

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 7, 2022

BOARD MEETING

BE IT REMEMBERED on the 7th day of November 2022 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
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 Jerry Redmond. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR NOVEMBER 7, 2022. *ADDED: MS DEPARTMENT OF HEALTH, FEDERAL DOLLARS, REPORT ON DELTA HEALTH SYSTEMS, WASHINGTON COUNTY ELECTION COMMISSION AND CIRCUIT CLERK, MASK MANDATE, EXECUTIVE SESSION-PERSONNEL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (1)*

IN RE: ORDER APPROVING MINUTES OF OCTOBER 17, 2022 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, REDMOND, ABSTAIN- BROOKS (2)*

IN RE: ORDER APPROVING MINUTES OF OCTOBER 20, 2022 REDISTRICTING 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 GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)*

IN RE: ORDER APPROVING MINUTES OF OCTOBER 20, 2022 AMERICAN RESCUE PLAN 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 (4)

EMERGENCY MANAGEMENT E-911 EXPENDITURES REPORTED

IN RE: ORDER APPROVING THE E911 OCTOBER 2022 EXPENDITURES IN THE AMOUNT OF \$40,001.21 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED THE BOARD HIS MONTHLY REPORT, AN UPDATE ON VARIOUS PROJECTS, AN INVOICE FOR JACKSON HEATING AND AIR FOR THE CIRCUIT CLERK HVAC AND REQUEST TO ADVERTISE THE FURR ROAD BRIDGE (76-074) PROJECT

IN RE: ORDER APPROVING PARTIAL PAYMENT IN THE AMOUNT OF \$135,000 TO JACKSON HEATING & AIR CONDITIONING, LLC FOR THE CIRCUIT CLERK HVAC IMPROVEMENTS PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)

IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR THE FURR ROAD BRIDGE PROJECT (76-074) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT, QUOTES FOR TIRE MACHINE AND ENGINE FOR TRUCK

IN RE: ORDER APPROVING THE LOWEST QUOTE OF \$8,795.44 FROM MYERS TIRE SUPPLY FOR AN AIR TIRE CHANGER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)

IN RE: ORDER APPROVING THE LOWEST QUOTE OF JAMES CERANTI CHRYSLER FOR ENGINE FOR THE 2014 DODGE RAM TRUCK (VIN#3C6RR7KT9EG224150) FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE MONTHLY REPORT, REQUESTED APPROVAL OF USE AND OCCUPANCY PERMIT

IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY PERMIT FOR HEFLIN ENGINEERING FOR THE CONSTRUCTION OR ADJUSTMENT OF 6" PVC WATERLINE UTILITY FACILITY ALONG OR ACROSS WILCOX ROAD, WILMONT ROAD, DEERFIELD ROAD WEST LAKE LEE ROAD, AVON DARLOVE ROAD AND TRIBBETT ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY

SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)

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

IN RE: ORDER ALLOWING TRAVEL BY JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND THE MS JUSTICE COURT CLERKS EXECUTIVE BOARD MEETING NOVEMBER 17-18, 2022 IN OXFORD MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR REQUESTING PERMISSION TO REPLACE DARLOVE VOTING PRECINCT TRAILER

IN RE: ORDER REFERING THE REQUEST OF JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR TO REPLACE THE DARLOVE VOTING PRECINCT TRAILER TO THE EQUIPMENT COMMITTEE FOR REVIEW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF APPLIANCE SALES & SERVICE FOR BEVERAGE AIR COOLER/FREEZER FOR THE WASHINGTON COUNTY CONVENTION CENTER AS REQUESTED BY JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)

BE IT KNOWN: SUPERVISOR MALA BROOKS INTRODUCED RONALD TURNER AND LOGAN WALKER FROM THE MS DEPARTMENT OF HEALTH TO DISCUSS FUNDING AVAILABLE FUNDING FOR COVID TESTING FOR COUNTY FACILITIES

BE IT KNOWN: ANDREW SMITH, ARPA FUNDING COORDINATOR INFORMED THE BOARD THAT HE HAD RECEIVED A REQUEST FROM SUPERVISOR BROOKS RELEVANT TO PARK IMPROVEMENTS (FRISBY PARK) AND HE WOULD NEED AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND CITY. (CITY OF LELAND AND CITY OF GREENVILLE). REQUESTING AUTHORIZATION FOR MILLS AND MILLS ARCHITECT TO PREPARE SCOPE OF WORK, PLANS AND SPECIFICATIONS. ATTORNEY RECOMMENDS THAT THE CITY OF GREENVILLE PARK COMMISSION GETS INVOLVED AND GET WRITTEN APPROVAL FROM THE CITY OF GREENVILLE FOR THE COUNTY TO GET INVOLVED. 2) MR. SMITH INFORMED THE BOARD THAT NO WATER ASSOCIATIONS HAVE APPLIED FOR ANY FUNDING ALLOCATED AND WOULD LIKE THE BOARD ALLOW HIM TO COORDINATE A MEETING WITH THE WATER ASSOCIATIONS REGARDING THE AVAILABILITY OF FUNDING. 3) FINALLY, A COST UPDATE ON THE CHAMBERS MIDDLE SCHOOL PROJECTS WAS PRESENTED. THE GYM RENOVATIONS ESTIMATED COST OF \$353,600.00 AND THE CAFETERIA \$385,800.00. THE PLANS AND SPECIFICATIONS WILL BE RECEIVED AT THE DECEMBER 1, 2022 BOARD MEETING. 4) REQUESTING THAT THE BOARD ATTORNEY REVIEW THE ARPA ENGINEERING CONTRACT

IN RE: ORDER AUTHORIZING ANDREW SMITH TO COORDINATE A MEETING REGARDING ARPA FUNDING WITH THE ARPA ARCHITECTS, ENGINEERS AND WATER ASSOCIATIONS AND SETTING MEETING DATE TO NOVEMBER 21, 2022 AT 6:00 P.M. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)

LAUR R. MOORE, SOLID WASTE OFFICER

IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST FOR THE PRESIDENT OF THE BOARD TO SIGN RESOLUTIONS ASSESSING COST TO PROPERTY OWNERS WHOSE PROPERTY HAS BEEN DECLARED A MENACE TO PUBLIC HEALTH UNTIL THE CORRECT ASSESSMENT CAN BE DETERMINED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)

METHEL JOHNSON, CORONER

IN RE: ORDER APPROVING THE REQUEST OF CORONER, METHEL JOHNSON TO HIRE THREE (3) DEPUTY CORONERS AND AN OFFICE MANAGER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)

MARK SEARD, TAX ASSESSOR

IN RE: ORDER APPROVING PETITION FOR REDUCTION OF ASSESSMENT FOR SANDERS & SANDERS, LTD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)

IN RE: ORDER POSTPONING APPROVAL OF PETITIONS FOR REDUCTION OF ASSESSMENTS FOR CABLE ONE dba SPARKLIGHT (LELAND & HOLLANDALE) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17a)

ANDREW SMITH

IN RE: ORDER APPROVING \$20,000 ALLOCATION FROM EACH SUPERVISORY DISTRICT AND AN EXTRA \$100,000 FROM DISTRICT FOUR TOWARD THE MISSISSIPPI HOMEOWNER CORPORATION ARP DOWNPAYMENT ASSISTANCE PROGRAM NOVEMBER 30, 2022 DEADLINE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)

BE IT KNOWN: SUPERVISOR MALA BROOKS INQUIRED IF WASHINGTON COUNTY HAD RECEIVED ANY FEDERAL DOLLARS FROM MEMA ALLOCATED FOR DELTA HEALTH SYSTEM

BE IT KNOWN: ATTORNEY WILLIE GRIFFIN PRESENTED AN UPDATE ON DELTA HEALTH SYSTEM STATING THERE WAS AN INCREASE ON PATIENTS AND ALL EXPENSES TO DATE HAVE BEEN COVERED

CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE

IN RE: ORDER ALLOWING CLAIMS 227809 THROUGH 228021 IN THE AMOUNT OF \$981,528.93 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR NOVEMBER 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)*

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 2022. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)*

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)*

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF NOVEMBER 2022. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)*

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 2022. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)*

IN RE: ORDER AUTHORIZING ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND 2023 ECAM CONVENTION JANUARY 24-26, 2023 IN PHILADELPHIA, MS, ESTIMATED COST OF \$900.00 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)*

IN RE: ORDER AUTHORIZING PAYMENT NO.6 IN THE AMOUNT OF \$229,797.95 TO N.L. CARSON CONSTRUCTION FOR THE MURPHY ROAD ERBR-75(04) PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,500 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (27)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF 3,333.00 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES FOR THE AMERICAN RESCUE ACT PLAN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (28)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$672.00 TO WCDL-FM RADIO STATION FOR ADVERTISING FOR THE DELTA THRIVE PROJECT, REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$504.00 TO WAID-FM RADIO STATION FOR ADVERTISING FOR THE DELTA THRIVE PROJECT, REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$320.00 TO MORRISON HEALTHCARE STATION FOR 40 BOXED LUNCHES FOR THE DELTA THRIVE PROJECT, REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$345.00 TO GREENVILLE PRINTING CENTER FOR 2-PAGE CONSENT FORMS AND DELTA THRIVE 7-PAGE COVID - 19 VACCINATION SCHEDULES FOR THE DELTA THRIVE PROJECT, REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000.00 TO BOOTS TO BEYOND, INC., FOR BEING HOST SITE FOR DISTRIBUTION OF 500 SURVEY CARDS PURCHASED FOR THE DELTA THRIVE PROJECT, REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)*

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN THE INSTALLATION AGREEMENT FROM UNITI FIBER, LLC FOR THE DELTA HEALTH CENTER INTERNET SERVICES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH SPRAYING AND CLEANING OUT THE DITCH BEHIND PEYTON DRIVE AND USE OF THE TRACK HOE TO REMOVE 10 DEAD TREES ON DEER CREEK *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,200.00 TO FIRST BAPTIST CHURCH FOR SITE HOST FEES AND FOOD FOR THE DELTA THRIVE PROJECT, REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)*

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$79.69 TO MARTHA JOINER FOR MEALS FOR JURY CAUSE 2020-0152 CR, AS REQUESTED BY CIRCUIT CLERK, BARBARA ESTERS-PARKER *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF METCALFE IN CORRECTING ROAD CONDITIONS ON CHILDRESS AND ESTES STREET AND CLEAN-UP OF BLACK BAYOU OPPOSITE THE TOWN HALL *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)*

IN RE: ORDER ACCEPTING CHECK IN THE AMOUNT OF \$23,355.00 FOR YEARLY LEASE PAYMENT OF AGRICULTURAL LAND BETWEEN BLACK BAYOU PROPERTIES, LLC AND DELTA HEALTH SYSTEMS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)*

MARILYN HANSELL CHANCERY CLERK

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND CLERK OF THE BOARD TO SIGN A RESOLUTION AUTHORIZING AND APPROVING THE FILING OF AN APPLICATION FOR A HOME GRANT, AS ADMINISTERED BY THE MISSISSIPPI HOME CORPORATION AN AUTHORIZED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON MARCH 5, 1992 AND 2022 AFFIRMATIVE MARKETING PROCEDURES DOCUMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON (40)*

SUPERVISOR LEE GORDON

IN RE: ORDER AUTHORIZING THE REMOVAL OF THE MASK MANDATE FOR ALL COUNTY BUILDINGS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, NAY-BROOKS, ABSENT- BENSON (41)*

ATTORNEY WILLIE GRIFFIN

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO INSPECT THE COUNTY BUILDING AT 430 MILL ROAD FOR UPGRADES TO RESTROOMS AND REPORT BACK TO THE BOARD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, BENSON (42)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (43)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON (44)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (45)*

IN RE: ORDER AUTHORIZING MOVING FORWARD WITH THE PURCHASE OF TEN (10) NEW VEHICLES IN THE AMOUNT OF \$360,000 FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (47)*

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, BENSON, BROOKS, REDMOND (48)*

IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 21, 2022 AT 9:00 A.M. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)*

CARL MCGEE, PRESIDENT

ATTEST:

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