

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 7, 2022

BOARD MEETING

BE IT REMEMBERED on the 7th day of February 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 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 |
| Bernadine Holmes | Deputy 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 Tax Collector, Patricia Lee. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff, Billy Barber.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR FEBRUARY 7, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (1)

ADDED: Executive Session-Contract Negotiations, ARPA, James Wilson of the City of Greenville, Attorney Frank Dantone

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF JANUARY 18, 2022 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY-BROOKS (2)

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 2022 IN THE AMOUNT OF \$19,179.80 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 ACCEPTING FEMA-4429-DR-MS, WASHINGTON COUNTY, REIMBURSEMENT IN THE AMOUNT OF \$496.41, AS PRESENTBY BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT

IN RE: ORDER ADDING BOARD APPOINTMENTS TO THE AGENDA FOR FEBRUARY 7, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

ARTHUR PERRY, ROAD MANAGER & MARK JOHNSON, ASSISTANT ROAD MANAGER, PRESENTED THEIR BI-WEEKLY REPORT AND REQUEST TO PURCHASE GARBAGE CANS

IN RE: ORDER ACCEPTING QUOTE IN THE AMOUNT OF \$13,946.40 FROM OTTO ENVIRONMENT SYSTEMS FOR THE PURCHASE OF GARBAGE CANS, AS REQUESTED BY THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)

JAMES WILSON, GREENVILLE CITY COUNCIL REGARDING COUNTY EQUIPMENT

IN RE: ORDER APPROVING THE SALE IN THE AMOUNT OF \$15,000.00 OF ONE MOTOR GRADER TO THE CITY OF GREENVILLE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (7)

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE JANUARY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER JANUARY REPORT AND SALARY ADJUSTMENT REQUEST FOR STAFF

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS JANUARY ACTIVITY REPORT

LAUR R. MOORE, COUNTY PATROL OFFICER PRESENTED HER MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENT HIS MONTHLY REPORT, INTRODUCED THE ASSISTANT BUILDING AND GROUNDS DIRECTOR AND PRESENTED QUOTE FOR A GENERATOR

IN RE: ORDER ACCEPTING QUOTE FROM THOMPSON POWER FOR CATERPILLAR GENERATOR IN THE AMOUNT OF \$38,400.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)

JOHN A. FAIRMAN, CEO, DELTA HEALTH CENTER PRESENTED THE BOARD AN UPDATE AND STATUS OF PROJECTS OF DELTA HEALTH CENTER

KENNETH GINES REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY KENNETH GINES MARCH 12, 2022 FOR A WEDDING RECEPTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)

DONNA MOBLEY REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY DONNA MOBLEY SEPTEMBER 24, 2022 FOR A WEDDING RECEPTION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)

VICTOR NORALS REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY VICTOR NORALS SEPTEMBER 3, 2022 FOR A WEDDING RECEPTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (11)

FRANK DANTONE REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY FRANK DANTONE FEBRUARY 11, 2022 FOR NATIONAL WILDLIFE TURKEY FEDERATION BANQUET MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (12)

EDNA FRANKLIN REGARDING HER HOMESTEAD

IN RE: ORDER AUTHORIZING THE REINSTATEMENT OF DISABILITY HOMESTEAD EXEMPTION FOR EDNA FRANKLIN, PARCEL # 12104200000 PPIN# 13412 FOR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN- GORDON (13)

BIDS

IN RE: ORDER AWARDING BID TO GUARANTY BANK AND TRUST COMPANY FOR COUNTY DEPOSITORY FOR 2022-2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)

IN RE: ORDER AUTHORIZING RE-ADVERTISING NOTICE TO BIDDERS FOR PUBLICATION OF BOARD MINUTES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)*

IN RE: ORDER POSTPONING CONSIDERATION OF BID FOR COMPOSED/ DECOMPOSED BODIES UNTIL THE END OF THE MEETING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AGRICULTURAL LEASE 16TH SECTION PUBLIC SCHOOL TRUST BETWEEN WESTERN LINE SCHOOL DISTRICT AND (a) CAPSTONE PARTNERS (b) NELSON KING FARMS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)*

JUDGE VERNITA KING JOHNSON REGARDING THE AMERICA RESCUE ACT FUNDS

IN RE: ORDER ACCEPTING QUOTES FOR COURTROOM EQUIPMENT AND ALTERATION FROM JUDGE VERNITA KING JOHNSON AND DIRECTING THAT THE QUOTES BE TURNED OVER TO THE COUNTY ADMINISTRATOR FOR REVIEW AND RECOMMENDATIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)*

