

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JANUARY 3, 2023

BOARD MEETING

BE IT REMEMBERED on the 3rd day of January 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 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 Carl McGee. 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 JANUARY 3, 2023. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS. Added: Resolution in Memory of Dr. John W. Jackson (1)

IN RE: ORDER APPROVING MINUTES OF DECEMBER 19, 27 & 28, 2022 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS. (2)

IN RE: ORDER REAPPOINTING ALL 2022 COUNTY OFFICIALS INCLUDING THE FOLLOWING:

Board Attorney-Willie Griffin	County Administrator-Chelesa Carter
County Engineer-IMS/Lorenzo Anderson	Assistant County Engineer-Jeron Collins
Planning Director-Roy Johnson	Office Manager-Donna Creemen
Road Manager-Arthur Perry	Assistant Road Manager-Mark Johnson
Building and Grounds Director-Jeremy Smith	
Assistant Building and Grounds Director-Joel Wells	
Emergency Management Director- David Burford	
Assistant Emergency Management Director-James Stewart	
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 BENSON, THE VOTE: AYE- BROOKS, BENSON, REDMOND, NAY- MCGEE, GORDON (3)

David Burford, Emergency Management Director presented the E911 Expenditures, approval to apply for FEMA grant, approval for Badge Pass incense

IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2021 IN THE AMOUNT OF \$29,803.87 AS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)

IN RE: ORDER AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO APPLY FOR THE 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AUTHORIZING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$450.00 TO BADGEPASS FOR ANNUAL LICENSE, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)

IN RE: ORDER AMENDING THE COUNTY POLICY AND PROCEDURE HANDBOOK BY DIRECTING THAT ALL COUNTY EMPLOYEES WEAR IDENTIFICATION BADGES FOR THE APPROPRIATE DEPARTMENTS, MAKING IT OPTIONAL FOR COUNTY SUPERVISORS AND AUTHORIZE COUNTY DEPARTMENT HEADS TO ENFORCE WITH EMPLOYEES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, BROOKS, NAY-REDMOND, MCGEE (7)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND READINESS TRAINING JANUARY 10-11, 2023 IN GREENWOOD, MS AT ESTIMATED COST OF \$1,522.24 FOR BOTH MOTION BY SUPERVISOR BROOKS SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)

Lorenzo Anderson, County Engineer presented his monthly report and project updates

Donna Creemen, Planning Department, presented the Planning Department monthly report

Eloise Brooks, Justice Court Clerk presented her monthly report and the 2022 GASP report

Terry Gales, Veterans Service Officer presented his monthly report

Jermey Smith, Building and Grounds Director presented quotes for two (2) vehicles and informed the Board of roof leaf at the Detention Center

IN RE: ORDER AUTHORIZING JEREMY SMITH TO OBTAIN QUOTES FOR TWO (2) NEW VEHICLES FOR COURTHOUSE AND ASSISTANT BUILDING AND GROUNDS DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)

Attorney Nick Crawford

IN RE: ORDER VOIDING 2020 TAX SALE OF 2019 TAXES FOR PROPERTY ASSESSED TO NICKEY CONWAY, 113 GREGORY DRIVE, PARCEL#17539200680, PPIN#7896 AND AUTHORIZE REFUND TO PURCHASER MUNICIPAL POINT CAPITAL, LP MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)

Andrew L. Smith, ARPA Consultant

IN RE: ORDER APPROVING ADDENDUM NO. 1 FOR THE CHAMBERS SCHOOL PROJECT AS REQUESTED BY MILLS & MILLS ARCHITECT AND SCHEDULING THE PRE-BID CONFERENCE FOR TUESDAY, JANUARY 10, 2023 AT 10:00 A.M. AT THE JOB SITE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)

IN RE: ORDER APPROVING CONTRACT WITH BURLE ENGINEERING TO SERVE AS THE WASHINGTON COUNTY BOARD OF SUPERVISORS ENGINEER ON ARPA RELATED PROJECTS AS IDENTIFIED BY THE BOARD AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)

IN RE: ORDER AUTHORIZING BURLE ENGINEERING TO PREPARE THE SCOPE OF WORK AND PRELIMINARY COST ESTIMATES FOR THE DRAINAGE IMPROVEMENTS FOR THE FOREST ACRES SUBDIVISION AND REPORT FINDINGS, ETC., TO THE BOARD IN FEBRUARY 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)

IN RE: ORDER DIRECTING BOARD ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE CITY OF GREENVILLE TO VARIOUS OUTDOOR RECREATIONAL FACILITY IMPROVEMENTS TO FRISBY PARK AND THE PARK OFF LEGION DRIVE WHICH WILL PREVENT THE SPREAD OF COVID-19, AND IMPROVE HEALTH CONDITIONS AMONG LOW WEALTH CITIZENS AND REDUCE HEALTH DISPARITIES MOTION BY SUPERVISOR

BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)

IN RE: ORDER DIRECTING BOARD ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE CITY OF HOLLANDALE FOR VARIOUS OUTDOOR RECREATIONAL FACILITY IMPROVEMENTS TO THE HOLLANDALE PARK WHICH WILL PREVENT THE SPREAD OF COVID-19, AND IMPROVE HEALTH CONDITIONS AMONG LOW WEALTH CITIZENS AND REDUCE HEALTH DISPARITIES *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)*

IN RE: ORDER APPROVING APPROPRIATING ARPA FUNDING IN THE AMOUNT OF \$300,000 TO THE GLEN ALLAN UTILITY DISTRICT FOR GENERATORS, LIFT STATIONS AND METERS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER THE ARPA FUNDS IN SAID AMOUNT AS APPROVED BY THE BOARD OF SUPERVISORS UPON ARRIVAL OF THE MISSISSIPPI MUNICIPAL AND COUNTY INFRASTRUCTURE GRANT OR OTHERWISE DIRECTED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)*

IN RE: ORDER ACKNOWLEDGE RECEIPT OF HOOKER ENGINEERING SERVICES, INC., PROPOSAL FOR ARPA FUNDED PROJECTS FOR WATER ASSOCIATIONS AND UTILITY DISTRICTS IN WASHINGTON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)*

IN RE: ORDER AUTHORIZING THE BOARD PRESIDENT AND COUNTY ADMINISTRATOR TO EXECUTE DOCUMENT TO INSTALL STREET LIGHTS ON STOKES-KING ROAD TO IMPROVE SAFETY AND SECURITY IN THE VICINITY OF THE WASHINGTON COUNTY CORRECTIONAL FACILITY, WITH MINIMUM CONTRACT OF THREE (3) YEARS PER POLE TO BE INSTALLED BY TWIN COUNTY (+/- \$24.00/MONTH TO PAY FOR LIGHT AND POLE INSTALLATION AND MAINTENANCE; AND +/- \$3.20 /MONTH FOR UTILITY SERVICE PER POLE) *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)*

IN RE: ORDER AUTHORIZING ANDREW SMITH AND IMS ENGINEERS TO SUBMIT AN APPLICATION FOR THE 2023 RAISE GRANT PROGRAM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)*

IN RE: ORDER AUTHORIZING ANDREW SMITH, ARPA ADMINISTRATOR TO SUBMIT A REQUEST FOR \$89,226.82, WASHINGTON COUNTY'S PAYMENT FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)*

IN RE: ORDER DIRECTING BOARD ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE CITY OF LELAND FOR VARIOUS OUTDOOR RECREATIONAL FACILITY IMPROVEMENTS FOR TWO (2) PARKS IN LELAND WHICH WILL PREVENT THE SPREAD OF COVID-19, AND IMPROVE HEALTH CONDITIONS AMONG LOW WEALTH CITIZENS AND REDUCE HEALTH DISPARITIES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)*

IN RE: ORDER ACKNOWLEDGING RECEIPT OF PROPOSAL FOR THE AMERICAN RESCUE PLAN ACT FOR ENGINEERING SERVICES FOR WATER ASSOCIATIONS AND UTILITY DISTRICTS IN WASHINGTON COUNTY FROM HOOKER ENGINEERING SERVICES, INC. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)*

IN RE: ORDER SUSPENDING THE RULES RELATED TO THE SELECTION OF ENGINEER(S) FOR ARPA FUNDED PROJECTS FOR WATER ASSOCIATIONS AND UTILITY DISTRICTS IN WASHINGTON COUNTY DUE TO FIRM(S) PROJECT FAMILIARITY, ENGINEERING FIRM(S) COMPETENCY, AND PREVIOUS EXPERIENCE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (23)*

IN RE: ORDER SELECTING AND APPOINTING HOOKER ENGINEERING SERVICES, INC., AS ARPA ENGINEER FOR THE GOLDEN ACRES WATER ASSOCIATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, NAY-BROOKS, REDMOND (24)*

IN RE: ORDER AUTHORIZING A LETTER TO BE SENT TO THE ENGINEERING FIRMS TO PROVIDE THEIR QUALIFICATIONS TO THE BOARD OF SUPERVISORS AT THE JANUARY 17, 2023 MEETING FOR APPROVAL FOR THE WATER ASSOCIATION ARPA PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)*

BE IT KNOWN: THE CITY OF HOLLANDLE WILL BE CELEBRATING THE COMPLETION OF THEIR STRATEGIC PLAN AND LAUNCH OF THEIR NEW WEBSITE, FEBRUARY 2, 2023 AT 6:00 P.M.

IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY:1) HENRIETTA RUSH, 2512 OLD LELAND ROAD/PARCEL#21212300000/UNSAFE RESIDENTIAL BUILDING/OVERGROWN LOT; 2) TONY & MIRANDA CORTESI, 2919 S. MAIN EXT D/PARCEL #3995100000/OVERGROWN LOT; 3) EDDIE LEE BROWLEY, 2403 N. PADUCAH DRIVE/PARCEL# 23172000000/UNSAFE RESIDENTIAL BUILDING/OVERGROWN LOT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)*

IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY:1) HENRIETTA RUSH, 2512 OLD LELAND ROAD/PARCEL#21212300000/UNSAFE

RESIDENTIAL BUILDING/OVERGROWN LOT; 2) TONY & MIRANDA CORTESI, 2919 S. MAIN EXTD/PARCEL #3995100000/OVERGROWN LOT; 3) EDDIE LEE BROWLEY, 2403 N. PADUCAH DRIVE/PARCEL# 23172000000/UNSAFE RESIDENTIAL BUILDING/OVERGROWN LOT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)*

IN RE: ORDER APPROVING 60 DAY EXTENSION FOR THE FAMILY OF HENRIETTA RUSH(DECEASED), 2512 OLD LELAND ROAD/PARCEL#21212300000/UNSAFE RESIDENTIAL BUILDING/OVERGROWN LOT, TO COME IN AND CLEAN THE LOT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COST TO TONY & MIRANDA CORTESI, 2919 S. MAIN EXTD/PARCEL #3995100000/OVERGROWN LOT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COST TO EDDIE LEE BROWLEY, 2403 N. PADUCAH DRIVE/PARCEL# 23172000000/UNSAFE RESIDENTIAL BUILDING/OVERGROWN LOT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)*

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

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR BAYER CROPSCIENCE, LP, DUE TO A DOUBLE ASSESSMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)*

BE IT KNOWN: SUPERVISOR MALA BROOKS SUGGESTED JANUARY 16, 2023 FOR A COMMUNITY SERVICE EVENT AND JANUARY 28, 2023 FOR THE ACTUAL AFTER CHRISTMAS CELAN-UP EVENT

IN RE: ORDER AUTHORIZING ADVERTISEMENT FOR GARBAGE CONTAINERS WITH COVERS AND GARBAGE PICK-UP SERVICES AROUND THE CONTAINERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)*

IN RE: ORDER APPROVING A STANDING ORDER AUTHORIZING THE COUNTY ENGINEER, BOARD PRESIDENT AND COUNTY ADMINISTRATOR TO CLOSE BRIDGES WHEN THE BOARD IS NOT IN SESSION AND RATIFY THE ACTION AT THE NEXT MEETING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)*

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE NACO CONFERENCE FEBRUARY 10-14, 2023 IN WASHINGTON, DC AND USE OF THE COUNTY CREDIT CARD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)

Mark Seard, Tax Assessor, requesting approval of Homestead Application Corrections

IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION FOR THE TAX YEAR 2022 FOR 1) JAMES OSCAR BELL, III-PARCEL#30666800000; 2) JOHN NICHOLAS HANOS-PARCEL# 2590500000; 3) BARBARA CAROL MELTON-PARCEL# 13759600000; 4) DAVENDEJIT THEUNISSEN-PARCEL# 12096600830; 5) ANTHONY DOMINIC TOMINELLO-PARCEL# 13824610290 DUE TO TAX ASSESSOR'S OFFICE DELETING FROM THE HOMESTEAD ROLL IN ERROR AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR TAX YEAR 2022 FOR CEDRIC SORRELL AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)

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

IN RE: ORDER ALLOWING CLAIMS 229054 THROUGH 229215 IN THE AMOUNT OF \$555,385.40 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2023. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)

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 2023. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2023. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (40)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2023. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)

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 2023. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (42)

IN RE: ORDER APPROVING PAYMENT OF SEVEN (7) INVOICES IN THE AMOUNT OF \$4,950.00 TO LAMAR COMPANIES FOR POSTERS, BULLENTINS AND BILLBOARD DESIGNS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (43)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$4,154.00 TO SHAMOON ADVERTISING FOR 3,000 STICKY NOTES, FULL COLOR LOGOS, 3,000 ANTIBACTERIAL HAND SANITIZERS, 24 DELTA FACTS ABOUT THE VAX POLO SHIRTS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (44)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$500.00 TO QUITMAN COUNTY ARTS COUNCIL FOR THE DELTA THRIVE HEALTH FAIR PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (45)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,518.00 TO TATE RECORD INC., FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,198.00 TO ENTERPRISE TOCSIN, INC., FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (47)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$12,500.00 TO AMAZING EDUCATIONAL SERVICES AND SUPPORT FROM NOVEMBER 11-DECEMBER 15, 2022 TOCSIN, INC., FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (48)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,296.00 TO DELTA PRESS PUBLISHING FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$595.00 TO GREENVILLE PRINTING CENTER FOR DELTA THRIVE CONSENT FORMS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (50)*

IN RE: ORDER APPROVING THE REQUEST OF THE TOWN OF ARCOLA TO ALLOW THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH THE CLEARING OF DEBRIS FROM THE DITCHES TO PREVENT WATER BACK UP AFTER HEAVY RAINS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (51)*

IN RE: ORDER AUTHORIZING THE CLOSING OF THE FOLLOWING BRIDGES: SA76-0138 MCMILLIAN ROAD OVER DITCH 1009, SA76-0280 WINTERVILLE-PRICILLA ROAD OVER CREEK, AND SA76-0323 HUNTINGTON POINT ROAD OVER BALCK BAYOU *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (52)*

IN RE: ORDER ACKNOWLEDGING RECEIPT OF LETTER FROM HOOKER ENGINEERING SERVICES, INC., REGARDING RECENT BRIDGE INSPECTION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (53)*

Marilyn Hansell, Chancery Clerk presented her bi-weekly report

IN RE: ORDER APPROVING BONDS FOR THE FOLLOWING:

Administration: Chelesa Carter-County Administrator; Chelesa Carter-Purchase Clerk; Chelesa Carter-Deputy Chancery Clerk; Paula Davidson-Accounts Payable; Paula Louise Davidson-Deputy Chancery Clerk; Shakaria Davis-Receiving Clerk; Shakaria Nicole Davis-Deputy Chancery Clerk; Shikaria Davis-Payroll Admin; Roderick Montgomery-Inventory Control Clerk; **Bldg & Grounds:** Jeremy Smith-Director, Alfred Washington-Park Attendant, Sherry Whitaker-Office Manager; **Road Department:** Arthur Perry, Road Manager, Don Cannon, Assistant Receiving Clerk; **Engineer:** Lorenzo Martez Anderson-County Engineer; **Planning:** Roy L. Johnson, Jr.-Planning Director; Donna Marie Cremeen-Planning Assistant; **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; **Circuit Clerk: Deputy Circuit Clerk-**Willinna S. Hawkins; Latonya Tucker; Cynthia L. Lakes; Ravon Monique Phillips; **Drug Court:** Tamela S. Hardy-Drug Court Coordinator; Tiffany Latrice Jenkins-Admin Assistant; **Youth Drug Court:** Vanessa R. Hudson-Youth Court Drug Coordinator; **Sheriff's Department:** Deputy Sheriff-Dequarian Smith, Sr.; **Tax Collector:** Deputy Tax Collector-Timmea Deshay Fortune; Roy Lee Johnson, III; Katrina M. Voss; Fredrick G. Guidry; Keevia Flakes; Patricia Hays; Markets D. Nash; Qodryyah L. Franklin; Raven L. Brown; **Washington County Regional Correctional Facility:** Administrator/Controller-Daphne Craig Gallion**Tax Assessor:** Deputy Tax Assessor- Alicia M. Hawkins; Monica Detrice Williams; Brittany McNair; Lidia Haley; Appraiser-Larrence Williams; William E. Pardon
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (54)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION OF THE BOARD IN MEMORY DR. JOHN W. JACKSON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON (55)

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, MCGEE, BENSON, BROOKS, REDMOND (56)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND (57)

IN RE: ORDER APPROVING A REQUEST FROM THE CITY OF HOLLANDALE FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT WITH THE CLEANING OF DITCHES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND (58)

Billy Barber, Chief Deputy

IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY DEPUTY TO ATTEND CERTIFIED INVESTIGATOR PROGRAM CLASS IN MOORHEAD, MS FOR TEN (10) WEEKS BEGINNING JANUARY 23, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (59)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY DEPUTIES TO ATTEND EMS CLASS IN LEFLORE COUNTY, MS JANUARY 10-11 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (60)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY DEPUTIES TO ATTEND CERTIFICATION TRAINING AT THE WCRFC WEEK OF JANUARY 17, 2023, AT A COST OF \$900.00 EACH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (61)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPARTMENT SUPERVISORS TO ATTEND EMERGENCY CLASS IN LEFLORE COUNTY, MS JANUARY 10-11 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (62)

IN RE: ORDER RECESSING MEETING UNTIL JANUARY 17, 2023 AT 9:00 A.M. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND (63)

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK OF THE BOARD