

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 4, 2024

BOARD MEETING

BE IT REMEMBERED on the 4th day of November 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:

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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 |
| Willie Griffin | Board Attorney |
| Chelesa Carter | County Administrator Office |
| Mark Hooker, Sr. | 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 Lee Gordon. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR NOVEMBER 4, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

***ADDED: Parker England-Greenville Rotary, Vernell Horton, Greenville Elk's Lodge #148, County Budget**

(2) IN RE: ORDER APPROVING MINUTES OF OCTOBER 21, 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 BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR E-911 EXPENDITURES PRESENTED THE E-911 REPORT AND QUOTES FOR OUTDOOR SIRENS/RADIO AND SMART BOARD

(3) IN RE: ORDER APPROVING THE E911 OCTOBER 2024 EXPENDITURES IN THE AMOUNT OF \$32,047.42 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(4) IN RE: ORDER APPROVING THE LOWEST QUOTE IN THE AMOUNT OF \$31,770.00 FROM PRECISION COMMUNICATIONS FOR OUTDOOR SIREN RADIO/INSTALLATION, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(5) IN RE: ORDER APPROVING THE LOWEST QUOTE IN THE AMOUNT OF \$7,283.00 FROM CAMCORE, INC., FOR A SMART BOARD FOR THE EMERGENCY MANAGEMENT OFFICE, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

MARK HOOKER SR., COUNTY ENGINEER, PRESENTED THE BOARD HIS MONTHLY REPORT

(6) IN RE: ORDER APPROVING THE REQUEST OF COUNTY ENGINEER, MARK HOOKER TO ADVERTISE FOR PROJECTS LSBP-76(31) BURDETTE ROAD AND SABP-76(01) CLUB 17 ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(7) IN RE: ORDER AUTHORIZING COUNTY ENGINEER, MARK HOOKER TO ACQUIRE THE RIGHT-OF WAY FOR PROJECTS LSBP-76(31) BURDETTE ROAD AND SABP-76(01) CLUB 17 ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(8) IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO WORK WITH NOBLE, ROUNSAVALL AND REED LAW FIRM TO OBTAIN RIGHT OF WAY FOR PROJECTS LSBP-76(31) BURDETTE ROAD AND SABP-76(01) CLUB 17 ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(9) IN RE: ORDER APPROVING THE REQUEST OF W.L. BURLE ENGINEERS, P.A. FOR TEMPORARY TRUCK ACCESS DRIVE TO RACEWAY ROAD DUE TO C&G RAILROAD'S BRIDGE FAILURE ACROSS THE SUNFLOWER RIVER, PENDING RECEIPT OF USE AND OCCUPANCY PERMIT APPLICATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CLAY NORRIS, ROAD MANAGER PRESENTED THE MONTHLY REPORT, QUOTES FOR CRANE MATS, MOTOR GRADER DOOR REPAIR

(10) IN RE: ORDER APPROVING THE LOWEST QUOTE OF EMPIRE GROUP IN THE AMOUNT OF \$15,900.00 FOR TWELVE (12) HARDWOOD TIMBER MATS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(11) IN RE: ORDER APPROVING THE LOWEST QUOTE OF AYRES DELTA IMPLEMENT, INC., IN THE AMOUNT OF \$12,702.93 FOR TRANSMISSION REPAIRS TO THE KUBOTA TRACTOR FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(12) IN RE: ORDER APPROVING THE ONE AND ONLY QUOTE OF THOMPSON MACHINERY (DUE TO THEM AS SOLE SOURCE FOR PART) IN THE AMOUNT OF \$6,913.31 TO REPAIR THE DOOR ON THE MOTOR GRADER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

WILLIE SMITH FROM SHARKEY COUNTY REGARDING RECLAIMING OF CERTAIN ROADS

SHIRLEY REDMOND, PLANNING DEPARTMENT PRESENTED THE MONTHLY REPORT

(13) IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR BLACK BAYOU WATER ASSOCIATION TO CONSTRUCT 800' OF 1" WATERLINE UTILITY FACILITY ALONG OR ACROSS WOODMAN OF THE WORLD ROAD AND VINEYARD ROAD CONTINUING 800' NORTH IN THE LAST 5' OF COUNTY EASEMENT *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: PUBLIC HEARINGS FOR SEVERAL

(14) IN RE: ORDER OPENING PUBLIC HEARING ON PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CREATE A MENACE TO PUBLIC HEALTH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(15) IN RE: ORDER CONTINUING PUBLIC HEARING FOR WALTER RAY, SR., 1083 ABIDE ROAD, TAX PARCEL 559910000, CLEANING OF PROPERTY UNTIL NOVEMBER 18, 2024 BOARD MEETING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(16) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS TO COST TO PROPERTY OWNER, VALERIE/DOMINIQUE RANSOM. 2514 OLD LELAND ROAD, TAX PARCEL NO. 2121250000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(17) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO REMOVE UNSAFE RESIDENTIAL BUILDING AND ASSESS TO COST TO PROPERTY OWNER, CAROL HUNTER, AVON DARLOVE ROAD, TAX PARCEL# 72500000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(18) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS TO COST TO PROPERTY OWNER, FREDERICK BROWN ESTATE, JOHNSON ROAD NORTH, TAX PARCEL # 369040000

MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(19) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS TO COST TO PROPERTY OWNER, SHERI JOINER, HWY 1 SOUTH, TAX PARCEL # 3345400000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(20) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS TO COST TO PROPERTY OWNER, THE RESTORATION BARN, HWY 1 SO, CLUB 17 ROAD, TAX PARCEL # 329252000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(21) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS TO COST TO PROPERTY OWNER, ANTHONY DUNIGAN, 260 WILMOT ROAD, TAX PARCEL # 398400000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(22) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS TO COST TO PROPERTY OWNER, JERRY MASCAGNI, HWY 1 SO, TAX PARCELS # 11612000 AND 41161100 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(23) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CLEAN THE PROPERTY AND ASSESS TO COST TO PROPERTY OWNER, CRYSTAL THARP, 1083 ABIDE ROAD, TAX PARCEL # 559910000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(24) IN RE: ORDER CLOSING PUBLIC HEARING ON PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CREATE A MENACE TO PUBLIC HEALTH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED REPORT ON VARIOUS PROJECTS AND QUOTES

(25) IN RE: ORDER APPROVING THE LOW QUOTE OF BOWLIN HEATING & A/C, INC., IN THE AMOUNT OF \$9,621.00 TO INSTALL A 5-TON PACKAGE UNIT AT THE LELAND WASHINGTON COUNTY HEALTH DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(26) IN RE: ORDER APPROVING THE LOW QUOTE OF ROBINSON ELECTRIC IN THE AMOUNT OF \$27,764.00 TO REWIRE AND INSTALL NEW 200-AMP SERVICE LIGHTING AND RECEPTACLE/SWITCHES FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT (HARVEY STREET) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

SUPERVISOR CARL MCGEE

(27) IN RE: ORDER PROHIBITING EDDIE BROWN, JR. AND MILTON GASTON, JR., WHOSE NAMES WERE ON THE CONTRACTS, FROM HOSTING ANOTHER PARTY AT THE WASHINGTON COUNTY CONVENTION CENTER, WITHOUT BOARD APPROVAL TO SERVE ALCOHOLIC BEVERAGES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY-BROOKS

(28) IN RE: ORDER AUTHORIZING A REFUND IN THE AMOUNT OF \$600.00 TO BELL GROVE CHURCH FOR THE VANDALISM AT EVENT OCTOBER 26, 2024 AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON BENSON, BROOKS, REDMOND

IRIS STACKER, CEO, DELTA HEALTH SYSTEMS PRESENTED HER QUARTERLY REPORT

PARKER ENGLAND, GREENVILLE ROTARY CLUB

(29) IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER MARCH 22, 2025 BY THE ROTARY CLUB OF GREENVILLE TO HOST A "RISE AGAINST HUNGER" EVENT (8:00 A.M.-12:00 NOON), AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON

BE IT KNOWN: VARNELL HORTON APPEARED BEFORE THE BOARD REGARDING ASPHALT ON DYCUS ROAD. SUPERVISOR GORDON ADVISED THAT HE ALSO WANTED THE ASPHALT, BUT SOME OTHER PROJECT WERE AHEAD OF THAT ROAD AND IT WOULD NOT BE THIS YEAR

SUPERVISOR MALA BROOKS

(30) IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER NOVEMBER 13, 2024 BY THE ELK'S LODGE#148 TO HOST A VETERANS EVENT, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON

BE IT KNOWN: SUPERVISOR MALA BROOKS MADE A MOTION TO REPAIR LONGSWITCH ROAD FROM COUNTY LINE TO THE RAILROAD TRACK AND TO HIRE IMS TO DO THE WORK AS COUNTY ENGINEER. SUPERVISOR CARL MCGEE SECONDED THE MOTION, THE VOTE: AYE-BROOKS, BENSON, NAY-MCGEE, GORDON, ABSENT-REDMOND. THE MOTION FAILED

MARK SEARD, TAX ASSESSOR

(31) IN RE: ORDER AUTHORIZING CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION OF DUPERT RAY MANNING, PARCEL #403300000, PPIN#4271 AND RAY WILLIAMS, PARCEL #11446000000, PPIN#12303, AS REQUESTED BY TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR GORDON, SECONDED BY

SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(32) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENTS FOR REAL/PERSONAL PROPERTY FOR FAST GAS DAILY MART, PARCEL#0118857000, 0118858000 ON THE PERSONAL PROPERTY ROLL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(33) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF THE ASSESSMENT FOR APPLIANCE SALES & SERVICE CO, INC., PARCEL#0101538000, MERIDIAN LEASING CORPORATION, PARCEL#0700930000, COLLUM TOOL CO., PARCEL#011300010, 0113000000, OAKES AUTO GROUP, PARCEL#0139300000 ON THE PERSONAL PROPERTY ROLL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: SUPERVISOR TOMMY BENSON NOW OUT

SUPERVISOR MALA BROOKS

(34) IN RE: ORDER ADDING MARK KING PAUPER'S BURIAL REQUEST TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

BE IT KNOWN: ALL PAUPER'S REQUEST HAVE TO BE REFERRED TO THE CORONER AND CHANCERY CLERK'S OFFICE PRIOR TO BOARD APPROVAL

CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE

(35) IN RE: ORDER ALLOWING CLAIMS 250429 THROUGH 250581 IN THE AMOUNT OF \$387,744.49 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

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

(37) 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 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

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

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

(41) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE FEMA PROCUREMENT TRAINING, NOVEMBER 6, 2024, IN YAZOO, MS, ESTIMATED COST OF \$300.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

(42) IN RE: ORDER RATIFYING TRAVEL FOR TAX ASSESSOR, MARK SEARD TO ATTEND THE MS COLLECTORS AND ASSESSORS MEETING, OCTOBER 27-31, 2024, IN TUPELO, MS, ESTIMATED COST OF \$705.27 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

(43) IN RE: ORDER APPROVING THE REVISED LIST OF THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER: ANNUAL FALL ADVISORY MEETING-NOVEMBER 4, 2024; WEBB PREPCEREMONY- MAY 20, 2025; GRADUATION PRACTICE-MAY 21-22, 2025(8-NOON); SENIOR PICNIC, SPLASH PAD & PAVILION-MAY 21, 2025(12-5); GRADUATION PREP-MAY 22, 2025; GRADUATION CEREMONY-MAY 23, 2025(4-7PM), AT NO FEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

BERNADINE HOLMES, DEPUTY CHANCERY CLERK

(44) IN RE: ORDER ACCEPTING BOND OF JAMES WADE MCCOLLUM FOR APPOINTMENT AS COMMISSIONER OF THE MURPHY BAYOU DRAINAGE DISTRICT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

BILLY BARBER, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

(45) IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MEAL LOG FOR SEPTEMBER 28, 2024-OCTOBER 25, 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, ABSENT-BENSON, BROOKS*

(46) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY ANDREA POWER NOVEMBER 16, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, REDMOND, NAY- GORDON, ABSENT-BENSON*

(47) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR AGRICULTURAL LEASE OF 199.50 ACRES OF SURPLUS LAND IN INDUSTRIAL PARK *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

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

(49) 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*

(50) IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 18, 2024 AT 9:00 A.M. *MOTION BY SUPERVISOR REDMOND, 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**