

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 19, 2021

BOARD MEETING

Monday, April 19, 2021 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 Supervisor Mala Brooks. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR APRIL 19, 2021 WITH ADDITIONS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. Added- Tasha Banks, Countywide Clean-up, Hayes Dent & Associates, Hollandale School Board Executive Session- Personnel, Board Attorney Report, Donna Cremeen, Lorenzo Anderson, Hollandale School District 16th Section Leases (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF APRIL 5, 2021 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)

BE IT KNOWN: PARKER ENGLAND INTRODUCED JERRY CHAVEZ TO THE BOARD AS THE DIRECTOR OF RECRUITMENT FOR DELTA STRONG

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND EMERGENCY MANAGEMENT DIRECTOR DAVID BURFORD TO SIGN THE STATE-LOCAL DISASTER ASSISTANCE AGREEMENT(FEMA 4528-DR-MS) AND ACCEPTING THE FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY REPORTING FORM (FFATA) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (3)

IN RE: ORDER APPOINTING EMERGENCY MANAGEMENT DIRECTOR DAVID BURFORD AS DESIGNATED APPLICANT AGENT FOR PUBLIC ASSISTANCE FOR WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE DOCUMENT

MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (4)

BE IT KNOWN: WILL HARRIS REGARDING THE IMPACT ON PROPERTY OWNERS OF THE COVID-19 MORATORIUM FOR RENTERS

BARBARA BROOKS

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY MACE TO HOST DELTA DIALOGUE AND VIRTUAL BLUES FESTIVAL, SEPTEMBER 17 & 18, 2021 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (5)

IN RE: ORDER ADDING DELTA HEALTH CENTER AND ANDREW SMITH TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (6)

MARK SEARD, TAX ASSESSOR

IN RE: ORDER APPROVING TAX EXEMPTION FOR PROPERTY AT 1023 RIVERSIDE ROAD, PARCEL#337500000, ASSESSED TO WESTERN LINE SCHOOL DISTRICT BEING USED BY THE RIVERSIDE SCHOOL DISTRICT FOR STORAGE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (7)

IN RE: ORDER DENYING TAX EXEMPTION FOR PARCEL# 12251800000 PPIN#13661, ASSESSED TO THY KINGDOM COME MINISTRIES/CAMELIA GIBSON, 228 MARTIN LUTHER KING BLVD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (8)

BE IT KNOWN: TASHA BANKS APPEARED BEFORE THE BOARD REGARDING OXFORD, NETHO, PEAR LANE AND LISA DRIVE STREET REPAIRS. ASSISTANCE FROM THE ROAD DEPARTMENT WILL BE PROVIDED AS SCHEDULING PERMITS.

BE IT KNOWN: COUNTYWIDE CLEAN -UP APRIL 24, 2021

IN RE: ORDER AUTHORIZING OVERTIME FOR THREE(3) COUNTY EMPLOYEES TO ASSIST WITH COUNTY-WIDE CLEAN-UP AND AUTHORIZING BIDS FOR TEN (10) TRASH CONTAINERS FOR SIX (6) MONTHS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (9)

HAYES DENT & ASSOCIATES

IN RE: ORDER AUTHORIZING COUNTY ADMINISTRATOR TO SET UP A WORK SESSION FOR DISCUSSION WITH MS DEPARTMENT OF CORRECTIONS, SHERIFF MILTON GASTON AND ARTIE ARMSTRONG OF HAYES DENT & ASSOCIATES REGARDING THE REENTRY PROGRAM FOR INMATES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (10)

SUPERINTENDENT MARIO WILLIS, HOLLANDALE SCHOOL DISTRICT

IN RE: ORDER ALLOWING USE OF THE REAR OF THE HOLLANDALE MULTIPLEX BUILDING BY THE HOLLANDALE SCHOOL DISTRICT, AT NO FEE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (11)

DONNA CREMEEN, PLANNING DEPARTMENT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR C-SPIRE FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN ROAD OR HIGHWAY ALONG OR ACROSS EASTSIDE LAKE WASHINGTON ROAD TO CONSTRUCT FIBRE OPTIC UTILITY FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (12)

LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED THE BOARD AN UPDATE ON STATE AID FUNDING

ATTORNEY WILLIE GRIFFIN PRESENTED A REPORT TO THE BOARD REGARDING THE COMPLAINT CONCERNING THE BID PROCESS AND BIDS PRESENTED FOR FLOORING PROJECT AT THE DEPARTMENT OF HUMAN SERVICES BUILDING

IN RE: ORDER DIRECTING THAT THE COUNTY ENGINEER SUPERVISE ALL COUNTY PROJECTS OVER \$50,000.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (13)

IN RE: ORDER APPROVING NOTICE TO PROCEED ON THE TILE PROJECT AT THE DEPARTMENT OF HUMAN SERVICES BUILDING AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (14)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT WITH BOGUE PHALIA DRAINAGE DISTRICT FOR THE INSTALLATION OF TWO (2) 60' CULVERTS IN CANAL NO. 30, SECTION 2, TOWNSHIP 17 NORTH, RANGE 6 WEST MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (15)

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DRAFT A LETTER TO GOVERNOR TATE REEVES, COMMISSIONER WILLIE SIMMONS AND THE STATE AID ENGINEER IN REGARDS TO WASHINGTON COUNTY NOT RECEIVING FUNDS FROM THE STATE AIDE SINCE APRIL 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (16)

BE IT KNOWN: DELTA HEALTH CENTER WILL HAVE A GRAND OPENING MAY 10, 2021 IN LELAND, MS AND WILL BE PROVIDING COVID VACCINATION BEGINNING MAY 8, 2021

ANDREW SMITH

IN RE: ORDER APPROVING AMERICAN RESCUE ACT RESOLUTION AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (17)

IN RE: ORDER APPROVING CONSULTING SERVICES AGREEMENT WITH ANDREW SMITH WITH REVISIONS BY THE BOARD ATTORNEY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON. (18)

BE IT KNOWN: The Board had some discussion regarding the acquisition of the Goyer Shopping Center. Board President Carl McGee informed the Board that \$100,000.00 would be needed to look into the purchase of the Ice Property for future expansion. The Board also discussed the Jim Henson Museum.

JUSTICE COURT CLERK ELOISE BROOKS

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK, ELOISE BROOKS TO ATTEND JUSTICE COURT SEMINAR MAY 5-7, 2021 IN PHILADELPHIA, MS, AT ESTIMATED COST OF \$492.04 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (19)

BUILDING AND GROUNDS DIRECTOR DON DAVIS

IN RE: ORDER APPROVING RESOLUTION IN HONOR OF RONNY V. CANADA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (20)

WILLIE GRIFFIN, BOARD ATTORNEY

IN RE: ORDER AUTHORIZING THE COUNTY TO PAY ITS SHARE OF REFUND IN THE AMOUNT OF \$3,606.27 TO ARCHIE TUCKER FOR LAND SALE PURCHASE FROM THE STATE OF MISSISSIPPI DUE TO ERRONEROUS ASSESSMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (21)

IN RE: ORDER POSTPONING ACTION ON APPROVAL OF CONTRACT FOR THE ATTORNEY FOR THE ELECTION COMMISSION UNTIL NEXT BOARD MEETING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (22)

IN RE: ORDER MAKING CORRECTION TO MEMORANDUM OF AGREEMENT BETWEEN WASHINGTON COUNTY AND THE DELTA HEALTH SYSTEMS TO STATE: " LEAD AGENCY-WASHINGTON COUNTY" INSTEAD OF WASHINGTON COUNTY- DELTA HEALTH SYSTEMS, AS RECOMMENDED BY BOARD ATTORNEY, WILLIE GRIFFIN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (23)

IN RE: ORDER RESCINDING THE BOARD ORDER DATED APRIL 5, 2021 TO RE-BID THE HORSESHOE BAYOU PROPERTY (4.8 ACRES OF SURPLUS LAND IN NW ¼ OF NW ¼ SECTION 12 TOWNSHIP 18 RANGE 8, ZONED I-1 (HORSESHOE BAYOU ROAD) AND PROCEED WITH TRANSFER TO ORIGINAL BIDDERS-MM&K TRUCKING (KEITH

WILLIAMS & MICHAEL HOWARD) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON (24)

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING CLAIMS DOCKET 154327 THRU 154474 IN THE AMOUNT OF \$590,536.49 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$85.09 TO TANESHA TAYLOR FOR THE ONLINE PURCHASE FOR CAMERAS FOR THE YOUTH COURT COURTROOM MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)

IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSIONERS TO ATTEND ECAM 2021 CERTIFICATION TRAINING, JUNE 28-JULY 1, 2021 IN BILOXI, MS, AT ESTIMATED COST OF \$6,284.60 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)

IN RE: ORDER ACCEPTING ORDER FROM CIRCUIT JUDGE CAROL WHITE-RICHARD APPOINTING AND SETTING SALARY FOR SUPPORT STAFF-AOC RESEARCH ASSISTANT/LAW CLERK, ASHLEY RICHARDSON AT \$38,750.00 PLUS BENEFITS WITH WASHINGTON COUNTY'S SHARE BEING 43%, EFFECTIVE MAY 10, 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)

IN RE: ORDER CLOSING COUNTY OFFICES MAY 31, 2021 IN OBSERVANCE OF NATIONAL MEMORIAL DAY AND JEFFERSON DAVIS' BIRTHDAY HOLIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)

IN RE: ORDER APPROVING THE PURCHASE OF CAMERAS FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$36,285.52 FROM WISE SOLUTIONS, INC. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)

IN RE: ORDER APPROVING THE SUMMER YOUTH INTERNSHIP PROGRAM FOR WASHINGTON COUNTY AND AUTHORIZING HIRING OF PARTICIPANTS FOR THE PROGRAM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)

IN RE: ORDER APPROVING THE PURCHASE OF TWO (2) CCTV TOWER VIDEO CARDS FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY IN THE AMOUNT OF \$2,535.72 FROM WISE SOLUTIONS, INC. MOTION BY SUPERVISOR

GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)

IN RE: ORDER APPROVING BUDGET MODIFICATION FOR MS TOBACCO FREE COALITION OF WASHINGTON, SHARKEY AND ISSAQUENA COUNTIES FROM TRAVEL LINE ITEM (\$3,900.00) AND COMMODITIES/PROGRAM ACTIVITIES LINE ITEM (\$2,048.00) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (33)

IN RE: ORDER APPROVING THE PROPOSAL OF SECURITY PLUS FOR THE INSTALLATION OF FOUR (4) IP CAMERAS FOR SECURITY OF THE ADMINISTRATION BUILDING, JUSTICE COURT BUILDING, COURTHOUSE AND PUBLIC DEFENDER'S OFFICE IN THE AMOUNT OF \$4,500.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)

IN RE: ORDER LISTING TWO (2) 2021 CHEVROLET SILVERADO TRUCKS VIN#3GCUYAEFGMG31316 & VIN#3GCUYAEFOMG236288 AS UNMARKED VEHICLES FOR THE SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (35)

IN RE: ORDER APPROVING SHERIFF DEPARTMENT'S REQUEST TO PURCHASE A HANDSET TELEPHONE CORD NOT TO EXCEED \$150.00 FROM AMAZON AND AUTHORIZING THE SHERIFF DEPARTMENT TO USE ITS COUNTY CREDIT CARD FOR THE PURCHASE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (36)

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING HOLLANDALE SCHOOL DISTRICT 16TH SECTION PUBLIC SCHOOL TRUST LANDS LEASE AGREEMENTS WITH CARSON SMYLY dba WHISKEY RIVER FARMS & G&D FARMS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND. (37)

IN RE: ORDER ACCEPTING \$105,647.00 (OVER THE CAP FEES) FROM CHANCERY CLERK MARILYN HANSELL AND AUTHORIZING COUNTY TO PAY EMPLOYER'S PORTION OF RETIREMENT BENEFITS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND. (38)

IN RE: FINAL ORDER IN THE MATTER HOMESTEADS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (39)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (40)

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- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (41)*

IN RE: ORDER DIRECTING BOARD ATTORNEY TO CHECK ON THE STATUS OF THE SCHOOL DESEGREGATION LITIGATION AS IT RELATES TO THE GLEN ALLAN SCHOOL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (42)*

IN RE: ORDER SETTING COVID-19 USE RESTRICTIONS ON COUNTY OWNED FACILITIES TO REMAIN INTO EFFECT UNTIL JUNE 7, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS REDMOND, NAY- GORDON (43)*

IN RE: ORDER VOIDING 2018 AND 2019 TAX SALES FOR PROPERTY LOCATED AT 1449 EAST JOHN COVE, ASSESSED TO TRINA WASHINGTON *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (44)*

PERCY MILES, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING USE OF THE WASHINGTON COUNTY EXTENSION BUILDING BY THE 100 BLACK MEN FOR VIRTUAL SCHOLARSHIP PROGRAM AND USE OF THE CAMERA EQUIPMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (45)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (47)*

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, BROOKS, REDMOND (48)*

IN RE: ORDER APPROVING THE HIRING OF TWO (2) INDIVIDUALS FOR TEMPORARY POSITIONS IN THE BUILDING AND GROUNDS DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)*

IN RE: ORDER DECLARING ONE VACANCY IN BUILDING AND GROUNDS DEPARTMENT AND ONE (1) VACANCY IN THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (50)*

IN RE: ORDER ADJOURNING MEETING UNTIL MAY 3, 2021 AT 9:00 A.M. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (51)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD