

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 27, 2022

BOARD MEETING

Tuesday, December 27, 2022 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being the following members present, Carl McGee, Lee Gordon, Tommy Benson, Mala Brooks and Jerry Redmond. 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.

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA FOR DECEMBER 27, 2022 MEETING OF THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (1)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS (3)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS (4)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION APPROVING ASSET PURCHASE AGREEMENT APPROVED BY DELTA HEALTH SYSTEM BOARD OF TRUSTEES TO SELL HIGHLAND HILLS IN SENATOBIA, MS TO TATE COUNTY, MS FOR \$3,500,000 AND SPECIAL WARRANTY DEED *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS (4)*

IN RE: ORDER TO RECESS MEETING UNTIL DECEMBER 28, 2022 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, REDMOND, BROOKS, GORDON, BENSON (5)*

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MINUTES OF DECEMBER 28, 2022

BOARD MEETING

Wednesday, December 28, 2022 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being the following members present, Carl McGee, Lee Gordon, Tommy Benson, Mala Brooks and Jerry Redmond. 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 Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA FOR DECEMBER 28, 2022 MEETING OF THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (1)*

ATTORNEY ELLIS TURNAGE-REDISTRICTING

IN RE: ORDER APPROVING 2022 REDISTRICTING MAPS WITH MINOR ADJUSTMENTS TO DISTRICT 4 AND DISTRICT 5 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)*

IN RE: ORDER APPROVING LEGAL DESCRIPTION FOR EACH SUPERVISORY DISTRICT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)*

IN RE: ORDER APPROVING RESOLUTION AUTHORIZING ATTORNEY TO PUBLISH FINAL 2022 REDISTRICTING PLAN AND SUBMIT THE PLAN TO THE MISSISSIPPI SECRETARY OF STATE, MICHAEL WATSON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)*

IN RE: ORDER AUTHORIZING ATTORNEY ELLIS TURNAGE TO PROCEED WITH REDISTRICTING FOR THE JUSTICE COURT AND CONSTABLE DISTRICTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)*

BE IT KNOWN: THERE WAS SOME DISCUSSION REGARDING THE REDISTRICTING FOR THE SCHOOL DISTRICTS. BOARD ATTORNEY, WILLIE GRIFFIN, INFORMED THE BOARD THAT THE SCHOOL DISTRICTS WOULD NEED TO SEND THE BOARD OF SUPERVISORS A LETTER REQUESTING THAT THE BOARD OF SUPERVISORS UNDERTAKE THE PROCESS FOR THE INDIVIDUAL DISTRICTS.

IN RE: ORDER AUTHORIZING ATTORNEY ELLIS TURNAGE TO MOVE FORWARD WITH THE REDISTRICTING FOR THE SCHOOL DISTRICTS- WESTERN LINE, LELAND AND HOLLANDALE ONCE THE LETTER IS RECEIVED BY THE BOARD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)*

IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 3, 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, REDMOND, BROOKS, GORDON, BENSON (7)*