

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MARCH 7, 2022**

**BOARD MEETING**

BE IT REMEMBERED on the 7<sup>th</sup> day of March 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 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                        |
| Marilyn Hansell  | 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 Chief Deputy Sheriff, Billy Barber. 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 WITH ADDITIONS FOR MARCH 7, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (1)**

***ADDED: Building and Grounds, Pandora Redmond, Daniel Hooker, Executive Session***

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF FEBRUARY 22, 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, BROOKS, REDMOND (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 FEBRUARY 2022 IN THE AMOUNT OF \$23,727.56 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 SETTING APRIL 18, 2022 PUBLIC HEARING FOR THE WASHINGTON COUNTY HAZARD MITIGATION PLAN AND APPROVING THE ADVERTISEMENT OF THE NOTICE TO THE PUBLIC *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)***

*LORENZO ANDERSON, COUNTY ENGINEER PRESENTED BIDS FOR HVAC IN THE CIRCUIT CLERK'S OFFICE, DISCUSSED THE WILMOT BRIDGE PROJECT AND THE RAISE GRANT*

**IN RE: ORDER APPROVING THE REQUEST OF COUNTY ENGINEER, LORENZO ANDERSON TO DESIGN AND RECEIVE QUOTES FOR REPAIRS FOR THE WILMOT BRIDGE PROJECT (SA76...196) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)***

**IN RE: ORDER APPROVING THE REQUEST OF COUNTY ENGINEER, LORENZO ANDERSON TO APPLY FOR THE RAISE GRANT AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN GRANT DOCUMENTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)***

*ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT*

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE FEBRUARY REPORT, A LOGGING PERMIT REQUEST AND USE AND OCCUPANCY PERMIT REQUEST*

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY OF DELTA IRRIGATION FOR THE CONSTRUCTION OR ADJUSTMENT OF A 50 FOOT 12 INCH STEEL PIPE-ROAD BORE UTILITY FACILITY ALONG OR ACROSS UNDER OLD LELAND ROAD FROM SEVEN OAKS ROAD INTERSECTION 2.6 MILES FOR IRRIGATION PURPOSES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)***

**IN RE: ORDER APPROVING LOGGING PERMIT FOR MARTIN GARDNER FOR WINN ROAD FROM LEVEE TO HWY 1-2.3 MILES PROVIDED A ROAD BOND IS PRESENTED TO THE CLERK OF THE BOARD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)***

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY 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 (9)**

*TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY ACTIVITY REPORT*

*LAUR R. MOORE, SOLID WASTE OFFICER PRESENTED HER MONTHLY REPORT AND REQUESTED APPROVAL FOR A PUBLIC HEARING*

**IN RE: ORDER SETTING APRIL 4, 2022 PUBLIC HEARING FOR 10:00 A.M. FOR THE FOLLOWING PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: JOYCE A. WHORTON-145 JEFF DAVIS ROAD, PARCEL #347900000-UNSAFE RESIDENTIAL BLDG; TIMOTHY STEPHENS-WILMOT ROAD-PARCEL #8521100000- OVERGROWN LOT; M&R FARMS OF MERIDIAN, LLC-HWY 1 SOUTH PARCEL#334540000- OVERGROWN LOT; BRANDON KENT-103 FREEDOM VILLAGE ROAD-PARCEL#8372000000-UNSAFE RESIDENTIAL BLDG; CALVIN WARREN ET AL 229 FREEDOM VILLAGE ROAD, PARCEL# 4137880000-UNSAFE RESIDENTIAL BLDG; WILLIAM & SUSAN STATEN, BLACK BAYOU ROAD, PARCEL# 267000000-UNSAFE BUILDING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTIONS ASSESSING PROPERTY CLEANING COSTS FOR H.L. MERIDETH, JR. ESTATE (PARCEL # 351500000), PATRICK WILLIAM PARKINSON ESTATE (8466200000), SHERMAN HARRIS(PARCEL#2327200000), TA-ARQUA K. GAINES (PARCEL#4051000000), ROBBIE LYONS(PARCEL#333810000), ANTHONY DUNIGAN (398400000) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)***

*JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS BI-WEEKLY REPORT, DISCUSSED SEVERAL PROJECTS-UPGRADES TO ALLIED SERVICES BUILDING, RAIN GUTTERS AT THE CONVENTION CENTER*

*MARCUS HOOKER, HOOKER ENGINEERING, INC., PRESENTED BID TABULTIONS FOR THE MURPHY ROAD PROJECT*

**IN RE: ORDER ACCEPTING THE LOW BID AND AWARDING THE CONTRACT TO N.L. CARSON CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,502,178.05 FOR MURPHY ROAD-ERBR-76(04) PROJECT AND ESTABLISHING A PROJECT FUND FOR MURPHY ROAD-ERBR-76(04) IN THE AMOUNT OF \$1,967,699.46 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)***

**IN RE: ORDER REQUESTING THE OFFICE OF STATE AID ROAD CONSTRUCTION PAY ADDITIONAL FUNDING IN THE AMOUNT OF \$547,440.46 FOR PROJECT NO. ERBR-76(04) FROM THE SAP/LSBP FUNDS TO FUND THIS PROJECT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)***

*NOLAN ANDREWS, HOME INSURANCE AGENCY*

**IN RE: ORDER AUTHORIZING RENEWAL OF THE MISSISSIPPI ASSOCIATION OF SUPERVISORS INSURANCE TRUST (MASIT) PROPERTY AND LIABILITY INSURANCE AND APPROVAL OF THE FOLLOWING RECOMMENDATIONS: (1)-INCREASING THE AUTO PHYSICAL DAMAGE DEDUCTIBLE TO \$1,500.00 (2)-INCREASING THE PROPERTY DEDUCTIBLE TO 10.000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)***

*BID: NEWSPAPER PUBLICATION OF BOARD MINUTES; 12H MOTOR GRADER*

**IN RE: ORDER AWARDING THE LOWEST BID IN THE AMOUNT OF \$165.00 PER MONTH TO THE LELAND PROGRESS FOR THE PUBLICATION OF BOARD MINUTES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)***

**IN RE: ORDER AWARDING THE HIGHEST BID OF JEFF MARTIN AUCTIONEERS.INC., IN THE AMOUNT OF \$52,377.00 FOR THE SALE OF A USED 2006 CATERPILLAR 12H MOTOR GRADER, SERIAL NUMBER AMZ01120 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)***

*BE IT KNOWN: PANDORA REDMOND OF THE "HEARTY HELPINGS FOOD PANTRY AND SOUP KITCHEN" APPEARED BEFORE THE BOARD OF SUPERVISORS REQUESTING ASSISTANCE IN OBTAINING A BUILDING DUE TO DAMAGED ROOF AT PRESENT LOCATION. THE BOARD REFERRED TO THE BOARD ATTORNEY FOR FURTHER RECOMMENDATIONS*

*DANIEL HOOKER, FLOOD PLAINS MANAGER PRESENTED A FEMA UPDATE*

*PATRICIA LEE, TAX COLLECTOR INFORMED THE BOARD THAT SPECIAL ASSESSMENTS SHOULD BE PRESENTED TO THE COLLECTOR'S OFFICE BY NOVEMBER*

*ATTORNEY WILLIE GRIFFIN PRESENTED A RESOLUTION FOR BOARD APPROVAL*

**IN RE: ORDER APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION AND THE COUNTY OF WASHINGTON, MISSISSIPPI (PROJECT NO. NH-0011-01(063)/102134/303000 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)***

*CHELESA CARTER, COUNTY ADMINISTRATOR*

**IN RE: ORDER ALLOWING CLAIMS 222596 THROUGH 222748 IN THE AMOUNT OF \$818,244.43 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)***

*MONTHLY CLAIMS*

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)***

**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 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)**

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)**

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)**

**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 BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)**

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE 2022 MS ASSOCIATION OF PLANNING AND DEVELOPMENT DISTRICTS ANNUAL CONFERENCE APRIL 19-22, 2022 IN BILOXI, MS, ESTIMATED COST OF \$4,500.00 AND AUTHORIZING USE OF THE COUNTY CREDIT CARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)**

**IN RE: ORDER AUTHORIZING ANNUAL PAYMENT IN THE AMOUNT OF \$1,500.00 TO NINE (9) VOTING PRECINCTS: ELK'S SERENE LODGE, LELAND ROTARY CLUB, LAKE VISTA MASONIC LODGE, JAKE'S CHAPEL, MOUNT BETHEL BAPTIST CHURCH, TOWN OF ARCOLA, ST. JAMES EPISCOPAL CHURCH, COVENANT PRESBYTERIAN CHURCH, CORNERSTONE BAPTIST CHURCH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$176.16 TO SHAMOON ADVERTISING AND MARKETING FOR VAX TABLE THROW PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO RE-HIRE CHA'RON WINDER AS CONTRACTUAL PART-TIME WORKER WITH THE YOUTH CADET PROGRAM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)**

**IN RE: ORDER APPROVING MEMORANDUM OF UNDERSTANDING FOR TEEN HEALTH MS PARTNERSHIP AND WASHINGTON COUNTY COURT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)***

**IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MS ASSOCIATION OF SUPERVISORS MINORITY CAUCUS MEETING APRIL 6-8, 2022 IN TUNICA, MS AND USE OF THE COUNTY CREDIT CARD FOR REGISTRATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)***

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,000.00 FOR THE MS ASSOCIATION OF SUPERVISORS MINORITY CAUCUS GENERAL SPONSORSHIP OF THE 2022 ANNUAL EDUCATIONAL CONFERENCE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (29)***

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

**IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FROM BOONE FUNERAL HOME FOR MICHAEL WELCH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (30)***

**IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2021-INITIAL AND DIRECTING THE CLERK OF THE BOARD TO GIVE NOTICE TO EACH APPLICANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)***

**IN RE: ORDER RE-APPOINTING C.G. STEELE, III AS COUNTY DRAINAGE COMMISSIONER FOR RIVERSIDE DRAINAGE DISTRICT & BOGUE PHALIA DRAINAGE DISTRICT FOR A SIX (6) YEAR TERM, EFFECTIVE MARCH 7, 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (32)***

**IN RE: ORDER APPROVING PAYMENT OF \$1,000.00 GREEN AND WHITE SPONSORSHIP TO THE JAMES HERBERT WHITE FOUNDATION, INC. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)***

*CHIEF DEPUTY BILLY BARBER*

**IN RE: ORDER ALLOWING TRAVEL FOR CHIEF DEPUTY BILLY BARBER TO ATTEND 2022 ROCIC SPRING CONFERENCE IN DALLAS, TEXAS MARCH 20-23, 2022, ESTIMATED COST-\$1,272.99 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, GORDON (34)***

**IN RE: ORDER APPOINTING MARK CRAWFORD TO THE DELTA HEALTH SYSTEM BOARD OF TRUSTEES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, BROOKS, NAY- MCGEE, GORDON, BENSON (35)***

**IN RE: ORDER DIRECTING INVENTORY OF ALL SURPLUS COUNTY VEHICLES IN PREPARATION FOR AN AUCTION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (36)***

**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, REDMOND, BROOKS (37)***

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND POTENTIAL LITIGATIONS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (38)***

**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 (39)***

**IN RE: ORDER TO PROCEED WITH THE ARPA CONTRACT WITH ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATEGIES (LGSS) FOR ADMINISTRATIVE AND COMPLIANCE SERVICES *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, NAY- MCGEE, GORDON (40)***

**IN RE: ORDER TO PROCEED WITH THE CONTRACT WITH THE MS DEPARTMENT OF CORRECTIONS AND REQUEST \$31.00 PER DAY PER BED *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, NAY- MCGEE, GORDON (41)***

**IN RE: ORDER TO PROCEED WITH NOTIFICATION TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING A DUMPSITE ON COUNTY PROPERTY *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, NAY- MCGEE, GORDON (42)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (43)***

**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 (44)***

**IN RE: ORDER RECESSING MEETING UNTIL MARCH 21, 2022 MOTION BY SUPERVISOR  
BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON,  
BENSON, REDMOND, BROOKS (45)**

ATTEST:  
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY