

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MARCH 1, 2021**

**BOARD MEETING**

BE IT REMEMBERED on the 1<sup>st</sup> day of March 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 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:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District-Absent
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
Lorenzo Anderson	County Engineer
Bernadine Holmes	Deputy Chancery Clerk
Percy Miles	Deputy Sheriff

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Lee Gordon. Supervisor Tommy Benson was absent. 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 WITH ADDITIONS FOR MARCH 1, 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (1)**

- ***Added: TCB Acquisitions LLC-Boyd Eifling, Public Hearing-Abandonment of McKay Road***

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 23, 2021 MEETING OF THE BOARD OF SUPERVISORS WITH CORRECTIONS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (2)**

*LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS BI-WEEKLY REPORT*

*ARTHUR PERRY, ROAD MANAGER AND MARK JOHNSON PRESENTED THE MONTHLY ROAD DEPARTMENT REPORT*

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED MONTHLY REPORT, MINUTES FROM PLANNING COMMISSION AND A VARIANCE REQUEST

**IN RE: ORDER DENYING THE 10.4" FLOOD VARIANCE REQUEST OF MS ZELDA AMOS AT 85 TATE ROAD TO PLACE AN ACCESSORY BUILDING/PLAYHOUSE ON HER PROPERTY, AS RECOMMENDED BY FLOOD PLAIN MANAGER, DANIEL HOOKER  
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, NAY- MCGEE, GORDON, ABSENT-BENSON (3)**

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED AN INCIDENT REPORT FOR WATER DAMAGE AT THE DEPO BUILDING

DR. TYRONE JACKSON, PRESIDENT, MDCC REQUESTING .25 MIL ALLOCATION FOR THE DEVELOPMENT OF A NEW DORMITORY

TCB ACQUISITIONS-BOYD EIFLING, REQUESTING REMOVAL CERTAIN EQUIPMENT FROM PERSONAL PROPERTY INVENTORY

**IN RE: ORDER POSTPONING A DECISION ON THE REQUEST OF BOYD EIFLING OF TCB ACQUISITIONS, LLC FOR ADJUSTMENT TO 2018, 2019 & 2020 PERSONAL PROPERTY TAXES OF TCB ACQUISITIONS, LLC UNTIL THE BOARD CAN CONFER WITH TAX ASSESSOR, MARK SEARD AND THE BOARD ATTORNEY CAN RESEARCH HOW THE BOARD CAN/CANNOT PROCEED WITH THE ADJUSTMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, GORDON, REDMOND, MCGEE, ABSENT-BENSON (4) Attorney order**

PUBLIC HEARING

**IN RE: ORDER OPENING PUBLIC HEARING ON THE ABANDONMENT OF A SECTION OF MCKAY ROAD(1.2 MILES OF MCKAY ROAD FROM SMILEY ROAD TO TRIBBETT ROAD)  
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, ABSENT- GORDON, BENSON (5)**

**BE IT KNOWN: THERE WERE NO OBJECTIONS TO THE ABANDONMENT OF A SECTION OF MCKAY ROAD(1.2 MILES OF MCKAY ROAD FROM SMILEY ROAD TO TRIBBETT ROAD)**

**IN RE: ORDER CLOSING PUBLIC HEARING ON THE ABANDONMENT OF A SECTION OF MCKAY ROAD(1.2 MILES OF MCKAY ROAD FROM SMILEY ROAD TO TRIBBETT ROAD)  
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (6)**

**IN RE: ORDER ABANDONING A SECTION(1.2 MILES) OF MCKAY ROAD FROM SMILEY ROAD TO TRIBBETT ROAD AND AUTHORIZING THE REMOVAL OF THAT SECTION FROM THE COUNTY'S ROAD REGISTER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (7)**

PATRICIA LEE, TAX COLLECTOR PRESENTED HER MONTHLY REPORT, REQUESTED APPROVAL FOR GOVEEASE TO CONDUCT THE ONLINE 2020 TAX, VOID A TAX SALE AND REFUND SEVERAL BUYERS

**IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO ALLOW GOVEASE AUCTION, LLC TO CONDUCT THE ONLINE 2020 TAX SALE APRIL 5, 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (8)**

**IN RE: ORDER ACCEPTING THE JANUARY SETTLEMENT REPORT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$7,769,841.23 MOTION BY SUPERVISOR GORDON SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (9)**

**IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO VOID 2018 & 2019 TAX SALES FOR PARCEL #14434000000 PPIN# 17332, ASSESSED TO TRINA WASHINGTON MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (10)**

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

**IN RE: ORDER ALLOWING CLAIMS 153262 THROUGH 153415 IN THE AMOUNT OF \$344,073.31 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (11)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (12)**

**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 MARCH 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (13)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (14)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (15)**

**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 MARCH 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (16)**

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2021 IN THE AMOUNT OF \$22,058.06 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (17)**

**IN RE: ORDER ALLOWING USE OF THE COUNTY CREDIT CARD BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THE FOLLOWING: THREE (3) PRESTAN PROFESSIONAL INFANTS CPR-AED TRAINING MANIKIN @ \$129.66 EACH; ONE (1) STANDARDS FOR ADULT CORRECTIONAL INSTITUTIONS MANUEL @\$75.00; ONE (1) PRESTAN AED ULTRA TRAINER, SINGLE AED TRAINER @99.00, WITH TOTAL COST OF \$562.98 FOR THE WASHINGTON COUNTY CORRECTIONAL FACILITY MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (18)**

*BIDS*

**IN RE: ORDER ACCEPTING BID OF MID SOUTH MACHINERY IN THE AMOUNT OF \$223,900.00 FOR ONE (1) MAN PATCH TRUCK FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (19)**

**IN RE: ORDER ACCEPTING BID OF MID SOUTH MACHINERY IN THE AMOUNT OF \$175,700.00 FOR ONE (1) ASPHALT DISTRIBUTOR TRUCK FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (20)**

*BONDS*

**IN RE: ORDER APPROVING BOND RIDER FOR LATONYA TUCKER, DEPUTY CIRCUIT CLERK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (21)**

*BIDS:*

**IN RE: ORDER DENYING THE ONE AND ONLY BID OF OAKES AUTO GROUP FOR TWO (2) 2021 CHEVY 1500 SILVERADO VEHICLES, REFER BID TO THE SHERIFF AND RE-ADVERTISE NOTICE TO BIDDERS BY REVERSE AUCTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (22)**

ATTORNEY WILLIE GRIFFIN

**IN RE: ORDER APPROVING RESOLUTION TO EXTEND THE EFFECTIVE DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1572 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SENATE BILL 2957 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2014 REGULAR SESSION AND FURTHER EXTENDED UNDER HOUSE BILL 1755 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2017 REGULAR SESSION** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (23)*

**IN RE: RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO EXTEND THE REPEALER DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1459 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SENATE BILL 2923 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2015 REGULAR SESSION AND EXTENDED DURING THE 2017 REGULAR SESSION UNDER SENATE BILL 3018** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (24)*

**IN RE: ORDER AMENDING POLICY 6.7 TO AUTHORIZE ADDITIONAL COMPENSATION TO EMPLOYEES WHO WORK DURING EMERGENCIES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (25)*

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (26)*

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS** *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (27)*

**IN RE: ORDER RECESSING MEETING UNTIL MARCH 15, 2021** *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, GORDON, MCGEE, ABSENT- BENSON (28)*

ATTEST:

CARL MCGEE, PRESIDENT

MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY