

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 16, 2022

BOARD MEETING

Monday, May 16, 2022 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 Carl McGee. Supervisor Lee Gordon was absent. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR MAY 16, 2022 WITH ADDITIONS. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT-GORDON, BROOKS
Added- Molina Health Care, Greenville Public School District Request, Simmons High School Request, AG Opinion, Mask Mandate, Hospital Board Appointment, Executive Session and the City of Leland Request (1)

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF MAY 2, 2022 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, BENSON, REDMOND, ABSENT-GORDON, BROOKS (2)

WILL COPPAGE OF THE ECONOMIC DEVELOPMENT ALLIANCE INVITED THE BOARD TO THE ECONOMIC ALLIANCE ANNUAL MEETING AT HARLOW'S CASINO AND DISCUSSED IMPACT OF THE HOSPITAL AND THE COLORADO STREET EXPANSION

ERRICK SIMMONS, MAYOR, CITY OF GREENVILLE REQUESTING COMMITMENT FROM THE COUNTY TO SUPPORT THE COLORADO STREET EXPANSION PROJECT

JIMMY BROWN, DAWKINS OFFICE SUPPLY

IN RE: ORDER AUTHORIZING ONE (1) SAMPLE AIR PURIFICATION UNIT TO BE PLACED IN THE CHANCERY CLERK'S OFFICE FROM DAWKINS OFFICE SUPPLY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (3)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE TL WESTON CLASS OF 1970 JUNE 24-26, 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (4)

LARRY MUHUMMAD, CO-CHAIR LOCAL ORGANIZING COMMITTEE REQUESTING ASSISTANCE WITH FUNDING FOR DISASTER TRAINING

DONNA CREEMEEN, PLANNING DEPARTMENT

IN RE: ORDER REAPPOINTING HORACE BRANCH TO THE WASHINGTON COUNTY PLANNING COMMISSION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (5)*

IN RE: ORDER APPROVING THE REQUEST OF MOLINA HEALTH CARE TO POP-UP CLINIC ON THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS FOR SIX (6) MONTHS TO ONE (1) YEAR AND WAIVE FEES AND HOOK-UP *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (6)*

IN RE: ORDER APPROVING THE REQUEST OF GREENVILLE PUBLIC SCHOOL DISTRICT FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT WITH PAVING OF THE PARKING LOT BEHIND MANNING SCHOOL AND THE MAIN OFFICE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (7)*

IN RE: ORDER APPROVING THE REQUEST OF SIMMONS HIGH SCHOOL DISTRICT FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT WITH USE OF COUNTY EQUIPMENT TO MAKE CHANGES TO THE BASEBALL FIELD AND THE DISTRICT PROVIDING THE MATERIALS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (8)*

SUPERVISOR MALA BROOKS

IN RE: ORDER AUTHORIZING REMOVAL OF THE COUNTY MASK MANDATE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, BROOKS, REDMOND, NAY-MCGEE, ABSENT- GORDON (9)*

IN RE: ORDER AUTHORIZING THE REINSTATEMENT OF THE COUNTY MASK MANDATE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, NAY- BROOKS, ABSENT- GORDON (10)*

IN RE: ORDER APPOINTING MALCOLM JACKSON TO THE AT LARGE POSITION ON THE DELTA HEALTH SYSTEM BOARD OF TRUSTEES TO REPLACE SYLVIA G. JACKSON *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND, ABSENT- GORDON (11)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH REMOVAL OF DEBRIS AND GARBAGE ON DEER CREEK *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (12)*

MARK SEARD, TAX ASSESSOR

IN RE: ORDER APPROVING INITIAL RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MS GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR USG INTERIORS, LLC FOR TEN (10) YEAR EXEMPTION FOR 2021 ADDITIONS TO AND EXPANSIONS, AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (13)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF BAYER CROPSCIENCE, LP *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (14)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF BAYER SOUTHERN PRODUCTION CO LLC (FPW) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (15)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF HELENA AGRI ENTERPRISE LLC *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (16)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF GAVILON FERTILIZER LLC *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (17)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF MARINE GEARS INC. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (18)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF MCWRIGHT SERVICES, LLC *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (19)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF VALENT USA LLC *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (20)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF USG CORPORATION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (21)*

MARK JOHNSON, ASSISTANT ROAD MANAGER

IN RE: ORDER AUTHORIZING \$1.00 SALARY INCREASE FOR CDL DRIVERS: KERVIS RICHARDSON, RANDY JOHNSON, QUINCY MACKIN, ANDREW BROWN AND QUINTIN BRYANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ANSENT- GORDON (22)*

IN RE: ORDER AUTHORIZING THE FOLLOWING EQUIPMENT TO BE SOLD "AS IS" IN ONLINE AUCTION: 2005 CASE 580M SERIES 2 BACKHOE (SERIAL #N5C388580), 2007 710J JOHN DEERE BACKHOE (SERIAL# TO710JX158074), 2009 710J JOHN DEERE BACKHOE (SERIAL# TO710JX178793), 2005 F-750 24YD KNUCKLE BOOM TRUCK (SERIAL# 3FRXF75S95V151677) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (23)*

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING CLAIMS DOCKET 224184 THRU 224323 IN THE AMOUNT OF \$551,767.36 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (24)*

IN RE: ORDER ALLOWING TRAVEL FOR TAMELA HARDY, SONIA WASHINGTON AND NIVIA MURRY OF THE FOURTH CIRCUIT INTERVENTION DRUG COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS (MADCP) CONFERENCE, AUGUST 24-26, 2022 IN BILOXI, MS, AT ESTIMATED COST OF \$3,500.00 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (25)*

IN RE: ORDER ALLOWING TRAVEL FOR TAMELA HARDY, SONIA WASHINGTON AND NIVIA MURRY OF THE FOURTH CIRCUIT INTERVENTION DRUG COURT TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) CONFERENCE, JULY 25-28 2022 IN NASHVILLE, TN, AT ESTIMATED COST OF \$4,500.00 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (26)*

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY OFFICIALS(NACO) ANNUAL CONFERENCE, JULY 20-25, 2022 IN ADAMS COUNTY, COLORADO, AT ESTIMATED COST OF \$6,000.00 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (27)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$250.00 & \$450.00 TO THAT CREATIVE GUY FOR DESIGN UPDATES TO PUSH CARD DESIGNS AND ADDITIONS MADE TO THE DELTA FACTS ABOUT THE VAX WEBSITE TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS *MOTION BY SUPERVISOR BROOKS,*

SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON. (28)

IN RE: ORDER APPROVING REIMBURSEMENT REQUISITIONS IN THE AMOUNT OF \$2,727,639.25 TO BE SENT TO TRUSTMARK NATIONAL BANK FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE CLERK AND SHERIFF TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (29)

IN RE: ORDER ACCEPTING ORDER FROM JUDGE CAROL L. WHITE-RICHARD OF THE FOURTH CIRCUIT COURT DISTRICT TERMINIATING ASHLEY RICHARDSON AS THE AOC-LEGAL RESEARCH ASSISTANT/LAW CLERK EFFECTIVE MAY 9, 2022 AND ORDER APPOINTING BRIA A. SCOTT AS AOC LAW CLERK WITH SALARY SET AT \$39,165.00 PLUS BENEFITS, EFFECTIVE MAY 16, 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (30)

IN RE: ORDER ALLOWING USE OF THE PAVILLION AT THE WASHINGTON COUNTY CONVENTION CENTER BY OBANNON ELEMENTARY SCHOOL FOR END OF SCHOOL YEAR PICNIC, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON. (31)

IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE FROM MS STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY THE COUNTY TO EXTENSION EMPLOYEES FOR THE MONTH ENDED APRIL 30, 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON. (32)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO REHIRE JUNEVETRIC LAMAR SHAW AS WASHINGTON COUNTY DETENTION DIRECTOR AT A SALARY OF \$51, 500.00, EFFECTIVE MAY 23, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON. (33)

IN RE: ORDER APPROVING THE REQUEST OF CAMP LOOKING GLASS FOR ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THEM WITH HAULING EIGHT (8) TRUCK LOADS OF SAND FROM NEWTON WAREHOUSE AT THE PORT TO CAMP LOOKING GLASS ON WILCOX ROAD MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, REDMOND, ABSTAIN- BROOKS, ABSENT- GORDON. (34)

IN RE: ORDER ALLOWING TRAVEL FOR WILLIE MOORE, JR. AND JOHN AIGER OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND A SEXUAL ASSAULT INVESTIGATION CLASS JULY 10-12, 2022 IN TUPELO, MS, AT ESTIMATED COST OF \$1705.62 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (35)

IN RE: ORDER APPROVING PAYMENT OF INVOICE FROM SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT IN THE AMOUNT OF \$10,300.00 FOR PROFESSIONAL SERVICES RENDERED FOR THE WASHINGTON COUNTY-GREENVILLE SEWER IMPROVEMENT PROJECT (1136-20-076-PF-01) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (36)

IN RE: ORDER APPROVING PAYMENT FOR BARRON CONSTRUCTION IN THE AMOUNT OF \$174,429.10 FOR THE WASHINGTON COUNTY-GREENVILLE SEWER IMPROVEMENT PROJECT (1136-20-076-PF-01) AS REQUESTED BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (37)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ALL DOCUMENTS RELATED TO THE WASHINGTON COUNTY-GREENVILLE SEWER IMPROVEMENT PROJECT (1136-20-076-PF-01) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (38)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE FOLLOWING RESOLUTIONS: RESOLUTION FOR THE CODE OF CONDUCT, RESOLUTION ESTABLISHING GOALS FOR MINORITY & WOMEN-OWNED BUSINESS PARTICIPATION AND FAIR HOUSING RESOLUTION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (39)

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

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

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, BENSON, BROOKS, REDMOND, ABSENT-GORDON (41)

CHIEF BILLY BARBER

IN RE: ORDER ALLOWING USE OF THE EXECUTIVE SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR SUICIDE & BOMB THREAT TRAINING JUNE 20-21, 2022, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (42)

IN RE: ORDER ALLOWING THE INMATES TO SMOKE OUTSIDE OF THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (43)

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR SCANNERS FOR THE WASHINGTON COUNTY COURTHOUSE, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (44)

SUPERVISOR TOMMY BENSON

BE IT KNOWN: SUPERVISOR TOMMY BENSON THANKED THE BOARD FOR ALLOWING CLEVELAND PHINISEE TO BE HIS DRIVER AND AS OF TODAY MAY 16, 2022 THAT SERVICE IS TERMINATED

SUPERVISOR CARL MCGEE

IN RE: ORDER AUTHORIZING WASHINGTON COUNTY TO ALLOCATE TWO (2) MILLION DOLLARS TOWARD THE COLORADO STREET PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (45)

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

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS ANDREW SMITH CONTRACT AND ROBERT HAWKINS CLAIM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (47)

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

IN RE: ORDER ALLOWING ANDREW SMITH TO APPLY FOR GRANTS FOR WASHINGTON COUNTY AT A RATE OF \$2,500.00 PER MONTH MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, ABSENT-GORDON (49)

IN RE: ORDER POSTPONING ROAD INSPECTION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, ABSENT-GORDON (50)

IN RE: ORDER ADJOURNING MEETING UNTIL JUNE 6, 2022 AT 9:00 A.M. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (51)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD