WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 16, 2020

BOARD MEETING

BE IT REMEMBERED on the 16th day of March, 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 in their room 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

Willie Griffin Board Attorney

Chelesa Carter County Administrator
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 Tommy Benson. 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 MARCH 16, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (1)

• Added: Covid-19 Discussion, Variance Procedure, Platte Road, Hayes Dent Consulting Contract, South Delta Planning and Development, Don Davis, Building & Grounds Director, Arthur Perry, Road Manager, Executive Session

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES WITH CORRECTIONS FOR MARCH 2, 2020 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE.* (2)

LORENZO ANDERSON, COUNTY ENGINEER REQUESTING APPROVAL OF IMS GENERAL SERVICES AGREEMENT

IN RE: ORDER APPROVING GENERAL SERVICES AGREEMENT FOR PROFESSIONAL SERVICES BY AND BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND IMS ENGINEERS, AS RECOMMENDED BY BOARD ATTORNEY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (3)

IN RE: ORDER APPROVING REQUEST OF COUNTY ENGINEER, LORENZO ANDERSON TO MAKE EMERGENCY REPAIRS TO A PORTION OF THE ROOF AT NEW SOUTH MARINE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (4)

MARK HOOKER, SR., PRESENTED THE BID TABULATIONS FOR SEVERAL PROJECTS AND A CHANGE ORDER

IN RE: ORDER ACCEPTING LOW BID AND AWARDING CONTRACT TO MALOUF CONSTRUCTION, LLC OF GREENWOOD, MS FOR PROJECT NO. ERBR-76(01)-PRICILLA ROAD/WILLIAMS BAYOU IN THE AMOUNT OF \$705,777.88 AND ESTABLISHING PROJECT FUND NO. ERBR-76(01) IN THE AMOUNT OF \$822,231.23 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (5)

IN RE: ORDER ACCEPTING LOW BID AND AWARDING CONTRACT TO J. J. FERGUSON COMPANY OF GREENWOOD, MS FOR PROJECT NO. ERBR-76(03)-BASSI ROAD IN THE AMOUNT OF \$410,853.33 AND ESTABLISHING PROJECT NO. ERBR-76(03) FUND IN THE AMOUNT OF \$478,644.13 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE.* (6)

IN RE: ORDER ACCEPTING LOW BID AND AWARDING CONTRACT TO FORDICE CONSTRUCTION COMPANY OF VICKSBURG, MS FOR PROJECT NO. ERBR-76(06)-STONE AIRPPORT ROAD IN THE AMOUNT OF \$310,610.50 AND ESTABLISHING A PROJECT NO. ERBR-76(06) FUND IN THE AMOUNT OF \$361,861 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (7)

IN RE: ORDER ACCEPTING LOW BID AND AWARDING CONTRACT TO FORDICE CONSTRUCTION COMPANY OF VICKSBURG, MS FOR PROJECT NO. ERBR-76(07)-EIFLING ROAD IN THE AMOUNT OF \$327,602.00 AND ESTABLISHING PROJECT NO. ERBR-76(07) FUND IN THE AMOUNT OF \$381,656.33 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISO BENSON, ALL VOTED AYE. (8)

IN RE: ORDER ACCEPTING LOW BID AND AWARDING CONTRACT TO FORDICE CONSTRUCTION COMPANY OF VICKSBURG, MS FOR PROJECT NO. WC-19(3)-GREER ROAD IN THE AMOUNT OF \$337,820.00 AND ESTABLISHING PROJECT FUND WC-19(3) IN THE AMOUNT OF \$412,140.40 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (9)

BE IT KNOWN: A letter has been received from the Office of State Aid Road Construction regarding Bridge Closure of the Walker Road Bridge. The letter references the immediate closure of the bridge by appropriate emergency/temporary means. Once the bridge is closed State Aid is requesting digital photographs of the closure.

IN RE: ORDER APPROVING CONSTRUCTION CHANGE ORDER REQUEST NO. 1 FOR PROJECT NO. WC19-6(HELM ROAD), AS REQUESTED BY MARK HOOKER, SR., TO ADD STRUCTURAL CONCRETE REINFORCEMENT FOR BRIDGE, AT AN ESTIMATED COST OF \$27,285.95 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (10)

WILL COPPAGE, Washington County Alliance, informed the Board of the Economic Alliance's efforts to assist businesses during the Covid-19 threat. He informed the Board that a fever detection kiosk will be in the Washington County Economic Alliance office. President McGee gave the DRMC Covid-19 Hotline phone number(662) 725-6000.

DWAYNE RICHARDSON requesting use of the Washington County Convention Center for Tougaloo College Recruiting Event

IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DWAYNE RICHARDSON FOR A TOUGALOO COLLEGE RECRUITING EVENT APRIL 6, 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (11)

JACQUELINE MCCOY, appeared before the Board to inquire about the acquisition of the Chambers Middle School. The Board Attorney advised the Board to offer the property to the Town of Arcola according to MS stature

IN RE: ORDER DIRECTING WILLIE GRIFFIN, BOARD ATTORNEY TO DRAFT A
RESOLUTION CONVEYING THE CHAMBERS MIDDLE SCHOOL TO THE TOWN OF
ARCOLA MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND,
ALL VOTED AYE, BROOKS-ABSTAIN (12)

KYLA WASHINGTON, MAYOR'S ADMINISTRATIVE ASSISTANT, informed the Board that the City of Greenville Mayor's Luncheon has been cancelled due to the Covid 19 threat and would not need use of the Washington County Convention Center

TRISH RODGERS, appeared before the Board to ascertain why the salary request was denied

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF SALARY REQUEST OF TRISH RODGERS, PUBLIC DEFENDER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (13)

Tommy Goodwin, South Delta Planning and Development, CEO requesting approval of Small Cities Block Grant to assist the City of Greenville with sewer repairs

IN RE: ORDER APPROVING (1) RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AS ADMINISTERED BY THE STATE OF MISSISSIPPI AND AUTHORIZED BY SECTION 106 OF THE HOUSING AND URBAN DEVELOPMENT ACT AS AMENDED AND, (2) A RESOLUTION AUTHORIZING THE COMMITMENT OF LOCAL FUNDS/IN-KIND FROM WASHINGTON COUNTY, MISSISSIPPI AS LOCAL MATCH FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME AND AUTHORIZING SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT, INC., TO FILE SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (14)

BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DR. COCKERN AND AMY FLEMING OF DELTA REGIONAL MEDICAL CENTER DISCUSSED COVID-19 WITH THE BOARD. THEY EXPLAINED THE PRECAUTIONARY MEASURES THAT DRMC HAD TAKEN AND WHAT THE GENERAL PUBLIC CAN DO TO STOP THE COVID-19 VIRUS. THEY ALSO STRESSED A NEED FOR MORE AWARENESS OF THE COVID 19 VIRUS

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR requesting approval of an Emergency Proclamation

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN WASHINGTON COUNTY, MS PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY CAUSED BY THE COVID-19 PANDEMIC MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (15)

IN RE: ORDER AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO SUBMIT REQUEST FOR PUBLIC ASSISTANCE DOCUMENT FOR TORNADO DAMAGE FROM JANUARY 5, 2020 TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (16)

CARL KILGORE regarding repairs at the racetrack

IN RE: ORDER AUTHORIZING THE COMPLETION OF THE PRESS BOX REPAIRS AT THE RACETRACK WITH THE PREVIOUS \$2,100.00 ALREADY ALLOCATED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (17)

PATRICIA LEE, TAX COLLECTOR presented her February Report and requested change to the 2019 Tax Sale Date

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES IN THE AMOUNT OF \$7,775,144.01 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF FEBRUARY 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (18)

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO POSTPONE THE APRIL 6, 2020 TAX SALE FOR 2019 TAXES UNTIL AUGUST 31, 2020 DUE TO THE COVID-19 PANDEMIC MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (19)

CHELESA CARTER, COUNTY ADMINISTRATOR, presented her bi-weekly report

IN RE: ORDER ALLOWING CLAIMS <u>145928</u> THROUGH <u>146106</u> IN THE AMOUNT OF \$426,880.10 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (20)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND ANNUAL STATEWIDE FIRE COORDINATORS MEETING MAY 12, 2020 IN PEARL, MS, AT ESTIMATED COST OF \$25.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (21)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY SUPERVISORS TO ATTEND MS ASSOCIATION OF SUPERVISORS MINORITY CAUCUS ANNUAL EDUCATION

CONFERENCE APRIL 22-24, 2020 IN JACKSON, MS, AT ESTIMATED COST OF \$2,500.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (22)

IN RE: ORDER APPROVING PAYMENT NO. 2 IN THE AMOUNT OF \$102,753.71-TO FORDICE CONSTRUCTION COMPANY FOR PROJECT WC19-1(WOODSAWMILL ROAD) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (23)

IN RE: ORDER APPROVING FINAL PAYMENT NO. 6 IN THE AMOUNT OF \$42,131.14 TO GARY VAUGHN CONSTRUCTION COMPANY FOR PRODUCERS RICE ROAD REHABILITATION PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (24)

IN RE: ORDER APPROVING PAYMENT TO HOOKER ENGINEERING IN THE AMOUNT OF \$10,925.91 FOR ENGINEERING SERVICES FOR THE PRODUCERS RICE ROAD REHABILITATION PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (25)

IN RE: ORDER APPROVING PAYMENT TO HOOKER ENGINEERING IN THE AMOUNT OF \$11,690.49 FOR ENGINEERING SERVICES FOR LSBP-76(27) FRAZIER ROAD PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (26)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$18,654.00 TO AIR MEDCARE NETWORK FOR RENEWAL OF HELICOPTER SERVICES YEARLY MEMBERSHIP MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (27)

IN RE: ORDER ALLOCATING 3RD QUARTER FUNDS FOR 2019-2020 FOR THE TAX ASSESSOR, TAX COLLECTOR, SHERIFF'S DEPARTMENT AND REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (28)

IN RE: ORDER APPROVING THE CLOSING OF COUNTY OFFICES APRIL 10, 2020 IN OBSERVANCE OF GOOD FRIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (29)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY CAMP LOOKING GLASS FOR FUND RAISING EVENT, AUGUST 8, 2020, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (30)

MARILYN HANSELL, CLERK OF THE BOARD presented her biweekly report

IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2019-INITIAL ORDER AND AUTHORIZING THE CLERK OF THE BOARD TO SEND NOTICE OF HOMESTEAD ADJUSTMENT TO TAXPAYERS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (31)

IN RE: ORDER APPROVING PETITIONS FOR CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR GLADYS LEE HUMES AND AUTHORIZING THE CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE.* (32)

IN RE: ORDER ACCEPTING JANUARY TERM 2020 GRAND JURY REPORT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (33)

IN RE: ORDER APPROVING REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED FEBRUARY 29, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (34)

PERCY MYLES, SHERIFF'S DEPARTMENT requesting approval for radios & travel; several Covid-19 concerns

IN RE: ORDER APPROVING THE REPAIR BY JACKSON COMMUNICATIONS, INC., OF FIVE (5) RADIOS IN THE AMOUNT OF \$2,378.35 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (35)

IN RE: ORDER APPROVING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPUTY TO ATTEND 2020 ANNUAL EMERGENCY TELECOMMUNICATOR TRAINING CONFERENCE, APRIL 20-22, 2020 IN BILOXI, MS, AT ESTIMATED COST OF \$ 1038.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (36)

IN RE: ORDER AUTHORIZING MISSION MISSISSIPPI BREAKFAST SPONSORED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS APRIL 13, 2020 AT THE WASHINGTON COUNTY EXTENSION BUILDING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (37)

IN RE: ORDER DECLARING DISTRICT 2 VEHICLE (SERIAL # 1FTPW12VX8KC71546) AS SURPLUS AND REMOVE FROM INVENTORY LIST MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (38)

IN RE: ORDER TRANSFERING DISTRICT 2 VEHICLE (SERIAL # 1FTPW12VX8KC71546) TO THE TOWN OF ARCOLA MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (39)

IN RE: ORDER RESCINDING ORDER DECLARING DISTRICT 2 VEHICLE SERIAL # 1FTPW12VX8KC71546 AS SURPLUS AND REMOVE FROM INVENTORY LIST MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (40)

IN RE: ORDER MAKING A FINDING THAT 214 HOUSEHOLDS SHOWN ON THE TOWN OF METCALFE'S WATER ACCOUNT WILL BE USED AS THE NUMBER OF HOUSEHOLDS FOR GARBAGE COLLECTION AND PICK-UP IN THE REVISED INTERLOCAL AGREEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE, EXCEPT GORDON-NAY (41)

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DETERMINE THE ACTUAL AMOUNT DUE INCLUDING THE PAST DUE AMOUNTS TO THE COUNTY FOR

GARBAGE COLLECTION FROM THE TOWN OF METCALFE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (42)

IN RE: ORDER DECLARING DISTRICT 2 VEHICLE SERIAL # 1FTPW12VX8KC71546 AS SURPLUS AND REMOVE FROM INVENTORY LIST MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE, EXCEPT GORDON-NAY (43)

IN RE: ORDER TRANSFERING TO VEHICLE SERIAL # 1FTPW12VX8KC71546 TO THE TOWN OF ARCOLA MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE, EXCEPT GORDON-NAY (44)

IN RE: ORDER TRANSFERING DISTRICT 4 VEHICLE SERIAL # TO THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (45)

IN RE: ORDER TRANSFERING EMERGENCY MANAGEMENT VEHICLE SERIAL # TO THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (46)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (47)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (48)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE (49)

IN RE: ORDER REINSTATING JEREMY SMITH AND ODELL KING AS EMPLOYEES OF THE BUILDING AND GROUNDS DEPARTMENT, EFFECTIVE MARCH 17, 2020 AND AUTHORIZING THE BOARD ATTORNEY TO PREPARE THE FINDINGS AND CONDITIONS OF REINSTATEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, GORDON-NAY. (50)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (51)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (52)

IN RE: ORDER TO ADJOURN MEETING UNTIL MONDAY, APRIL 6, 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (53)

ATTEST:	CARL MCGEE, PRESIDENT
MARILYN HANSELL, CLERK	
DOADD OF CUREDVICORS OF WASHINGTON COUNTY	