

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 3, 2023

BOARD MEETING

BE IT REMEMBERED on the 3rd day of April, 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 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
IMS, Lorenzo Anderson	County Engineer
Bernadine Holmes	Deputy 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 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 APRIL 3, 2023. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (1)

Added: Delta Health System update, Executive Session

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF MARCH 20, 2023 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED THE EMERGENCY MANAGEMENT E-911 REPORT, MONTHLY EXPENDITURES AND A TRAVEL REQUEST

IN RE: ORDER APPROVING MARCH 2023 E-911 EXPENDITURES IN THE AMOUNT OF \$21,797.84 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)

IN RE: ORDER ACCEPTING \$49,321.44 FROM MEMA FOR WASHINGTON COUNTY FEMA-4528-DR-MS REIMBURSEMENT OF FEDERAL SHARE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT DIRECTOR TO ATTEND THE 2023 PARTNERS IN PREPAREDNESS SUMMITT MAY 16-19, 2023 IN BILOXI, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

IN RE: ORDER RATIFYING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AND AUTHORIZING BOARD MEMBERS AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)

IN RE: ORDER RATIFYING THE OPENING OF THE WASHINGTON COUNTY CONVENTION CENTER, THE HOLLANDALE MULTIPLEX BUILDING AND THE GLEN ALLAN LIBRARY AS EMERGENCY SHELTERS DUE TO THE EXISTENCE OF A LOCAL EMERGENCY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7))

MARK JOHNSON, ASSISTANT ROAD MANAGER PRESENTING QUOTES FROM STRIBLING EQUIPMENT, LLC AND THOMPSON CAT RENTAL FOR STEEL WHEEL ROLLER

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF STRIBLING EQUIPMENT, LLC IN THE AMOUNT OF \$33,482.40 FOR DIRT ROLLER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)

IN RE: ORDER AUTHORIZING REHIRE OF JAMES ATKINS AS TRUCK DRIVER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)

BE IT KNOWN: MARK JOHNSON, ASSISTANT ROAD MANAGER INFORMED THE BOARD OF A ROAD DEPARTMENT EMPLOYEE THAT LOST EVERYTHING DURING THE DISASTER AND WOULD LIKE TO SEEK DONATIONS

DONNA CREEMEN, PLANNING DEPARTMENT PRESENTED THE MONTHLY PLANNING DEPARTMENT REPORT AND INFORMED THE BOARD OF HER RETIREMENT, EFFECTIVE MAY 29, 2023

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT, QUOTES FOR HANDHELD SCANNERS

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF GALLS IN THE AMOUNT OF \$5,573.16 FOR HAND-HELD SCANNER AND METAL DETECTOR FOR THE JUSTICE COURT DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)

IN RE: ORDER DIRECTING JUSTICE COURT CLERK TO GET WITH THE SHERIFF'S DEPARTMENT TO ASSIST WITH PREPARATION OF A JOB DESCRIPTION FOR SECURITY PERSONNEL FOR THE JUSTICE COURT DEPARTMENT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)

TERRY GALES, SR., VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR REQUESTING AUTHORIZATION TO FILL TWO POSITIONS, PRESENTED AN UPDATE OF THE VOTING PRECINCT BUILDING IN DARLOVE AND THE MILLCREEK BUILDING

IN RE: ORDER APPROVING THE REQUEST OF JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR TO FILL TWO (2) POSITIONS IN THE WASHINGTON COUNTY BUILDING AND GROUNDS DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)

IN RE: ORDER DIRECTING COUNTY ADMINISTRATOR TO IDENTIFY FUNDS TO ESTABLISH A LINE ITEM FOR THE SPORTSPLEX IN THE AMOUNT OF \$187,000.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE RIVERSIDE DRAINAGE DISTRICT AGREEMENT AND PERMIT TO WASHINGTON COUNTY/CANAL NO. 3/D& PL ROAD IN SECTION 7, TOWNSHIP 19 NORTH, RANGE 8 WEST MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (14)

BILL SAINT SING INFORMED THE BOARD OF CERTAIN CHANGES WITH THE MS PUBLIC SERVICE EMPLOYEE ENTITY TRUST

IN RE: ORDER AUTHORIZING THE OPENING OF A CHECKING ACCOUNT TO PAY THE CLAIMS AND TO NAME THE ACCOUNT WASHINGTON COUNTY

HEALTH BENEFIT PLAN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS (15)

LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER PRESENTED HER MONTHLY REPORT AND TWO (2) RESOLUTIONS FOR APPROVAL

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COSTS TO THE FOLLOWING PROPERTIES, AND DIRECTING THE WASHINGTON COUNTY ROAD DEPARTMENT TO DEMOLISH THE UNSAFE STRUCTURES: Parcel #393600000-Darren Amos, 2841 Hwy 1 South-\$600.00 and Parcel #333810000-Robert & Tracy A. Lyons, 74 Avis Road-\$1,500.00 AND SETTING PUBLIC HEARING TO MAY 1, 2023 FOR ROY & SHANNON N. SANDIFER, 106 RAILROAD , ARCOLA, MS-PARCEL #225840000 FOR FAILURE TO COMPLY WITH COUNTY ORDINANCE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (16)

SUPERVISOR MALA BROOKS REQUESTING REVERSE AUCTION FOR RECREATIONAL PARK EQUIPMENT

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE A REVERSE AUCTION FOR RECREATIONAL PARK EQUIPMENT FOR ALL COUNTY PARKS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (17)

BE IT KNOWN: SUPERVISOR MALA BROOKS MADE A MOTION TO AUTHORIZE PHBIDDING INSTEAD OF CENTRAL BIDDING FOR THE PARK EQUIPMENT REVERSE AUCTION. THE MOTION DIED DUE TO LACK OF A SECOND. EACH SUPERVISOR WILL IDENTIFY WHAT'S NEEDED FOR THE PARKS IN THEIR DISTRICTS

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 230839 THRU 231002 IN THE AMOUNT OF \$483,500.94 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS. (18)

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR APRIL 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS (19)

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 APRIL 2023 MOTION BY

SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS. (20)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN APRIL 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS. (21)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF APRIL 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS. (22)

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 APRIL 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS. (23)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE 94TH ANNUAL CONVENTION, JUNE 11-15, 2023 IN BILOXI, MS AND USE OF THE COUNTY CREDIT CARD, AT ESTIMATED COST OF \$6,000.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON (24)

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY COURT JUDGE BENNIE L. RICHARD, COURT ADMINISTRATOR CARNICE WOODS AND COURT REPORTER LYNETTE GRIMMITT TO ATTEND THE TRIAL & APPELLATE JUDGES SPRING CONFERENCE, APRIL 28-29, 2023 IN BILOXI, MS AND USE OF THE COUNTY CREDIT CARD, AT ESTIMATED COST OF \$600.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (25)

IN RE: ORDER ALLOWING TRAVEL FOR CONSTABLE MALCOUM KENT TO ATTEND THE MS ASSOCIATION OF CONSTABLES TRAINING SEMINAR, JUNE 11-15, 2023 IN BILOXI, MS, AT ESTIMATED COST OF \$1,750.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON (26)

IN RE: ORDER AUTHORIZING PAYMENT OF FIVE (5) INVOICES TO LAMAR COMPANIES IN THE AMOUNT OF \$3,850.00 FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY

SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (27)

IN RE: ORDER AUTHORIZING PAYMENT TO DAWKINS OFFICE SUPPLY IN THE AMOUNT OF \$50.70 FOR THIRTY (30) CLIPBOARDS THE DELTA THRIVE PROJECT TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (28)

IN RE: ORDER AUTHORIZING PAYMENT TO ANDREW SMITH IN THE AMOUNT OF \$2,500.00 FOR MONTHLY GRANT CONSULTING SERVICES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (29)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 3,333.33 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, NAY-GORDON (30)

IN RE: ORDER AUTHORIZING INTERIM PAYMENT IN THE AMOUNT OF \$26,250.00 TO BRIDGERS, GOODMAN, BAIRD & CLARKE, PLLC FOR THE AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, BROOKS (31)

IN RE: ORDER AUTHORIZING ANNUAL PAYMENT TO VOTING PRECINCTS FOR FACILITY USAGE IN THE AMOUNT OF \$1,500.00 EACH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (32)

IN RE: ORDER AUTHORIZING PAYMENT TO FIRST UNITED METHODIST CHURCH IN THE AMOUNT OF \$1,155.97 FOR HOST FEE AND FOOD FOR THE DELTA THRIVE PROJECT TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (33)

IN RE: ORDER AUTHORIZING SUBMISSION OF REQUISITIONS TO PEOPLE'S BANK FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$1,239,997.63 AND AUTHORIZING THE CHANCERY CLERK AND SHERIFF TO SIGN SAME MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (34)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH USE OF THE TRACK HOE TO DIG OUT A WATER LEAK ON NW DEER CREEK *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON (35)*

IN RE: ORDER APPROVING 3RD QUARTER ALLOCATIONS TO THE TAX ASSESSOR, TAX COLLECTOR, SHERIFF'S DEPARTMENT AND THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON. (36)*

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE MOTOR VEHICLE RENTAL IN THE AMOUNT OF \$89,296.53 AND RAILROAD CAR TAX IN THE AMOUNT OF \$102,617.72 FOR THE 2022 FISCAL YEAR *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON (37)*

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT TO HOLLANDALE SCHOOL DISTRICT-\$16,500.00; LELAND SCHOOL DISTRICT-\$31,950.00; WESTERN LINE SCHOOL DISTRICT-\$54,875.00+(\$1,225.00 W/L TO DISTRIBUTE); COUNTY GENERAL FUND-\$220,225.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (38)*

BERNADINE HOLMES, DEPUTY CHANCERY CLERK PRESENTED CHANCERY CLERK'S BI-WEEKLY REPORT

IN RE: ORDER APPROVING BONDS FOR WESTERN LINE SCHOOL DISTRICT-LARRY O. FRANKLIN, GREGORY R. WELCH, REBECCA N. AVIS, NORMA MCDAVID, JAMELDA FAYE FULTON, RUTH ANN EVANS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON (39)*

IN RE: ORDER ACCEPTING LETTER FROM THE DEPARTMENT OF REVENUE TO ALLOW HOMESTEAD EXEMPTION REIMBURSEMENT FOR GLENDA FAYE GRIFFIN ANDERSON AND REINSTATE HOMESTEAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (40)*

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-BENSON, REDMOND, BROOKS, MCGEE, GORDON (41)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON (42)*

BILLY BARBER, WASHINGTON COUNTY CHIEF DEPUTY PRESENTED THE MEAL LOG FOR THE WCRFC AND DISCUSSED THE MECHANIC SHOP FOR THE SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO MOVE FORWARD WITH THE RENOVATIONS OF THE MECHANIC SHOP UP TO \$50,000.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (43)

SUPERVISOR LEE GORDON

IN RE: ORDER APPOINTING MARY DAVIS TO THE LAKE WASHINGTON WATER DISTRICT BOARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (44)

IN RE: ORDER AUTHORIZING ENTERGY THE USE OF THE OLD CATFISH FACTORY IN HOLLANDALE, MS TO STORE EQUIPMENT, PENDING AGREEMENT ON THE FEES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (45)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS BY SUSAN SHAMOON, APRIL 13, 2023 FOR AN APPRECIATION EVENT, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (46)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (47)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS & POTENTIAL LITIGATION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT-GORDON, BROOKS (48)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (49)

IN RE: ORDER DIRECTING BOARD ATTORNEY, WILLIE GRIFFIN TO DEFEND THE COUNTY IN EEOC LAWSUIT (HORACE REED VS WASHINGTON COUNTY) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (50)

IN RE: ORDER EXTENDING THE CONTRACT WITH BOSE PUBLIC AFFAIRS GROUP UNTIL THE END OF THE FISCAL YEAR MOTION BY SUPERVISOR

GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (51)

IN RE: ORDER VOIDING THE BID PROCESS USED FOR THE FURR ROAD PROJECT AND REFUND ALL FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, NAY- BROOKS (52)

IN RE: ORDER DIRECTING THAT THE BOARD WILL NO LONGER APPROVE PAYMENTS FOR SERVICES RENDERED ON STATE AID OR SIMILAR PROJECTS UNLESS SUCH AUTHORITY IS CONTAINED IN A CONTRACT WITH THE BOARD OF SUPERVISORSOR THE STATE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, BROOKS (53)

BE IT KNOWN: SUPERVISOR LEE GORDON MADE A MOTION TO PART WITH IMS ENGINEERS AND GIVE THEM A THIRTY (30) DAY NOTICE. MOTION DIED DUE TO LACK OF SECOND

IN RE: ORDER AUTHORIZING THE BOARD OF SUPERVISORS AND BOARD ATTORNEY TO MEET WITH IMS ENGINEERS TO DISCUSS CONCERNS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, BROOKS (54)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO SEND A LETTER TO IMS ENGINEERS REGARDING THE RECOVERY OF FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, BROOKS (55)

IN RE: ORDER AUTHORIZING SALARY INCREASE TO \$15.00 PER HOUR FOR FULL-TIME EMPLOYEES AT THE WASHINGTON COUNTY DETENTION CENTER AND AUTHORIZING THE EMPLOYMENT OF TWO (2) FULL TIME EMPLOYEES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, BROOKS (56)

IN RE: ORDER RECESSING MEETING UNTIL APRIL 17, 2023 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (57)

CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF

SUPERVISORS

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD