

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF FEBRUARY 1, 2021**

**BOARD MEETING**

BE IT REMEMBERED on the 1<sup>st</sup> day of February 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 in their room 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:

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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, Absent        |
| Jerry Redmond    | Member, Fifth District                 |
| Willie Griffin   | Board Attorney                         |
| Chelesa Carter   | County Administrator                   |
| Lorenzo Anderson | County Engineer                        |
| Marilyn Hansell  | Chancery Clerk                         |
| Milton Gaston    | Sheriff                                |
| Percy Miles      | Deputy Sheriff                         |

The meeting was called to order by President Carl McGee. The opening prayer was by Deputy Sheriff, Percy Miles. Supervisor Mala Brooks was absent at the beginning of the meeting. She later joined the meeting. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR FEBRUARY 1, 2021 MOTION BY SUPERVISOR BENSON , SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (1)**

*ADDED: Resolution supporting the name of the Federal Courthouse, Resolution for Ex-Election Commissioner-Bettye Wilson, Scott Christensen-Delta Health Systems*

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF JANUARY 19, 2021 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (2)**

*SUPERVISOR MALA BROOKS HAS JOINED THE MEETING*

*DAVID BURFORD EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT*

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR JANUARY 2021 IN THE AMOUNT OF \$45,533.62 AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (3)***

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS BY THE MS DEPARTMENT OF HEALTH FOR COVID 19 TESTING AND VACCINATIONS UNTIL FURTHER NOTICE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)***

**IN RE: ORDER ACCEPTING PAYMENT FOR FEMA 4478-DR-MS (JANUARY 2020 TORNADO/STRONG WINDS EVENT IN THE AMOUNT OF \$57,862.03 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)***

*MARK JOHNSON, ASSISTANT ROAD MANAGER, PRESENTED HIS BI-WEEKLY REPORT AND THE 2021-2025 ROAD PLAN*

**IN RE: ORDER DESIGNATING ADDITIONAL CREW AND EQUIPMENT TO WORK WITH THE ROAD DEPARTMENT PICKING UP TRASH AROUND THE COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)***

*SUPERVISOR MALA BROOKS REQUESTING USE OF COUNTY EQUIPMENT FOR THE CITY OF LELAND*

**IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF LELAND TO USE COUNTY EQUIPMENT (TRACK-HOE & DUMP TRUCKS) TO MAKE A PARKING LOT AT THE OLD CHARTER MARKET *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)***

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE JANUARY REPORT*

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER JANUARY REPORT*

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$250.00 EACH FOR ANNUAL MEMBERSHIP DUES FOR JUSTICE COURT JUDGE LAVERNE CARTER, JUDGE LAVERNE SIMPSON AND JUDGE CEDRIC BUSH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)***

*TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS JANUARY ACTIVITY REPORT AND INFORMED THE BOARD THAT VETERANS ARE BEING VACCINATED BY THE VA CLINIC IN JACKSON*

*SUPERVISOR MALA BROOKS REQUESTING VACCINATIONS IN WASHINGTON COUNTY BE ADDED TO THE AGENDA*

**IN RE: ORDER ADDING DISCUSSION OF VACCINATIONS IN WASHINGTON COUNTY TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)**

**IN RE: ORDER ADDING ELECTION COMMISSION TO THE AGENDA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)**

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS BI-WEEKLY REPORT, DISCUSSED EMERGENCY GENERATOR*

**IN RE: ORDER APPROVING THE REQUEST OF DON DAVIS, BUILDING AND GROUNDS DIRECTOR REGARDING THE PURCHASE OF AN EMERGENCY GENERATOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)**

**IN RE: ORDER RESCINDING THE REQUEST OF DON DAVIS, BUILDING AND GROUNDS DIRECTOR REGARDING THE PURCHASE OF AN EMERGENCY GENERATOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)**

**IN RE: ORDER REFERRING DON DAVIS, BUILDING AND GROUNDS DIRECTOR AND ARTHUR PERRY, ROAD MANAGER TO THE EQUIPMENT COMMITTEE REGARDING THE PURCHASE OF AN EMERGENCY GENERATOR, DUMP TRUCK AND TRAILER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO NEGOTIATE WITH ENTERGY REGARDING THE USE OF THE RV SPACES LESS POWER SUPPLY AT A MINIMAL FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)**

*BUBBA SIMMONS AND WAYNE DAVIS REQUESTING ABANDONMENT OF A SECTION OF MCKAY ROAD*

**IN RE: ORDER SETTING HEARING FOR MARCH 1, 2021 FOR THE ABANDONMENT OF A SECTION OF MCKAY ROAD( 1.2 MILES OF MCKAY FROM SMILEY ROAD TO TRIBBETT ROAD) AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF THE HEARING MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DISTRICT OFFICE LEASE AMENDMENT AND ATTACHMENT FOR CONGRESSMAN BENNIE THOMPSON'S OFFICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)**

*MARK SEARD, TAX ASSESSOR PRESENTED PETITIONS FOR INCREASE/REDUCTION OF ASSESSMENTS*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT FOR MS DELTA COMMUNITY**

**COLLEGE, DELTA HEALTH CENTER G'VILLE SOUTH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)***

**IN RE: ORDER AUTHORIZING REINSTATEMENT OF HOMESTEAD EXEMPTION FOR TRINA WASHINGTON FOR THE YEARS 2017, 2018, 2019 AND 2020, FOR PARCEL NO.14434000000, PPIN#17332 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (18)***

*JACQUELINE THOMPSON, CHAIRPERSON WASHINGTON COUNTY ELECTION COMMISSION REQUESTING TRAVEL APPROVAL*

**IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSION TO ATTEND ECAM MEETING MARCH 29-APRIL 2, 2021 IN BILOXI, MS, AT ESTIMATED COST OF \$5,854.02 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (19)***

*ATTORNEY WILLIE GRIFFIN-INTERLOCAL AGREEMENT WITH THE CITY OF GREENVILLE*

**IN RE: ORDER APPROVING CHANGES TO INTERLOCAL COOPERATION AGREEMENT BETWEEN WASHINGTON COUNTY AND THE CITY OF GREENVILLE TO PROVIDE CERTAIN STREET, BRIDGE ASSISTANCE AND SERVICES AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (20)***

**IN RE: ORDER APPROVING RESOLUTION SUPPORTING THE NAMING OF THE UNITED STATES COURTHOUSE AND FEDERAL BUILDING IN GREENVILLE, MS IN HONOR OF FANNIE LOU HAMER AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (21)***

**IN RE: ORDER APPROVING RESOLUTION IN HONOR OF FORMER DISTRICT 5 ELECTION COMMISSIONER, BETTYE JOYCE WILSON *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (22)***

**IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF A CERTIFIED MECHANIC AT THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (23)***

*CIRCUIT CLERK BARBARA ESTERS-PARKER REQUESTING REIMBURSEMENT*

**IN RE: ORDER AUTHORIZING REIMBURSEMENT OF \$25,000.00 FROM THE CENTER AND TECH LIFE GRANT TO CIRCUIT CLERK FOR OFFICE EXPENSES DURING THE 2020 ELECTION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)***

**IN RE: ORDER APPROVING PROJECT TO BUILD A ROOM AT THE LUTHER ALEXANDER BUILDING FOR ADDITIONAL STORAGE SPACE FOR CIRCUIT CLERK BARBARA ESTERS-PARKER TO STORE VOTING RELATED MATERIALS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)***

CHELESA CARTER, COUNTY ADMINISTRATOR

**IN RE: ORDER ALLOWING CLAIMS 152820 THROUGH 152985 IN THE AMOUNT OF \$599,403.19 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)***

MONTHLY CLAIMS

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2021. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)***

**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 FEBRUARY 2021 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2021 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2021 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)***

**IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES, POSTAGE AND POSTAGE TAPE AND POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF FEBRUARY 2021 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)***

**IN RE: ORDER AUTHORIZING FINAL PAYMENT #4 IN THE AMOUNT OF \$22,699.00 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT ERBR-76(07) EIFLING ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)***

**IN RE: ORDER AUTHORIZING FINAL PAYMENT #5 IN THE AMOUNT OF \$7,823.54 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT ERBR-76(06) STONE AIRPORT ROAD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)***

**IN RE: ORDER AUTHORIZING FINAL PAYMENT #4 IN THE AMOUNT OF \$14,868.47 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT ERBR-76(05) PETE'S DUMP ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)**

**IN RE: ORDER AUTHORIZING FINAL PAYMENT #4 IN THE AMOUNT OF \$11,120.30 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT ERBR-76(02) SMYLIE ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)**

**IN RE: ORDER APPROVING THE CLOSING OF COUNTY OFFICES MONDAY, FEBRUARY 15, 2021 IN OBSERVANCE OF PRESIDENT'S DAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)**

**IN RE: ORDER APPROVING VIRTUAL FMLA COMPLIANCE TRAINING, FEBRUARY 4, 2021 IN THE AMOUNT OF \$199.00 FOR LORI HOWARD, HUMAN RESOURCE CLERK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)**

**IN RE: ORDER AUTHORIZING SALE OF TRASH BAGS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)**

**IN RE: ORDER APPROVING \$3,500 PER YEAR SALARY INCREASE FOR LYDIA HALEY, EFFECTIVE IMMEDIATELY, AS REQUESTED BY TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (39)**

**IN RE: ORDER APPROVING WORKSITE AGREEMENT FOR SIX (6) EMPLOYEES AT \$15.00 PER HOUR THROUGH THE SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT DELTA WORKFORCE DEVELOPMENT DISLOCATED WORKER PROGRAM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (40)**

**IN RE: ORDER AUTHORIZING AND ACCEPTING LETTER FROM THE SUPREME COURT OF MISSISSIPPI REGARDING SALARY INCREASE TO \$148,000.00 FOR COUNTY COURT JUDGE VERNITA KING JOHNSON MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF TWELVE (12) VEHICLES FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT WITH TEN(10) TO BE PURCHASED ON STATE CONTRACT AND TWO (2) TO BE ADVERTISED MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (42)**

*CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENT GREAT AMERICA FINANCIAL**

**SERVICES AND PRODUCERS RICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (43)**

*BE IT KNOWN: THE CLERK OF THE BOARD INFORMED THE BOARD OF CORRESPONDENCE RECEIVED FROM THE OFFICE OF STATE AID REGARDING THE CLOSING OF THE WALKER ROAD AND BAKER ROAD BRIDGE SITES.*

**IN RE: ORDER AUTHORIZING THE ALLOCATION OF \$2.5 MILLION DOLLARS TO COMPLETE COUNTY BRIDGE PROJECTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (44)**

**IN RE: ORDER APPROVING BONDS FOR HOLLANDALE SCHOOL DISTRICT: MARIO WILLIS, GWENDOLYN WILLIAMS, STACEY WILSON-WELLS, DOROTHY JERNIGAN, SHONTELL JOHNSON, SAMUEL L. MATTHEWS, CORTEZ JOHNSON, SHIRLEY J. WILLIAMS, MARY C. WISE; WESTERN LINE SCHOOL DISTRICT: NORMA J. MCDAVID, GREGORY R. WELCH, REBECCA N. AVIS, LARRY O. FRANKLIN; WASHINGTON COUNTY: CEDRIC ADAMS, MARK JOHNSON, JARRELL EVANS, SR., DAPHANE CRAIG GALLION, MARQUITA T. DORRIS, KATRINA M. VOSS, GLORIA J. PHILLIPS, MARKET D. NASH, PATRICIA HAYES, RAVEN L. BROWN, FREDRICK G. GUIDRY, MONIQUE FORD, BENNIE MCCAIN, QODRIYYAH L. FRANKLIN, KEEVIA FLAKES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (45)**

**IN RE: ORDER AUTHORIZING THE DELETION OF ITEMS FROM THE COUNTY'S FIXED ASSET LIST(1990 CHEVY BUS) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON (46)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE WASHINGTON COUNTY, MS FY 2020 CONTINUING DISCLOSURE LETTER OF ENGAGEMENT WITH BUTLER SNOW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (47)**

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

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (49)**

**IN RE: ORDER ADDING DELTA HEALTH CENTER LEASE AGREEMENT TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (50)**

**IN RE: ORDER APPROVING LEASE AGREEMENT BETWEEN WASHINGTON COUNTY AND DELTA HEALTH CENTER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (51)***

*SUPERVISOR MALA BROOKS*

**IN RE: ORDER APPROVING A LETTER OF REQUEST TO GOVERNOR TATE REEVES AND STATE HEALTH OFFICIALS FOR ADDITIONAL VACCINES AND LOCATIONS FOR WASHINGTON COUNTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (52)***

*PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE VEHICLES INSTEAD OF LEASE PURCHASE AND REIMBURSE THE COUNTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (53)***

**IN RE: ORDER AUTHORIZING THE PURCHASE OF NEW TAG FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY VAN AND COUNTY RESCUE VEHICLE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (54)***

**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, GORDON, BENSON, REDMOND, BROOKS (55)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (56)***

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (57)***

**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, GORDON, BENSON, REDMOND, BROOKS (58)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS WITH MS DEPARTMENT OF CORRECTIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (59)***

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (60)***

**IN RE: ORDER AUTHORIZING PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$200.00 EACH FOR CORONER METHEL JOHNSON AND DEPUTY CORONER CHARLES BELL *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (61)***

**IN RE: ORDER SETTING HEARING FOR HARRIS FUNERAL HOME FOR 10:00 A.M. FEBRUARY 16, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (62)***

**IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 16, 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (63)***

ATTEST:  
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY