

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF FEBRUARY 22, 2022**

**BOARD MEETING**

Tuesday, February 22, 2022 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Mala Brooks. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR FEBRUARY 22, 2022**

- *Added: Donna Cremeen-Building and Grounds Department, ARPA, Hayes Dent, Carl Goodman, Resolution for sale of Motor Grader to the City of Greenville*

***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (1)***

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 7, 2022 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 REDMOND, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BROOKS, BENSON (2)***

*ANGELICA MOTON IN THE ABSENCE OF WILL COPPAGE, DIRECTOR WASHINGTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE MADE A PRESENTATION TO THE BOARD*

*JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION*

**IN RE: ORDER APPROVING THE 2022 WORKING DAYS FOR THE WASHINGTON COUNTY ELECTION COMMISSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, BENSON (3)***

**IN RE: ORDER APPOINTING JOHN GRECO TO PERFORM APPRAISAL OF PROPERTY ON PICKETT STREET (MOELLER BUILDING) AND AUTHORIZING PAYMENT OF \$650.00 APPRAISAL FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (4)***

*SUPERVISOR MALA BROOKS*

**IN RE: ORDER APPROVING THE REQUEST TO NAME THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING AFTER SUPERVISOR JERRY REDMOND *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, BENSON, NAY- GORDON (5)***

*PATRICIA LEE*

**IN RE: ORDER ACCEPTING COMMISSIONS AND FEE FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF 11,192,859.14 FOR JANUARY 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON BROOKS, REDMOND, BENSON (6)**

**IN RE: ORDER ADDING METHEL JOHNSON, CORONER TO THE AGENDA FOR FEBRUARY 22, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, BENSON (7)**

**IN RE: ORDER ADDING GREENVILLE PARKS TO THE AGENDA FOR FEBRUARY 22, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, BENSON (8)**

*METHEL JOHNSON, CORONER*

**IN RE: ORDER ACCEPTING THE RECOMMENDATION OF CORONER, METHEL TO AWARD BID FOR THE TRANSPORTATION OF COMPOSED/DECOMPOSED BODIES TO MORTIMER FUNERAL HOME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, BENSON, ABSTAIN-BROOKS, GORDON (9)**

*CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER ALLOWING CLAIMS 222364 THROUGH 222504 IN THE AMOUNT OF 501,603.96 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, AYE- REDMOND, MCGEE, GORDON, BROOKS, BENSON, BROOKS (10)**

**IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$4036.36 FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED JANUARY 31, 2022 TO MS STATE UNIVERSITY EXTENSION SERVICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, AYE- REDMOND, MCGEE, GORDON, BROOKS, BENSON, BROOKS (11)**

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

*BID: 176.48 ACRES OF SURPLUS LAND BEHIND THE WASHINGTON COUNTY CONVENTION CENTER*

**IN RE: ORDER ACCEPTING BID OF TONY ZEPPONI IN THE AMOUNT OF \$18,100.00 PER YEAR FOR 176.48 ACRES OF SURPLUS LAND BEHIND THE WASHINGTON COUNTY CONVENTION CENTER AND AUTHORIZING THE PRESIDENT TO SIGN LEASE DOCUMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (12)**

**IN RE: ORDER RATIFYING RESOLUTION OF RECOGNITION TO COMMEND KENDRA HALL AS THE 2022 LIZZIE COLEMAN OUTSTANDING EDUCATOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (13)**

**IN RE: ORDER APPROVING BONDS FOR NASHOBEYA K. WRIGHT & DON LEE KEIM OF THE LELAND SCHOOL DISTRICT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (14)**

*BE IT KNOWN: ATTORNEY WILLIE GRIFFIN PRESENTED THE BOARD A REPORT REGARDING THE AUTHORITY OF THE BOARD OF SUPERVISORS TO GRANT HOMESTEAD EXEMPTIONS AS RELATED TO MS CODE*

*CHIEF DEPUTY BILLY BARBER*

**IN RE: ORDER AUTHORIZING THE REMOVAL OF THE X-RAY MACHINE IN THE COURTHOUSE LOBBY FOR REPAIRS AND AUTHORIZE QUOTES FOR NEW MACHINE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, BROOKS, BENSON, ABSENT-GORDON (15)**

*SHERIFF MILTON GASTON*

**IN RE: ORDER APPROVING THE REQUEST OF SHERIFF MILTON GASTON TO PURCHASE SIGNAGE AND CAMERAS FOR THE COURTHOUSE AREA MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BENSON, BROOKS (16)**

*BE IT KNOWN: COREY HOLMES, GREENVILLE PARK COMMISSION REQUESTING THE PURCHASE OF SPNOSORSHIP PACKAGE BY THE BOARD FOR THE SOUL FESTIVAL*

*SCOTT CHRISTENSEN, CEO, DELTA HEALTH SYSTEM PRESENTED HIS QUARTERLY REPORT AND UPDATES*

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BENSON, BROOKS (17)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE AYE-GORDON, REDMOND, MCGEE, BENSON, BROOKS (18)**

*KARL GOODMAN*

**IN RE: ORDER ACCEPTING THE REPORT OF AUDITOR, KARL GOODMAN REPORT FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (19)**

**IN RE: ORDER APPOINTING LORENZO ANDERSON AS COMMISSIONER TO THE YAZOO-MISSISSIPPI DELTA WATER MANAGEMENT BOARD FOR FIVE YEAR TERM TO REPLACE MARCUS HOOKER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-REDMOND, BROOKS, NAY- MCGEE, GORDON, BENSON (20)**

**IN RE: ORDER APPROVING RESOLUTION AUTHORIZING THE SALE OR TRANSFER OF A MOTOR GRADER (SERIAL NO. AMZO1118) TO THE CITY OF GREENVILLE, AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME AND DIRECTING THAT THE RESOLUTION BE SENT TO THE MS DEPARTMENT OF FINANCE AND ADMINISTRATION FOR APPROVAL *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BENSON, BROOKS (21)***

**IN RE: ORDER AUTHORIZING ELLEN HARRIS THE USE OF THE WASHINGTON COUNTY COURTHOUSE LAWN, JUNE 17, 2022 FOR A WELLNESS FAIR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, BENSON (22)***

**IN RE: ORDER ALLOWING PAM CHATMAN USE OF THE WASHINGTON COUNTY CONVENTION CENTER MARCH 25, 2022 FOR A FED-EX JOB FAIR, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (23)***

*BE IT KNOWN: RIBBON CUTTING FOR THE HWY 82 BYPASS WILL BE MONDAY FEBRUARY 28, 2022 AT THE GREENVILLE HIGHER EDUCATION CENTER AT 10:00 A.M.*

**IN RE: ORDER TO ADJOURN MEETING UNTL MARCH 7, 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BENSON, BROOKS (24)***

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY