WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 20, 2023

BOARD MEETING

Monday, March 20, 2023 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present except Supervisor Tommy Benson. The meeting was called to order by President Carl McGee. The opening prayer was by Reverend Roosevelt Johnson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff Billy Barber

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR MARCH 20, 2023

• Added: County Engineer Lorenzo Anderson, Planning Department, Board Attorney Willie Griffin

MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (1)

IN RE: ORDER APPROVING MINUTES OF MARCH 6, 2023 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, REDMOND, ABSENT-BENSON, NAY-BROOKS (2)

ALFRED RANKINS, SR., TOMMY GOODWIN, WASHINGTON COUNTY LEGISLATIVE DELEGATION-REPRESENATIVE WILLIE BAILEY & REPRESENTATIVE JOHN HINES

BE IT KNOWN: SEVERAL SUGGESTIONS WERE MADE REGARDING THE SPORTSPLEX: MR. RANKINS- SEEK PROFESSIONALS TO COME IN TO ASSIST US WITH THE OPERATION OF THE SPORTSPLEX, INQUIRE AND SEEK ASSISTANCE FROM PARK ASSOCIATIONS, FIND A COUNTY OUR SIZE THAT MIGHT OFFER SOME ASSISTANCE & SUGGESTIONS ON OPERATIONS; TOMMY GOODWIN-WE ALL NEED TO COME TOGETHER TO INSURE WE TRY TO SUSTAIN THE SPORTSPLEX WITH PROFESSIONAL INPUT; REPRESENATIVE WILLIE BAILEY-THE HOUSE OF REPRESENTATIVES MEMBERS ADDED AN AMENDMENT TO THE BILL THAT THE SPORTSPLEX CANNOT BE LEASED OR SOLD UNTIL THE WASHINGTON COUNTY DEBT IS PAID OFF. REPRESENTATIVE JOHN HINES-THIS IS A COUNTY ASSET AND THERE IS A NEED FOR THE SPORTSPLEX IN OUR DELTA COMMUNITY AND WE NEED TO INVEST IN HIRING A DIRECTOR.

NOLAND ANDREWS

IN RE: ORDER AUTHORIZING RENEWAL IN THE AMOUNT OF \$620,787.81 OF THE MASIT INSURANCE FOR 2023 LIABILITY COVERAGE FOR WASHINGTON COUNTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (3)

GENE FINLEY

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY GENE FINLEY FOR SMALL BUSINESS RESOURCE CONFERENCE APRIL 14, 2023, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON* (4)

KIM DOWDY

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE ROTARY CLUB FOR A RISE AGAINST HUNGER EVENT, MARCH 25, 2023, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (5)

JACQUELINE THOMPSON, WASHINGTON COUNTY ELECTION COMMISSION CHAIRPERSON

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION FOR THE FOLLOWING DAYS: 100-PURGING/ELECTION; 12-TRAINING (ELECTION COMMISSIONERS); 10 POLL WORKERS TRAINING; 35 SPECIAL ELECTION; 10 LIST MAINTENANCE, 14 RUN OFF; 5 BOARD ADVANCE AUTHORIZATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON* (6)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR VOTING MACHINES AS REQUESTED BY THE WASHINGTON COUNTY ELECTION COMMISSION ELECTION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (7)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY ELECTION COMMISSION FOR A SUMMER TRAINING, MAY 18, 2023, AT NO FEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (8)*

REVEREND ROOSEVELT JOHNSON

IN RE: ORDER RESCINDING ORDER DATED MARCH 6, 2023 #11-AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT TO ALLOW TAX EXEMPT STATUS FOR THE FOLLOWING PARCELS ASSESSED TO EVERGREEN BAPTIST CHURCH FOR THE 2023 TAXES: 11942800000, 11944000000, 11942200000 & 11941000000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (9)

JUDGE VERNITA KING JOHNSON

IN RE: ORDER AUTHORIZING JUDGE VERNITA KING JOHNSON TO APPLY FOR THE DIVISION OF PUBLIC SAFETY PLANNING GRANT-FY 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING *MOTION BY SUPERVISOR GORDON*, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (10) IN RE: ORDER ACCEPTING THE QUOTE FROM GRAY-DANIEL FOR 2020 FORD TRANSIT-350 VAN (VIN#1FBAX2Y8XLKA63819) FOR WASHINGTON COUNTY YOUTH COURT, AS REQUESTED BY JUDGE VERNITA KING-JOHNSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (11)*

BE IT KNOWN: JUVENILE DETENTION DIRECTOR SHAW AND JUDGE VERNITA KING JOHNSON REQUESTED PAY RAISES FOR EMPLOYEES AT THE JUVENILE DETENTION CENTER. IN DISCUSSION, SUPERVISOR GORDON SUGGESTED WAITNG TO MAKE A DECISION UNTIL THE BOARD CAN REVIEW THE REQUEST

DONNA CREEMEN, PLANNING DEPARTMENT

IN RE: ORDER APPROVING THE USE AND OCCUPANCY PERMIT APPLICATION OF GAINES HODGE-CSPIRE FIBER OPTIC CABLE UTILITY FACILITY ALONG OR ACROSS UNDER E. REED ROAD & ALONG S. RACEWAY ROAD TO THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (12)

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR INFORMED THE BOARD OF THE STATUS OF VARIOUS ONGOING PROJECTS, AS WELL AS AN UPDATE ON THE WATER LEVEL AND WARFIELD PARK CLOSURE

PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER RESCINDING ORDER DATED MARCH 6, 2023 #20- APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO DECLINE THE OFFER OF GOVEASE TO CONDUCT THE ONLINE TAX SALE FOR 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (13)*

ARTHUR PERRY, ROAD MANAGER

IN RE: ORDER ACCEPTING THE LOW QUOTE OF ADVANCED WELDING & INDUSTRIAL SUPPLY, LLC IN THE AMOUNT OF \$6,572.81 FOR A WELDING MACHINE FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY* SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (14)

IN RE: ORDER ACCEPTING THE LOW QUOTE OF SPECIALTY SALES & SERVICE IN THE AMOUNT OF \$5,500.00 FOR A PRESSURE WASHER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (15)*

IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER, TO EMPLOY TWO (2) DRIVERS WITH CLASS A LICENSE AT \$14.00 PER HOUR FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (16)* IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF ARCOLA TO CLEAN AND CLEAR BURNED DEBRIS FROM FRONT STREET PROPERTIES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (17)*

ANDREW SMITH, ARPA CONSULTANT

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER APPROVING A "SUBRECEIPIENT REQUEST" FROM THE CITY OF HOLLANDALE, MISSISSIPPI IN THE AMOUNT OF \$15,000 FOR EMERGENCY REPAIR OF A LEAKING ELEVATED WATER TANK, AN ELIGIBLE ACTIVITY FOR THE USE OF AMERICAN RESCUE PLAN ACT FUNDING *MOTION BY SUPERVISOR REDMOND*, *SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (18)*

IN RE: ORDER AUTHORIZING ANDREW SMITH, ARPA CONSULTANT TO APPLY FOR A UP TO \$150,000 PLANNING GRANT FROM DELTA REGIONAL AUTHORITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (19)

LORENZO ANDERSON, COUNTY ENGINEER

IN RE: ORDER AUTHORIZING LORENZO ANDERSON, COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR THE FOLLOWING SAP 76(7)M ROAD PROJECTS: METCALFE-PRICILLA ROAD, OLD LELAND ROAD, LELAND STONEVILLE WILDLIFE REFUGE ROAD, HOLLANDALE-ARCOLA ROAD(OLD HWY 61), AND LEOTA-NEW MS HWY 1(ROY'S STORE ROAD)- *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (20)*

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS <u>230602</u> THRU <u>230766</u> IN THE AMOUNT OF \$589,020.82 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, GORDON, BROOKS, ABSENT-BENSON (21)

IN RE: ORDER ALLOWING TRAVEL FOR JUNEVETRIC SHAW, JUVENILE DETENTION CENTER DIRECTOR TO ATTEND GOLDEN TRIANGLE REGIONAL TRAINING ACADEMY, APRIL 25-28, 2023 IN COLUMBUS, MS, ESTIMATED COST OF \$1,030.00 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- REDMOND, MCGEE, GORDON, BROOKS, ABSENT-BENSON (22)*

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICES IN THE AMOUNT OF \$875.00 TO LAMAR COMPANIES; \$1,008.00 TO TBTS BROADCASTWESY; \$2,396.00 TO ENTERPRISE-TOCSIN; \$1,008.00 TO DELTA RADIO NETWORK; \$2,895.00 TO IMAGICOMM GREENWOOD; \$2,268.00 TO THE QUITMAN COUNTY DEMOCRAT,LLC; \$2,518.00 TO TATE RECORD; \$4,387.40 TO THE GREENWOOD COMMONWEALTH FOR ADVERTISING PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, ABSENT- BENSON (23)* IN RE: ORDER AUTHORIZING PAYMENT OF TWO (2) INVOICES IN THE AMOUNT OF \$1,113.00 TO SHAMOON ADVERTISING AND MARKETING FOR VACCINATION CARD HOLDERS AND VAX TOTE BAGS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, ABSENT- BENSON (24)*

