

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 4, 2021**

**BOARD MEETING**

BE IT REMEMBERED on the 4<sup>th</sup> day of October, 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 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
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 Chief Deputy Billy Barber. 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 AS AMENDED FOR OCTOBER 4, 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON**

***Added: ARPA, BOARD ATTORNEY REPORT, EXECUTIVE SESSION (1)***

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 20, 2021 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BENSON, NAY-BROOKS (2)**

*DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES*

**IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR SEPTEMBER 2021 IN THE AMOUNT OF \$20,478.77, AS PRESENTED BY DAVID BURFORD, EMERGENCY**

**MANAGEMENT DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BROOKS, REDMOND, MCGEE, BENSON (3)**

**IN RE: ORDER APPROVING E-911 MAINTENANCE CONTRACT IN THE AMOUNT OF \$2,076.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)**

**IN RE: ORDER ALLOWING TRAVEL FOR JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND CIVIL DEFENSE TRAINING IN BILOXI, MS NOVEMBER 16-18, 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (5)**

**IN RE: ORDER APPROVING THE PURCHASE OF A VEHICLE FOR JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR ON STATE CONTRACT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

**IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND MS STATE FIRE ACADEMY TRAINING IN PEARL, MS OCTOBER 8, 2021, AT ESTIMATED COST OF \$ MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (7)**

*LORENZO ANDERSON, COUNTY ENGINEER PRESENTED MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS AND REQUEST FOR RECONSIDERATION OF PAYMENT FOR SANDIFER ROAD PROJECT*

**IN RE: ORDER APPROVING PAYMENT OF INVOICE #201145 IN THE AMOUNT OF \$48,000.00 TO IMS ENGINEERS FOR ENGINEERING SERVICES FOR SANDIFER ROAD BRIDGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, BROOKS, REDMOND, NAY- GORDON, MCGEE (8)**

*ARTHUR PERRY, ROAD MANAGER DISCUSSED EQUIPMENT REQUEST FROM THE CITY OF GREENVILLE*

**IN RE: ORDER APPROVING THE PURCHASE OF AN ABANDONED DUMP TRUCK FROM THE CITY OF GREENVILLE IN THE AMOUNT OF \$1.00, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, MCGEE, BROOKS, REDMOND, GORDON (9)**

*DONNA CREEMEN, PLANNING DEPARTMENT PRESENTED SEVERAL VARIANCE REQUESTS*

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR BLACK BAYOU WATER ASSOCIATION FOR THE CONSTRUCTION OR ADJUSTMENT 40 FOOT 2” STEEL CASING BORE TO HOUSE A 1” WATER LINE UTILITY FACILITY ALONG OR ACROSS DOOLITTLE ROAD 3008’ NORTH OF HWY 82 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (10)**

**IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF PUBLIC HEARING NOVEMBER 1, 2021 OF THE BOARD'S INTENT TO CHANGE FLOOD ELEVATION FROM THE 18 INCH FREE BOARD TO 8 INCH FREE BOARD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (11)***

*JOHN GUEVARA REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WCCC*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY JOHN GUEVARA FOR A BIRTHDAY PARTY, OCTOBER 30, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BENSON, BROOKS (12)***

**IN RE: ORDER OPEN PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: JAMES GRIMES%*SHERI SMUTZER-2538 OLD LELAND ROAD, PARCEL#2121310000-OVERGROWN LOT; MACE MS ACTION FOR COMM. EDU INC.-PARCEL#384500000-OVERGROWN LAND; JOE NORRIS REED-2581 OLD LELAND ROAD, PARCEL#2120700000/2120590000-OVERGROWN LOTS; FREDDIE HALL-OLD LELAND ROAD PARCEL#212006500000-OVERROWN LOT; JESSIE H. SMITH ESTATE%CRYSTAL THARP-2564 POL LELAND ROAD PARCEL 2120560000-OVERGROWN LOT; LEMONARD JOHNSON% LARRY BUCKNER-JOHNSON ROAD NORTH PARCEL# 368700000; RAYMOND LEE PRITCHETT, JR.,1013 WILMOT ROAD, PARCEL# 409700000-UNSAFE RESIDENTIAL BLDG. ANTHONY DUNIGAN -260 WILMOT ROAD-PARCEL#398400000-OVERGROWN LOT; JESSICA MCDONALD NICHOLS, ET AL-SLIGO DAIRY ROAD-PARCEL# 202910000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (13)****

**IN RE: ORDER DECLARING PROPERTY OF JAMES GRIMES%*SHERI SMUTZER-2538 OLD LELAND ROAD, PARCEL#2121310000* 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 OWNER, JAMES GRIMES%*SHERI SMUTZER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (14)****

**IN RE: ORDER DELETING PROPERTY OF MACE MS ACTION FOR COMM. EDU INC.-*PARCEL#384500000-OVERGROWN LAND* 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 (15)***

**IN RE: ORDER DECLARING PROPERTY OF JOE NORRIS REED-2581 OLD LELAND ROAD, PARCEL#2120700000/2120590000-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 LOT AND ASSESS THE COST TO THE OWNER, JOE NORRIS REED *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (16)***

**IN RE: ORDER ALLOWING OWNER, FREDDIE HALL, OLD LELAND ROAD PARCEL#212006500000 UNTIL OCTOBER 8, 2021 TO CUT OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND IF NOT CUT AUTHORIZE THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT AND ASSESS THE COST TO THE OWNER, FREDDIE HALL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (17)**

**IN RE: ORDER DECLARING PROPERTY OF JESSIE H. SMITH ESTATE%CRYSTAL THARP-2564 OLD LELAND ROAD PARCEL 2120560000-OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINES 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 OWNER, JESSIE H. SMITH ESTATE%CRYSTAL THARP MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (18)**

**IN RE: ORDER DELETING PROPERTY OF LEMONARD JOHNSON% LARRY BUCKNER-JOHNSON ROAD NORTH PARCEL# 368700000 FROM THE LIST OF PROPERTIES IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY MOTION BY SUPERVISOR GORDON SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (19)**

**IN RE: ORDER DELETING PROPERTY OF RAYMOND LEE PRITCHETT, JR.,1013 WILMOT ROAD, PARCEL# 409700000-UNSAFE RESIDENTIAL BLDG., FROM THE LIST OF PROPERTIES IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY (TORN DOWN) MOTION BY SUPERVISOR GORDON SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (20)**

**IN RE: ORDER DECLARING PROPERTY OF ANTHONY DUNIGAN -260 WILMOT ROAD-PARCEL#398400000-OVERGROWN LOT IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND AUTHORIZE THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE LOT AND ASSESS THE COST TO THE OWNER, ANTHONY DUNIGAN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (21)**

**IN RE: ORDER ALLOWING OWNER, JESSICA MCDONALD NICHOLS, ET AL-SLIGO DAIRY ROAD-PARCEL# 202910000 UNTIL OCTOBER 18, 2021 TO CLEAN PROPERTY IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND DIRECTING COUNTY PATROL OFFICER TO GIVE THE BOARD ON AN UPDATE OF COMPLIANCE AT THE OCTOBER 18, 2021 BOARD MEETING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (22)**

**IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINES AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: JAMES GRIMES%SHERI SMUTZER-2538 OLD LELAND ROAD, PARCEL#2121310000-OVERGROWN LOT; MACE MS ACTION FOR COMM. EDU INC.-PARCEL#384500000-**

**OVERGROWN LAND; JOE NORRIS REED-2581 OLD LELAND ROAD, PARCEL#2120700000/2120590000-OVERGROWN LOTS; FREDDIE HALL-OLD LELAND ROAD PARCEL#212006500000-OVERGROWN LOT; JESSIE H. SMITH ESTATE%CRYSTAL THARP-2564 OLD LELAND ROAD PARCEL 2120560000-OVERGROWN LOT; LEMONARD JOHNSON% LARRY BUCKNER-JOHNSON ROAD NORTH PARCEL# 368700000; RAYMOND LEE PRITCHETT, JR.,1013 WILMOT ROAD, PARCEL# 409700000-UNSAFE RESIDENTIAL BLDG., ANTHONY DUNIGAN -260 WILMOT ROAD-PARCEL#398400000-OVERGROWN LOT; JESSICA MCDONALD NICHOLS, ET AL-SLIGO DAIRY ROAD-PARCEL# 202910000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (23)***

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT*

*TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT, A TRAVEL REQUEST AND APPROVAL OF PAYMENT OF MEMBERSHIP DUES*

**IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND VETERAN'S SERVICE OFFICER CONFERENCE, NOVEMBER 1-5, 2021 IN BOLOXI, MS, AT ESTIMATED COST OF \$867.77 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (24)***

**IN RE: ORDER AUTHORIZING PAYMENT OF NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICER DUES IN THE AMOUNT OF \$50.00 FOR TERRY GALES, WASHINGTON COUNTY VETERANS SERVICE OFFICER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)***

*MARK SEARD, TAX ASSESSOR REQUESTING TRAVEL*

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND MACA MEETING IN JACKSON, MS OCTOBER 5, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR TEXAS GAS TRANSMISSION LLC (Parcel # 99900040000) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, BENSON (27)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF PERSONAL PROPERTY FOR THE YEAR 2020 FOR MARLIN LEASING (Parcel # 0804810000) AND SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR THE YEAR 2021 FOR PARCEL # 0804810000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, BENSON (28)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF PERSONAL PROPERTY FOR THE YEAR 2020 AND 2021 FOR MARLIN LEASING (Parcel # 0134642000) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, BENSON (29)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR THE YEARS 2020 AND 2021 FOR MARLIN LEASING (Parcel # 0134642300) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, BENSON (30)**

*ATTORNEY WILLIE GRIFFIN'S REPORT REGARDING THE MANDATORY COVID-19 GUIDELINES FOR COUNTY EMPLOYEES*

**IN RE: ORDER ACCEPTING BOARD ATTORNEY'S RECOMMENDATIONS FOR WEEKLY COVID TESTING FOR COUNTY EMPLOYEES WHO ELECT NOT TO TAKE THE VACCINE, THAT FULLY VACCINATED COUNTY EMPLOYEES THAT CATCH COVID BE GIVEN FIVE (5) DAYS OF PAID LEAVE, UNVACCINATED COUNTY EMPLOYEES DO NOT RECEIVE THE FIVE (5) DAYS PAID LEAVE IF THEY CONTRACT THE VIRUS; ALLOWING ALL ELECTED OFFICIALS TO OPT IN TO THE POLICY IF THEY CHOOSE TO DO SO, EFFECTIVE IMMEDIATELY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY- GORDON, MCGEE (31)**

*BOARD PRESIDENT CARL MCGEE REGARDING METCALFE PROPERTY*

**IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS TO BE PUBLISHED IN THE DELTA DEMOCRAT TIMES AND LELAND PROGRESS FOR THE SALE OF THE METCALFE PROPERTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (32)**

**IN RE: ORDER AUTHORIZING BOARD PRESIDENT AND BOARD ATTORNEY TO APPROACH THE CITY OF GREENVILLE OFFICIALS REGARDING THE WATER BILLS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (33)**

**IN RE: ORDER DENYING APPROVAL OF REFUNDS AT WARFIELD POINT PARK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (34)**

*SUPERVISOR MALA BROOKS*

**IN RE: ORDER AUTHORIZING REQUEST FOR PROPOSALS FOR ADMINISTRATIVE GOVERNMENT CONSULTING SERVICES TO ASSIST THE COUNTY PREPARE AND ADMINISTER ITS AMERICAN RESCUE ACT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)**

*CHELESA CARTER, COUNTY ADMINISTRATOR REPORT*

**IN RE: ORDER APPROVING CLAIMS 157911 TO 158102 IN THE AMOUNT OF \$647,459.19  
*MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE:  
AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (36)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE  
MONTH OF OCTOBER 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY  
SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE,  
BENSON (37)***

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY  
PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2021 *MOTION BY SUPERVISOR  
BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON,  
REDMOND, MCGEE, BENSON (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 OCTOBER 2021 *MOTION BY SUPERVISOR  
BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON,  
REDMOND, MCGEE, BENSON (39)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO  
MUNICIPALITIES OF THE COUNTY IN OCTOBER 2021 *MOTION BY SUPERVISOR  
BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON,  
REDMOND, MCGEE, BENSON (40)***

**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 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR  
REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (41)***

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$337.50 TO J. RILEY  
COLLINS CONSULTING, LLC FOR LEGAL SERVICES PROVIDED FOR THE  
WASHINGTON COUNTY ELECTION COMMISSIONERS *MOTION BY SUPERVISOR  
BENSON, SECONDED BY SUPERVISOR GORDON, VOTE: AYE-BROOKS, GORDON,  
REDMOND, MCGEE, BENSON (42)***

**IN RE: ORDER AMENDING THE 2020-2021 BUDGET *MOTION BY SUPERVISOR BENSON,  
SECONDED BY SUPERVISOR GORDON, VOTE: AYE-BROOKS, GORDON, REDMOND,  
MCGEE, BENSON (43)***

**IN RE: ORDER CLOSING ALL COUNTY OFFICES THURSDAY, NOVEMBER 11, 2021 IN  
OBSERVANCE OF THE VETERAN'S DAY HOLIDAY *MOTION BY SUPERVISOR BROOKS,  
SECONDED BY SUPERVISOR BENSON, VOTE: AYE-BROOKS, GORDON, REDMOND,  
MCGEE, BENSON (44)***

**IN RE: ORDER APPROVING THE LOWEST FINANCE RATE OF 2.13% FROM BANCORP SOUTH EQUIPMENT FINANCE FOR TWO (2) MOTOR GRADERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (45)***

**IN RE: ORDER DENYING THE REQUEST OF MAY PHILLIP FOR REIMBURSEMENT FOR AIR CONDITIONING SERVICE CALL AT WARFIELD POINT PARK *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (46)***

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

**IN RE: ORDER ACCEPTING LETTER FROM STATE TREASURER REGARDING FEDERAL FLOOD ACT FUNDS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (47)***

**IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$708.00 FROM MGM GRAND FOR HOTEL FEE REIMBURSEMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (48)***

**IN RE: ORDER POSTPONING THE AUTHORIZATION FOR THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO DELETE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF LEONARD BERNARD WASHINGTON UNTIL THE BOARD CAN DISCUSS WITH TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (49)***

**IN RE: ORDER POSTPONING THE AUTHORIZATION FOR THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO DELETE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF SADYE PEARL MCELROY UNTIL THE BOARD CAN DISCUSS WITH TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (50)***

**IN RE: ORDER POSTPONING THE AUTHORIZATION FOR THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO DELETE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF EVONIE RASH REDMOND UNTIL THE BOARD CAN DISCUSS WITH TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (51)***

**IN RE: ORDER APPROVING BOND FOR TAJUANA FILES *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (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-BROOKS, GORDON, REDMOND, MCGEE, BENSON (53)***



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

*CHIEF DEPUTY BILLY BARBER*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN TABLET CONTRACT ON BEHALF OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON (55)***

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

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

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

**IN RE: ORDER RESCINDING ORDER TO TERMINATE DON DAVIS, BUILDING AND GROUNDS DIRECTOR AND ALLOW HIM THE OPTION TO RESIGN AS BUILDING AND GROUNDS DIRECTOR BY 5:00 P.M. OCTOBER 4, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, BENSON, GORDON (59)***

**IN RE: ORDER OFFERING EMPLOYMENT TO DONALD DAVIS AS ASSISTANT OFFICE MANAGER FOR THE COUNTY ROAD DEPARTMENT AT A SALARY OF \$35,000 PER YEAR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, BENSON, NAY-GORDON (60)***

**IN RE: ORDER APPOINTING GREGORY SANDERS AS MOBILE MAINTENANCE LEAD COORDINATOR AT THE WASHINGTON COUNTY CONVENTION CENTER, WITH A 20% SALARY INCREASE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (61)***

**IN RE: ORDER APPOINTING JEREMY SMITH AS INTERIM THE BUILDING AND GROUNDS DIRECTOR WITH A 20% SALARY INCREASE UNTIL THE DIRECTOR POSITION IS FILLED *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (62)***

**IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 18, 2021      MOTION BY  
SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS,  
GORDON, REDMOND, MCGEE, BENSON (63)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**