

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF OCTOBER 7, 2024

### BOARD MEETING

BE IT REMEMBERED on the 7<sup>th</sup> day of October, 2024 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:

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
Bernadine Holmes	Deputy 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 Supervisor Mala Brooks. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR OCTOBER 7, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**  
***Added: Chief Ruben Brown, April Robinson***

***APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING***

**2) IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 16, 2024 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- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

***DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, ANNUAL MAINTENANCE AGREEMENT, PERFORMANCE GRANT AND TRAVEL REQUEST***

**3) IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR SEPTEMBER 2024 IN THE AMOUNT OF \$39,373.29 AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**4) IN RE: ORDER APPROVING PAYMENT FOR THE ANNUAL MAINTENANCE AGREEMENT WITH REPLAY FOR EMERGENCY CALL RECORDING SYSTEM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**5) IN RE: ORDER ACCEPTING THE EMA 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$37,851.64 MOTION BY SUPERVISOR GORDON, 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 STATEWIDE FIRE COORDINATORS MEETING IN PEARL, MS OCTOBER 8, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND**

*BE IT KNOWN: SUPERVISOR MALA BROOKS MADE A MOTION TO END CONTRACT WITH HOOKER ENGINEERING AND RE-HIRE IMS. THE MOTION WAS SECONDED BY SUPERVISOR JERRY REDMOND. THE VOTE: AYE-BROOKS, REDMOND, NAY: MCGEE, GORDON, BENSON. THE MOTION FAILED.*

*MARK HOOKER, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT ON VARIOUS PROJECTS, BRIDGE POSTINGS/SIGNAGE AND REQUEST FOR APPROVAL OF LSBP76-34(HUNTINGTON POINT ROAD)*

**7) IN RE: ORDER AUTHORIZING SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROJECT LSBP76-34(HUNTINGTON POINT ROAD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

*JUSTICE JIM KITCHENS APPEARED BEFORE THE BOARD OF SUPERVISORS INFORMING ALL OF THE UPCOMING SUPREME COURT ELECTION AND REQUESTING SUPPORT*

*SHIRLEY REDMOND, PLANNING ASSISTANT, PRESENTED THE MONTHLY PLANNING REPORT, REQUESTING THE RELEASE OF A ROAD BOND AND A USE AND OCCUPANCY PERMIT APPROVAL*

**8) IN RE: ORDER AUTHORIZING THE RELEASE OF ROAD BOND FOR GOOD HOPE, INC. IN THE AMOUNT OF \$12,000 FOR PERCY WILLIS ROAD TO HIGHWAY 61 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**9) IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT 40 FOOT 2” STEEL CASING BORE TO**

**HOUSE 1 INCH WATERLINE UTILITY FACILITY ALONG OR ACROSS VINEYARD DRIVE, 44 FEET EAST OF WOODMAN OF THE WORLD ROAD *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

*BABETTE LARRY, INTERIM JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT*

*TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT*

*LAUR R. MOORE, COUNTY PATROL OFFICER PRESENTED HER REPORT AND REQUESTED APPROVAL TO SCHEDULE PUBLIC HEARINGS FOR VARIOUS PROPERTIES*

**10) IN RE: ORDER AUTHORIZING SETTING PUBLIC HEARING FOR NOVEMBER 4, 2024 FOR PROPERTIES IN SUCH A STATE OF UNCLEANINESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY: 1. Anthony Dunigan/ 260 Wilmot Road/ Tax Parcel# 398400000/ Overgrown Lot 2. Benji Brown/ Johnson Road North/ Tax Parcel# 369010000/370000000/Overgrown Lot 3. Valerie / Dominique Ransom/ 2514 Old Leland Road/ Tax Parcel# 2121250000/Overgrown Lot 4. Sheri Joiner/ Hwy 1 South/ Tax Parcel# 334540000/ Overgrown Lot4. Crystal Tharp/ 2564 Old Leland Road/ Tax Parcel# 2120560000/ Overgrown Lot 5. Jerry Mascagni/ Hwy 1 South/ Tax Parcels# 11612000/411611000/ Overgrown Lot 6. The Restoration Barn/ Hwy 1 so Club 17 Road) Tax Parcel# 329252000/Overgrown Lot 7. Carol Hunter/ Avon Darlove Road/ Tax Parcel# 72500000/ Unsafe Residential Building 8. Walter Ray, Sr./ 1083 Abide Road/ Tax Parcel# 559910000/ Cleaning of Property 9. Frederick Brown Estate/ Johnson Road North/ Tax Parcel# 369040000/Overgrown Lot *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**11) IN RE: ORDER AUTHORIZING COUNTY PATROL OFFICER TO CONTACT WILLIAM HARMON 1801 S. LAKE FERGUSON RD., PARCEL NO.21164000000 OF EXPIRATION OF HIS 90 DAY APPROVAL (MAY 6, 2024) TO GET PROPERTY CLEANED AND IN COMPLIANCE WITH COUNTY ORDINANCE AND PROPERTY IS NOW SET FOR DEMOLITION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**12) IN RE: ORDER AUTHORIZING REMOVING BENJI BROWN/JOHNSON ROAD NORTH/TAX PARCEL 369010000/370000000/OVERGROWN LOT FROM LIST SCHEDULED FOR PUBLIC HEARING NOVEMBER 4, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

*JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT; INFORMED THE BOARD CONCERNS CHANGING OUT ELECTRICAL COMPONENTS*

**13) IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF ELECTION WORKERS AND APPROVING THE PAYMENT OF ELECTION EXPENSES FOR THE NOVEMBER 5, 2024 PRESIDENTIAL ELECTION, AT ESTIMATED COST OF \$69,000.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**14) IN RE: ORDER APPROVING THE REQUEST OF THE WESTERN LINE SCHOOL DISTRICT FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE DISTRICT'S COLLEGE AND CAREER FAIR, FEBRUARY 6, 2025 (9AM-2PM), AT NO FEE**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**15) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY MARIA MIRANDA NOVEMBER 9, 2024 FOR WEDDNG RECEPTION AND 1:00 A.M ENDING, PENDING APPROVAL FROM THE SHERIFF**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON***

**16) IN RE: ORDER ADDING TORROINE CARTER TO THE AGENDA FOR OCTOBER 7, 2024**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

***BE IT KNOWN: TORROINE CARTER APPEARED BEFORE THE BOARD REQUESTING THE COUNTY PAY FOR DAMAGES TO VEHICLE THAT OCCURRED ON BEAUCHAMP STREET***

***SUPERVISOR MALA BROOKS REGARDING SOCCER DRONING FOR THE LELAND SCHOOL DISTRICT***

**17) IN RE: ORDER APPROVING THE REQUEST OF SUPERVISOR MALA BROOKS FOR AN ALLOCATION TO PURCHASE SOCCER DRONES FOR THE LELAND SCHOOL DISTRICT IN PARTNERSHIP WITH THE CITY OF LELAND, PENDING RECEIPT OF DOCUMENTATION**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**18) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE RIVERSIDE DRAINAGE DISTRICT AGREEMENT/ PERMIT TO WASHINGTON COUNTY LOW WATER CROSSING IN BLACK BAYOU/HUNTINGTON POINT ROAD**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

***BE IT KNOWN: ORDER POSTPONING AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE SECOND AMENDMENT TO SOUTH YARD LEASE AGREEMENT BETWEEN THE BOARD OF SUPERVISORS, GREENVILLE PORT COMMISSION AND MISSISSIPPI MARINE CORPORATION***

**19) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY MULTIPLEX BUILDING BY APRIL ROBINSON OCTOBER 12, 2024 FOR A MILITARY RETIREMENT CEREMONY AND WAIVE FEES**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON***

**20) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER PARKING LOT BY THE CITY OF GREENVILLE FIRE DEPARTMENT OCTOBER 11, 2024 FOR A FIRE TRUCK AND POWER TOOLS EXHIBIT EVENT, AT NO FEE**  
***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON***

*PATRICIA LEE, TAX COLLECTOR REQUESTING TRAVEL AND PAYMENT OF DUES,  
INSOLVENCY REPORT*

**21) IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND THE MACA MID-WINTER CONFERENCE IN TUPELO, MS OCTOBER 28-31, 2024, AT ESTIMATED COST OF \$800.00 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**22) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,500.00 FOR MS ASSESSOR AND TAX COLLECTOR DUES FOR PATRICIA LEE, TAX COLLECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

*CHELESA CARTER, COUNTY ADMINISTRATOR REPORT*

**23) IN RE: ORDER APPROVING CLAIMS 250018 TO 250217 IN THE AMOUNT OF \$697,505.16 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND**

**24) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF OCTOBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND**

**25) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR OCTOBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND**

**26) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS' HEALTH BENEFIT PLAN FOR COUNTY'S SHARE OF INSURANCE IN OCTOBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND**

**27) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN OCTOBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND**

**28) 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 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND**

**29) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,076.44 TO GREENVILLE CYPRESS PRESERVE FOR WORK COMPLETED THROUGH ARPA SUB-RECIPIENT AGREEMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**30) IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$4,750.00 TO ELK'S LODGE, 1818 E. ALEXANDER ST. FOR WORK COMPLETED ON THE FLOORS THROUGH ARPA SUB-RECIPIENT AGREEMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON***

**31) IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$123,810.00 TO THE CITY OF HOLLANDALE FOR WORK COMPLETED FOR THE INDUSTRIAL PARK PROJECT THROUGH ARPA SUB-RECIPIENT AGREEMENT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**32) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE LELAND SCHOOL DISTRICT WITH LABOR AND MACHINES TO BRING AND SPREAD GRAVEL AT THE LELAND SCHOOL DISTRICT CENTRAL OFFICE PARKING LOT, WITH THE DISTRICT PROVIDING THE MATERIALS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**33) IN RE: ORDER ACCEPTING ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF-ANGELA F. HOWARD, AOC DEPUTY COURT ADMINISTRATOR FOR CIRCUIT JUDGE MARGARET CAREY MCCRAY AT \$32,100.00, PLUS BENEFITS, WITH THE COUNTY'S SHARE OF 43.0% *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, BENSON, REDMOND***

**34) IN RE: ORDER AUTHORIZING LEVERT HUGHES OF THE JUVENILE DETENTION CENTER TO REHIRE TEQUILA COSIE AND WILLIAM KERSH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**35) IN RE: ORDER AMENDING THE 2023-2024 BUDGET *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**36) 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 REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, BENSON, REDMOND***

**37) IN RE: ORDER CLOSING ALL COUNTY OFFICES MONDAY, NOVEMBER 11, 2024 IN OBSERVANCE OF THE VETERAN'S DAY HOLIDAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**38) IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SEND DISCRETIONARY SPENDING LETTERS TO DEPARTMENT HEADS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**39) IN RE: ORDER ACCEPTING THE ANNUAL FIXED ASSETS REPORT FOR FY 2023-2024 AND AUTHORIZING THE REPORT BE SENT TO THE STATE AUDITOR'S OFFICE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

*CLERK OF THE BOARD BI-WEEKLY REPORT PRESENTED BY BERNADINE HOLMES, DEPUTY CLERK*

**40) IN RE: ORDER APPROVING BOND FOR MARVIN COCHRAN, BLACK BAYOU DRAINAGE DISTRICT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND***

*CHIEF DEPUTY BILLY BARBER*

**41) IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND TRAINING OCTOBER 7-11, 2024 IN ABERDEEN, MS, AT ESTIMATED COST OF \$250.00 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, REDMOND, ABSENT- BENSON***

**42) IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) DEPUTY TO ATTEND CRIME STOPPERS ANNUAL TRAINING OCTOBER 16-18, 2024 IN BILOXI, MS, AT ESTIMATED COST OF MEALS ONLY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, REDMOND, ABSENT- BENSON, GORDON***

*BARBARA ESTERS-PARKER, CIRCUIT CLERK*

**43) IN RE: ORDER AUTHORIZING CIRCUIT CLERK, BARBARA ESTERS PARKER TO HIRE 4 TEMPORARY WORKERS TO ASSIST WITH THE NOVEMBER ELECTION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, REDMOND, ABSENT- BENSON***

**44) IN RE: ORDER AUTHORIZING THE COUNTY TO PURCHASE LIGHTING FOR THE CITY OF LELAND INSTEAD OF THE LELAND CHAMBER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON***

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

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

*ATTORNEY WILLIE GRIFFIN*

*BE IT KNOWN: BOARD ATTORNEY WILLIE GRIFFIN PRESENTED THE BOARD AN UPDATE ON THE LELAND SCHOOL DISTRICT THE ISSUE AND SUGGESTIONS AND CONCERNS REGARDING UPDATING THE COUNTY'S PERSONNEL POLICY*

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

**48) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON***

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

**50) IN RE: ORDER RECESSING MEETING UNTIL OCTOBER 21, 2024    *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON***

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**