

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 18, 2021**

**BOARD MEETING**

Monday, October 18, 2021 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. 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 Chief Deputy Sheriff Billy Barber.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 18, 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

*Added: Donna Cremeen, Covid Policy, Leland Deacon's Alliance request, Western Line School District request, Discussion regarding the County Shop (1)*

*MINUTES OF THE PRIOR MEETING*

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 4, 2021 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)**

*ANGELICA MOTON OF THE ECONOMIC DEVELOPMENT ALLIANCE PRESENTED UPDATE ON SEVERAL PROJECTS*

*EPHEN MELTON*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 20, 2022 BY THE GREENVILLE HIGH SCHOOL CLASS OF 1982, AS REQUESTED BY EPHEN MELTON MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON (3)**

*CHAUNCY WRIGHT*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT WARFIELD POINT PARK OCTOBER 24, 2021 FOR A BLUES CONCERT & TRAIL RIDE, AS REQUESTED BY CHAUNCY WRIGHT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)**

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED AN UPDATE ON THE ORTEGA REQUEST AND LIST OF REPAIRS OR REPLACEMENT OF THE SEPTIC SYSTEM*

*SUPERVISOR LEE GORDON*

**IN RE: ORDER ALLOWING THE WESTERN LINE SCHOOL DISTRICT USE OF THE AVON LIBRARY FOR TRAINING OCTOBER 20 AND 21, 2021 FROM 8A.M.-4P.M. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)**

*SUPERVISOR MALA BROOKS*

**IN RE: ORDER APPROVING AN AMENDMENT TO THE COVID-19 MANDATE POLICY TO INCLUDE ALL EMPLOYEES AND ELECTED OFFICIALS TO BE EITHER VACCINATED OR TESTED MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, NAY- GORDON (6)**

**IN RE: ORDER ALLOWING THE LELAND DEACON'S ALLIANCE USE OF THE LELAND HEALTH DEPARTMENT BUILDING, DECEMBER 11, 2021 TO HOST THEIR ANNUAL CHRISTMAS DINNER, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (7)**

*SUPERVISOR TOMMY BENSON DISCUSSED THE POSSIBILITY OF ADDING ANOTHER BAY AT THE COUNTY SHOP*

*LORENZO ANDERSON, COUNTY ENGINEER PRESENTED AN UPDATE ON STATE AID PROJECTS, REQUESTED BOARD'S SIGNATURE ON ROAD PROJECTS: SAP-76-(96)-METCALFE-PRISCILLA ROAD NORTH BROADWAY EXTENDED (SITE A); OLD LELAND ROAD (SITE B); LELAND STONEVILLE WILDLIFE REFUGE ROAD (EXPERMENT STATION ROAD SITE C); WILMONT ROAD (SITE D); OLD HIGHWAY 61 (SITE E); LEOTA ROAD-NEW MISS. HWY 1 (ROY'S STORE ROAD SITE F)*

*MARILYN HANSELL PRESENTED ATTORNEY WILLIE GRIFFIN'S REPORT REGARDING APPROVAL OF AN AGREEMENT WITH DRAINAGE DISTRICT AND AN AMENDMENT TO SOLID WASTE DISPOSAL PLAN. THERE WAS NO ACTION TAKEN.*

*CHELESA CARTER, COUNTY ADMINISTRATOR*

**IN RE: ORDER ALLOWING CLAIMS 220129 THRU 220271 IN THE AMOUNT OF \$711,085.07 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (8)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$750.00 TO TASHA BANKS FOR CONSULTANT SERVICES ON POLICY AND NARRATIVE WORKSHOP GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (9)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1250.00 TO FOXFIRE MEDIA STUDIOS FOR PROFESSIONAL VIDEO PRODUCTION SERVICES, AS REQUESTED BY TASHA BANKS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (10)***

**IN RE: ORDER AUTHORIZING THE CLOSING OF ALL COUNTY OFFICES IN OBSERVANCE OF THANKSGIVING HOLIDAY, THURSDAY, NOVEMBER 25 & FRIDAY, NOVEMBER 26, 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (11)***

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND MS ASSOCIATION OF ASSESSORS/COLLECTORS FALL CONFERENCE, OCTOBER 18-20, 2021 IN NATCHEZ, MS, AT ESTIMATED COST OF \$700.00 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (12)***

**IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$2,500.00 FROM THE INSTITUTE FOR THE ADVANCEMENT OF MINORITY HEALTH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (13)***

MARILYN HANSELL, CLERK OF THE BOARD

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACT WITH BRIDGES, GOODMAN, BAIRD & CLARKE, PLLC FOR PROFESSIONAL SERVICES PERTAINING TO THE COUNTY -AUDIT FOR FISCAL YEARS 2021 AND 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (14)***

**IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND LEGAL RESPONSIBILITY WORKSHOP NOVEMBER 16-17, 2021 IN FLOWOOD, MS, AT ESTIMATED COST OF \$385.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (15)***

**IN RE: ORDER APPROVING BONDS FOR ALICIA M. HAWKINS, MARIA REBECCA BENAVIDES AND SHERRY WHITAKER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (16)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (17)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (18)**

*CHIEF DEPUTY BILLY BARBER*

**IN RE: ORDER ALLOWING TRAVEL FOR ZIKWITTA SWILLEY AND JED JONES, DISPATCHERS TO ATTEND STRESS MANAGEMENT CONFERENCE NOVEMBER 15-16, 2021 IN CLINTON MS AND D'ANDRE HILL AND OZELL CLAY, DISPATCHERS TO ATTEND CRISIS CALL HANDLING TRAINING, NOVEMBER 14-15, 2021 IN CLINTON, MS, AT ESTIMATED COST OF \$1,231.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (19) IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 1, 2021 AT 9:00 A.M. THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)**

**CARL MCGEE, PRESIDENT**

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