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$340.47 FOR EXPENSES TO SAI KURMANA OF MS DEPARTEMINT OF HEALTH TO ATTEND THE DELTA THRIVE ADVISORY BOARD MEETING FEBRUARY 1-2, 2023 TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY* SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, ABSENT- BENSON (25)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$134,353.98 TO DELTA HEALTH SYSTEM FOR SALARY, CELL PHONES, AND FOOD EXPENSES BUDGETED FOR OCTOBER 31, 2022 THRU FEBRUARY 19, 2023 REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, ABSTAIN- BROOKS (26)*

IN RE: ORDER AUTHORIZING PAYMENTS IN THE FOLLOWING AMOUNT: KING'S TEMPLE M.B. CHURCH-\$500.00; PILGRIM CHAPEL MB CHURCH-\$1,000.00; INTERDENOMINATIONAL MINISTERIAL ALLIANCE & VICINITY OF GREENVILLE-\$1,000.00; BELLGROVE MISSIONARY BAPTIST CHURCH-\$1,000.00, AS SITE HOSTS FOR EVENTS HELD FOR THE DELTA THRIVE PROJECT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, ABSENT-BENSON (27)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,569.60 TO BOSE PUBLIC AFFAIRS GROUP FOR PROFESSIONAL SERVICES RENDERED FOR THE MONTH OF FEBRUARY 2023 FOR DELTA HEALTH SYSTEM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, ABSENT- BENSON (28)*

IN RE: ORDER AUTHORIZING PAYMENT TO JACKSON HEATING & AIR CONDITIONING, LLC IN THE AMOUNT OF \$49,859.33 THAT INCLUDES \$24,859.33 FOR ELECTRICAL WORK AND \$25,000.00 FOR THE REMAINING BALANCE FOR THE CIRCUIT CLERK HVAC PROJECT, CONTINGENT UPON THE PERMITS BEING FILED *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, BROOKS, NAY- MCGEE, GORDON, ABSENT-BENSON (29)*

IN RE: ORDER APPROVING ANNUAL SALARY INCREASE FOR JUDGE VERNITA KING-JOHNSON IN THE AMOUNT OF \$9,000.00 EFFECTIVE JANUARY 1, 2023 MANDATED BY THE STATE SUPREME COURT FOR COUNTY COURT JUDGE PER MS CODE SECTION 25-3-35 WITH THE ADMINISTRATIVE OFFICE OF THE COURTS MAKING MONTHLY INSTALLMENTS TO THE COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, ABSENT- BENSON (30)* MARILYN HANSELL, CLERK OF THE BOARD PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE U.S. HOUSE OF REPRESENTATIVES 2ND CONGRESSIONAL DISTRICT LEASE BETWEEN WASHINGTON COUNTY, MS AND CONGRESSMAN BENNIE G. THOMPSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BROOKS, ABSENT-BENSON (31)*

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$8,394,792.79 FOR THE MONTH OF FEBRUARY 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (32)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (33)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (34)

IN RE: ORDER RESCINDING ORDER#11 ACCEPT THE QUOTE FROM GRAY-DANIEL FOR 2020 FORD TRANSIT-350 VAN (VIN#1FBAX2Y8XLKA63819) FOR WASHINGTON COUNTY YOUTH COURT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (35)*

IN RE: ORDER ACCEPTING THE REVISED QUOTE FROM GRAY-DANIEL FOR 2020 FORD TRANSIT-350 VAN (VIN#1FBAX2V8HKA72166) IN THE AMOUNT OF \$40,415.00 FOR WASHINGTON COUNTY YOUTH COURT *MOTION BY SUPERVISOR GORDON*, *SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (36)*

CHIEF BILLY BARBER

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY TO BE COMPENSATED FOR THE CERTIFICATION OF PERSONNEL TO PERFORM CPR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (37)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE 100 BLACK MEN OF THE DELTA FOR SCHOLARSHIP BANQUET JUNE 1, 2023, AT NO FEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- REDMOND, MCGEE, GORDON, BROOKS, ABSENT-BENSON (38)*

IN RE: ORDER POSTPONING ANNUAL ROAD INSPECTION TO APRIL 17, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BROOKS, MCGEE, GORDON, REDMOND, ABSENT- BENSON (39) IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, REDMOND, BROOKS, GORDON, ABSENT-BENSON (40)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, REDMOND, BROOKS, GORDON, ABSENT-BENSON (41)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. *MOTION* BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON (42)

IN RE: ORDER TO ADJOURN MEETING UNTL APRIL 3, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, MCGEE, GORDON, ABSENT-BENSON (43)

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK BOARD OF SUPERVISORS OF WASHINGTON COUNTY