ROBERT WARREN REGARDING LAKE WASHINGTON

IN RE: ORDER DIRECTING COUNTY ENGINEER TO CONTACT THE CORP OF ENGINEER TO IDENTIFY THE PROBLEMS AT LAKE WASHINGTON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)*

IN RE: ORDER DIRECTING THE COUNTY ADMINISTRATOR TO SEND NOTICE TO DEPARTMENT HEADS REGARDING THE COVID-19 POLICY AND ALLOW TWO WEEKS FOR ENFORCEMENT OF TESTING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (20)*

CHELESA CARTER, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING CLAIMS 221967 THRU 222152 IN THE AMOUNT OF \$846,678.08 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)*

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2022. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)*

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 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)

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 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)

IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER, TO ATTEND MS JUDICIAL COLLEGE CIRCUIT CLERK'S SEMINAR FEBRUARY 22-25, 2022 IN RIDGELAND, MS, ESTIMATED COST OF \$353.75 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000.00 TO AARON E. HENRY COMMUNITY SERVICES CENTER FOR TRAINING EXPENSES, JANUARY 10-14, 2022, TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$534.58 TO SHAMOON ADVERTISING & MARKETING FOR CLASSIC PENS WITH IMPRINTS, SET-UP FEE TO BE PAID FROM 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 AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$64,694.63 TO DELTA HEALTH SYSTEMS FOR SALARY EXPENSES INCURRED FROM JULY 2021 TO DECEMBER 2021, WITH FULL REIMBURSEMENT TO COMMUNITY HEALTH WORKERS & PROJECT COORDINATOR, 12% REIMBURSEMENT FOR THE MARKETING DIRECTOR AND 10% FOR THE PROJECT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE ROTARY CLUB OF GREENVILLE, LELAND & HOLLANDALE APRIL 2, 2022 FROM 8AM-1 PM FOR MEAL PACKAGING FOR THE RISE AGAINST HUNGER PROJECT, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)*

IN RE: ORDER ACCEPTING THE BID IN THE AMOUNT OF \$350,000.00 FROM MID SOUTH MACHINERY FOR THE USED DRAGLINE FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE IMAGE SPECIALIST CONTRACT FOR DEPOT BUILDING COPIER FOR 48 MONTH LEASE AT \$40.00 MONTHLY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)*

IN RE: ORDER APPROVING THE CLOSING OF COUNTY OFFICES MONDAY, FEBRUARY 21, 2022 IN OBSERVANCE OF PRESIDENT'S DAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT-GORDON, BROOKS (35)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT-GORDON, BROOKS (36)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (37)*

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO PREPARE A RESOLUTION REQUESTING MISSISSIPPI LEGISLATURE TO EXTEND THE REPEALER DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION TO IMPOSE A TAX UP TO TWO (2) PERCENT FOR THE SPORTSPLEX *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (38)*

CLERK OF THE BOARD'S BI-WEEKLY REPORT BY BERNADINE HOLMES FOR MARILYN HANSELL

IN RE: ORDER POSTPONING CONSIDERATION OF BIDS FOR COMPOSED/ DECOMPOSED BODIES UNTIL CORONER'S RECOMMENDATIONS ARE RECEIVED *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (39)*

IN RE: ORDER APPROVING BONDS FOR WESTERN LINE SCHOOL DISTRICT: NORMA J. MCDAVID, WASHINGTON COUNTY SHERIFF'S DEPARTMENT: SCOTT MILLER, JR., RONALD MIX, ROY WINFORD HALUMS, JR. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (40)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE WASHINGTON COUNTY, MS FY 2021 CONTINUING DISCLOSURE LETTER OF ENGAGEMENT WITH BUTLER SNOW MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (41)

IN RE: ORDER ACCEPTING COMMISSION AND FEES IN THE AMOUNT OF \$3,741,674.53 FROM TAX COLLECTOR, PATRICIA LEE FOR THE MONTH OF DECEMBER 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (42)

IN RE: ORDER AUTHORIZING FULL PAGE AD IN THE AMOUNT OF \$800.00 IN THE MS SUPERVISOR MAGAZINE FOR 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (43)

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR ANEAL YOUNG FROM HARRIS FUNERAL HOME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (44)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (45)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (46)

SUPERVISOR MALA BROOKS

IN RE: ORDER APPOINTING DARYL RICHARD TO THE DELTA HEALTH SYSTEMS BOARD OF TRUSTEES TO REPLACE VIRGIL SANDIFER, JR. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSTAIN- GORDON (47)

IN RE: ORDER APPOINTING SAM PATTERSON TO THE GREENVILLE PORT COMMISSION BOARD OF TRUSTEES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (48)

**IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 22, 2022 MOTION BY
SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE,
GORDON, REDMOND, BROOKS, ABSENT- BENSON (49)**

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY