

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 2, 2020

BOARD MEETING

BE IT REMEMBERED on the 2nd 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 Lee Gordon. 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 2, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (1)

- ***Added: Nolan Andrews, Race Track Improvements, New-South Marine Lease ABW Lease, PH Bidding, Mario Gray***

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 18, 2020 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (2)

DAVID BURFORD, E-911 DIRECTOR PRESENTED MONTHLY EXPENDITURES REPORT

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2020 IN THE AMOUNT OF \$31,901.09, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (3)*

IN RE: ORDER AUTHORIZING AND APPROVING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR AS THE DESIGNATED REPRESENTATIVES FOR WASHINGTON COUNTY IN ALL MATTERS PERTAINING TO THE DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (4)*

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS BI-WEEKLY REPORT

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT AND THREE (3) QUOTES FOR RENTAL OF A TRACKHOE

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO WIDEN THE DITCH ON BAMBOO ROAD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (5)*

IN RE: ORDER APPROVING RENTAL OF A HYUNDAI R250L EXCAVATOR FROM MID SOUTH MACHINERY AT A RATE OF \$4,450.00 PER MONTH FOR SIX (6) MONTHS FOR USE BY THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (6)*

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED MONTHLY REPORT AND A VARIANCE REQUEST AND APPOINTMENTS

IN RE: ORDER DENYING THE 6" VARIANCE REQUEST OF MRS. CLAUDINE WILSON AT 351 SLIGO DAIRY ROAD, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED NAY, EXCEPT SUPERVISOR BROOKS, AYE. (7)*

IN RE: ORDER ACCEPTING THE AUGUST 27, 2019 AND FEBRUARY 26, 2020 MINUTES OF THE WASHINGTON COUNTY PLANNING COMMISSION AND COPYING INTO THE MINUTES OF THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (8)*

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT

IN RE: ORDER ACCEPTING THE QUOTE IN THE AMOUNT OF \$3000.00 FROM JACKSON'S CONSTRUCTION TO REPAIR THE SIDEWALK AT THE JUVENILE DETENTION CENTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (9)*

IN RE: ORDER ACCEPTING THE LOWEST QUOTE IN THE AMOUNT OF \$15,788.00 FROM TREY CHILDS' ELECTRICAL SERVICES, INC., TO CONVERT 272 LIGHT FIXTURES TO LED LAMPS AT THE WASHINGTON COUNTY CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (10)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A SURPRISE BIRTHDAY PARTY MARCH 14, 2020 AS REQUESTED BY BERNADINE HOLMES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (11)*

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

ANGELICA RICHARDS REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER, APRIL 16, 2020 BY THE WASHINGTON COUNTY ECONOMIC ALLIANCE FOR THEIR 2020 ANNUAL MEETING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (12)*

BORIS BRANDON REQUESTING APPROVAL TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER, MARCH 21, 2020, BY BORIS BRANDON FOR "MADE IN MISSISSIPPI" FASHION EVENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (13)*

CARRIE MARTIN OF KEEP GREENVILLE BEAUTIFUL COMMITTEE

IN RE: ORDER APPROVING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS, DECEMBER 15, 2020, AS REQUESTED BY CARRIE MARTIN OF THE "KEEP GREENVILLE COMMITTEE" FOR THEIR ANNUAL LUNCHEON *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (14)*

MARK SEARD, TAX ASSESSOR REQUESTING REFUND FOR ERRONEOUS ASSESSMENT

IN RE: ORDER APPROVING THE REQUEST OF TAX ASSESSOR, MARK SEARD TO ISSUE A REFUND IN THE AMOUNT OF \$292.97 FOR PARCEL #12627500910, PPIN# 8615, ASSESSED TO CLARA BAILEY FOR 2019 TAX YEAR AND MAKE HOMESTEAD ADJUSTMENT FOR OVERPAYMENT OF AD VALOREM TAXES DUE TO AN ERRONEOUS ASSESSMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (15)*

MARIO GRAY REGARDING TAX EXEMPTION FOR HIS NON-PROFIT PROPERTY

IN RE: ORDER TAKING UNDER ADVISEMENT THE MATTER OF THE REQUEST FROM MARIO GRAY REGARDING THE ASSESSMENT OF HIS PROPERTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (16)

NOLAN ANDREWS REGARDING THE COUNTY'S LIABILITY COVERAGE

IN RE: ORDER AUTHORIZING MASIT TO PROVIDE LAIBILITY COVERAGE FOR WASHINGTON COUNTY, MS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (17)

DANIEL HOOKER, FLOOD PLAIN MANAGER

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY DANIEL HOOKER FOR A FEMA-MEMA STAKEHOLDERS MEETING, MARCH 18, 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (18)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 145590 THROUGH 145756 IN THE AMOUNT OF \$505,695.87 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (19)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (20)

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 MARCH 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (21)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (22)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (23)

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 MARCH 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (24)

IN RE: ORDER ALLOWING TRAVEL FOR LAVERNE CARTER, CEDRIC BUSH AND LAVERNE SIMPSON, JUSTICE COURT JUDGES TO ATTEND JUSTICE COURT JUDGES SPRING CONFERENCE MARCH 31-APRIL 3, 2020 IN CHOCTAW, MS AT ESTIMATED COST OF \$900 FOR ALL *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (25)*

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND 2020 PARTNERS IN PREPAREDNESS SUMMIT, MAY 5-7, 2020 IN BILOXI, MS AT ESTIMATED COST OF \$350.00 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (26)*

IN RE: ORDER ALLOWING TRAVEL FOR CONSTABLES MALCOUM KENT, SR. AND LESTER WALKER TO ATTEND 44TH ANNUAL CONVENTION & TRAINING, JUNE 1-6, 2020 IN GULFPORT, MS AT ESTIMATED COST OF \$1,750.00 EACH *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (27)*

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND ANNUAL MS PLANNING AND DEVELOPMENT DISTRICTS CONFERENCE, APRIL 28-MAY 01, 2020 IN BILOXI, MS AT ESTIMATED COST OF \$4,500.00 FOR ALL *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (28)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$44.85 TO SUPERVISOR MALA BROOKS FOR TRAVEL TO ATTEND THE MINORITY CAUCUS MEETING IN ITTA BENA, MS JANUARY 23, 2020 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (29)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$95,217.81 TO GARY VAUGH CONSTRUCTION, INC., FOR PAYMENT NO. 5 FOR THE PRODUCERS ROAD REHABILITATION PROJECT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (30)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$33,822.06 TO HOOKER ENGINEERING FOR ENGINEERING SERVICES FOR THE PRODUCERS ROAD REHABILITATION PROJECT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (31)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$128,501.81 TO TIMBO CONSTRUCTION, INC., FOR PAYMENT NO. 2 AND FINAL PAYMENT FOR THE NORTH THEOBALD STREET REHABILITATION PROJECT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (32)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$15,627.96 TO HOOKER ENGINEERING FOR ENGINEERING, CONSTRUCTION ENGINEERING, INSPECTION & TESTING SERVICES FOR THE NORTH THEOBALD STREET REHABILITATION PROJECT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (33)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$55,720.88, \$76,044.97 AND \$24,584.04 TO HOOKER ENGINEERING FOR ENGINEERING SERVICES FOR THE WOODSAWMILL ROAD BRIDGE, HELM ROAD BRIDGE AND BOGUE ROAD BRIDGE PROJECTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (34)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$9,980.62 TO EMILY POOLE ARCHITECTURE, PLLC FOR THE DESIGN DEVELOPMENT FOR THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING NEW BATHROOMS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (35)*

IN RE: ORDER REJECTING THE ONE AND ONLY ONLINE BID IN THE AMOUNT OF \$214,799.20 FOR THE GARBAGE TRUCKS AND REFER TO THE EQUIPMENT COMMITTEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (36)*

BE IT KNOWN: HAYES DENT PRESENTED THE BOARD OF SUPERVISORS A NEW CONTRACT FOR CONSULTING SERVICES. SUPERVISOR BROOKS MADE THE MOTION TO APPROVE THE CONTRACT, HOWEVER, THE MOTION DIED FOR LACK OF A SECOND

CHELESA CARTER PRESENTED THE SOLID WASTE REPORT FOR SOLID WASTE OFFICER, LAUR MOORE

SCOTT CHRISTENSEN, CEO DELTA REGIONAL MEDICAL CENTER, PRESENTED HIS QUARTERLY REPORT TO THE BOARD

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

IN RE: ORDER APPROVING BOND FOR WILLIE JAMES MOORE, JR., *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (37)*

IN RE: ORDER ACCEPTING THE HUNTING AND FISHING LEASE 16TH SECTION PUBLIC SCHOOL TRUST LAND LEASE AGREEMENT BETWEEN THE HOLLANDALE SCHOOL DISTRICT AND GIBB STEELE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (38)*

IN RE: ORDER AUTHORIZING CORRECTION TO HOMESTEAD EXEMPTION APPLICATION FOR CLARA MAE BAILEY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (39)*

IN RE: ORDER ACCEPTING THE JANUARY SETTLEMENT REPORT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF 9,220,886.97 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (40)*

PERCY MILES, SHERIFF'S DEPARTMENT

IN RE: ORDER APPROVING THE PURCHASE OF FIVE (5) DOCKET BOOKS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FROM LAWRENCE PRINTING COMPANY IN THE AMOUNT OF \$3,126.00 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (41)*

IN RE: ORDER ALLOWING TRAVEL FOR FOUR SHERIFF'S DEPUTIES TO ATTEND SUPERVISOR LIABILITY TRAINING APRIL 9-10, 2020 IN BIRMINGHAM, AL *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE. (42)*

IN RE: ORDER APPOINTING ATTORNEY JACQUELINE SMITH TO THE LIFE HELP BOARD TO REPLACE LEONARD WILLIAMS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (43)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO CONTACT THE COLUMBUS & GREENVILLE RAILWAY TO DISCUSS ACQUIRING THE SURROUNDING PROPERTY NEAR THE DEPOT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (44)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE GREENVILLE PUBLIC SCHOOL DISTRICT WITH REPAIRS TO THE MATTIE ATKIN SCHOOL PARKING LOT, PENDING RECEIPT OF LETTER OF REQUEST *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (45)*

IN RE: ORDER APPOINTING ATTORNEY TONYA FRANKLIN AS PUBLIC DEFENDER FOR JUSTICE COURT, SUBJECT TO NEGOTIATIONS REGARDING COMPENSATION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE. (46)*

IN RE: ORDER AUTHORIZING HIRING EIGHT(8) ADDITIONAL EMPLOYEES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE, EXCEPT GORDON-NAY (47)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING JULY 18, 2020 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (48)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (49)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS INVOLVING PERSONNEL MATTER AND DISCUSS CONTRACT NEGOTIATIONS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE (50)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (51)*

IN RE: ORDER AUTHORIZING MARCUS HOOKER AND HOOKER ENGINEERING SERVICES INC., TO PERFORM PRELIMINARY ENGINEERING AND SURVEYING, CONSTRUCTION ENGINEERING, INSPECTION AND TESTING OF THE FOLLOWING PROJECTS AUTHORIZED BY THE BOARD OF SUPERVISORS:ERBR-76-02 SMYLIE ROAD; ERBR 76-05-PETES'S DUMP ROAD; ERBR 76-01PRICILLA ROAD; ERBR 76-03BASSI ROAD; ERBR 76-06 STONE AIRPORT ROAD; ERBR 76-07 EIFLING ROAD; ERBR 76-04 MURPHY ROAD; WC19-1WOODSAWMILL ROAD; WC19-4 BOUGE ROAD; WC19-6 HELM ROAD; WC19-2 WILMOT ROAD; WC19-3 GREER ROAD; WC19-8 MYERS ROAD; WC19-5 PHINISEE ROAD; WC19-7 HELM ROAD; 1976C103-PRODUCERS ROAD; 1976C109 FLANNAGAN ROAD IMPROVEMENTS; 1876C104 CONVENTION CENTER SEWER; 1976C105 BRITTON BUILDING IMPROVEMENTS; 1976C106 CONVENTION CENTER RACETRACK RESTROOMS & STANDS; 1976C108 CONVENTION CENTER SHEDS; 1976C111 LAKE LEE DRAINAGE LSBP76-27 FRAZIER ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE (52)*

IN RE: ORDER OF THE BOARD OF SUPERVISORS ENTERING INTO CONTRACT WITH LORENZO ANDERSON, P.E. , EMPLOYING HIM AS STATE AID COUNTY ENGINEER AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ON BEHALF OF THE BOARD THE FOUR(4) CONTRACT AGREEMENTS: SAMPLING AND TESTING SERVICES; ENGINEERING SERVICES PERFORMED ON STATE AID PROJECTS; PAYMENT FROM STATE AID FOR ENGINEERING SERVICES PERFORMED ON LOCAL SYSTEM BRIDGE REHABILITATION PROJECTS; AND ADDENDUM TO ENGINEERING CONTRACT COVERING PAYMENT FROM STATE AID FUNDS FOR ENGINEERING PROJECTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE. (53)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH THE RESURFACING OF A PORTION OF THE INTERSECTION OF HWY NO. 1; HIGHWAY NO 1 SOUTH/MLK BOULEVARD AND VFW ROAD WITH THE CITY OF GREENVILLE PURCHASING AND HAULING THE ASPHALT TO THE SITE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (54)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (55)*

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, ALL VOTED AYE. (56)*

IN RE: ORDER RECESSING MEETING UNTIL MARCH 16, 2020 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR AMOS, ALL VOTED AYE. (57)*

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY