

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 4, 2024

BOARD MEETING

BE IT REMEMBERED on the 4th day of March 2024 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 in 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:

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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 |
| 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 Supervisor Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR MARCH 4, 2024 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

ADDED: Executive Session regarding potential litigation

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(2) IN RE: ORDER APPROVING MINUTES OF FEBRUARY 20, 2024 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

DAVID BURFORD EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT, SPECIFICATIONS AND REQUEST TO ADVERTISE FOR OUTDOOR WARNING SYSTEM, REQUEST TO FILL CLERICAL POSITION

(3) IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2024 IN THE AMOUNT OF \$27,939.85, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(4) IN RE: ORDER AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO ADVERTISE NOTICE TO BIDDERS FOR OUTDOOR WARNING SYSTEM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(5) IN RE: ORDER AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO FILL THE CLERICAL POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT, CHANGE JOB TITLE WITH NO CHANGE IN SALARY AND ADVERTISE THE SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, BROOKS, NAY- MCGEE

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS REPORT AND REQUEST TO ADVERTISE BROADWAY PROJECT

(6) IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR CONSTRUCTION FOR THE BROADWAY EXTENDED PROJECT SAP-76(7) M-SITE A (AIRPORT BLVD. TO METCALFE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, NAY- MCGEE, GORDON, BENSON MOTION FAILED

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT DISCUSSED THE CLOSED BRIDGES, QUOTES FOR EQUIPMENT AND ANNOUNCED HIS RETIREMENT

(7) IN RE: ORDER ACCEPTING THE LOW QUOTE FROM THOMPSON CAT MACHINERY IN THE AMOUNT OF \$7,459.14 FOR REPAIRS TO THE SMALL TRACKHOE FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

SHIRLEY REDMON, PLANNING DEPARTMENT PRESENTED THE MONTHLY REPORT AND A VARIANCE REQUEST

(8) IN RE: ORDER APPROVING VARIANCE REQUEST OF JOEY TOTEN OF 1829 SOUTH LAKE FERGUSON ROAD TO PLACE A 16' X 40' PRE-MANUFACTURED SINGLE FAMILY BUILDING TO INCLUDE A COVERED CYPRESS PORCH (ZONED I-2 HEAVY INDUSTRIAL DISTRICT) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT, APPROVAL OF QUOTES FOR SCANNERS AND READ LETTER REGARDING HER RETIREMENT

(9) IN RE: ORDER ACCEPTING LOW QUOTE OF GALLS IN THE AMOUNT OF \$5,095.00 FOR SCANNERS FOR THE JUSTICE COURT DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

TERRY GALES PRESENTED HIS MONTHLY REPORT

LAUR R. MOORE PRESENTED A RESOLUTION FOR SPECIAL ASSESSMENT

(10) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COST IN THE AMOUNT OF \$800.00 TO PROPERTY ASSESSED TO CLYDE BROWN ET AL CHRISTINE BROWN, EST. % JOYCE ERVIN, PARCEL # 40250000 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(11) IN RE: ORDER DECLARING TWO (2) TRAILERS AT THE CHAMBERS SCHOOL AS SURPLUS AND DELETE FROM INVENTORY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED AN UPDATE ON THE WASHINGTON COUNTY CONVENTION PROJECT

ATTORNEY SCOTT PHILLIPS AND IRIS STACKER, DELTA HEALTH SYSTEM REGARDING APPROVAL OF RESOLUTION

(12) IN RE: ORDER APPROVING THE REQUEST OF DELTA HEALTH SYSTEM TO APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE SALE OF FOUR (4) CMR BEDS AND THE ASSOCIATED CERTIFICATE OF NEEDS RIGHTS AND LICENSE TO OPERATE THEM FOR THE PRICE OF \$180,000.00 PER BED, OR A TOTAL OF \$724,000.00 BY THE BOARD OF TRUSTEES OF DELTA HEALTH SYSTEM TO ENCOMPASS HEALTHCARE, AND AUTHORIZE THE DELTA HEALTH SYSTEM BOARD OF TRUSTEES TO EXECUTE ALL DOCUMENTS AND TAKE ALL ACTION NECESSARY AND INCIDENTAL THERETO, AND TO ACCEPT THE PURCHASE PRICE AS SET FORTH HEREINABOVE TO BE USED FOR THE EXCLUSIVE BENEFIT OF DELTA HEALTH SYSTEM AND AUTHORIZING THE PRESIDENT OF WASHINGTON COUNTY BOARD OF SUPERVISORS TO SIGN RESOLUTION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

KARL GOODMAN & SIMPSON GOODMAN, OF BRIDGERS & GOODMAN DISCUSSED THE 2022 AUDIT FINDINGS

JAMES HARDIMAN, PRESIDENT OF THE BIG RODEO PROJECT WITH SEVERAL REQUESTS

(13) IN RE: ORDER APPROVING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER ARENA, APRIL 5, 2024 FOR THE 8TH ANNUAL GREENVILLE HERITAGE RODEO COLLEGE AND CAREER, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON

(14) IN RE: ORDER AUTHORIZING SUPPORT IN PROMOTING THE BIG RODEO PROJECT THROUGH COUNTY CHANNELS, SUCH AS SOCIAL MEDIA, NEWSLETTERS, OR COMMUNITY BULLETINS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON

(15) IN RE: ORDER APPROVING REQUEST TO PROVIDE A WASHINGTON COUNTY BANNER AND BACKDROP FOR PHOTO OPS DURING THE BIG RODEO PROJECT EVENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

BEVERLY COURTNEY, WASHINGTON COUNTY OPPORTUNITIES, INC., HS/EHS

(16) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WASHINGTON COUNTY OPPORTUNITIES, INC., HS/EHS FOR THE FOLLOWING DATES: March 22, 2024-Parent/Child Snicker Ball; May 6-10, 2024-Class Day Activities and Staff Recognition Dinner; August 27-29, 2024-Staff Development, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(17) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY DONNA MOBLEY, NOVEMBER 2, 2024 FOR A COMEDY SHOW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON

BE IT KNOWN: GAILA OLIVER APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS A REVISION TO THE COUNTY'S DOG ORDINANCE

MARK SEARD, TAX ASSESSOR PRESENTED A REQUEST TO VOID 2020, 2022 AND 2023 TAX SALES, PETITIONS FOR REDUCTION OF ASSESSMENT

(18) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR PARCEL NO. 2312800000 PPIN# 7732 ASSESSED TO STATE OF MISSISSIPPI FOR THE 2020, 2021 AND PRISOCK PROPERTIES FOR 2022 TO ALLOW FOR PAYMENT OF THE 2023 TAXES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(19) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR PARCEL ASSESSED TO CITIZENS BANK NATIONAL ASSOCIATION, PARCEL NO. 018415000 DUE ERRONEOUS ASSESSMENT OF PERSONAL PROPERTY NOT BEING LOCATED IN THE COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(20) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR PARCEL 0108300000 ASSESSED TO CALA BROADCASTING PARTNERS LLC, DUE ERRONEOUS DUPLICATE ASSESSMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

ATTORNEY WILLIE GRIFFIN

(21) IN RE: ORDER APPROVING THE 9TH AMENDMENT TO LEASE AGREEMENT OF THE MARS LEASE AGREEMENT FOR ONE (1) YEAR THROUGH OCTOBER 22, 2025 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(22) IN RE: ORDER POSTPONING FOR FURTHER DISCUSSION THE NEW SOUTH MARINE CONSTRUCTION, INC., LEASE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(23) IN RE: ORDER APPOINTING HOOKER ENGINEERING AS STATE AID ENGINEER FOR WASHINGTON COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, GORDON, NAY-BENSON, BROOKS, REDMOND-MOTION FAILED

(24) IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH THE BROADWAY PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, NAY-BENSON, MCGEE, GORDON - MOTION FAILED

CHELESA CARTER, COUNTY ADMINISTRATOR

(25) IN RE: ORDER ALLOWING CLAIMS 230315 THROUGH 230484 IN THE AMOUNT OF \$615,581.24 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

MONTHLY CLAIMS

(26) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(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 MARCH 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(28) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(29) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(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 MARCH 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(31) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES OF WASHINGTON COUNTY TO ATTEND MANDATORY MS JUDICIAL COLLEGE TRAINING APRIL 9-12, 2024, ESTIMATED COST \$885.00, WITH LODGING PAID IN ADVANCE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(32) IN RE: ORDER APPROVING THE REQUEST FOR THE FOURTH INTERVENTION COURT TO APPLY FOR A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT FOR UP TO \$400,000.00 PER YEAR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(33) IN RE: ORDER APPROVING THE SPONSORSHIP REQUEST FROM THE MS VALLEY STATE UNIVERSITY JAMES HERBERT WHITE FOUNDATION, INC., IN THE AMOUNT OF \$1,000.00 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(34) IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES FRIDAY, MARCH 29, 2024 IN OBSERVANCE OF GOOD FRIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(35) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.00 TO ANDREW L. SMITH FOR MONTHLY GRANT COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

(36) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500.00 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(37) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE LELAND SCHOOL DISTRICT WITH GRAVEL, LABOR AND EQUIPMENT FOR SCHOOL BUS TURNAROUND MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(38) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH THE USE OF A ROAD GRADER AND BULLDOZIER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

SUPERVISOR MALA BROOKS

(39) IN RE: ORDER APPOINTING ESSIE PATTERSON TO THE CONVENTION AND VISITORS BUREAU MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

SUPERVISOR LEE GORDON

(40) IN RE: ORDER APPOINTING PARKER ENGLAND TO THE CONVENTION AND VISITORS BUREAU MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CLERK OF THE BOARD, MARILYN HANSELL

(41) IN RE: ORDER APPROVING BOND FOR BRYINE SMITH OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(42) IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2023-INITIAL AND DIRECTING THE CLERK OF THE BOARD TO GIVE NOTICE TO EACH APPLICANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(43) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ENGAGEMENT OF BUTLER SNOW, LLP FOR THE 2023 CONTINUING DISCLOSURE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: IN A PREVIOUS BOARD MEETING, THE BOARD ACCEPTED BIDS FOR COMPOSED/ DECOMPOSED BODIES FROM HARRIS FUNERAL HOME AND MORTIMER FUNERAL HOME. THE CORONER SUBMITTED RECOMMENDATIONS THAT WERE FOR THE HIGHEST BIDDER. THE BOARD WOULD LIKE TO HAVE THE CORONER CLARIFY WHY THE LOW BID WAS NOT RECOMMENDED. THE BOARD DECIDED TO REQUEST THAT THE CORONER ATTEND THE NEXT MEETING TO DISCUSS THE RECOMMENDATIONS.

ANDREW SMITH, ARPA CONSULTANT

(44) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 TO HEFLIN ENGINEERING FOR ENGINEERING SERVICES FOR THE BLACK BAYOU ARPA IMPROVEMENTS PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-, BENSON, BROOKS, REDMOND, NAY- MCGEE, ABSENT-GORDON

(45) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,000.00 TO ANDREW SMITH, ARPA CONSULTANT FOR SERVICES RENDERED FOR PROJECT ADMINISTRATION AND IMPLEMENTATION OF THE BLACK BAYOU ARPA IMPROVEMENTS PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, ABSENT-GORDON

(46) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,152.00 TO TRIPLE M CONSTRUCTION AND CONTRACTING SERVICES FOR THE CHAMBERS GYM RENOVATIONS PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-, MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHIEF DEPUTY BILLY BARBER PRESENTED THE MEAL LOGS FOR PERIOD February 10, 2024 to February 23, 2024

(47) IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MEAL LOG FOR THE PERIOD FEBRUARY 10, 2024 TO FEBRUARY 23, 2024 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(49) 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, REDMOND, BROOKS

SUPERVISOR CARL MCGEE

(50) IN RE: ORDER ALLOWING TRAVEL FOR BOARD PRESIDENT, CARL MCGEE AND OTHER BOARD MEMBERS TO ATTEND A MEETING IN WASHINGTON, DC MARCH 11-13, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, ABSENT-GORDON

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

(52) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, ABSENT- BROOKS, REDMOND

(53) 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, BROOKS, REDMOND

(54) IN RE: ORDER AUTHORIZING REPLACEMENT OF POSITION OF NURSE AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(55) IN RE: ORDER RECESSING MEETING UNTIL MARCH 18, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY