

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MAY 24, 2021**

**BOARD MEETING**

Monday, May 24, 2021 at 10:00 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 Tommy Benson. Supervisor Lee Gordon was absent. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR MARCH 24, 2021 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (1)**

**IN RE: ORDER APPROVING THE REQUEST OF SOUTH DELTA REGIONAL HOUSING AUTHORITY FOR ASSISTANCE IN GRADING THE PARKING LOT WITH SDTHA BEING RESPONSIBLE FOR PURCHASING THE ADDITIONAL GRAVEL MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOK,S REDMOND, ABSENT- GORDON (2)**

**IN RE: ORDER ACCEPTING THE RESIGNATION OF MRS. MUSESTTA WISE AS TRUSTEE ON THE ADMINISTRATIVE BOARD OF THE WASHINGTON COUNTY LIBRARY SYSTEM AND APPOINTING PRINCELLA NOWELL AS TRUSTEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOK,S REDMOND, ABSENT- GORDON (2)**

**IN RE: ORDER APPOINTING HERBERT HUDDLESTON, III TO THE YMD BOARD OF DIRECTORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (3)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ORDER ACCEPTING THE CONTRACT FOR LOCAL SYSTEM BRIDGE PROGRAM PROJECT NO. LSBP76-27(FRAZIER ROAD) RELEASING FORDICE CONSTRUCTION COMPANY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOK,S REDMOND, ABSENT- GORDON (4)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR A FED EX JOB FAIR, USER RESPONSIBLE FOR INSURANCE AND SECURITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (5)**

**IN RE: ORDER TO ADJOURN MEETING UNTIL MONDAY, JUNE 7, 2021 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (6)**

CARL MCGEE, PRESIDENT

WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:

MARILYN HANSELL, CLERK