

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF JANUARY 4, 2021

### BOARD MEETING

BE IT REMEMBERED on the 4<sup>th</sup> day of January 2021 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 Extension Building 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-Absent
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
Lorenzo Anderson	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	Deputy Sheriff

The meeting was called to order by Supervisor Carl McGee. Supervisor Jerry Redmond was absent. The opening prayer was by Supervisor Lee Gordon. 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 WITH ADDITIONS FOR JANUARY 4, 2021. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND. Added: Contract Negotiations (1)**

**IN RE: ORDER APPROVING MINUTES OF DECEMBER 21, 2020 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, ABSTAIN- BROOKS, ABSENT-REDMOND. (2)**

**IN RE: ORDER POSTPONING APPOINTMENT OF YEARLY APPOINTMENTS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BROOKS, BENSON, NAY- MCGEE, GORDON, ABSENT-REDMOND, [Motion failed] (3)**

**IN RE: ORDER REAPPOINTING ALL 2020 COUNTY APPOINTEES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, NAY- MCGEE, GORDON, ABSENT-REDMOND[Motion failed]. (4)**

*Be It Known: Supervisor Lee Gordon made a motion to go into Closed Determination to consider going into Executive Session. The motion died for lack of second.*

**IN RE: ORDER RELINQUISHING THE GAVEL MOTION BY SUPERVISOR MCGEE, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, NAY- BROOKS, BENSON, ABSENT-REDMOND[Motion failed] (5)**

*David Burford, Emergency Management Director presented the E911 Expenditures and request for approval to submit grant application*

*Supervisor Jerry Redmond joined the meeting via cell phone with Supervisor Mala Brooks*

**IN RE: ORDER APPROVING E911 EXPENDITURES FOR THE MONTH OF DECEMBER 2020 IN THE AMOUNT OF \$30,521.77, AS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (6)**

**IN RE: ORDER ACCEPTING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE FUNDING GRANT CHECK IN THE AMOUNT OF \$29,189.01 FROM THE MS EMERGENCY MANAGEMENT AGENCY AND AUTHORIZING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO APPLY FOR THE FEMA FY 2021 PERFORMANCE GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (7)**

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

*Arthur Perry, Road Manager presented his monthly report*

*Donna Cremeen presented the Planning Department monthly report and a Use & Occupancy request*

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY ATMOS ENERGY FOR THE CONSTRUCTION OR ADJUSTMENT OF INSTALLATION OF 2" HDPE MAIN TO PROVIDE SERVICES UTILITY FACILITY ALONG OR ACROSS WEST FROM THE INTERSECTION OF OLD LELAND ROAD & FEATHER FARM ROAD TO B-M ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (8)**

*Eloise Brooks, Justice Court Clerk presented her monthly report and informed the Board that the Justice Department is utilizing their workforce program*

*Don Davis, Building and Grounds Director presented his monthly report and update on various projects*

*Mark Seard, Tax Assessor presented Petition for Reduction of Assessments*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR DOW AGROSCIENCE LLC MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (9)**

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

**IN RE: ORDER ALLOWING CLAIMS 152167 THROUGH 152368 IN THE AMOUNT OF \$718,056.73. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (10)**

*MONTHLY CLAIMS*

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JANUARY 2021. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (11)**

**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 2021. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (12)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JANUARY 2021. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (13)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JANUARY 2021. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (14)**

**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 2021. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (15)**

**IN RE: ORDER ACCEPTING ADMINISTRATIVE ORDER GRANTING TEMPORARY ADDITIONAL COURT REPORTER, A. VIRGINIA BROOKS, MILEAGE AND LODGING REIMBURSEMENT IN THE AMOUNT OF \$275.16, AS REQUESTED BY CHANCERY JUDGE BENNIE L. RICHARD MOTION BY SUPERVISOR GORDON, SECONDED BY**

***SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (16)***

***IN RE: ORDER AUTHORIZING PAYMENT TO GOVEASE AUCTION IN THE AMOUNT OF \$39,097.34 FOR THE 2019 TAX SALE HELD AUGUST 31, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (17)***

***IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,875.95 TO HOOKER ENGINEERING SERVICES FOR THE ERBR-76(01) PRICILLA ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (18)***

***IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,135.67 TO HOOKER ENGINEERING SERVICES FOR THE ERBR-76(03) BASSI ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (19)***

***IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$14,094.83 TO HOOKER ENGINEERING SERVICES FOR THE ERBR-76(07) EIFLING ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (20)***

***IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$86,515.75 TO HOOKER ENGINEERING SERVICES FOR THE ERBR-76(04) MURPHY ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (21)***

***IN RE: ORDER AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$10,800.00 TO BRIDGERS, GOODMAN & CLARK, PLLC FOR THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED SEPTEMBER 30, 2019 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (22)***

***IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES MONDAY JANUARY 18, 2021 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(VIA CELL PHONE) (23)***

***IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND SOUTH DELTA PDD REGIONAL LEGISLATIVE AND EDUCATION MEETING MARCH 22-23, 2021 IN JACKSON, MS AND AUTHORIZING THE USE OF THE COUNTY CREDIT CARD TO MAKE RESERVATIONS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (24)***

***IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,166.00 TO HAYES DENT PUBLIC STRATEGIES FOR LOBBYING, CONSULTING AND PUBLIC AFFAIRS***

**FOR DECEMBER 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (25)**

*Marilyn Hansell, Chancery Clerk presented her bi-weekly report*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR FANNIE SIT WONG MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (26)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR HELEN EVANS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (27)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR SUE HADAWAY WEBB MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (28)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR THERESA ALLEGREZZA NOBLE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (29)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR GEORGE BRYAN OAKES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (30)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR ROSIE LEE SANDERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (31)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CORRECTION/DELETION OF HOMESTEAD EXEMPTION APPLICATION FOR THELMA MCCLOUD ZANDERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (32)**

**IN RE: ORDER ALLOCATING SECOND QUARTER 2020-2021 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (33)**

**IN RE: ORDER AUTHORIZINNG THE PURCHASE OF AUTO STERILIZERS, UP TO \$20,000 FOR WASHINGTON COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (34)**

*Percy Miles, Assistant Chief Deputy*

**IN RE: ORDER ALLOWING TRAVEL FOR TWO(2) WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND 1<sup>st</sup> LINE LEADERSHIP TRAINING SEMINAR FEBRUARY 23-25, 2021 IN VICKSBURG, MS, AT ESTIMATED TOTAL COST OF \$1,666.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (35)**

**IN RE: ORDER AUTHORIZING PUBLISHING NOTICE OF AN OPENING FOR THE POSITION OF LPN AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (36)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (37)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (38)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (VIA CELL PHONE) (39)**

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF ATTORNEY WILLIE GRIFFIN AS THE ATTORNEY FOR THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (40)**

**IN RE: ORDER AUTHORIZING THE APPOINTMENT OF ATTORNEY TONYA FRANKLIN AS THE PUBLIC DEFENDER FOR THE JUSTICE COURT OF WASHINGTON COUNTY, MISSISSIPPI MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (41)**

**IN RE: ORDER REAPPOINTMENT LORENZO ANDERSON & IMS ENGINEERS, AS THE COUNTY ENGINEER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (42)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF JERON COLLINS, AS THE ASSISTANT COUNTY ENGINEER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (43)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF CHELESA CARTER AS COUNTY ADMINISTRATOR/COMPTROLLER OF WASHINGTON COUNTY, MISSISSIPPI. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (44)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF ARTHUR PERRY AS WASHINGTON COUNTY ROAD MANAGER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (45)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF MARK JOHNSON AS ASSISTANT WASHINGTON COUNTY ROAD MANAGER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (46)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF DON DAVIS AS BUILDING AND GROUNDS/WARFIELD POINT PARK DIRECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (47)**

**IN RE: ORDER AUTHORIZING THE REAPPOINTMENT OF THE FOLLOWING DEPARTMENT HEADS TO THE SAME POSITIONS AS HELD IN 2020: EMERGENCY MANAGEMENT DIRECTOR-DAVID BURFORD; JUSTICE COURT CLERK-ELOISE BROOKS; VETERANS SERVICE OFFICER-TERRY GALES; PART TIME COUNTY PATROL OFFICER-LAUR R. MOORE, PART TIME PLANNING DIRECTOR-ROY JOHNSON AND AUTHORIZING THE OPENING OF THE POSTION OF SAFETY MANAGER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND(VIA CELL PHONE), NAY- MCGEE, GORDON (48)**

*Adoris Turner, III and Ronsheka Palmer of Delta Health Center*

**IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO NEGOTIATE A TEN (10) YEAR LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND DELTA HEALTH CENTER FOR THE 801 N. BROAD STREET, LELAND BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, MCGEE, REDMOND(VIA CELL PHONE), NAY- GORDON (49)**

**IN RE: ORDER DECLARING THE 1990 CHEVY BUS(VIN#1GBKP32K8L3309999) USED TO TRANSPORT INMATES AS SURPLUS, AS IT IS NO LONGER USED FOR COUNTY BUSINESS, DELETE FROM FIXED ASSETS LIST AND TRANSFER TO EMMANUEL COMMUNITY CENTER, A NON-PROFIT ORGANIZATION, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, MCGEE, REDMOND(VIA CELL PHONE), NAY- GORDON (50)***

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE OF SALE OF 4.8 ACRES OF COUNTY PROPERTY (SECTION 12 TOWNSHIP 18 RANGE 8), ZONED I-1 ON HORSESHOE BAYOU ROAD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, MCGEE, GORDON, REDMOND(VIA CELL PHONE) (51)***

**IN RE: ORDER AUTHORIZING MOVING THE CONFEDERATE STATUE ON THE COURTHOUSE LAWN TO A SUITABLE SITE USING COUNTY ASSETS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, MCGEE, REDMOND(VIA CELL PHONE), NAY- GORDON (52)***

**IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO DRAFT A LETTER TO THE CITY OF GREENVILLE REQUESTING THAT THEY CLEAR UP PAYMENT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE NEXT 72 HOURS AND REQUESTING FUTURE PAYMENTS BE MADE TIMELY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (53)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (54)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (55)***

**IN RE: ORDER RECESSING MEETING UNTIL JANUARY 19, 2021 AT 9:00 A.M. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND(VIA CELL PHONE) (56)***

ATTEST:

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CARL MCGEE, PRESIDENT

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MARILYN HANSELL, CLERK OF THE BOARD