLANNING DEPARTMENT ASSISTANT, PRESENTED THE MONTHLY REPORT, REQUESTED APPROVAL OF USE AND OCCUPANCY PERMIT,*

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY PERMIT FOR TECH INFO COMMUNICATIONS, LLC FOR THE CONSTRUCTION OR ADJUSTMENT OF BURIED FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS OLD HWY 61 WITHIN THE COUNTY ROW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

*ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT AND REQUESTED PERMISSION TO CONTRACT WITH HARRIS COMPUTER SERVICES*

**IN RE: ORDER APPROVING THE REQUEST OF JUSTICE COURT CLERK, ELOISE BROOKS TO CONTRACT WITH HARRIS COMPUTER SERVICES TO UPDATE THE JUSTICE COURT COMPUTER SYSTEM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)**

**IN RE: ORDER APPROVING THE REQUEST OF JUSTICE COURT CLERK, ELOISE BROOKS TO WORK FROM HOME DUE TO ZOOM CONFERENCE NOVEMBER 2,3, 4, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)**

*DON DAVIS PRESENTED HIS MONTHLY REPORT AND REPORTED ON WARFIELD POINT PARK*

*JACQUELINE THOMPSON, ELECTION COMMISSION*

**IN RE: ORDER APPROVING AN ADDITIONAL FIFTEEN (15) MAINTENANCE DAYS FOR THE ELECTION COMMISSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)**

**IN RE: ORDER APPROVING AN ADDITIONAL \$10,000.00 FOR EMERGENCIES INCLUDING BLOW HEATERS AND SECURITY FROM THE SHERIFF'S DEPARTMENT FOR THE NOVEMBER 3, 2020 ELECTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)**

*BIDS: CAMERAS FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY*

**IN RE: ORDER ACCEPTING BIDS FOR CAMERAS FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FROM BJ'S ALL IN ONE-\$67,437.00, ALERT 1-\$56,214.00 AND WISE SOLUTION-43,241.00 AND FORWARDING TO THE SHERIFF FOR HIS RECOMMENDATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (11)**

*M3A ARCHITECTS REGARDING THE GOYER SHOPPING CENTER BUILDING FOR JUSTICE COURT*

**IN RE: ORDER ACCEPTING THE OFFER OF \$1.00 FROM M3A ARCHITECTS TO PRODUCE A SCHEMATIC DRAWING (RENDERING) AND COST ANALYSIS FOR THE REHABILITATION OF THE PROPERTY PROPOSED FOR THE JUSTICE COURT BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, BENSON, NAY-MCGEE, GORDON (12)**

*LIONEL HINDS*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS BY LIONEL HINDS OF MS STATE EXTENSION SERVICES FOR ATV TRAINING, NOVEMBER 7, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)**

*SCOTT PHILLIPS REQUESTING AUTHORITY TO EXECUTE INDUSTRIAL LAND LEASE*

**IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE AGREEMENT FOR APPROX. 171 ACRES FOR AGRICULTURAL PURPOSES BETWEEN BLACK BAYOU PROPERTIES, LLC AND DELTA HEALTH-THE MEDICAL CENTER AND WASHINGTON COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)**

*SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER PRESENTED THE DELTA HEALTH QUARTERLY REPORT*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH THE CLEANING OF DITCHES IN THE TOWN OF ARCOLA MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)**

**IN RE: ORDER ADDING DISCUSSION REGARDING A DRIVER FOR SUPERVISOR BENSON TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)**

*CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE*

**IN RE: ORDER ALLOWING CLAIMS 150530 THROUGH 150712 IN THE AMOUNT OF \$584,333.02 WITH THE EXCEPTION OF THE WATER BILL FROM THE CITY OF GREENVILLE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)***

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR NOVEMBER 2020. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)***

**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 NOVEMBER 2020. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2020. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF NOVEMBER 2020. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)***

**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 NOVEMBER 2020. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)***

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING HOLIDAY, THURSDAY, NOVEMBER-26 & FRIDAY, NOVEMBER 27, 2020; CHRISTMAS HOLIDAY- THURSDAY, DECEMBER 24 & FRIDAY, DECEMBER 25, 2020; AND NEW YEAR'S HOLIDAY-FRIDAY, JANUARY 1, 2021. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)***

**IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH THE INSTALLATION OF CULVERTS ON HILL STREET AND AT THE DOG POUND *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)***

**IN RE: ORDER AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE MS DEPARTMENT OF ENVIRONMENTAL QUALITY TO RECEIVE THE COUNTY'S \$14,656.33 ALLOCATION FOR 2020-2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)***

**IN RE: ORDER ACCEPTING LETTER FROM MURPHY BAYOU DRAINAGE DISTRICT INFORMING THE BOARD OF APPOINTMENT OF ROBERT E. BURFORD AS SECRETARY AND DIRECTING THE CLERK TO COPY INTO MINUTES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AMENDMENT #1 TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI AND WASHINGTON COUNTY, MISSISSIPPI *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (27)***

**IN RE: ORDER RESCINDING ORDER DATED OCTOBER 19, 2020 CHANGING WASHINGTON COUNTY VOTING PRECINCT 4-1, ELKS CLUB TO THE HOUSE OF PRAYER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)***

**IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO RUN CABLE FOR THE SHERIFF'S DEPARTMENT RADIO SYSTEM TO BE PAID FROM THE E911 ACCOUNT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)***

**IN RE: ORDER APPROVING THE CONTRACT FOR PAYMENT IN LIEU OF AD VALOREM TAXES BETWEEN WASHINGTON COUNTY AND MCNEW RENEWABLES, LLC SUBJECT TO MDA'S APPROVAL FOR SOLAR PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)***

**IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 16, 2020 AT 9:00 A.M. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)***

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**