

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF APRIL 17, 2023**

**BOARD MEETING**

Monday, April 17, 2023 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 Chief Deputy 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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**(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR APRIL 17, 2023 WITH ADDITIONS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. Added- Sportsplex, South Washington County Multiplex signage, contract negotiations, Douglas Chapman, Countywide Clean-up; Deletion: Item #9**

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**(2) IN RE: ORDER APPROVING MINUTES OF APRIL 4, 2023 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

**(3) IN RE: ORDER APPROVING THE REQUEST OF DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR FOR PAYMENT FOR TWO (2) ANNUAL SUBSCRIPTIONS TO RADAR OMEGA APPLICATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND.**

**(4) IN RE: ORDER APPROVING APPLICATION REQUESTING PUBLIC ASSISTANCE FOR FEMA DR-4697-MS (ROLLING FORK TORNADO) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND.**

BE IT KNOWN: ALICE JENKINS APPEARED BEFORE THE BOARD CONCERNING THE CONDITIONS AND UPKEEP OF SAGO AND JENKINS ROADS. SUPERVISOR GORDON STATED IT SHOULD BE TAKEN CARE OF WITHIN TWO (2) MONTHS

LARRY NICKS

**(5) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 6, 2023 (11:00 A.M.-3:00 P.M.) FOR WWISCAA'S 30<sup>TH</sup> ANNUAL FOOD FESTIVAL AND DECEMBER 8, 2023 (11:00 A.M.-3:00 P.M.) FOR WWISCAA'S 33<sup>RD</sup> ANNUAL HOLIDAY COMMUNITY RECOGNITION BANQUET, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, ABSENT- GORDON, BENSON***

**(6) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY MULTIPLEX BUILDING, JULY 14-15, 2023, BY SONYA JACKSON FOR A FAMILY REUNION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON***

**(7) IN RE: ORDER AUTHORIZING THE USE OF THE SPORTSPLEX GROUNDS TO ALLOW THE CHILDREN TO CONTINUE TO PRACTICE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BROOKS, REDMOND, NAY- MCGEE, BENSON***

BE IT KNOWN: SUPERVISOR BROOKS MENTIONED THAT SPRAYING OF CHEMICALS AT THE SPORTSPLEX NEED TO BE COORDINATED WITH THE BUILDING AND GROUNDS DEPARTMENT. ATTORNEY WILLIE GRIFFIN EXPRESSED CONCERNS REGARDING RISK FACTOR OF CHILDREN BEING ON THE COUNTY PREMISES AND MAKING SURE THE CHILDREN ARE COVERED UNDER HEALTH INSURANCE POLICY

EVERETTE CHINN

**(8) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT: AUGUST 1, 2023 (8:00 A.M.-12:00 P.M.) FOR ANNUAL CONVOCATION PROGRAM; MAY 23, 2023 (8:00 A.M.-4:00 P.M.) PRE-K & KINDERGARTEN CEREMONY-WEBB PREP; MAY 24-25, 2023(8:00 A.M.-12:00 P.M.) FOR GRADUATION PRACTICE; MAY 24, 2023 (12:00 NOON-5:00 P.M.) FOR SENIOR PICNIC AND USE OF THE PAVILION & SPLASH PAD; MAY 26, 2023 (4:00 P.M.-7:00 P.M.) FOR GRADUATION SET-UP AND GRADUATION CEREMONY, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, GORDON, BENSON***

BE IT KNOWN: DOUGLAS CHAPMAN APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS THE SIGNAGE THAT RESTRICTS WEAPONS IN THE COURTHOUSE

BE IT KNOWN: SUPERVISOR MALA BROOKS WANTS TO GO ON RECORD SUPPORTING THE SIGN DISPLAYED IN COURTHOUSE HALL WAY REGARDING CONCEALED WAEPONS

SIGNAGE AT THE HOLLANDALE MULTIPLEX

BE IT KNOWN: THE BOARD TOOK UP THE MATTER OF THE SIGNAGE AT THE HOLLANDALE MULTIPLEX BUILDING. THE SIGNAGE WAS NOT THE SIGNAGE PREVIOUSLY APPROVED BY THE BOARD. SUPERVISOR REDMOND STATES THAT THEY NEEDED BLINDS TO KEEP THE SUN OUT. A MOTION WAS MADE BY SUPERVISOR GORDON TO REMOVE THE SIGNAGE THAT WAS NOT APPROVED. THE MOTION DIED DUE TO LACK OF A SECOND.

**(9) IN RE: ORDER RATIFYING THE NEW SIGNAGE AT THE WASHINGTON COUNTY MULTIPLEX *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, BENSON, REDMOND, NAY- MCGEE, GORDON***

ATTORNEY WILLIE GRIFFIN

**(10) IN RE: ORDER APPROVING THE REQUEST OF ATTORNEY DAVID ROUNSAVALL FOR REFUND OF CHARGEBACK PAID IN THE AMOUNT OF \$1,974.64 FOR PARCEL #17579800000, PPIN#22628, ASSESSED TO TRICE HARRIMAN AND ISSUE REFUND TO NOBLE, ROUNSAVALL & REED, AS RECOMMENDED BY BOARD ATTORNEY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, MCGEE, GORDON, NAY- BROOKS**

BE IT KNOWN- SUPERVISOR BROOKS DISCUSSED SETTING DATE OF THE COUNTYWIDE CLEAN-UP TO MAY 20, 2023 AND AFTER DISCUSSION THE BOARD DECIDED TO WAIT UNTIL NEXT MEETING TO SET DATE

**(11) IN RE: ORDER ALLOWING TRAVEL FOR SUPERVISOR BROOKS TO ATTEND “KEEP MISSISSIPPI BEAUTIFUL” LUNCHEON, APRIL 27, 2023 IN JACKSON, MS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

BID OPENING: RACETRACK (GREENVILLE SPEEDWAY)

**(12) IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF KARL KILGORE FOR LEASE OF THE RACETRACK IN THE AMOUNT OF \$2,400.00 PER YEAR THROUGH MARCH 2027 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

BE IT KNOWN- BOARD ATTORNEY WILLIE GRIFFIN RECOMMENDED THE BOARD RESCIND APPROVAL OF THE BID FOR THE RACETRACK AND READVERTISE AFTER UPGRADES HAVE BEEN COMPLETED. THE BOARD DECIDED TO MOVE FORWARD WITH THE BID AND COMPLETE UPGRADES IN STAGES

ROD HILL, Tommy Avant and Lorenzo Anderson of IMS ENGINEERS

**(13) IN RE: ORDER RESCINDING ORDER OF APRIL 3, 2023 (#52) “VOIDING BID PROCESS USED FOR THE FURR ROAD PROJECT AND REFUND ALL FUNDS” MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON**

**(14) IN RE: ORDER RESCINDING ORDER OF APRIL 3, 2023 (#53) “DIRECTING THAT THE BOARD WILL NO LONGER APPROVE PAYMENTS FOR SERVICES RENDERED ON STATE AID OR SIMILAR PROJECTS UNLESS SUCH AUTHORITY IS CONTAINED IN A CONTRACT WITH THE BOARD OF SUPERVISORS AND THE STATE” MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON**

**(15) IN RE: ORDER RE-RECORDING THE FOLLOWING BOARD ORDERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY- BROOKS.....**

**1.) (ORDER #53-MARCH 2, 2020 BK-300 PG 052) “ORDER OF THE BOARD OF SUPERVISORS ENTERING INTO CONTRACT WITH LORENZO ANDERSON, P.E. , EMPLOYING HIM AS STATE AID COUNTY ENGINEER AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ON BEHALF OF THE BOARD THE FOUR(4) CONTRACT AGREEMENTS: SAMPLING AND TESTING SERVICES; ENGINEERING SERVICES PERFORMED ON STATE AID PROJECTS; PAYMENT FROM STATE AID FOR ENGINEERING SERVICES PERFORMED ON LOCAL SYSTEM BRIDGE**

**REHABILITATION PROJECTS; AND ADDENDUM TO ENGINEERING CONTRACT COVERING PAYMENT FROM STATE AID FUNDS FOR ENGINEERING PROJECTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, ALL VOTED AYE”;**

**2.) (ORDER #3-MARCH 16, 2020 BK-300 PG 115) “ORDER APPROVING GENERAL SERVICES AGREEMENT FOR PROFESSIONAL SERVICES BY AND BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND IMS ENGINEERS, AS RECOMMENDED BY BOARD ATTORNEY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE”**

BE IT KNOWN- SUPERVISOR LEE GORDON MOTIONED TO DISCONTINUE SERVICES WITH IMS ENGINEERS AND GIVE THEM A THIRTY DAY NOTICE. THE MOTION DIED FOR LACK OF A SECOND.

ARTHUR PERRY, ROAD MANAGER

**(16) IN RE: ORDER APPROVING THE REQUEST TO HIRE A PART TIME EMPLOYEE TO ASSIST WITH GRASS CUTTING MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON**

MARK SEARD, TAX ASSESSOR

**(17) IN RE: ORDER VOIDING 2021 TAX SALE FOR PARCEL #16406800801 PPIN# 35003, ASSESSED TO SALVADOR C SARULLO, ESTATE AND ISSUE REFUND IN THE AMOUNT OF \$3,383.87 TO TAX SALE BUYER, WARREN JOHNSON MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS**

**(18) IN RE: ORDER APPROVING THE REQUEST OF TAX ASSESSOR, MARK SEARD TO EMPLOY SHEILA DOBBINS AS A PARTTIME EMPLOYEE DUE TO AN EMPLOYEE LEAVING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON**

**(19) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN REQUEST FOR FUNDING LETTERS TO BRAD WHITE, EXECUTIVE DIRECTOR, MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR ERBR PROJECT CRSA-0616-00(004)/109114-70100 SA76-304 AND CRSA-0616-00(002)/109113-70100 SA76-280 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(20) IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON AND CHIEF DEPUTY BILLY BARBER TO ATTEND THE 2023 SUMMER CONFERENCE JUNE 5-9, 2023 IN BILOXI, MS, AT ESTIMATED COST OF \$2,000.00 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

**(21) IN RE: ORDER APPROVING CLAIMS DOCKET 231218 THRU 231376 IN THE AMOUNT OF \$660,201.06 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(22) IN RE: ORDER ALLOWING TRAVEL FOR TAMELA HARDY OF THE FOURTH CIRCUIT INTERVENTION COURT TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE, JUNE 26-29, 2023 IN HOUSTON, TX, AND AUTHORIZING PAYMENT IN ADVANCE OF REGISTRATION FEE IN THE AMOUNT OF \$895.00 AND TRAVEL TO BE PAID WITH AOC FUNDS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(23) IN RE: ORDER ALLOWING TRAVEL FOR CARNICE WOODS TO ATTEND COURT ADMINISTRATOR'S NATIONAL CONFERENCE, JULY 8-14, 2023 IN TAMPA, FL, WITH ADVANCE ESTIMATED COST OF \$2,524.89 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(24) IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK TO ATTEND THE JUSTICE COURT CLERK'S SPRING CONFERENCE, MAY 16-19, 2023 IN BILOXI, MS, WITH ESTIMATED COST OF \$878.47 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(25) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,100 TO LAMAR COMPANIES, \$1,598.00 TO BELZONI BANNER, \$1,404.00 TO RADIO CLEVELAND, \$1,008.00 TO DELTA RADIO NETWORK FOR ADVERTISING FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

**(26) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$10,000.00 TO DELTA HEALTH SYSTEM FOR PROVIDING CLINICAL PERSONNEL AT COMMUNITY EVENT HELD AT THE LELAND COMMUNITY CENTER, MARCH 24, 2023 FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

**(27) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,200.00 TO EMMANUEL COMMUNITY CENTER AS SITE HOST AND PROVIDING FOOD AT EVENT HELD FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

**(28) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$10,000.00 TO AMAZING EDUCATIONAL SERVICES FOR PROVIDING EDUCATIONAL SERVICES AND SUPPORT FROM FEBRUARY 16-MARCH 15, 2023 FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

**(29) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$100,000.00 TO LIFECORE HEALTH GROUP FOR THE PURCHASE OF A 2010 FREIGHTLINER MOBILE MEDICAL UNIT(VIN#1FVACXBS8BDV5365) FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS, PER SCOPE OF CHANGE**

**APPROVED BY THE BOARD MOTION BY SUPERVISOR REDMOND SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BENSON, REDMOND, GORDON, ABSTAIN- BROOKS**

**(30) IN RE: ORDER ALLOWING USE OF FOUR (4) MEETING ROOMS AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE FOURTH CIRCUIT INTERVENTION COURT JUNE 5, 2023 FOR THEIR ANNUAL INTERVENTION COURT GRADUATION CEREMONY, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(31) IN RE: ORDER APPROVING SUBMISSION OF WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY REQUISITIONS IN THE AMOUNT OF \$432,824,79 TO THE PEOPLES BANK AND AUTHORIZING THE CHANCERY CKERK AND SHERIFF TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

**(32) IN RE: ORDER AUTHORIZING THE COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF MAYERSVILLE WITH PAVING OF STREETS, PENDING RECEIPT OF INTERLOCAL AGREEMENT FROM ISSAQUENA COUNTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON**

**(33) IN RE: ORDER APPROVING A 36 MONTH EQUIPMENT LEASE AGREEMENT WITH THE IMAGE SPECIALIST FOR COPIER IN THE AMOUNT OF \$215.00 PER MONTH FOR THE TAX COLLECTOR'S OFFICE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BENSON, REDMOND, GORDON, ABSTAIN- BROOKS**

**(34) IN RE: ORDER RATIFYING APPROVAL OF THE SPONSORSHIP DONATION IN THE AMOUNT OF \$1,000.00 TO MS VALLEY STATE UNIVERSITY JAMES WHITE FOUNDATION FOR THEIR ANNUAL GALA, APRIL 14, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(35) IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO BEGIN THE SUMMER INTERSHIP PROGRAM FOR THE HIRING OF 25 STUDENTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(36) IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF LATOYA WEEKS AT THE JUVENILE DETENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON**

**(37) IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERANS SERVICE OFFICER TO ATTEND NACVSO 2023 CONFERENCE JUNE 4-9, 2023 IN MADISON, WI MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON**

**(38) IN RE: ORDER APPROVING ONE-TIME SERVICE CONTRACT BETWEEN WILLO PRODUCTS COMPANY, INC., AND WASHINGTON COUNTY BUILDING AND GROUNDS FOR A SERVICE CALL FOR THE JUVENILE DETENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

**(39) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,220.79 TO MILLS & MILLS ARCHITECTS, PC C/O SOMPONG SODACHANH FOR PRINT BILLING INVOICE – BID NO.1 FOR THE CHAMBERS MIDDLE SCHOOL MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON**

*MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT*

**(40) IN RE: FINAL ORDER IN THE MATTER OF HOMESTEADS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(41) IN RE: ORDER ACCEPTING ORDER FROM JUDGE RICHARD SMITH OF THE FOURTH CIRCUIT COURT APPROVING PAY RAISE FOR COURT REPORTER, HARLEY HOLLOWELL, EFFECTIVE MAY 1, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(42) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS, JUNE 27, 2023 (11:00-2:00) BY TOUGALOO/ DELTA HEALTH PARTNERS HEALTHY START INITIATIVE FOR COMMUNITY LEVEL CONVENING EVENT, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(43) IN RE: ORDER APPROVING FULL PAGE ADVERTISEMENT IN THE DELTA BUSINESS JOURNAL IN THE AMOUNT OF \$500.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(44) IN RE: ORDER APPROVING THE REQUEST OF THE HOLLANDALE SCHOOL DISTRICT FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT WITH THE INFIELD DIRT/CLAY SERVICE FOR THE CITY OF ARCOLA DUE TO STORM DAMAGE TO THE HOLLANDALE FIELD WITH THE HOLLANDALE SCHOOL DISTRICT PAYING FOR MATERIALS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(45) IN RE: ORDER AUTHORIZING ROAD DEPARTMENT EMPLOYEE TO TRANSPORT A COUNTY EMPLOYEE TO AND FROM WORK DISPLACED BY THE TORNADO DISASTER IN ROLLING FORK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN-GORDON**

*BE IT KNOWN: THE ANNUAL ROAD INSPECTION RESCHEDULED TO MAY 15, 2023*

**(46) 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, GORDON, BENSON, BROOKS, REDMOND**

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

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

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

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

**(51) IN RE: ORDER ADJOURNING MEETING UNTIL MAY 1, 2023 AT 9:00 A.M. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD