

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF OCTOBER 3, 2022

BOARD MEETING

BE IT REMEMBERED on the 3rd day of October, 2022 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 at the Washington County Courthouse 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:

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| 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 Office |
| Lorenzo Anderson | County Engineer |
| Marilyn Hansell | Chancery Clerk |
| Milton Gaston | Sheriff |
| Billy Barber | Chief Deputy Sheriff |

The meeting was called to order by President Carl McGee. The opening prayer was by 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 OCTOBER 3, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BROOKS, MCGEE, BENSON, ABSENT- REDMOND Added: CITIZENS PETITION FOR MOORE LANE, LETTER FROM MAYOR ERRICK SIMMONS (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 19, 26, 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, ABSTAIN- BROOKS, ABSENT- REDMOND (2)

BE IT KNOWN: CHANCERY JUDGE BENNIE RICHARD PRESENTED THE BOARD AN UPDATE ON MENTAL HEALTH COMMITMENTS IN WASHINGTON COUNTY; JESSICA WILLIS ADMINISTRATOR OF FREEDOM BEHAVIOR PROGRAM INFORMED THE BOARD OF THE

CONSTRUCTION COMPLETION AND SCHEDULED OPENING NOVEMBER 1, 2022 FOR SECTION 1 TO OPEN.

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, REQUEST FOR APPROVAL OF ANNUAL REPLAY SERVICE AGREEMENT, MEMA GRANT AWARD

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR SEPTEMBER 2022 IN THE AMOUNT OF \$24,640.02, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BROOKS, MCGEE, BENSON, ABSENT- REDMOND (3)

IN RE: ORDER APPROVING ANNUAL REPLAY RECORDER SERVICE AGREEMENT RENEWAL AND PAYMENT IN THE AMOUNT OF \$2,180.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND (4)

IN RE: ORDER ACCEPTING THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AWARD IN THE AMOUNT OF \$37,851.64 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND (5)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND MS STATE FIRE ACADEMY MEETING IN PEARL, MS OCTOBER 11, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT- REDMOND (6)

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS, UPDATE ON THE CIRCUIT CLERK'S OFFICE HVAC IMPROVEMENTS, RECOMMENDATIONS FOR THE ROAD DEPARTMENT

ARTHUR PERRY, ROAD MANAGER PRESENTED MONTHLY REPORT AND DISCUSSED REPAIRS AT UNDERWOOD ROAD OVER THE CANAL (SA7600103-SEC 08, TOWNSHIP 16 N, RANGE 06W) AND EQUIPMENT

ROY JOHNSON, PLANNING DEPARTMENT PRESENTED SEVERAL VARIANCE REQUESTS

IN RE: ORDER APPROVING PETITION OF MARY ANN & JIMMY R. WOODS TO REZONE 2648-2650 HIGHWAY 1 SOUTH FROM R-2 (SINGLE FAMILY RESIDENTIAL DISTRICT (MEDIUM LOT) TO C-3 (HEAVY COMMERCIAL DISTRICT) AND A-1 (GENERAL AGRICULTURAL DISTRICT) TO C-3(HEAVY COMMERCIAL DISTRICT) FOR COMMERCIAL USE(PARCEL # 379200000, 379300000 AND 380100000) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, GORDON, MCGEE, BENSON, ABSENT- REDMOND (7)

IN RE: ORDER AUTHORIZING INCREASE OF THE ELECTRICAL REINSPECTION PERMIT FEE FROM \$20.00 TO \$50.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT- REDMOND (8)

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT, A TRAVEL REQUEST AND TRANSITION OF VETERAN'S SERVICE OFFICE TO THE DEPOT BUILDING

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND VETERAN'S SERVICE OFFICER CONFERENCE, NOVEMBER 28-DECEMBER 2, 2022 IN BILOXI, MS, AT ESTIMATED COST OF \$975.52 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND (9)

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT; INFORMED THE BOARD OF THE NEED TO REPLACE THE FREEZERS AT THE CONVENTION CENTER AND THE CORRECTIONAL FACILITY. THE DIRECTOR WILL OBTAIN TWO (2) QUOTES AND RETURN TO THE BOARD FOR CONSIDERATION

JACQUELINE THOMPSON, CHAIR, WASHINGTON COUNTY ELECTION COMMISSION REQUESTING APPROVAL OF NOVEMBER 8, 2022 GENERAL ELECTION EXPENSES, THE STATUS OF THE REDISTRICTING FOR WASHINGTON COUNTY AND DISCUSSED HB 1408 RELATED TO RAISES FOR ELECTION COMMISSIONERS

IN RE: ORDER APPROVING PAYMENT OF ELECTION EXPENSES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION, AT ESTIMATED COST OF \$57,495.00 AND PERMISSION TO HIRE & PAY ELECTION WORKERS, AS REQUESTED BY THE WASHINGTON COUNTY ELECTION COMMISSION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, MCGEE, BENSON, BROOKS, ABSENT- REDMOND (10)

LAUR R. MOORE, COUNTY PATROL OFFICER PRESENTED HER MONTHLY REPORT AND PUBLIC HEARING

IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: 1.) WILLIAM AND SUSAN STATEN/BLACK BAYOU ROAD/TAX PARCEL 267000000/OVERGROWN LOT 2). SHERRY LONG/1761 S. LAKE FERGUSON ROAD/ TAX PARCEL 553200000/UNSAFE RESIDENTIAL BUILDING 3). CHARLES BILBO, III / JOHNSON ROAD NORTH/ TAX PARCEL 370000000/OVERGROWN LOT 4). JERRY E. MASCAGNI HWY 1 SOUTH/TAX PARCEL 365103000/411612000/411611000/OVERGROWN LOTS 5). VALERIE & DOMINIQUE RANSOM 2514 OLD LELAND ROAD/TAX PARCEL 2121250000/OVERGROWN LOT 6) FREDERICK BROWN ESTATE JOHNSON ROAD NORTH/ TAX PARCEL 369040000/OVERGROWN LOT 7). MICHAEL WELCH & MEGAN SHOREY 2422 OLD LELAND ROAD TAX PARCEL 2121200000/OVERGROWN LOT 8.) ANTHONY DUNIGAN 260 WILMOT ROAD / TAX PARCEL 398400000/OVERGROWN LOT 9). WADE, INC., ATKINS ROAD / TAX PARCEL 398400000/OVERGROWN LOT MOTION BY

SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, ABSENT-/0R5EDMOND (11)

IN RE: ORDER DECLARING PROPERTY OF WILLIAM AND SUSAN STATEN/BLACK BAYOU ROAD/TAX PARCEL 267000000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOT AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (12)*

IN RE: ORDER DECLARING PROPERTY OF SHERRY LONG/1761 S. LAKE FERGUSON ROAD/ TAX PARCEL 553200000/UNSAFE RESIDENTIAL BUILDING IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO DEMOLISH THE BUILDING AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (13)*

IN RE: ORDER DECLARING PROPERTY OF CHARLES BILBO, III / JOHNSON ROAD NORTH/ TAX PARCEL 370000000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOT AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (14)*

IN RE: ORDER DECLARING PROPERTY OF JERRY E. MASCAGNI HWY 1 SOUTH/TAX PARCEL 365103000/411612000/411611000/OVERGROWN LOTS IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOTS AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (15)*

IN RE: ORDER DECLARING PROPERTY OF VALERIE & DOMINIQUE RANSOM 2514 OLD LELAND ROAD/TAX PARCEL 2121250000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOTS AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (16)*

IN RE: ORDER DELETING PROPERTY OF CHARLES PATTERSON JOHNSON ROAD NORTH/TAX PARCEL 369020000/OVERGROWN LOT FROM THE LIST OF PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (17)*

IN RE: ORDER DECLARING PROPERTY OF FREDERICK BROWN ESTATE JOHNSON ROAD NORTH/ TAX PARCEL 369040000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOTS AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (18)*

IN RE: ORDER DECLARING PROPERTY OF MICHAEL WELCH & MEGAN SHOREY 2422 OLD LELAND ROAD TAX PARCEL 2121200000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOTS AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (19)*

IN RE: ORDER DECLARING PROPERTY OF ANTHONY DUNIGAN 260 WILMOT ROAD / TAX PARCEL 398400000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOT AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (20)*

IN RE: ORDER DECLARING PROPERTY OF WADE, INC., ATKINS ROAD / TAX PARCEL 398400000/OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOT AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, ABSENT-REDMOND (21)*

IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: 1.) WILLIAM AND SUSAN STATEN/BLACK BAYOU ROAD/TAX PARCEL 267000000/OVERGROWN LOT 2). SHERRY LONG/1761 S. LAKE FERGUSON ROAD/ TAX PARCEL 553200000/UNSAFE RESIDENTIAL BUILDING 3). CHARLES BILBO, III / JOHNSON ROAD NORTH/ TAX PARCEL 370000000/OVERGROWN LOT 4). JERRY E. MASCAGNI HWY 1 SOUTH/TAX PARCEL 365103000/411612000/411611000/OVERGROWN LOTS 5). VALERIE & DOMINIQUE RANSOM 2514 OLD LELAND ROAD/TAX PARCEL 2121250000/OVERGROWN LOT 6) FREDERICK BROWN ESTATE JOHNSON ROAD NORTH/ TAX PARCEL 369040000/OVERGROWN LOT 7). MICHAEL WELCH & MEGAN SHOREY 2422 OLD LELAND ROAD TAX PARCEL 2121200000/OVERGROWN LOT 8.) ANTHONY DUNIGAN 260 WILMOT ROAD / TAX PARCEL 398400000/OVERGROWN LOT 9). WADE, INC., ATKINS ROAD / TAX PARCEL 398400000/OVERGROWN LOT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, ABSENT- REDMOND (22)*

IN RE: ORDER ADDING MOORE LANE, A PRIVATE ROAD, TO THE LIST OF ROADS MAINTAINED BY THE COUNTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, NAY- GORDON, ABSENT- REDMOND, SUPERVISOR BENSON RECUSED HIMSELF (23)

ANDREW SMITH PRESENTED AMERICAN RESCUE PLAN ACT UPDATE

IN RE: ORDER AUTHORIZING SETTING THE AMERICAN RESCUE ACT PLAN PUBLIC ENGAGEMENT MEETING FOR THURSDAY, OCTOBER 20, 2022 AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND (24)

MARK SEARD, TAX ASSESSOR REGARDING THE APPRAISAL CONTRACT

CITY OF GREENVILLE LETTER

IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF GREENVILLE TO PROCEED WITH REPAIRS ON SOLOMON STREET THAT WERE HALTED UNDER ORDER #21-440 AUGUST 21, 2021 WHEN THE WASHINGTON COUNTY ROAD DEPARTMENT CAN SCHEDULE REPAIR WORK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND (25)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SEND LETTER TO THE CITY OF GREENVILLE FROM THE COUNTY REQUESTING USE OF THEIR SIDE CUTTERS AND A LETTER REQUESTING AN UPDATE ON THE BILLING CHARGES FOR SEWER USAGE THE CITY DOES NOT PROVIDE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, BENSON, ABSENT- REDMOND (26)

ATTORNEY WILLIE GRIFFIN'S REPORT

IN RE: ORDER ADDING REDISTRICTING DATES TO THE BOARD'S AGENDA FOR OCTOBER 3, 2022 AND SETTING PUBLIC HEARING DATES TO WEDNESDAY, OCTOBER 20, 2022 AT 6:30 P.M. AT THE WASHINGTON COUNTY CONVENTION CENTER TO RECEIVE PUBLIC INPUT ON THE PROPOSED REDISTRICTING PLAN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, BENSON, ABSENT- REDMOND (27)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE FOR PUBLIC HEARING FOR REDISTRICTING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, BENSON, ABSENT- REDMOND (28)

CHELESA CARTER, COUNTY ADMINISTRATOR REPORT

IN RE: ORDER APPROVING CLAIMS 227129 TO 227289 IN THE AMOUNT OF \$424,063.28 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (29)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (30)*

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (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 OCTOBER 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (32)*

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (33)*

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR 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 OCTOBER 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (34)*

IN RE: ORDER AUTHORIZING PAYMENT OF JUSTICE COURT JUDGES' ANNUAL STATE DUES IN THE AMOUNT OF \$750.00 AND VIRTUAL ATTENDANCE OF THE MANDATORY FALL CONFERENCE, OCTOBER 5-7, 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (35)*

IN RE: ORDER ALLOWING TRAVEL FOR SHARON TITUS AND MEGAN BELL OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE ORIENTATION COURSE FOR E-TELECOMMUNICATIONS OCTOBER 23-25, 2022 IN RIDGELAND, MS AT ESTIMATED COST OF \$924.86 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (36)*

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY COURT JUDGE BENNIE RICHARD AND CARNICE WOODS, COURT ADMINISTRATOR TO ATTEND THE TRIAL & APPELLATE JUDGES & COURT ADMINISTRATORS FALL CONFERENCE, OCTOBER 26-28, 2022 IN BILOXI, MS AT ESTIMATED COST OF \$375.00 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (37)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,000 TO BOSE PUBLIC AFFAIRS FOR PROFESSIONAL SERVICES AND FINAL FINANCIAL STATUS REPORT ON DELTA HEALTH SYSTEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (38)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,000 TO BOSE PUBLIC AFFAIRS FOR PROFESSIONAL SERVICES AND FINAL FINANCIAL STATUS REPORT ON DELTA HEALTH SYSTEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (39)*

IN RE: ORDER AUTHORIZING ACCEPTANCE OF OVER CAP CHECK IN THE AMOUNT OF \$73,957.00 AND ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2021 FROM CIRCUIT CLERK, BARBARA ESTERS PARKER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (40)*

IN RE: ORDER RESCINDING ORDER DATED NOVEMBER 1, 2021 MINUTE BOOK 309 AT PAGE 486-488 AUTHORIZING PAYMENT IN THE AMOUNT OF \$34,560.00 TO IMS ENGINEERS FOR DESIGN WORK DONE ON BREISCH STREET BRIDGE BASED ON ESTIMATED COST OF THE PROJECT INSTEAD OF THE ACTUAL COST OF THE PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (41)*

IN RE: ORDER AMENDING THE 2021-2022 BUDGET *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (42)*

IN RE: ORDER AUTHORIZING THE LIST OF AUTHORIZED SIGNERS FOR PURCHASE REQUISITIONS AND RECEIVING REPORTS AND SPREAD ACROSS THE BOARD'S MINUTES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (42)*

IN RE: ORDER CLOSING ALL COUNTY OFFICES FRIDAY, NOVEMBER 11, 2022 IN OBSERVANCE OF THE VETERAN'S DAY HOLIDAY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (43)*

IN RE: ORDER APPROVING THE MS TOBACCO COALITION \$2,000 ONE TIME COVID STIPEND TO BE ISSUED TO THE PROJECT DIRECTOR ON A MONTHLY BASIS FOR ONE YEAR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (44)*

IN RE: ORDER APPROVING THE WASTE TIRE GRANT IN THE AMOUNT OF \$100,000 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (45)*

IN RE: ORDER REFERRING THE REQUEST FROM THE TOWN OF ARCOLA TO THE SOLID WASTE OFFICER, LAUR R. MOORE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (46)*

IN RE: ORDER AUTHORIZING PAYMENT NO. 5 IN THE AMOUNT OF \$350,956.10 FOR PROJECT NO. ERBR-76(04 MURPHY ROAD TO N.L. CARSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (47)*

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER AUTHORIZING PAYMENT TO DAWKINS OFFICE SUPPLY IN THE AMOUNT OF \$8,916.00 FOR AIR PURIFIERS AND FILTERS FOR THE CHANCERY CLERK'S OFFICE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (48)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD SIGNING THE NOTICE OF INTENT TO CHANGE OWNERSHIP OF THE DELTA HEALTH-HIGHLAND HILLS-SENATOBIA FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (49)*

IN RE: ORDER APPROVING BONDS FOR TIMOTHY FORD, SHONTELLE JOHNSON-BRIDGES, SHIQUITA WILLIAMS BROWN, MARIO WILLIS, FRANKIE C. HESTER, MARY C. WISE, DOROTHY JERNIGAN, SHIRLEY J. WILLIAMS AND STACEY WILSON-WELLS OF THE HOLLANDALE SCHOOL DISTRICT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (50)*

IN RE: ORDER APPROVING THE REQUEST OF THE GREENVILLE ELKS LODGE #148 FOR USE OF THE NORTH MEETING ROOM AND KITCHEN OF THE WASHINGTON COUNTY CONVENTION CENTER, NOVEMBER 10, 2022 FOR VETERANS' EVENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (51)*

IN RE: ORDER APPROVING CONTRACT BETWEEN THE MILLS & MILLS, ARCHITECT, PC AND WASHINGTON COUNTY BOARD OF SUPERVISORS TO DESIGN THE CHAMBERS MIDDLE SCHOOL GYM & CAFETERIA IN ARCOLA, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (52)*

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, BROOKS, GORDON, BENSON, ABSENT- REDMOND (53)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (54)*

SHERIFF MILTON GASTON

IN RE: ORDER APPROVING THE REQUEST FOR SECURITY FROM 8 A:M TO 5 P:M AT THE LUTHER ALEXANDER BUILDING, WITH SALARY BEING PAID BY THE DEPARTMENT OF HUMAN SERVICES DEPARTMENT AND VEHICLE, FRINGE BENEFITS AND EQUIPMENT BEING PAID BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (55)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BROOKS, MCGEE, BENSON, ABSENT- REDMOND (56)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (57)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (58)*

IN RE: ORDER AUTHORIZING EXTENDING THE CONTRACT WITH SAMUEL ODLE, BOSE PUBLIC POLICY TO \$20,000 PER MONTH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (59)*

IN RE: ORDER AUTHORIZING THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN REHABILITATION CENTERS, INC., d/b/a MILLCREEK OF PONTOTOC THROUGH JULY 14, 2023 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (60)*

IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 12, 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, ABSENT- REDMOND (61)*

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY

