

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 5, 2020**

**BOARD MEETING**

BE IT REMEMBERED on the 5<sup>th</sup> day of October, 2020 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, via zoom
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District, President
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
Percy Miles	Deputy Sheriff

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 the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR OCTOBER 5, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON**

***Added: HOLLANDALE PROPERTY, ARCHITECT, EXECUTIVE SESSION, PAFFORD AMBULANCE SERVICE (1)***

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 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 REDMOND, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (2)**

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

**IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR SEPTEMBER 2020 IN THE AMOUNT OF \$30,717.90, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (3)**

*BE IT KNOWN-SUPERVISOR TOMMY BENSON JOINS THIS MEETING VIA ZOOM*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE AMERICAN RED CROSS FACILITY USE AGREEMENT FOR THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)**

*MARK SEARD, TAX ASSESSOR REQUESTING APPROVAL OF 1 MIL APPLICATION*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND THE AVAILS OF THE ONE MIL LEVY, ACCORDING TO SECTION 27-39-329(2)(B), MISSISSIPPI CODE OF 1972, ANNOTATED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

*BID OF 171 ACRES OF AGRICULTURAL LAND*

**IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF BLACK BAYOU PROPERTIES, LLC TO LEASE APPROX. 171 ACRES FOR AGRICULTURAL PURPOSES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON(VIA ZOOM), THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND (7)**

*LORENZO ANDERSON, COUNTY ENGINEER PRESENTED MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS*

*ARTHUR PERRY, ROAD MANAGER REQUESTING APPROVAL OF TRAINING FOR DTAG LINE OPERATOR*

**IN RE: ORDER ACCEPTING THE QUOTE IN THE AMOUNT OF \$24,800.00 FROM MID SOUTH MACHINERY FOR TRAINING OF A WASHINGTON COUNTY ROAD DEPARTMENT DRAGLINE OPERATOR, AS REQUESTED BY ROAD MANAGER, ARTHUR PERRY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT-BENSON (8)**

**IN RE: ORDER APPROVING SALARY ADJUSTMENTS FOR THE WASHINGTON COUNTY ROAD MANAGER, ASSISTANT ROAD MANAGER, OFFICE MANAGER AND RECEIVING CLERK OF THE ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BROOKS, REDMOND, BENSON(VIA ZOOM), NAY- MCGEE, GORDON (9)**

**IN RE: ORDER TABLING THE KERMIT THE FROG MUSEUM DECKING REPAIRS UNTIL THE SUPERVISORS CAN REVIEW *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, BENSON(VIA ZOOM) (10)***

*JACQUELINE THOMPSON, WASHINGTON COUNTY ELECTION COMMISSION REQUESTING APPROVAL FOR USE OF THE WCCC, TENTS AND ADDITIONAL DAYS*

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO RENT FOUR(4) TENTS FROM TAYLOR RENTAL IN THE AMOUNT OF \$6,960.00 FOR NOVEMBER 3, 2020 GENERAL ELECTION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON(VIA ZOOM) (11)***

**IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION FOR FOUR (4) ADDITIONAL TRAINING DAYS AND ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 12, 13, 14, 22, 2020 TO TRAIN POLL WORKERS AND EMPLOY 11-13 INDIVIDUALS AS RESOLUTION BOARD MEMBERS FOR NOVEMBER 3, 2020 GENERAL ELECTION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON(VIA ZOOM) (12)***

*DONNA CREEMEN, PLANNING DEPARTMENT PRESENTED SEVERAL VARIANCE REQUESTS*

**IN RE: ORDER DENYING THE VARIANCE REQUEST OF LINDA FAYE NORALS, 2078 FLANNAGAN ROAD, PARCEL #201716000 PPIN #31341 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, NAY-BROOKS, REDMOND (13)***

**IN RE: ORDER APPROVING THE REZONING OF 76 SOUTH STREET, GLEN ALLAN, MS FROM R-2(SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-3(HEAVY COMMERCIAL DISTRICT) AND APPROVING CONDITIONAL USE PETITION OF BOBBY JOE SCOTT, 76 SOUTH STREET, GLEN ALLAN, MS FOR A POOL HALL (PARCEL#292700000, PPIN#3221) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (14)***

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR BERT DARNELL SEWER FOR THE CONSTRUCTION OR ADJUSTMENT 40 FOOT 4” STEEL CASING BORE TO HOUSE A 2” UTILITY FACILITY ALONG OR ACROSS EASTSIDE LAKE WASHINGTON ROAD 4028’ NORTH OF HIGHWAY 436 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (15)***

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR BLACK BAYOU WATER ASSOCIATION FOR THE CONSTRUCTION OR ADJUSTMENT 40 FOOT 6” STEEL CASING BORE TO HOUSE A 4” WATER LINE TO FIRESTATION UTILITY FACILITY ALONG OR ACROSS EASTSIDE LAKE WASHINGTON ROAD 3200’ WEST OF ROY’S STORE *MOTION BY SUPERVISOR***

***GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (16)***

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED QUOTES FOR ABATEMENT*

***IN RE: ORDER ACCEPTING THE LOWEST AND BEST QUOTE FROM LESURE'S ESCAVATING & DEMOLITION, INC., TO REMOVE ASBESTOS CONTAINING MATERIAL FROM THE 805 NORTH HARVEY STREET (COMPOUND) SITE AND AUTHORIZING LESURE'S ESCAVATING & DEMOLITION, INC., TO SUBMIT NOTIFICATIONS TO THE EPA AND MDEQ MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE; AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (17)***

***IN RE: ORDER DIRECTING BUILDING AND GROUNDS DIRECTOR DON DAVIS TO OBTAIN TWO (2) SEALED QUOTES FOR THE DEMOLITION OF THE 805 NORTH HARVEY STREET SITE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (18)***

*PATRICIA LEE, TAX COLLECTOR REQUESTING TRAVEL AND PRESENTING PERSONAL PROPERTY INSOLVENCY LIST*

***IN RE: ORDER ALLOWING TRAVEL FOR PATRICIA LEE, TAX COLLECTOR TO ATTEND MACA ASSOCIATION FALL CONFERENCE OCTOBER 25-29, 2020 IN BAY ST. LOUIS, MS, ESTIMATED COST OF \$900.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (19)***

***IN RE: ORDER ACCEPTING THE PERSONAL PROPERTY TAX INSOLVENCY LIST FROM TAX COLLECTOR AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,106.00 TO CIRCUIT CLERK, BARBARA ESTERS-PARKER FOR SERVICES RENDERED FOR THE TAX LIENS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (18)***

*MARK SEARD, TAX ASSESSOR REQUEST APPROVAL OF PETITIONS TO INCREASE ASSESSMENTS*

***IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF BANC OF AMERICA LEASING & CAPITAL LLC MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (20)***

***IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR TO ATTEND MACA ASSOCIATION FALL CONFERENCE OCTOBER 25-29, 2020 IN BAY ST. LOUIS, MS, ESTIMATED COST OF \$952.80 MOTION BY SUPERVISOR GORDON, SECONDED BY***

***SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (21)***

***IN RE: ORDER POSTPONING THE AUTHORIZATION FOR THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF PORT CITY PROPERTIES, LLC UNTIL NEXT MEETING, OCTOBER 19, 2020 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (22)***

***IN RE: ORDER AUTHORIZING A COUNTY EMPLOYEE TO SERVE AS A DRIVER TO OPERATE THE COUNTY VEHICLE FOR SUPERVISOR TOMMY BENSON, WHO IS DISABLED DUE TO HEALTH REASONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (23)***

***IN RE: ORDER AUTHORIZING AN APPRAISAL OF THE LAND NEXT TO THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING IN HOLLANDALE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (24)***

***PAFFORD AMBULANCE***

***IN RE: ORDER APPROVING THE REQUEST OF PAFFORD AMBULANCE SERVICE TO BE RECOGNIZED AS AN EMS DISTRICT AUTHORIZED TO PROVIDE TRAINING IN WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN APPLICATION TO THE MS DEPARTMENT OF HEALTH FOR CERTIFICATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (25)***

***CHELESA CARTER, COUNTY ADMINISTRATOR REPORT***

***IN RE: ORDER APPROVING CLAIMS 150009 TO 150161 IN THE AMOUNT OF \$542,625.79 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (26)***

***IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (27)***

***IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (28)***

***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 2020 MOTION BY SUPERVISOR***

***BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (29)***

***IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (30)***

***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 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (31)***

***IN RE: ORDER AMENDING THE 2019-2020 BUDGET MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (32)***

***IN RE: ORDER CLOSING ALL COUNTY OFFICES, WEDNESDAY, NOVEMBER 11, 2020 IN OBSERVANCE OF THE VETERAN'S DAY HOLIDAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (33)***

***IN RE: ORDER AUTHORIZING THE SUBMISSION OF AN INTEREST INVENTORY TO SOUTH DELTA PLANNING & DEVELOPMENT DISTRICT FOR THE NATIONAL DISLOCATED WORKER GRANT TO ASSIST WASHINGTON COUNTY WITH THE COVID19 CLEANUP FOR COUNTY BUILDINGS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN DOCUMENTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (34)***

***IN RE: ORDER ACCEPTING THE ANNUAL INVENTORY LIST FROM RODERICK MONTGOMERY, INVENTORY CONTROL CLERK AND DELETING CERTAIN ITEMS FROM THE WASHINGTON COUNTY FIXED ASSET'S LIST AND SUBMIT INVENTORY REPORT TO THE STATE OF MISSISSIPPI MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (35)***

***IN RE: ORDER ACCEPTING LOWEST AND BEST SIX MONTHS SUPPLIES BIDS: STEEL TANK CARS- GREENVILLE STEEL SALES; ROCK BIDS-GREENVILLE GRAVEL COMPANY, INC.; AEP PRIME AND ASPHALT- ERGON A&E; HOT & COLD MIX-APAC-MISSISSIPPI; STEEL PIPE-GREENVILLE STEEL SALES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (36)***

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$12,499.98 TO HAYES DENT PUBLIC STRATEGIES, LLC FOR LOBBYING, CONSULTING AND PUBLIC AFFAIRS FEES FOR AUGUST, SEPTEMBER AND OCTOBER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, BENSON-VIA ZOOM, REDMOND, NAY-MCGEE, GORDON (37)***

**IN RE: ORDER AUTHORIZING PAYMENT NO.2 TO MALOUF CONSTRUCTION COMPANY, LLC, IN THE AMOUNT OF \$13,687.09 FOR THE ERBR-76(01) PRICILLA ROAD PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (38)***

**IN RE: ORDER AUTHORIZING PAYMENT NO.2 TO FORDICE CONSTRUCTION COMPANY, LLC, IN THE AMOUNT OF \$113,738.29 FOR THE ERBR-76(06) STONE AIRPORT ROAD PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, , THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (39)***

**IN RE: ORDER AUTHORIZING PAYMENT NO.1 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$148,560.60 FOR THE ERBR-76(07) EIFLING ROAD PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (40)***

**IN RE: ORDER AUTHORIZING PAYMENT NO.3 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$81,337.27 FOR THE WC-19(2) WILMOT ROAD PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (41)***

**IN RE: ORDER AUTHORIZING PAYMENT NO.7 TO FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$155,684.83 FOR THE WC-19(6) HELM ROAD PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (42)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CENTER FOR TECH AND CIVIC LIFE GRANT IN THE AMOUNT OF \$303,340.00 FOR THE PUBLIC PURPOSE OF PLANNING AND OPERATIONALIZING SAFE AND SECURE ELECTION ADMINISTRATION IN WASHINGTON COUNTY FOR THE 2020 GENERAL ELECTION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (43)***

**IN RE: ORDER MAKING ARRANGEMENTS WITH DELTA REGIONAL MEDICAL CENTER TO ADMINISTER FREE FLU SHOTS FOR COUNTY EMPLOYEES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (44)***

**IN RE: IN RE: ORDER APPROVING THE HOSTED SOFTWARE AGREEMENT BETWEEN PUBLIC HEALTH MANAGEMENT CORPORATION AND THE FOURTH CIRCUIT DRUG COURT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME**

**MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (45)**

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

**IN RE: ORDER AUTHORIZING \$2000.00 SALARY ADJUSTMENT FOR MARK SEARD, TAX ASSESSOR AND \$2, 500.00 FOR WILLIAM PARDON, FIELD APPRAISER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, NAY-GORDON, BENSON-ABSENT (46)**

**IN RE: ORDER AUTHORIZING PURCHASE OF FULL PAGE AD IN THE DELTA BUSINESS JOURNAL IN THE AMOUNT OF \$885.00 TO INCLUDE THE NAMES OF THE MUNICIPALITIES IN THE COUNTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-ABSENT (47)**

**IN RE: ORDER AUTHORIZING PUBLISHING NOTICE TO THE PUBLIC REGARDING THE CLOSING OF SHAMOUN LANE DUE TO UNAUTHORIZED DUMPING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-ABSENT (48)**

*BE IT KNOWN-SUPERVISOR TOMMY BENSON REJOINS THE MEETING*

**IN RE: ORDER RESCINDING ORDER OF JUNE 15, 2020 TO MOVE THE CONFEDERATE STATUE FROM THE COURTHOUSE LAWN AND AUTHORIZING THE BOARD TO WORK WITH THE GREENVILLE HISTORICAL PRESERVATION COMMISSION TO IDENTIFY A SUITABLE COUNTY PROPERTY TO RELOCATE THE STATUE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (49)**

**IN RE: ORDER DECLARING THE CONFEDERATE STATUE ON THE COURTHOUSE LAWN AS SURPLUS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, BENSON-VIA ZOOM, NAY-GORDON, (50)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (51)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (52)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (53)**



**IN RE: ORDER AUTHORIZING THE REINSTATEMENT OF DESAMONA HENRY WITH A SIX (6) MONTH PROBATIONARY PERIOD BEGINNING OCTOBER 6, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, BENSON-VIA ZOOM, NAY- GORDON (54)**

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

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (56)**

**IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 19, 2020. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, BENSON-VIA ZOOM (57)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**