

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF NOVEMBER 1, 2021

### BOARD MEETING

BE IT REMEMBERED on the 1<sup>st</sup> day of November 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 Supervisor Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR NOVEMBER 1, 2021.**  
***MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE:***  
***AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (1)***

**IN RE: ORDER APPROVING MINUTES OF OCTOBER 18, 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-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS, (2)***

***EMERGENCY MANAGEMENT E-911 EXPENDITURES REPORTED***

**IN RE: ORDER APPROVING THE E911 OCTOBER 2021 EXPENDITURES IN THE AMOUNT OF \$23,076.94** ***MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)***

**IN RE: ORDER ACCEPTING PAYMENT IN THE AMOUNT OF \$19,500.00 FOR FEMA 4528 DR MS COVID PROJECT WORKSHEET #34 FROM MEMA (MS EMERGENCY MANAGEMENT AGENCY-FEDERAL SHARE) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)**

*LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED THE BOARD AN UPDATE ON VARIOUS PROJECTS AND HIS MONTHLY REPORT*

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO SEEK PROPOSALS FOR TEMPORARY REPAIRS ON THE ROOF IN THE OFFICE AREA, UP TO \$45,000, AT THE NEW SOUTH MARINE BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF FIVE (5) EIGHT (8) & TEN (10) FOOT PIPES FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO RE-ADVERTISE AND EXPAND THE ADVERTISING FOR THE CIRCUIT CLERK HVAC SYSTEM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)**

**IN RE: ORDER REAFFIRMING ORDER OF FEBRUARY 23, 2021 OF RECORD IN MINUTE BOOK 304 AT PAGE 639: APPROVING USE OF LSBP FUNDS FOR PROGRAMMING OF FIVE (5) BRIDGE PROJECTS [NIGHTINGALE-76-(28), HANDLY-76-(29), BAKER-76-(30), BURDETT-76(31) AND WILLIAMS BAYOU ROAD-76-(32)] MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (8)**

**IN RE: ORDER RATIFYING BOARD SIGNATURES AND APPROVAL SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2023 FOR SAP-76(96) SITE A-METCALFE-PRICILLA ROAD NORTH BROADWAY EXTENDED; SITE B-OLD LELAND ROAD; SITE C-LELAND-STONEVILLE WILDLIFE REFUGE ROAD(EXPERIMENT STATION); SITE D-WILMOT ROAD; SITE E-OLD HIGHWAY 61; SITE F-LEOTA-NEW MS HWY 1(ROY'S STORE ROAD) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (9)**

*ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT AND INTRODUCED WILLIE SMITH FROM SHARKEY COUNTY*

**IN RE: ORDER APPROVING THE REQUEST FROM SHARKEY COUNTY FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT, AS APPROVED BY THE INTERLOCAL AGREEMENT APPROVED BY WASHINGTON COUNTY NOVEMBER 16, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (10)**

*DONNA CREMEEN, PLANNING DEPARTMENT, PRESENTED THE MONTHLY REPORT*

**IN RE: ORDER APPOINTING KENDRIC PROCTOR OF DISTRICT 1 TO THE WASHINGTON COUNTY PLANNING BOARD OF DIRECTORS TO REPLACE TOM HOLLINGSWORTH** *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, BENSON, MCGEE, GORDON* (11)

*DANIEL HOOKER, FLOOD PLAIN MANAGER, REQUESTING PERMISSION TO ADVERTISE NOTICE OF PUBLIC HEARING*

**IN RE: ORDER SETTING PUBLIC HEARING FOR NOVEMBER 15, 2021 AT 10:00 A.M. TO RECEIVE PUBLIC INPUT ON THE REQUEST TO AMEND THE WASHINGTON COUNTY FLOOD PLAN AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE** *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (12)

*ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT AND A TRAVEL REQUEST*

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND MS JUSTICE COURT CLERKS FALL CONFERENCE, NOVEMBER 17-18, 2021 IN OXFORD, MS, AT ESTIMATED COST OF \$420.80** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (13)

*JAMES BYNUM*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR A RETIREMENT PARTY, JANUARY 29, 2022** *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (14)

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT AND PERMIT BETWEEN WASHINGTON COUNTY, MS AND BOGUE PHALIA DRAINAGE DISTRICT FOR STATE AID BRIDGE NO. 7600000000174 AT KENNEDY FLAT** *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (15)

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RIGHT-OF WAY EASEMENT TO TWIN COUNTY ELECTRIC POWER ASSOCIATION FOR A TRACT IN TOWNSHIP 18 NORTH, RANGE 8 WEST, SECTION 25 (GLENDALE & RACEWAY ROAD)** *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (16)

**IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO DEFEND THE COUNTY IN A LAWSUIT (SOUTHERN AIDS COMMISSION, INC., d/b/a SOUTHERN HEALTH COMMISSION AND REGIONS BANK VS. WASHINGTON COUNTY, ET AL)** *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (17)

*CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE*

**IN RE: ORDER ALLOWING CLAIMS 220305 THROUGH 220454 IN THE AMOUNT OF \$563,495.17 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)***

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR NOVEMBER 2021. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)***

**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 NOVEMBER 2021. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR NOVEMBER 2021. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF NOVEMBER 2021. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)***

**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 NOVEMBER 2021. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)***

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY ADMINISTRATOR, CHELESA CARTER TO ATTEND THE 2021 CERTIFICATION TRAINING FOR COUNTY PURCHASE CLERKS, RECEIVING CLERKS AND INVENTORY CONTROL CLERKS, NOVEMBER 30-DECEMBER 1, 2021 IN JACKSON, MS, AT ESTIMATED COST OF \$328.06 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)***

**IN RE: ORDER ALLOWING TRAVEL AND REGISTRATION FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND THE ECAM CERTIFICATION TRAINING, JANUARY 18-21, 2022 IN BILOXI, MS, AT ESTIMATED COST OF \$1746.26 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)***

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,700.00 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 07: WARFIELD PARK IMPROVEMENTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON (26)***

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,760.00 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 16: NIGHTENGALE ROAD BRIDGE(LSBP) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (27)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$9,101.73 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 19: BURDETT ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (28)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$34,560.00 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 09: BREISH STREET BRIDGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, NAY- GORDON (29)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,422.85 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 17: HANDLY ROAD (LSBP) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (30)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$11,401.98 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 20: WILLIAMS BAYOU ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (31)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$750.00 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 15: ABANDON MCCAY ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (32)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,421.15 TO IMS ENGINEERS FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FEES FOR TASK ORDER 18: BAKER ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (33)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF ITEMS IN THE AMOUNT OF \$5,884.79 RELATED TO THE COVID-19 PANDEMIC TO BE REIMBURSED UNDER THE COVID CARES ACT FUNDS ALLOCATED TO THE MS SUPREME COURT, AS REQUESTED BY SENIOR CIRCUIT JUDGE ASHLEY HINES MOTION BY SUPERVISOR BROOKS, SECONDED BY**

***SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON (34)***

***IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF ARCOLA WITH CLEANING A DITCH TO ALLOW DRAINAGE ON NEWELL & RAILROAD AVENUE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)***

***IN RE: ORDER APPROVING A PAUPERS BURIAL REQUEST FROM CORONER METHEL JOHNSON FOR CARLOS AGILAR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)***

***IN RE: ORDER APPROVING EMPLOYMENT REQUEST FROM JUDGE VERNITA KING JOHNSON TO HIRE LEVERT HUGHES AS C.A.D.E.T.S COORDINATOR, EFFECTIVE NOVEMBER 1, 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)***

***IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE BANCORPSOUTH EQUIPMENT FINANCE DOCUMENTS FOR TWO (2) JOHN DEERE 670GP MOTOR GRADERS:1DW670GPCLF707547 AND 1DW670GPCJF692707 FOR THREE (3) YEARS AT 2.13% FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)***

***IN RE: ORDER APPROVING THE PURCHASE OF A 2022 FORD F-250 FOR THE BUILDING AND GROUNDS DEPARTMENT FROM CANNON MOTORS IN THE AMOUNT OF \$38,985.00 (1FT7W2B64NEC76542) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)***

***IN RE: ORDER ADOPTING JOB DESCRIPTION FOR BUILDING AND GROUNDS DIRECTOR, ADDING GROUNDS KEEPER RESPONSIBILITY TO THE DESCRIPTION AND AUTHORIZING ANNOUNCEMENT OF VACANCY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (40)***

***IN RE: ORDER AUTHORIZING AN INTERVIEW AND FOR A FORMER EMPLOYEE OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY WHO IS BEING CONSIDERED FOR EMPLOYMENT AT THE JUVENILE DETENTION CENTER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)***

***IN RE: ORDER DECLARING AS SURPLUS AND REMOVING FROM THE COUNTY'S ASSET LIST THE FOLLOWING ITEMS: IBM PRINTER, COBRA HARD DRIVE AND MONITOR, AS REQUESTED BY INVENTORY CLERK, RODERICK MONTGOMERY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (42)***

**IN RE: ORDER APPROVING THE REQUEST OF DELTA HEALTH SYSTEM TO PURCHASE TWELVE (12) DELL PROCESSORS IN THE AMOUNT OF \$18,144.24 WITH GRANT FUNDS FOR THE CROSSROADS CLINICS NORTH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (43)***

**IN RE: ORDER APPROVING THE REQUEST OF DELTA HEALTH SYSTEM TO PURCHASE LOGO DESIGN IN THE AMOUNT OF \$625.00 FROM THAT CREATIVE GUY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (44)***

**IN RE: ORDER ACCEPTING MEMORANDUM OF UNDERSTANDING BETWEEN DELTA HEALTH SYSTEM, MS DEPARTMENT OF HEALTH AND WASHINGTON COUNTY AND POSTPONING APPROVAL UNTIL FURTHER REVIEW BY BOARD ATTORNEY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (45)***

**IN RE: ORDER AUTHORIZING SOLID WASTE ENFORCEMENT OFFICER TO MOVE FORWARD WITH PERMISSION ENTRY FORM TO ALLEN O. & JANIS ADAMS/L & W FISH FARM ROAD PARCEL NO. 411220000 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)***

**IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF HOLLANDALE FOR THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST WITH THE USE OF THE BULLDOZER FOR A CLEAN-UP PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (47)***

**IN RE: ORDER ACCEPTING THE ORDER FOR THE DEPARTMENT OF REVENUE FOR THE REAL AND PERSONAL ASSESSMENT ROLLS FOR 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (48)***

**IN RE: ORDER ACCEPTING SEPTEMBER 2021 SETTLEMENTS IN THE AMOUNT OF \$322,443.71 FROM TAX COLLECTOR, PATRICIA LEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)***

**IN RE: ORDER RATIFYING TRAVEL FOR CEDRIC ADAMS OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND 2021 CRIME STOPPERS TRAINING CONFERENCE, OCTOBER 19-22, 2021, AT ESTIMATED COST OF 206.50 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (50)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (51)***

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (52)***

**IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 8, 2021 AT 9:00 A.M. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (53)***

**CARL MCGEE, PRESIDENT**

**ATTEST:**

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