

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 6, 2024

BOARD MEETING

BE IT REMEMBERED on the 6th day of May, 2024 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 at 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:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District, Absent
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
Bernadine Holmes	Deputy 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 Supervisor Lee Gordon. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR MAY 6, 2024 WITH ADDITIONS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT-BENSON, BROOKS

Added: Move up Item#15; Greenville Public School District request, Resolution-Trailer Park Road, Vandale Dorsey

BE IT KNOWN: Morgan Beckham requesting penalties be refunded for payment of his 2023 taxes due to the office being closed for Good Friday and he wasn't aware the office would be closed. No action taken.

SUPERVISOR MALA BROOKS NOW PRESENT

(2) IN RE: ORDER ADDING DRONE SOCCER AND PERSONNEL MATTER TO THE BOARD'S AGENDA FOR MAY 6, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

(3) IN RE: ORDER APPROVING MINUTES OF APRIL 15, 2024 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

(4) IN RE: ORDER APPROVING MINUTES OF APRIL 22, 2024 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

David Burford, Emergency Management Director presented the E-911 Monthly Expenditures Report and travel request

(5) IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR APRIL 2024 IN THE AMOUNT OF \$39,159.98 AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(6) IN RE: ORDER APPROVING PAYMENT OF ANNUAL WEBSITE FEE IN THE AMOUNT OF \$324.00, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

(7) IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND SPRING STATEWIDE FIRE COORDINATOR MEETING, MAY 7, 2024 IN PEARL, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(8) IN RE: ORDER REJECTING ALL BIDS FOR THE OUTDOOR WARNING SIRENS REPLACEMENT AND COMPLETE PROJECT IN PHASES (RADIO COMMUNICATION FOR THE SIRENS FIRST AND RECORD PHASE NEXT) BY REVERSE AUCTION FOR THE COMMUNICATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

Lorenzo Anderson, County Engineer presented the Board updates on several projects and MS Dept of Human Services Flooring contract

(9) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE DEPARTMENT OF HUMAN SERVICES FLOORING PROJECT CONTRACT WITH KOESTLER TILE COMPANY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

Mark Johnson, Assistant Road Manager PRESENTED QUOTES FOR CHIP SPREADER REPAIRS

(10) IN RE: ORDER ACCEPTING THE LOW QUOTE OF MOSLEY MANUFACTURING & MACHINE WORKS IN THE AMOUNT OF \$6,300.00 TO REPAIR THE SPR-H CHIP SPREADER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY*

SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(11) IN RE: ORDER ACCEPTING THE LOW REVERSE AUCTION BID OF MID-SOUTH MACHINERY IN THE AMOUNT OF \$443,923.00 FOR ONE (1) NEW ASPHALT PAVER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Shirley Redmon, Planning Department presented the monthly report and use and occupancy permit request

(12) IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION OF TELEPAK NETWORK, INC., dba CSPIRE FIBER FOR THE CONSTRUCTION OR ADJUSTMENT OF FIBER OPTIC CABLE UTILITY WITHIN A ROAD OR HIGHWAY RIGHT-OF-WAY ALONG OR ACROSS US 82 & ACCESS ROAD TO 1220 US 82 LELAND, MS AND RIGHT-OF-WAY ALONG OR ACROSS EAST AVENUE SOUTH TO 443 EAST AVENUE, HOLLANDALE, MS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(13) IN RE: ORDER APPROVING THE REQUEST OF THE PLANNING DEPARTMENT TO ADJUST THE FEES FOR PERMITS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Eloise Brooks, Justice Court Clerk presented the Monthly Justice Court Report and a travel request

(14) IN RE: ORDER ALLOWING TRAVEL FOR ELOISE BROOKS, JUSTICE COURT CLERK, TO ATTEND PROFESSIONAL JUDICIAL DEVELOPMENT AND JUSTICE COURT CLERKS 2024 CONFERENCE MAY 15-17, 2024 IN PHILADELPHIA, MS, AT ESTIMATED COST OF \$548.68 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Terry Gales, Veterans' Service officer presented his monthly report

Jeremy Smith, Building and Grounds Director discussed the air conditioning at the Washington County District Attorney's Office, oven for WCCC and last stage of completion of the roofing for the mechanic shop

(15) IN RE: ORDER APPROVING THE LOWEST QUOTE IN THE AMOUNT OF \$26,916.00 FROM BOWLIN HEATING & A/C, INC., TO REPLACE 15 TON SPLIT CONDENSING SYSYEM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(16) IN RE: ORDER ACCCEPTING THE LOW QUOTE IN THE AMOUNT OF \$7,425.00 OF APPLIANCE SALES & SERVICE FOR A NEW DOUBLE CONVECTION OVEN FOR THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON,

SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(17) IN RE: APPROVING THE LOW QUOTE OF CROSS ROADS ROOFING IN THE AMOUNT OF \$9,250.00 FOR THE LAST STAGES OF COMPLETION OF THE SHERIFF'S DEPARTMENT MECHANIC SHOP PROJECT, AS REQUESTED BY JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Demetric Warren, Sportsplex Board Member requesting approval for Umpires, Personnel Change, Men's Softball and donations made to the Sportsplex

BE IT KNOWN: Supervisor Carl McGee wants to have a Sportsplex committee of Lee Gordon and Jerry Redmond. No Action Taken.

(18) IN RE: ORDER DELETING THE ASSISTANT CONCESSION MANGER POSITION FROM THE SPORTSPLEX EMPLOYEE ROSTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(19) IN RE: ORDER APPROVING PART TIME CONCESSION POSITIONS AT \$25.00 PER DAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(20) IN RE: ORDER APPROVING THE REQUEST TO ALLOW MEN'S SOFTBALL AT THE SPORTSPLEX ONCE THE SEASON ENDS FOR LITTLE LEAGUE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, NAY-MCGEE, ABSENT-BENSON

(21) IN RE: ORDER ACCEPTING REPORT AND LIST OF DONATIONS RECEIVED BY THE SPORTSPLEX BOARD OF DIRECTORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

BE IT KNOWN: ShaTerrica L. Moore, CEO, Boys & Girls Club, shared her vision with the Board as the new Director and asking for support for the Washington County Boys and Girls Club.

(22) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY LISA WALTERS & MATTHEW CADY FOR WEDDING RECEPTION, JUNE 9, 2024 MOTION BY SUPERVISOR BROOKS SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Laur R. Moore, Solid Waste Officer- Public Hearing two (2) Parcels

23) IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY:(1)

William H. Harmon, 1801 S. Lake Ferguson Rd. Parcel#21164000000 (2) Candance Robertson, 1888 Hwy 1 North, Parcel #552000000 ***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON***

(24) IN RE: APPROVING THIRTY (30) DAYS FOR CANDANCE ROBERTSON, 1888 HWY 1 NORTH, PARCEL 552000000 TO GET PROPERTY CLEANED AND IN COMPLIANCE WITH ORDINANCE (NOT PRESENT) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(25) IN RE: APPROVING NINETY (90) DAYS FOR WILLIAM HARMON, 1801 S. LAKE FERGUSON RD., PARCEL NO.21164000000 GET PROPERTY CLEANED AND IN COMPLIANCE WITH ORDINANCE (PRESENT) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

26) IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY:(1)

William H. Harmon, 1801 S. Lake Ferguson Rd. Parcel#21164000000 (2) Candance Robertson, 1888 Hwy 1 North, Parcel #552000000 ***MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON***

IRIS STACKER, CEO, DELTA HEALTH PRESENTED QUARTERLY REPORT AND INTRODUCED KIYO HOLMES AS THE NEW CHIEF NURSING OFFICER

Andrew Smith, Grant Consultant several grant opportunities: soccer drones, outdoor recreation, energy efficiency and the Port Infrastructure Grant submittal

(27) IN RE: ORDER AUTHORIZING ANDREW SMITH, GRANT CONSULTANT TO APPLY FOR THE OUTDOOR RECREATION GRANT OPPORTUNITIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(28) IN RE: ORDER AUTHORIZING ANDREW SMITH, GRANT CONSULTANT TO APPLY FOR THE ENERGY EFFICIENCY GRANT OPPORTUNITIES UP TO 3.6 MIL, WITH 5% MATCH MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(29) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AUTHORIZATION TO PROCEED PROPOSAL /AGREEMENT NO. 24-35 PRELIMINARY ENGINEERING REPORT FOR THE 30 ACRE HYDRAULIC FILL INDUSTRIAL SITE GREENVILLE, MISSISSIPPI AUTHORIZING THE W.L. BURLE ENGINEERS, P.A. TO

PROCEED WITH OUTLINED SERVICES FOR THE PORT INFRASTRUCTURE GRANT SUBMITTAL MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Patricia Lee, Tax Collector presented request to reimburse third party of a court voided Tax Sale

(30) IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF TAX COLLECTOR, PATRICIA LEE FOR AUTHORITY TO REIMBURSE A THIRD PARTY IN COURT VOIDED 2019 TAX SALE OF THE 2018 TAXES THAT WERE SOLD TO DIONYSUS, LLC, UNTIL ATTORNEY CAN REVIEW MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

31) IN RE: ORDER THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO VOID 2024 TAX SALE FOR 2023 TAXES FOR PARCEL ASSESSED TO FRANCES B. RANDALL PPIN# 16561 AND AUTHORIZE TAX COLLECTOR, PATRICIA LEE TO REIMBURSE BUYER, FIG 20 LLC MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

32) IN RE: ORDER THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO VOID 2024 TAX SALE FOR 2023 TAXES FOR PARCEL ASSESSED TO PAMELA NASSAR PPIN# 285 AND AUTHORIZE TAX COLLECTOR, PATRICIA LEE TO REIMBURSE BUYER, CASA PORCA, LLC MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

MARK SEARD, TAX ASSESSOR PRESENTED POSITION STATEMENT FOR PRODUCERS RICE AD VALOREM REQUEST

(33) IN RE: ORDER APPROVING INITIAL RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MS GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR PRODUCERS RICE MILL, INC., AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

Vandale Dorsey

(34) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE SOUTH WASHINGTON COUNTY MULTIPLEX BY VANDALE DORSEY FOR WEDDING RECEPTION JUNE 1, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, NAY-GORDON, ABSENT-BENSON

(35) IN RE: ORDER APPROVING RESOLUTION OF THE BOARD OF SUPERVISORS DECLARING ITS INTENT TO ABANDON TRAILER PARK ROAD, WASHINGTON COUNTY, MISSISSIPPI; TO CONDUCT A PUBLIC HEARING JUNE 3, 2024 AND AUTHORIZING THE PRESIDENT AND CLERK TO SIGN SAME MOTION BY SUPERVISOR

GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

(36) IN RE: ORDER APPROVING CLAIMS DOCKET 244493 THRU 244702 IN THE AMOUNT OF \$793,304.58 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

MONTHLY CLAIMS

(37) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MAY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(38) 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 MAY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(39) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(40) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(41) IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES AND FOR POSTAGE AND POSTAGE TAPE FOR POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF MAY 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(42) IN RE: ORDER ALLOWING TRAVEL FOR TAMELA HARDY OF 4TH CIRCUIT INTERVENTION COURT TO ATTEND THE NATIONAL ALLIANCE ON MENTAL ILLNESS STATE CONFERENCE, MAY 16-17, 2024 IN RAYMOND, MS AT AN ESTIMATED COST OF \$1,000.00 AND PAID FROM GRANT FUNDS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(43) IN RE: ORDER ALLOWING TRAVEL FOR CLEVELAND PHINISEE, TYNECIA LEWIS, NIVIA MURRY AND SONIA WASHINGTON OF 4TH CIRCUIT INTERVENTION COURT TO ATTEND MENTAL HEALTH FIRST AID TRAINING, MAY 30, 2024 IN OXFORD, MS AT AN ESTIMATED COST OF \$2,000.00 AND PAID FROM GRANT FUNDS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(44) IN RE: ORDER RATIFYING TRAVEL FOR JEFFREY PARSON ATTENDING THE PUBLIC SAFETY AGENCY REMOTE PILOT COURSES FOR DRONES, APRIL 21-25, 2024 IN BILOXI, MS AT AN ESTIMATED COST OF \$1,706.00 TO BE PAID FROM STATE FIRE FUNDS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(45) IN RE: ORDER ALLOWING TRAVEL FOR IVAN WALKER, DISPATCHER TO ATTEND THE 16 HOUR ORIENTATION COURSE, MAY 19-21, 2024 IN CANTON, MS AT AN ESTIMATED COST OF \$595.39 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(46) IN RE: ORDER ALLOWING TRAVEL JOHN ADAM AUGER AND RON MIX, WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE MS COMMAND COLLEGE TRAINING, JULY 14-19, 2024 IN OXFORD, MS AT AN ESTIMATED COST OF \$2,544.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(47) IN RE: ORDER ALLOWING TRAVEL CONSTABLE MALCOUM KENT TO ATTEND MS CONSTABLE'S ASSOCIATION 2024 CONVENTION TRAINING, JUNE 9-14, 2024 IN GULFPORT, MS AT AN ESTIMATED COST OF \$1,989.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(48) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,333.33 FOR ADMINISTRATIVE /PROFESSIONAL GOVERNMENT CONSULTING AND COMPLIANCE SERVICES FOR THE AMERICAN RESCUE PLAN ACT(ARPA) FROM ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATERGIES(LGSS) *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, NAY- GORDON, ABSENT-BENSON*

(49) IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$2,500.00 FOR GRANT CONSULTING SERVICES FROM ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATERGIES(LGSS) *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, NAY- GORDON, ABSENT-BENSON*

(50) IN RE: ORDER AUTHORIZING PAYMENT NO.1 IN THE AMOUNT OF \$224,741.47 TO R & R ROOFING FOR THE WCCC ROOFING PROJECT *MOTION BY SUPERVISOR*

BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(51) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,300.00 TO LESURE'S EXCAVATION & DEMOLITION, INC., FOR THE ASBESTOS INSPECTION OF THE DEPARTMENT OF HUMAN SERVICES PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(52) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,115.00 FOR 12 UMPIRES FOR THE SPORTSPLEX GAMES, AS REQUESTED BY THE SPORTSPLEX BOARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(53) IN RE: ORDER AUTHORIZING PAYMENT TO THE POLLING PRECINCTS IN THE AMOUNT OF \$1,500.00 FOR USE OF THE FACILITIES FOR ELECTIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(54) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL OF 48 MONTH LEASE AGREEMENT WITH IMAGE SPECIALIST FOR THE WASHINGTON COUNTY ELECTION COMMISSION OFFICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(55) IN RE: ORDER ACCEPTING THE 2023 ANNUAL FINANCIAL REPORT FROM CHANCERY CLERK, MARILYN HANSELL AND AUTHORIZE PAYMENT TO PERS IN THE ESTIMATED AMOUNT OF \$8,485.00 FOR THE EMPLOYER SHARE OF CONTRIBUTIONS DUE PERS FOR A PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY THE CHANCERY CLERK FOR THE FISCAL YEAR 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(56) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE PUBLIC SCHOOL DISTRICT, AT NO FEE, EXCLUDING SECURITY FOR THE FOLLOWING DATES: MAY 21, 2024-KINDERGARTEN CEREMONY, MAY 15, 2024-MCBRIDE PREKINDERGARTEN, MAY 22-24, 2024-T.L. WESTON 8TH GRADE TRANSITIONAL CEREMONY, MAY 22, 2024-PAVILLION AND MAY 23, 2024-GREENVILLE HIGH SCHOOL GRADUATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(57) IN RE: ORDER ALLOWING TRAVEL FOR CORONER, METHEL JOHNSON TO ATTEND THE 2024 PUBLIC SAFETY SUMMIT IN FLOWOOD, MS MAY 19-22, 2024, AT ESTIMATED COST OF \$800.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY

SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(58) IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES MONDAY, MAY 27, 2024 IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

BERNADINE HOLMES PRESENTING MARILYN HANSELL, CLERK OF THE BOARD *BI-WEEKLY REPORT*

(59) IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING RESOLUTION FROM THE BOARD OF SUPERVISORS FOR MAKAI “TRILL” FIFE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(60) IN RE: ORDER APPROVING BONDS FOR: LELAND SCHOOL DISTRICT- Jesse King-Superintendent & Purchasing Agent; Joe Ann Williams-Board Trustee; Brandon K. Taylor-Board Trustee; Nashobeya K. Wright-Board Trustee; Don Lee Keim-Board Trustee; Evelyn Murray-Public Official; Maurice D. Johnson-Principal; Tiffany Murrell-Special Service Director; Jessica Thomas-Principal; Nehru Kawame Brown-Program Director; Kenneth O. Harris-Business Manager; Johnnie L. Vick-Principal; Ebone Brownlee-Vocational Center Director MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

BILLY BARBER, CHIEF DEPUTY

(61) IN RE: ORDER ACCEPTING MEAL LOG FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR APRIL 6-26, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, ABSENT-REDMOND, BENSON

(62) IN RE: ORDER APPROVING PAUPER’S BURIAL REQUEST FOR MR. DENNIS BLEW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, ABSENT-REDMOND, BENSON

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

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

BE IT KNOWN: JAIL INSPECTION RE-SCHEDULED TO JUNE 3, 2024

(65) IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR GORDON, SECONDED BY

SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

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

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

(68) IN RE: ORDER RECESSING MEETING UNTIL MONDAY, MAY 20, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

***CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS***

***ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD***