

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 19, 2020

BOARD MEETING

Monday, October 19, 2020 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 Carl McGee. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by Chief Deputy Sheriff Percy Miles.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 19, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Added: Ratify Resolution for William McKinley "Bill" Johnson, Executive Session, Building and Grounds Director-Don Davis, Washington County Election Commission (1)

MINUTES OF THE PRIOR MEETING

IN RE: ORDER APPROVING MINUTES OF OCTOBER 5, 2020 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (2)

BE IT KNOWN: TRANSPORTATION COMMISSIONER WILLIE SIMMONS APPEARED BEFORE THE BOARD OF SUPERVISORS TO INTRODUCE HIMSELF AND TO GIVE AN UPDATE ON HIS ACTIVITIES IN THE TRANSPORTATION DEPARTMENT

WILL COPPAGE, ECONOMIC DEVELOPMENT ALLIANCE DIRECTOR, REPORTED ON SEVERAL PROJECTS PROGRAM

BE IT KNOWN: HERRIE FRANKLIN APPEARED BEFORE THE BOARD TO EXPRESS SOME CONCERNS REGARDING HIS DENIAL TO FILE AN ACTION IN THE JUSTICE COURT DEPARTMENT. THERE WAS NO ACTION TAKEN BY THE BOARD OF SUPERVISORS

VIRGIL SANDIFER, Jr., COMMISSIONER, RIVERSIDE DRAINAGE DISTRICT INFORMED THE BOARD OF A 3.7 MILLION DOLLAR DRAINAGE PROJECT WITH A NEED FOR A 1.7 MILLION MATCH

BE IT KNOWN: SUPERVISOR TOMMY BENSON JOINS THE MEETING VIA ZOOM

BE IT KNOWN: SUPERVISOR LEE GORDON MADE A MOTION THAT WASHINGTON COUNTY CONTRIBUTE \$356,000.00 TO THE DRAINAGE DISTRICT. THE MOTION FAILED DUE TO LACK OF SECOND

IN RE: ORDER POSTPONING A COUNTY COMMITMENT OF \$356,000 TO THE RIVERSIDE DRAINAGE DISTRICT UNTIL MORE INFORMATION IS RECEIVED FROM THE CITY OF GREENVILLE MOTION BY SUPERVISOR BROOKS,

SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON VIA ZOOM, NAY-GORDON (3)

BE IT KNOWN: MARK SEARD, APPEARED BEFORE THE BOARD TO INFORM THEM THAT HE HAD RECEIVED A REQUEST FOR A TAX ABATEMENT REQUEST FOR TRU HOTEL

JACQUELINE THOMPSON, ELECTION COMMISSION, WITH SEVERAL ELECTION ASSISTANCE REQUESTS

IN RE: ORDER APPROVING THE ADDITIONAL FUNDS TO HIRE MORE RESOLUTION BOARD MEMBERS WITH TOTAL ESTIMATED COST OF \$11,375.00 FOR THE RESOLUTION BOARD FOR THE NOVEMBER 3, 2020 GENERAL ELECTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (4)

IN RE: ORDER APPROVING PROVISIONAL BALLOT BAGS, WIRELESS WEATHERPROOF DOORBELLS FOR CURBSIDE VOTING, LAPTOPS, FACESHIELDS, CURBSIDE VOTING SIGNS AND ELECTRICAL CORDS FOR THE TENTS AT ESTIMATED COST OF THIRTY-FIVE THOUSAND DOLLARS \$35,000.00 FOR THE NOVEMBER 3, 2020 GENERAL ELECTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (5)

BID OPENING-199.50 ACRES INDUSTRIAL LAND

IN RE: ORDER ACCEPTING THE BID OF FREDERICK FORMIGONI IN THE AMOUNT OF \$20,947.50 FOR FOUR (4) YEARS COMMENCING EFFECTIVE JANUARY 1, 2021 AND TERMINATING ON DECEMBER 31, 2024 FOR APPROXIMATELY 199.5 ACRES OF SURPLUS LAND LOCATED IN THE INDUSTRIAL PARK OF WASHINGTON COUNTY, MISSISSIPPI, LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 8 WEST AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN LEASE AGREEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (6)

IN RE: ORDER AUTHORIZING REIMBURSEMENT OF \$75.00 TO LELAND MAYOR, KENNY THOMAS DUE TO LACK OF POWER AT WARFIELD POINT PARK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (7)

IN RE: ORDER AUTHORIZING WAIVING FEES AT WARFIELD POINT PARK UNTIL POWER ISSUES CAN BE RESOLVED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (8)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR

**IN RE: ORDER APPROVING THE REQUEST OF DON DAVIS TO HIRE TWO (2) SEASONAL WORKERS FOR THE BUILDING AND GROUNDS DEPARTMENT
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (9)**

**IN RE: ORDER ACCEPTING THE LOWEST AND BEST QUOTE FROM LESURE'S ESCAVATING & DEMOLITION, INC., TO DEMOLISH THE 805 NORTH HARVEY STREET (COMPOUND) SITE IN THE AMOUNT OF \$7,200.00
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (10)**

PATRICIA LEE, TAX COLLECTOR SUBMITTED HER COLLECTIONS REPORT FOR SEPTEMBER 2020

**IN RE: ORDER ACCEPTING COMMISSIONS AND FEES REPORT FOR SEPTEMBER 2020 IN THE AMOUNT OF \$333,098.78 FROM TAX COLLECTOR, PATRICIA LEE
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (11)**

SMOKE FREE ORDINANCE HEARING

**IN RE: ORDER OPENING PUBLIC HEARING ON ORDINANCE PROHIBITING SMOKING IN ALL WORKPLACES AND PUBLIC FACILITIES IN WASHINGTON COUNTY OUTSIDE MUNICIPALITIES
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (12)**

BE IT KNOWN: PUBLIC COMMENTS WERE MADE BY BERNADINE HOLMES WHO EXPRESSED CONCERNS REGARDING THE NECESSITY OF ADDITIONAL ORDINANCE WHEN ORDINANCES ARE ALREADY IN PLACE

**IN RE: ORDER CLOSING PUBLIC HEARING ON ORDINANCE PROHIBITING SMOKING IN ALL WORKPLACES AND PUBLIC FACILITIES IN WASHINGTON COUNTY OUTSIDE MUNICIPALITIES
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (13)**

PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH

**IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (14)**

BE IT KNOWN: FREDDIE HALL APPEARED BEFORE THE BOARD TO ADDRESS THE CONCERNS REGARDING THE NOTIFICATION RECEIVED AS TO THE CONDITIONS OF HIS PROPERTY

**IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANNESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (15)**

**IN RE: ORDER APPROVING 30 DAY EXTENSION FOR FREDDIE HALL, 2577 OLD LELAND ROAD-OVERGROWN LOT
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (16)**

**IN RE: ORDER APPROVING 30 DAY EXTENSION FOR MACE (MS ACTION FOR COMMUNITY EDUCATION) /DYCUS ROAD/TAX PARCEL# 384500000/
OVERGROWN LOT
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (17)**

**IN RE: ORDER APPROVING ORDINANCE PROHIBITING SMOKING IN ALL WORKPLACES AND PUBLIC FACILITIES IN WASHINGTON COUNTY-OUTSIDE MUNICIPALITIES
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (18)**

CIRCUIT CLERK, BARBARA ESTERS-PARKER

**IN RE: ORDER APPROVING THE REQUEST OF CIRCUIT CLERK, BARBARA ESTERS-PARKER TO PURCHASE FIVE (5) LOCK BOXES AT A COST OF \$4,500.00
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (19)**

**IN RE: ORDER CHANGING WASHINGTON COUNTY VOTING PRECINCT4-1, ELKS CLUB, TO THE HOUSE OF PRAYER, 2500 EAST ALEXANDER STREET AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,500.00 FOR USE OF THE BUILDING
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (20)**

COUNTY ADMINISTRATOR REPORT PRESENTED BY CHELESA CARTER

**IN RE: ORDER ALLOWING CLAIMS 150336 THRU 150458 IN THE AMOUNT OF \$716,743.78
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (21)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,000.00 ALLOCATED TO MS DELTA COMMUNITY COLLEGE FOR THE CAREER-TECHNICAL FACILITY AT THE GREENVILLE HIGHER EDUCATION CENTER
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (22)**

IN RE: ORDER APPROVING THE PURCHASE OF A 2020 FORD F-150 VEHICLE(VIN#1FTEW1C58LKF24054) UNDER STATE CONTRACT PRICE FOR THE ADMINISTRATION OFFICE IN THE AMOUNT OF \$34,359.00 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (23)

IN RE: ORDER APPROVING THE REQUEST TO APPLY FOR FY 2021 EMERGENCY MEDICAL SERVICES OPERATING FUND (EMSOF) GRANT IN THE AMOUNT OF \$31,121.32 FROM THE MS STATE DEPARTMENT OF HEALTH MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (24)

IN RE: ORDER APPROVING EQUIPMENT LEASE AGREEMENT BETWEEN GUARANTY BANK AND WASHINGTON COUNTY FOR A 2020 FREIGHTLINER-SIDE LOADER (3ALACYFE9LDLW0736) FOR THE WASHINGTON COUNTY ROAD DEPARTMENT AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (25)

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$147.67 TO CIRCUIT CLERK, BARBARA ESTERS-PARKER FOR THE PURCHASE OF CERTAIN ELECTION SUPPLIES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (26)

IN RE: ORDER AUTHORIZING CIRCUIT CLERK BARBARA ESTERS-PARKER TO HIRE AN ADDITIONAL 6-8 WORKERS TO ASSIST WITH THE NOVEMBER 3, 2020 ELECTION MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (27)

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING THE USE OF THE COUNTY CREDIT CARD TO PURCHASE TWO (2) SECURITY CAMERAS FOR THE HIGHWAY 12 TOWER SITE IN THE AMOUNT OF \$198.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (28)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DESIGNATED AGENT FOR PUBLIC ASSISTANCE AND THE STATE-LOCAL DISASTER ASSISTANCE AGREEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON VIA ZOOM, ABSENT-REDMOND (29)

CHIEF DEPUTY PERCY MILES REQUESTING APPROVAL TO PURCHASE TEN (10) VEHICLES FOR THE SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE PURCHASE OF TEN (10) VEHICLES FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (30)*

WILLIE GRIFFIN, BOARD ATTORNEY REQUESTING APPROVAL TO OBTAIN AN APPRAISAL, REPORTED ON THE PROCESS OF REPAIRING STREETS IN MUNICIPALITIES

IN RE: ORDER AUTHORIZING AN APPRAISAL FOR PARCEL NO. 50244800000 PPIN#25505, ASSESSED TO JERRY WAYNE BRITTON, HOLLANDALE AND PARCEL NO. 441400000 PPIN#4678 ASSESSED TO WASHINGTON COUNTY BOARD OF SUPERVISORS (HORSESHOE BAYOU 4.8 ACRES) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (31)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT AND BUILDING AND GROUNDS DEPARTMENTS TO MAINTAIN THE REAL PROPERTY OF COUNTY VOLUNTEER FIRE DEPARTMENTS AND FIRE DISTRICTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON- OFF ZOOM (32)*

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND MUNICIPALITIES BEFORE PERFORMING ANY STREET REPAIRS ON STREETS THAT DO NOT INTERSECT COUNTY ROADS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (33)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE COMMISSARY SERVICE AGREEMENT WITH FORECOMM SOLUTIONS LLC FOR THE WASHINGTON COUNTY CORRECTIONAL FACILITY *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (34)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (35)*

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-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (36)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR WILLIAM MCKINLEY "BILL" JOHNSON *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (37)*

IN RE: ORDER AUTHORIZING THAT OFF DUTY SHERIFF DEPUTIES TO BE PAID WITH GRANT FUNDS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON VIA ZOOM (38)

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON VIA ZOOM (39)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING POTENTIAL LITIGATION MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON VIA ZOOM (40)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON VIA ZOOM (41)

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO INITIATE A LAWSUIT AGAINST THOMAS TATUM ENJOINING HIM FROM USING THE TITLE “WASHINGTON COUNTY AUDITOR” MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON VIA ZOOM (42)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR SOUTHERN PIPE SUPPLY CO., INC AND NOTICE TO INCREASE ASSESSMENT OF REAL/ PERSONAL PROPERTY OF PORT CITY PROPERTIES LLC MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON VIA ZOOM (43)

IN RE: ORDER TO ADJOURN MEETING UNTIL NOVEMBER 2, 2020 AT 9:00 A.M. THE NEXT MEETING SCHEDULED FOR THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON VIA ZOOM (43)

CARL MCGEE, PRESIDENT

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