

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 3, 2019**

**BOARD MEETING**

BE IT REMEMBERED on the 3<sup>rd</sup> day of September, 2019 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:

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|-----------------------|--|
| Lee Gordon            | Member, First District, Vice President |
| Tommy Benson          | Member, Second District                |
| Carl McGee            | Member, Third District, President      |
| Jesse Amos            | Member, Fourth District                |
| Jerry Redmond         | Member, Fifth District                 |
| Frank Power           | Board Attorney                         |
| Chelesa Carter        | County Administrator                   |
| Marcus E. Hooker, Sr. | 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 Jesse Amos. 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 SEPTEMBER 3, 2019 (1) ADDED-Industrial Leasing, Personnel**

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF AUGUST 19, 2019 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME (2)**

*DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, DISCUSSED MS WIN RADIO SYSTEM, OUTDOOR WARNING SIREN, GRANTS, 2019 FLOOD & DESIGNATION OF APPLICANT AGENT*

**IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$41,528.93 FOR THE MONTH OF AUGUST 2019 (3)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE STATE - LOCAL DISASTER ASSISTANCE AGREEMENT/DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR (4)**

*MARK HOOKER, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS, DISCUSSED STATE AIDE FUNDS, HELM ROAD, THEOBALB STREET BIDS, ANR PIPELINE MAINLINE APPLICATION*

**IN RE: ORDER OF THE BOARD OF SUPERVISORS ACCEPTING THE CONTRACT FOR STATE EARMARK PROJECT NO. SEMP-76(1) (5)**

**IN RE: ORDER OF THE BOARD OF SUPERVISORS RELEASING J.J. FERGUSON SAND & GRAVEL, INC., CONTRACTOR FOR STATE EARMARK PROJECT NO. SEMP-76(1) (6)**

**IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO PROCEED WITH THE HELM ROAD BRIDGE REPAIRS (7)**

**IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF TIMBO'S CONSTRUCTION, INC., FOR THE NORTH THEOBALD ROAD REHABILITATION PROJECT NO. 1976C107 IN THE AMOUNT OF \$233,864.00 (8)**

*MARK SEARD, TAX ASSESSOR PRESENTED THE RECAPITULATION*

**IN RE: ORDER ACCEPTING 2019 AD VALOREM ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME (9)**

*ARTHUR PERRY, COUNTY ROAD MANAGER PRESENTED HIS BI-WEEKLY REPORT*

**IN RE: ORDER AUTHORIZING THE PAVING/OVERLAY OF RAYNER ROAD IN THE CITY LIMITS OF GREENVILLE, PENDING BOAR PRESIDENT OBTAINING THE CITY OF GREENVILLE'S APPROVAL (10)**

**IN RE: ORDER APPROVING THE PURCHASE OF A SIDE MOUNT MOWER & TRACTOR ON STATE CONTRACT FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (11)**

*DONNA CREMEEN, PLANNING DEPARTMENT, PRESENTED MONTHLY REPORT & PERMIT REQUESTS*

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TENNESSEE GAS PIPELINE FOR THE CONSTRUCTION OR ADJUSTMENT OF AN ALTERNATE ACCESS TO THE EXISTING PIPELINE FACILITY UTILITY WITHIN ROAD OR HIGHWAY RIGHT-OF WAY ALONG OR ACROSS REFUGE ROAD (12)**

**IN RE: ORDER APPROVING LOGGING PERMIT APPLICATION OF ANDERSON TULLY COMPANY FOR ROY'S STORE ROAD, STEIN ROAD LEOTA ROAD, PENDING POSTING ROAD BOND (13)**

**IN RE: ORDER APPROVING FLOOD DAMAGE PERMIT APPLICATION OF MICHAEL & CHRISTIE SCHUERER FOR 54-54A DUNLEITH ROAD AT EXISTING ELEVATION FOR THE REPAIR/RESTORATION WITH STIPULATION THAT THE STRUCTURES REMAIN “HISTORICAL STRUCTURES” (14)**

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT AND A TRAVEL REQUEST*

**IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT MJCC’S FALL CONFERENCE OCTOBER 10-11, 2019 IN JACKSON, MS, AT ESTIMATED COST \$404.00 (15)**

*VETERANS SERVICE OFFICER, TERRY GALES PRESENTED MONTHLY REPORT AND TRAVEL REQUEST*

**IN RE: ORDER ALLOWING TRAVEL FOR VETERANS SERVICE OFFICER, TERRY GALES TO ATTEND VA MENTAL HEALTH SUMMIT SEPTEMBER 12, 2019 IN JACKSON, MS AT ESTIMATED COST OF \$175.48. (16)**

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT AND SEVERAL PURCHASE REQUESTS*

**IN RE: ORDER APPROVING THE REQUEST OF DON DAVIS, BUILDING AND GROUNDS DIRECTOR TO PURCHASE SEVEN (7) TIME CLOCKS AND ONLINE SERVICES FROM LATHEM OF ATLANTA, GA IN THE AMOUNT OF \$4,654.00 (17)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$4,619.00 TO BOWLIN HEATING AND A/C, INC., FOR REPLACING COMPRESSOR AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY (18)**

**IN RE: ORDER APPROVING THE REPAIR OF THE YAMAHA RHINO AT WARFIELD POINT PARK IN THE AMOUNT OF \$2,954.58 BY GEEENVILLE MOTOR SPORTS (19)**

*JUSTICE COURT JUDGES REQUESTING TRAVEL*

**IN RE: ORDER ALLOWING TRAVEL PAYMENT OF DUES FOR THREE (3) JUSTICE COURT JUDGES TO ATTEND 2019 FALL CONFERENCE, OCTOBER 9-11, 2019 IN JACKSON, MS, AT ESTIMATED COST \$ 1527.00 (20)**

*BRITTANY TOOLE, COLEMAN MIDDLE SCHOOL REQUESTING USE OF THE WCCC*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY COLEMAN MIDDLE SCHOOL OCTOBER 25, 2019 FOR CORONATION, AT NO FEE (21)**

*NANICA ALEXANDER & CORDARYL ROLAND REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES SEPTEMBER 28, 2018 AT WASHINGTON COUNTY CONVENTION CENTER BY NANICA ALEXANDER & CORDAYL ROLAND FOR A WEDDING RECEPTION (22)**

*BE IT KNOWN: TERRY CHANDLER, TERRY CHANDLER TREE SERVICE APPEARED BEFORE THE BOARD REGARDING AN ISSUE WITH THE BURNING OF TREE DEBRIS. NO ACTION TAKEN*

*BE IT KNOWN: BUTCH LEE, CANDIDATE FOR TRANSPORTATION COMMISSIONER, APPEARED BEFORE THE BOARD TO INTRODUCE HIMSELF AND TO SHARE HIS IDEALS FOR THE POSITION. NO ACTION TAKEN*

*PUBLIC HEARING: 10:06 A.M. FOR OVERGROWN LOTS, DILAPIDATED STRUCTURE AND CLEANING OF PROPERTY*

**IN RE: OPEN PUBLIC HEARING FOR JESSICA M. NICHOLS/SLIGO DAIRY ROAD, PARCEL #202910000; BARBARA DORRIS/TRESWALLY LANE, PARCEL #336730000; LUCHIANNA HOPE RAYMOND/51 AVIS ROAD, PARCEL 3 332300000; JESSIE H. SMITH EST-CRYSTAL THARP/2564 OLD LELAND ROAD, PARCEL#2120560000; SHERRI JOINER, HWY 1 SOUTH, PARCEL# 334540000; JACK D. GALLOWAY/ROBINS LANE, PARCEL# 2327200000; ESSIE M. MASON/ESSIE MASON-PURNELL/556 ROBINS LANE, PARCEL 2326800000; FREDDIE HALL/ OLD LELAND ROAD, PARCEL 21200650000 (23)**

**IN RE: CLOSING PUBLIC HEARING FOR JESSICA M. NICHOLS/SLIGO DAIRY ROAD, PARCEL #202910000; BARBARA DORRIS/TRESWALLY LANE, PARCEL #336730000; LUCHIANNA HOPE RAYMOND/51 AVIS ROAD, PARCEL #332300000; JESSIE H. SMITH EST-CRYSTAL THARP/2564 OLD LELAND ROAD, PARCEL#2120560000; SHERRI JOINER, HWY 1 SOUTH, PARCEL# 334540000; JACK D. GALLOWAY/ROBINS LANE, PARCEL# 2327200000; ESSIE M. MASON/ESSIE MASON-PURNELL/556 ROBINS LANE, PARCEL 2326800000; FREDDIE HALL/ OLD LELAND ROAD, PARCEL 21200650000 (24)**

**IN RE: ORDER DECLARING PROPERTY OF JESSICA M. NICHOLS/SLIGO DAIRY ROAD PARCEL # 202910000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, JESSICA M. NICHOLS (25)**

**IN RE: ORDER DECLARING PROPERTY OF BARBARA DORRIS/TRESWALLY LANE, PARCEL #336730000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, BARBARA DORRIS (26)**

**IN RE: ORDER DECLARING PROPERTY OF LUCHIANNA HOPE RAYMOND/51 AVIS ROAD, PARCEL #332300000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, LUCHIANNA HOPE RAYMOND. (27)**

**IN RE: ORDER DECLARING PROPERTY JESSIE H. SMITH EST-CRYSTAL THARP/2564 OLD LELAND ROAD, PARCEL#2120560000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, JESSIE H. SMITH EST-CRYSTAL THARP. (28)**

**IN RE: ORDER DECLARING PROPERTY OF SHERRI JOINER, HWY 1 SOUTH, PARCEL# 334540000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, SHERRI JOINER (29)**

**IN RE: ORDER DECLARING PROPERTY OF JACK D. GALLOWAY/ROBINS LANE, PARCEL# 2327200000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, JACK D. GALLOWAY (30)**

**IN RE: ORDER DECLARING PROPERTY OF ESSIE M. MASON/ESSIE MASON-PURNELL/556 ROBINS LANE, PARCEL 2326800000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, ESSIE M. MASON/ESSIE MASON-PURNELL (31)**

**IN RE: ORDER DECLARING PROPERTY OF FREDDIE HALL/ OLD LELAND ROAD, PARCEL 21200650000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY, AUTHORIZE CLEANING THE LOT AND ASSESS THE COST TO THE OWNER, FREDDIE HALL (32)**

**IN RE: ORDER AUTHORIZING ABANDONMENT OF PORTION OF COUNTY ROAD AND PUBLICATION OF NOTICE OF INTENTION TO ABANDON (33)**

*BE IT KNOWN: JACQUELINE MCCOY REGARDING THE STATUS OF CHAMBERS MIDDLE SCHOOL LITIGATION*

*CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT MONTHLY CLAIMS*

**IN RE: ORDER ALLOWING CLAIMS 141141 THROUGH 141366 IN THE AMOUNT OF \$591,009.97 (34)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2019 (35)**

**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 SEPTEMBER 2019 (36)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2019 (37)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2019 (38)**

**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 SEPTEMBER 2019 (39)**

**IN RE: ORDER ALLOWING TRAVEL FOR MELINDA MCDANIEL, DAVIDA WALKER, CPT. JEFFREY PARSON OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE 2019 MS 911 COORDINATOR'S CONFERENCE IN ROBINSONVILLE, MS OCTOBER 7-10, 2019, AT ESTIMATED COST OF \$2799.00 (40)**

**IN RE: ORDER ALLOWING TRAVEL FOR D'ANDRE HILL AND AMBER ROBINSON OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE BEHIND THE BADGE TRAINING IN GRENADA, MS OCTOBER 13-15, 2019, AT ESTIMATED COST OF \$1280.00 (41)**

**IN RE: ORDER ALLOWING TRAVEL FOR TASHA BANKS OF THE MS ROBACCO FREE COALITION TO ATTEND THE MANDARORY QUARTERLY MEETING IN JACKSON, MS SEPTEMBER 18-20, 2019, AT ESTIMATED COST OF \$460.00 (42)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE MEMA ECO 3<sup>RD</sup> QUARTERLY MEETING IN JACKSON, MS SEPTEMBER 19, 2019, AT ESTIMATED COST OF \$40.00 (43)**

**IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND THE 2019 CIRCUIT CLERK'S CONVENTION SEPTEMBER 10-14, 2019 IN BILOXI, MS, AT ESTIMATED COST OF \$845.00 (44)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$7,460.00 TO HOOKER ENGINEERING SERVICES, INC., FOR TOPOGRAPHIC SURVEYING FOR LEASE RENEWAL AT THE ABW BUILDING(1850 N. THEOBALD STREET) (45)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE SWORN STATEMENT IN PROOF OF LOSS FOR FLOOD DAMAGES TO THE PAVILOIN, PUBLIC AND CAMP RESTROOMS AT WARFIELD POINT PARK (46)**

**IN RE: ORDER AUTHORIZING THE SUBMISSION OF REQUISITIONS IN THE AMOUNT OF \$1,014,297 TO TRUSTMARK NATIONAL BANK FOR THE WASHINGTON COUNTY**

**REGIONAL CORRECTIONAL FACILITY REIMBURSEMENTS AND AUTHORIZE THE SHERIFF AND CLERK TO SIGN SAME (47)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$194.20 TO HOOKER ENGINEERING SERVICES, INC., FOR ADVERTISING IN THE CLARION LEDGER AYE (48)**

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN ALLOWING TRAVEL FOR JOHN AUGER, WASHINGTON COUNTY DEPUTY TO ATTEND SEMI-AUTO FIREARMS & SHOT GUN INSTRUCTOR TRAINING AUGUST 28, 2019 IN YAZOO, MS, AT AN ESTIMATED COST OF \$280.00 (49)**

**IN RE: ORDER AUTHORIZING CONTRACT WITH C-SPIRE FOR FORTY (40) LAPTOPS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT WITH TOTAL ANNUAL COST OF \$16,411.20 (50)**

**IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN LOCAL GOVERNING AUTHORITY SERVICE AGREEMENT WITH C-SPIRE AND ADDING THE BOARD PRESIDENT, VICE PRESIDENT CLERK OF THE BOARD AND COUNTY ADMINISTRATOR TO AS DESIGNATED SIGNEES ON THE ACCOUNT FOR WASHINGTON COUNTY (51)**

**IN RE: ORDER AUTHORIZING PAY ADJUSTMENT FOR EMPLOYEES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY EFFECTIVE BEGINNING SEPTEMBER 11, 2019 (52)**

*CLERK OF THE BOARD, MARILYN HANSELL'S BI-WEEKLY REPORT*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTIONS/DELETION TO HOMESTEAD EXEMPTION APPLICATION FOR JAMES NICHOLAS RODGERS, MAYO EVANS JACKSON ESTATE (53)**

**IN RE: ORDER APPROVING BOND FOR P. J. LAMBERTON, WASHINGTON COUNTY SHERIFF'S DEPUTY (54)**

**IN RE: ORDER ACCEPTING ORDER FROM HONORABLE JUDGE BENNIE L. RICHARD FOR APPOINTMENT AND COMPENSATION OF AOC LEGAL RESEARCH ASSISTANT(PARALEGAL) LORNA D. FRAZIER FOR THE NINTH CHANCERY COURT DISTRICT, SUBDISTRICT ONE (55)**

**IN RE: ORDER ACCEPTING ORDER FROM HONORABLE JUDGE DEBRA GILES INCREASING SALARY TO \$58,300.00 FOR KIMBERLY WILLIAMS AS COURT ADMINISTRATOR AND INCREASING SALARY TO \$41,620.00 FOR LAURA COOPER AS RESEARCH ASSISTANT (PARALEGAL) FOR THE NINTH CHANCERY COURT DISTRICT, SUBDISTRICT TWO, EFFECTIVE OCTOBER 1, 2019 (56)**

**IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR NORMA JEAN BERTRAND, AS REQUESTED BY MORTIMER FUNERAL HOME, INC. (57)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF A FULL-PAGE AD IN THE FALL 2019 MISSISSIPPI ASSOCIATION OF SUPERVISORS MAGAZINE AT A COST OF \$750.00 (58)**

**IN RE: ORDER AUTHORIZING THE PAYMENT OF SPECIAL ELECTION EXPENSES FOR SPECIAL ELECTION FOR THE POSITION OF DISTRICT 2 ELECTION COMMISSIONER AND PREPARATION OF THE BALLOTS (59)**

**IN RE: ORDER ACCEPTING THE HUNTING AND FISHING LEASE 16<sup>TH</sup> SECTION PUBLIC SCHOOL TRUST LAND BETWEEN THE HOLLANDALE SCHOOL DISTRICT AND ROY SCHILLINGS (60)**

**IN RE: ORDER ACCEPTING 2019 PUBLIC UTILITY ROLL FROM THE DEPARTMENT OF REVENUE (61)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS (62)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS (63)**

*PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT*

**IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY EXECUTIVE SUITE NOVEMBER 16 & 17 AND DECEMBER 9 & 10, 2019 BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO HOST THE STATE APPROVED DISPATCH CLASSES (64)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (65)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS INDUSTRIAL LEASE, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS (66)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN (67)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,000.00 TO BUTLER SNOW FOR PREPARATION OF THE CONTINUING DISCLOSURE FOR WASHINGTON COUNTY (68)**

**IN RE: ORDER RECESSING MEETING UNTIL SEPTEMBER 10, 2019 AT 6:00 P.M. (69)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**