

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 2, 2024

BOARD MEETING

BE IT REMEMBERED on the 2nd day of January 2024 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 Court House 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
Billy Barber	Deputy Sheriff

The meeting was called to order by Supervisor 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.

(1) IN RE: ORDER OPENING NOMINATION FOR PRESIDENT OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FOUR YEAR TERM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(2) IN RE: ORDER CLOSING THE NOMINATION FOR PRESIDENT OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FOUR YEAR TERM MOTION BY SUPERVISOR MCGEE, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(3) IN RE: ORDER APPOINTING CARL MCGEE AS PRESIDENT OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FOUR YEAR TERM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(4) IN RE: ORDER OPENING NOMINATION FOR VICE PRESIDENT OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FOUR YEAR TERM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(5) IN RE: ORDER CLOSING NOMINATION FOR VICE PRESIDENT OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FOUR YEAR TERM MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(6) IN RE: ORDER APPOINTING LEE GORDON AS VICE PRESIDENT OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR FOUR YEAR TERM MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(7) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR JANUARY 2, 2024: *Added: MARK KING-BOONE FUNERAL HOME, CHIP RENO, ARTIE ARMSTRONG, SERENA FLOWERS-LOBBYING SERVICES, SCOOCER INTERNATIONAL CONFERENCE* MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(8) IN RE: ORDER APPROVING MINUTES OF DECEMBER 18, 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 BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(9) IN RE: ORDER RE-APPOINTING AND AUTHORIZING THE EMPLOYMENT OF ATTORNEY WILLIE GRIFFIN AS THE ATTORNEY FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(10) IN RE: ORDER REAPPOINTING ALL 2023 COUNTY OFFICIALS INCLUDING THE FOLLOWING: County Administrator-Chelesa Carter, Emergency Management Director- David Burford, Assistant Emergency Management Director-James Stewart, County Engineer-IMS & Lorenzo Anderson, Assistant County Engineer-Jeron Collins, Road Manager-Arthur Perry, Assistant Road Manager-Mark Johnson, Planning Director-Roy Johnson, Office Manager- Shirley Redmon, Building and Grounds Director-Jeremy Smith, Assistant Building and Grounds Director-Joel Wells, Justice Court Clerk-Eloise Brooks, County Veterans Service Officer-Terry Gales, County Patrol Officer-Laur R. Moore, Justice Court Public Defender-Tonya Franklin *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON*

(11) IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF LORENZO ANDERSON AND INTEGRATED MANAGEMENT SERVICES (IMS) AS COUNTY ENGINEER FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON*

BE IT KNOWN: MARK KING, PRESIDENT OF BOONE FUNERAL HOME, APPEARED BEFORE THE BOARD OF SUPERVISORS REQUESTING AUTHORIZATION FROM THE BOARD FOR A PAUPER'S BURIAL FOR AN INDIVIDUAL FROM MONTGOMERY COUNTY. HE FURTHER STATED HE WAS NOT REQUESTING ANY FINANCIAL ASSISTANCE. THE BOARD ATTORNEY EXPLAINED THE PROCESS FOR A PAUPER'S REQUEST AND STATE THAT THE CHANCERY COURT WOULD HAVE

TO ORDER THIS REQUEST OR THE CORONER COULD SIGN –OFF. ATTORNEY NOTED THAT THE CORONER OF MONTGOMERY COUNTY HAD ALREADY SIGNED THE DEATH CERTIFICATE AND WASHINGTON COUNTY CORONER HAS REFUSED DUE TO THE NATURE OF THE REQUEST.

(12) IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF BOARD ATTORNEY, WILLIE GRIFFIN FOR BOONE FUNERAL HOME TO GET AN ORDER FROM THE CHANCERY COURT AUTHORIZING WASHINGTON COUNTY TO AUTHORIZE BOONE FUNERAL HOME TO CONDUCT PAUPER’S BURIAL FOR EARNEST CLAYTON MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

David Burford, Emergency Management Director presented the E911 Expenditures

(13) IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2023 IN THE AMOUNT OF \$108,858.89, AS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Lorenzo Anderson, County Engineer, presented his Monthly Report

Arthur Perry, Road Manager, presented his monthly report and requested permission to demolish trailers in Arcola

(14) IN RE: ORDER AUTHORIZING WASHINGTON COUNTY ROAD DEPARTMENT TO SCHEDULE DEMOLITION OF DELAPIDATED TRAILERS IN ARCOLA, PENDING COUNTY PATROL OFFICER RESEARCH INTO OWNERSHIP MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS ANNUAL ROAD INSPECTION IS SET FOR FEBRUARY 12, 2024 AT 10:00 AM

Shirley Redmon, Planning Department presented the monthly report and a request for approval of permit rate increase

Eloise Brooks, Justice Court Clerk presented her monthly report and a travel request

(15) IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS TO ATTEND THE MS JUSTICE COURT CLERKS MID-WINTER CONFERENCE FEBRUARY 6-9, 2024 IN NATCHEZ, MS AT ESTIMATED COST OF \$903.64 MOTION BY SUPERVISOR BROOKS SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Terry Gales, Veterans Service Officer presented his monthly report and a payment request

(16) IN RE: ORDER APPROVING THE REQUEST OF VETERANS SERVICE OFFICER, TERRY GALES FOR PAYMENT OF VETERAN SERVICE OFFICER MEMBERSHIP DUES IN THE AMOUNT OF \$50.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(17) IN RE: ORDER APPROVING THE REQUEST OF VETERANS SERVICE OFFICER, TERRY GALES FOR PAYMENT IN THE AMOUNT OF \$520.00 FOR COMPUTER SERVICES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Laur R. Moore, Control Officer presented her monthly report

Jeremy Smith, Building and Grounds Director presented quotes for Scoreboard at the Sportsplex. The Board wants to wait to hear from the Sportsplex Board

Walter McDavid, Sr. expressing concerns regarding drainage ditch on Abide Road

(18) IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO COMPLETE A SURVEY OF THE DRAINAGE ON ABIDE ROAD, AS RECOMMENDED BY THE BOARD ATTORNEY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Bid Openings:

(19) IN RE: ORDER ACCEPTING THE BIDS OF CB& S BANK AND GUARANTY BANK & TRUST FOR COUNTY DEPOSITORIES AND TURN OVER TO COUNTY ADMINISTRATOR FOR RECOMMENDATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(20) IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF THE LELAND PROGRESS FOR PUBLICATION OF BOARD PROCEEDINGS IN THE AMOUNT OF \$165.00 PER MONTH MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(21) IN RE: ORDER ACCEPTING THE 12 MONTHS SUPPLIES BIDS AND SUBMIT TO THE ROAD DEPARTMENT FOR RECOMMENDATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(22) IN RE: ORDER AUTHORIZING READVERTISING FOR COMPOSED/DECOMPOSED BODIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Chip Reno, Artie Armstrong and Serena Flowers, Consultants of Jackson presented the Board information regarding their Consulting Firm. No action taken

Patricia Lee, Tax Collector requesting approval to re-hire Gloria Phillips

(23) IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO RE-HIRE GLORIA PHILLIPS AS A PART TIME DEPUTY TAX COLLECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Mark Seard, Tax Assessor, requesting approval of Petition for Reduction of Assessment

(24) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT ON THE PERSONAL PROPERTY ROLL FOR METABANK NATIONAL ASSOCIATION FOR 2023 DUE TO A DOUBLE ASSESSMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(25) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT ON THE PERSONAL PROPERTY ROLL FOR H & E EQUIPMENT SERVICES, INC. (PARCEL #0123110000) FOR 2023, DUE USE OF INCORRECT INDUSTRIAL MUTLIPLIER BEING USED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(26) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT ON THE PERSONAL PROPERTY ROLL FOR H & E EQUIPMENT SERVICES, INC. (PARCEL #0123110010) FOR 2023, DUE USE OF INCORRECT INDUSTRIAL MUTLIPLIER BEING USED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(27) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT ON THE PERSONAL PROPERTY ROLL FOR OAKES AUTOMOTIVE GROUP (PARCEL #0139300000) FOR 2023, DUE TO INCORRECT INFORMATION SUBMITTED BY TAXPAYER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, NAY-BROOKS

