WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 5, 2022

BOARD MEETING

BE IT REMEMBERED on the 5th day of December 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:

Member, First District, Vice President
Member, Second District
Member, Third District, President
Member, Fourth District
Member, Fifth District
Board Attorney
County Administrator Office
County Engineer
Chancery Clerk
Sheriff
Chief Deputy Sheriff

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. 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 WITH ADDITIONS FOR DECEMBER 5, 2022. ADDED: YMCA, ATTORNEY'S REPORT FOR REDISTRICTING AND MAPPING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (1)

IN RE: ORDER APPROVING MINUTES OF NOVEMBER 21, 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, ABSENT- BROOKS (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 EXPENDITURES

IN RE: ORDER APPROVING THE E911 NOVEMBER 2022 EXPENDITURES IN THE AMOUNT OF \$37,691.58 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (3) LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED THE BOARD AN UPDATE ON VARIOUS PROJECTS AND HIS MONTHLY REPORT. SUPERVISOR LEE GORDON MENTIONED THAT THE NEW SOUTH MARINE ROOF IS STILL LEAKING

MARK JOHNSON, ASSISTANT ROAD MANAGER PRESENTED THE MONTHLY REPORT AND A VEHICLE PURCHASE REQUEST

SUPERVISOR MALA BROOKS IS NOW PRESENT

IN RE: ORDER ACCEPTING THE LOWEST QUOTE OF \$24,998.00 FROM MID-SOUTH MACHINERY FOR THE PURCHASE OF A TRAILER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (4)

IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO MOVE FORWARD WITH ADVERTISING FOR REVERSE AUCTION FOR THE PURCHASE OF TWO USED DUMP TRUCKS AND TRAILERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND* (5)

IN RE: ORDER ACCEPTING THE LOW QUOTE OF SANSOM EQUIPMENT IN THE AMOUNT OF \$4,307.34 TO REPAIR GARBAGE TRUCK *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON (6)*

BE IT KNOWN: SUPERVISOR CARL MCGEE EXPRESSED CONCERNS REGARDING AIREDALE ROAD BEING PARTIALLY IN THE CITY AND THE COUNTY AND WANTS THE COUNTY TO OVERLAY. SUPERVISOR MCGEE WILL ASK FOR THE BOARD TO MOVE FORWARD WITH THE REPAIRS AT THE NEXT MEETING.

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

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS AND DEPUTY CLERK VALERIE HADLEY TO ATTEND THE MS JUSTICE COURT CLERKS MID-WINTER CONFERENCE JANUARY 24-27, 2022 IN OXFORD, MS, AT ESTIMATED COST OF \$1,582.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, REDMOND*, BROOKS, GORDON, *BENSON (7)*

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT AND HIS CERTIFICATION

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED QUOTES FOR A FREEZER FOR THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ACCEPTING THE LOW QUOTE OF APPLIANCE SALES AND SERVICE IN THE AMOUNT OF \$10,450.00 FOR A FREEZER FOR THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)

BE IT KNOWN: BEATRICE PATTERSON APPEARED BEFORE THE BOARD WITH CONCERNS REGARDING COUNTY ROAD CONDITIONS. SHE EXPRESSED THAT THE ROADS NEED TO BE OVERLAYED AND NOT PATCH WORK. SHE ALSO SHARE CONCERNS REGARDING DERELICT CONDITIONS IN VARIOUS LOCATION THROUGH OUT THE COUNTY.

DONNA CREMEEN, PLANNING DEPARTMENT, PRESENTED THE MONTHLY REPORT

JENNIFER RUSSELL, MS EXTENSION SERVICE COORDINATOR REQUESTING FUNDS TO TO PURCHASE A PASSENGER VAN FOR THE 4-H CLUB

IN RE: ORDER APPROVING THE REQUEST FOR A \$3,000 -\$5,000 INCREASE TO THE 4-H ALLOCATION TO OFFSET THE COST FOR RENTAL OF VAN FROM ENTERPRISE FOR THE TRANSPORTATION OF 4-H MEMBERS *MOTION BY SUPERVISOR BROOKS*, *SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, REDMOND*, BROOKS, ABSTAIN-GORDON (9)

KYLA RICE

BE IT KNOWN: KYLA RICE, CITY OF GREENVILLE REQUESTING THAT THE COUNTY JOIN THE COUNTYWIDE FOOD SERVICE PROGRAM. MEMBERSHIP COST IS \$10,000 PER MEMBER.

BE IT KNOWN: DR. JACQUELINE MCCOY APPEARED BEFORE THE BOARD REQUESTING THE ATTORNEY SEND A LETTER TO THE ATTORNEY GENERAL'S OFFICE REGARDING THE OWNERSHIP OF THE CHAMBERS MIDDLE SCHOOL. THE BOARD IS NOT IN A POSITION AT THIS TIME TO TRANSFER THE PROPERTY TO DR. MCCOY

ANDREW SMITH, ARPA CONSULTANT

IN RE: ORDER AUTHORIZING REQUESTS FOR PROPOSALS FOR ENGINEERING SERVICES FOR ARPA FUNDED PROJECTS TO SUPPORT WATER ASSOCIATIONS AND WATER/ SEWER DISTRICTS WITHIN WASHINGTON COUNTY, MS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, REDMOND*, BROOKS, GORDON, *BENSON (10)*

IN RE: ORDER AUTHORIZING ANDREW SMITH TO SUBMIT APPLICATIONS FOR FUNDING CONSIDERATION TO THE MS DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE MISSISSIPPI MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, REDMOND*, BROOKS, GORDON, *BENSON (11)*

IN RE: ORDER APPROPRIATING ARPA FUNDING IN THE AMOUNT \$160,000 TO THE GOLDING ACRES WATER WELL ASSOCIATION, INC., AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER ARPA FUNDS IN SAID AMOUNT UPON RECEIPT OF THE MS MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT OR OTHERWISE DIRECTED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, REDMOND, BROOKS, GORDON, BENSON (12)

IN RE: ORDER APPROPRIATING ARPA FUNDING IN THE AMOUNT \$260,000 TO THE WINTERVILLE WATER ASSOCIATION AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER ARPA FUNDS IN SAID AMOUNT UPON RECEIPT OF THE MS MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT OR OTHERWISE DIRECTED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, REDMOND*, BROOKS, GORDON, *BENSON (13)* IN RE: ORDER APPROPRIATING ARPA FUNDING IN THE AMOUNT \$260,000 TO THE BLACK BAYOU WATER ASSOCIATION AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER ARPA FUNDS IN SAID AMOUNT UPON RECEIPT OF THE MS MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT OR OTHERWISE DIRECTED BY THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, REDMOND*, BROOKS, GORDON, *BENSON (14)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL WATER ASSOCIATION ARPA DOCUMENTS WITHOUT FURTHER ACTION FROM THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE,* GORDON, *BENSON,* BROOKS, *REDMOND* (15)

IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF HOLLANDALE FOR ADDITIONAL RESOURCES IN THE AMOUNT OF \$200,000 FROM THE COUNTY FOR A DRAINAGE PROJECT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE,* GORDON, *BENSON,* BROOKS, *REDMOND (16)*

IN RE: ORDER AUTHORIZING ANDREW SMITH, ARPA CONSULTANT TO APPLY FOR THE RURAL VIOLENT CRIME REDUCTION INITIATIVE GRANT FUNDED BY THE BUREAU OF JUSTICE ASSISTANCE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE,* GORDON, *BENSON,* BROOKS, *REDMOND (17)*

IN RE: ORDER APPROVING \$300,000 ALLOCATION FOR THE GLEN ALLAN WATER ASSOCIATION FOR GENERATORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE,* GORDON, *BENSON,* BROOKS, *REDMOND* (18)

IN RE: ORDER RESCINDING ORDER APPROVING \$300,000 ALLOCATION FOR THE GLEN ALLAN WATER ASSOCIATION FOR GENERATORS AND APPROVE THE ALLOCATION PENDING DOCUMENTATION FROM ANDREW SMITH, ARPA CONSULTANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (19)

BE IT KNOWN: YMCA CEO, GINGER CHAFFINCH APPEARED BEFORE THE BOARD OF SUPERVISORS REQUESTING THAT A PARTNERSHIP BE FORMED BETWEEN THE YMCA AND WASHINGTON COUNTY FOR THE SPORTSPLEX PROJECT AND THAT THE CURRENT ACTIVITIES AT THE SPORTSPLEX CONTINUE AND ADD ADDITIONAL ACTIVITIES. THE YMCA WOULD LIKE TO MANAGE FACILITY AND ACTIVITIES WORKING WITH AN ANNUAL BUDGET OF \$145,600.

BE IT KNOWN: THE BOARD ATTORNEY INFORMED THE BOARD THAT HE WOULD GET WITH ELLIS TURNAGE, REDISTRICTING ATTORNEY TO REQUEST THAT CITIZENS THAT WERE MOVED FROM DISTRICT 4 TO DISTRICT 5 BE PLACED BACK IN DISTRICT 4.

PUBLIC HEARING SOLID WASTE PLAN

IN RE: ORDER OPENING PUBLIC HEARING TO CONSIDER AMENDMENT TO THE BIOSOLID WASTE PLAN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE,* GORDON, *BENSON,* BROOKS, *REDMOND (20)* IN RE: ORDER CLOSING PUBLIC HEARING TO CONSIDER AMENDMENT TO THE BIOSOLID WASTE PLAN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE,* GORDON, *BENSON,* BROOKS, *REDMOND (21)*

IN RE: ORDER POSTPONING CONSIDERATION UNTIL NEXT BOARD MEETING AN AMENDMENT TO THE WASHINGTON COUNTY SOLID WASTE PLAN *MOTION BY* SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE (22)

CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE

IN RE: ORDER ALLOWING CLAIMS <u>228609</u> THROUGH <u>228758</u> IN THE AMOUNT OF \$301,049.97 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND,* BROOKS, GORDON (23)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR DECEMBER 2022. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND*, BROOKS, GORDON (24)

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 DECEMBER 2022. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND*, BROOKS, GORDON (25)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR DECEMBER 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, GORDON (26)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF DECEMBER 2022. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND*, BROOKS, GORDON (27)

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 DECEMBER 2022. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND*, BROOKS, GORDON (28)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENTS IN THE AMOUNT OF \$725.00, 450.00 AND 350.00 TO LAMAR COMPANIES FOR POSTERS, BULLETINS AND BILLBOARD DESIGNS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (29) IN RE: ORDER APPROVING THE REQUEST FOR PAYMENTS IN THE AMOUNT OF \$770.00 AND 345.00 TO GREENVILLE PRINTING CENTER FOR RACK CARDS AND CONSENT FORMS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (30)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENT IN THE AMOUNT OF \$1,926.72 TO JOURNETWORKS PUBLISHING FOR PAMPLET IMPRINTING PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (31)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENTS IN THE AMOUNT OF \$2,099.00 AND 199.70 TO DAWKINS OFFICE SUPPLY FOR INK, LEGAL PADS, COPY PAPER AND DISPOSABLE MASKS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (32)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENT IN THE AMOUNT OF \$1,200.00 TO CARY CHRISTIAN CENTER FOR BEING SITE HOST AND PROVIDING FOOD PURCHASED 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 APPROVING THE REQUEST FOR PAYMENT IN THE AMOUNT OF \$1,000.00 TO GREENWOOD COMMUNITY CENTER FOR BEING SITE HOST FOR EVENT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY* SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENT IN THE AMOUNT OF \$1,000.00 TO SWEET HOME MISSIONARY BAPTIST CHURCH FOR BEING SITE HOST FOR EVENT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENT IN THE AMOUNT OF \$150.00 TO THE TOWN OF MAYERSVILLE FOR USE OF THE MULTI-PURPOSE BUILDING AS SITE HOST FOR EVENT REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)

IN RE: ORDER APPROVING THE REQUEST FOR PAYMENTS IN THE AMOUNT OF \$749.00 AND \$637.72 TO DRAKES BARBECUE FOR PROVIDING LUNCH FOR TWO (2) DELTA TRHRIVE EVENTS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON* (38) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.33 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSONS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON* (39)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR 12 MONTHS SUPPLIES FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, BENSON, MCGEE, GORDON (40)

IN RE: ORDER APPROVING PAYMENT#7 IN THE AMOUNT OF \$133,907.09 TO N.L. CARSON CONSTRUCTION CO., INC., FOR PROJECT NO. ERBR-76(04)- MURPHY ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)

IN RE: ORDER APPROVING RESOLUTION ASSESSING THE DEMOLITION AND CLEANING COST AND FEES IN THE AMOUNT OF \$1,030.00 TO THE PROPERTY OF BARBARA WILLIAMS, ET AL KISHA WILLIAMS REVOCABLE TRUST LIFE ESTATE, PARCEL NO. 158200000 IN HOLLANDALE, MS AND AUTHORIZING THE PRESIDENT AND CLERK TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (42)*

IN RE: ORDER SETTING PUBLIC HEARING TO JANUARY 3, 2023 AT 10:00 A.M. FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY FOR HERIETTA RUSH, 2512 OLD LELAND ROAD, PARCEL NO. 2121230000/UNSAFE RESIDENTIAL BUILDING AND OVERGROWN LOT; TONY & MIRANDA CORTESI, 2919 S. MAIN EXTD#4, PARCEL NO. 399510000/ OVERGROWN LOT; EDDIE LEE BROWLEY, 2403 N. PADUCAH DRIVE, PARCEL NO. 2317200000/UNSAFE RESIDENTIAL BUILDING AND OVERGROWN LOT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (43)

BILLY BARBER, CHIEF DEPUTY

IN RE: ORDER ALLOWING TRAVEL FOR TWO WASHINGTON COUNTY SHERIFF DEPUTIES TO ATTEND LEADERSHIP TRAINING DECEMBER 14-15, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN- GORDON (44)

MARILYN HANSELL, CHANCERY CLERK

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR MS. GWENDOLYN CAMPBELL, PENDING CLERK OF THE BOARD'S RESEARCH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (45)* IN RE: ORDER ALLOWING USE OF ONE HUNDRED (100) CHAIRS FOR THE MARTIN LUTHER KING PROGRAM BY THE 100 BLACK MEN ORGANIZATION *MOTION BY* SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)

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

IN RE: ORDER RECESSING MEETING UNTIL DECEMBER 19, 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