(28) IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST TO VOID THE 2023 TAX SALE FOR PARCELS #13824600110 AND 13824600120, ASSESSED TO NEW LIVING WAY CHRISTIAN FELLOWSHIP CHURCH, INC. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Chelesa Carter, County Administrator, presented her bi-weekly report

(29) IN RE: ORDER ALLOWING CLAIMS 241837 THROUGH 241977 IN THE AMOUNT OF \$377,776.74 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

MONTHLY CLAIMS

(30) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(31) 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 JANUARY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(32) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(33) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(34) IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES, 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 JANUARY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(35) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.33 TO ANDREW SMITH FOR ADMINISTRATIVE AND CONSULTING SERVICES FOR THE AMERICAN RESCUE PLAN ACT FUNDS FOR THE MONTH OF JANUARY 2024 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

(36) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500.00 TO ANDREW SMITH FOR MONTHLY GRANT CONSULTING SERVICES FOR THE MONTH OF JANUARY 2024 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

(37) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,553.08 TO MILLS AND MILLS ARCHITECTS, PC FOR PRINT BILLING FOR THE NEW RESTROOMS AT THE MULTIPLEX BUILDING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(38) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE MAS MID-WINTER LEGISLATIVE CONFERENCE IN FLOWOOD, MS, AT ESTIMATED COST OF \$3,043.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(39) IN RE: ORDER ALLOWING THE CLOSING OF COUNTY OFFICES MONDAY, JANUARY 15, 2024 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR. AND ROBERT E. LEE BIRTHDAYS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(40) IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION AND WASHINGTON COUNTY; AUTHORIZING THE PRESIDENT TO SIGN SAME AND AUTHORIZING THE OPENING OF A BANK ACCOUNT AT GUARANTY BANK & TRUST{2023 LOCAL IMPROVEMENTS PROJECT FUND FOR WASHINGTON COUNTY (IMPROVEMENTS, RENOVATIONS, REPAIRS AND UPGRADES TO THE GREENVILLE MID-DELTA

AIRPORT)} MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(41) IN RE: ORDER AUTHORIZING MILLS AND MILLS ARCHITECTS, PC TO RE-ADVERTISE NOTICE TO BIDDERS FOR BATHROOM & KITCHEN IMPROVEMENTS AT THE MULTIPLEX BUILDING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(42) IN RE: ORDER APPROVING CONTRACT WITH FOWLER ENGINEERING STRUCTURAL ENGINEERING CONSULTANTS TO INSPECT THE SHERIFF'S DEPARTMENT BUILDING AND MAKE A REPORT TO THE BOARD AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Marilyn Hansell, Chancery Clerk presented her bi-weekly report

(43) IN RE: ORDER APPROVING BONDS FOR THE FOLLOWING:

Supervisors: Douglas Lee Gordon, Tommy Benson, Carl McGee, Mala U. Brooks, Jerry Redmond;
Administration: Chelesa Carter-County Administrator; Chelesa Carter-Purchase Clerk; Chelesa Carter-Deputy Chancery Clerk; Paula Davidson-Accounts Payable; Paula Louise Davidson-Deputy Chancery Clerk; Shikaria Davis-Payroll Admin; Shakaria Davis-Receiving Clerk; Shakaria Nicole Davis-Deputy Chancery Clerk; Roderick Montgomery-Inventory Control Clerk; **Chancery Clerk: Deputy Chancery Clerk-Iva Bernadine Holmes, Felicia Matthews, Willie Ann Shannon Tracy Miles Pointdexter, Nekedrain Croft, Ollie M. Armstrong; Justice Court: Judges-Laverne Holmes Carter, Laverne Simpson, Cedric Bush; Constables:** Malcoum Lydell Kent, Lester D. Walker, Nathaniel Watkins, Jr.; **Justice Court:** Eloise H. Brooks-Justice Court Clerk; **Deputy Justice Court Clerk-Valerie L. Hadley; Babette Larry; Sharon D. Talliaferro; Anglyn Robinson; Willie Ann Pilgram; Paulette Rhymes; Sheila R. Williams; Bldg & Grounds:** Jeremy Smith-Director, Alfred Washington-Park Attendant, Sherry Whitaker-Office Manager; **Parks:** Gary Smith-Park Attendant; Alfred Washington- Park Attendant; **Road Department:** Arthur Perry, Road Manager, Don Cannon, Assistant Receiving Clerk; **Engineer:** Lorenzo Martez Anderson-County Engineer; **Planning:** Roy L. Johnson, Jr.-Planning Director; Shirley Bush Redmon-Planning Assistant; **Circuit Clerk: Deputy Circuit Clerk- Barbara Esters-Parker; Willinna S. Hawkins; Latonya Tucker; Cynthia L. Lakes; Ravon Monique Phillips; Drug Court:** Tamela S. Hardy-Drug Court Coordinator; Tiffany Latrice Jenkins-Admin Assistant; **Sheriff's Department: Sheriff-Milton Gaston, Sr.; Executive Secretary-Davida Johnson; Assistant Receiving Clerk-Davida Johnson Walker; Administrator Assistant/Sheriff's Office-** Marquita T. Dorris; Deputy Sheriff-Jarrell Evans, Sr., Cedric Adams, Mark A. Johnson, Heather Rae Bishop, Juan Edward Overton, Barbara Green, Michael Leon Davis, Jesse Amos, III, Dexture Renal Franklin, John Adam Auger, Wendell Crawford Johnson, Jeffrey Carpenter, Charles Brandon Keith, Jeffrey Parson, Meca Miles, Jeffrey Nic, Scott Miller, Jr., Frank Brockman, Jr., Andre Laron Cartlidge, PJ Lamberson, Gary Lee Jones, Ozell Clay, Jr., Dominique A. Elzy, Coey Weatherspoon, Kelvin Fabain Stewart, Shirley Mae Whitehead, Ronald Mix-Sheriffs/subordinates, Willie James Moore, Jr., Willie Gregory Bee, III, Amber Holmes, Billy G. Barber, Tommy Flanagan, Malcolm Stewart,

Tradarius Arquise Brooks, Lavert Hughes, Tjuana Files, Marcus Young, Jed Howard Jones, Jr., Paul Douglas Jackson, II, Michael Allan Ford; **Tax Collector:** Patricia Ann Lee; Deputy Tax Collector- Katrina M. Voss; Timmea Deshay Fortune; Roy Lee Johnson, III; Fredrick G. Guidry; Keevia Flakes; Patricia Hays; Markets D. Nash; Qodriyyah L. Franklin; Raven L. Brown; **Washington County Regional Correctional Facility:** Administrator/Controller-Daphne Craig Gallion;**Tax Assessor:** Mark Seard; Deputy Tax Assessor-Monica Detrice Williams; Alicia M. Hawkins; Tyeasa Jones; Tiffany Smith Gossett; Sheila Dobbins; Appraiser-Larrence Williams **MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

(44) IN RE: ORDER AUTHORIZING PAYMENT OF CERTAIN FEES AND EXPENSES FOR 2024 OF CHANCERY CLERK, MARILYN HANSELL AND THE CHANCERY CLERK'S OFFICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Board Attorney, Willie Griffin present the Board an update on the New South Marine lease

(45) IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR FOUR (4) YEAR LEASE OF 171 ACRES OF LAND LOCATED IN SECTION 30 TOWNSHIP 18 NORTH RANGE 8 WEST AND SECTION 35, TOWNSHIP 18 NORTH RANGE 8 WEST MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Billy Barber, Chief Deputy

(46) IN RE: ORDER ACCEPTING MEAL LOG OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND COPY INTO THE MINUTES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON

(47) IN RE: ORDER AUTHORIZING THE REMOVAL OF CATHLEAN WEATHERSBY FROM BANK ACCOUNT AND ADD CHELESA CARTER, COUNTY ADMINISTRATOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON

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

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

(50) IN RE: ORDER RECESSING MEETING UNTIL JANUARY 16, 2024 AT 9:00 A.M. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK OF THE BOARD