

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 17, 2024

BOARD MEETING

Monday, June 17, 2024 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 Tommy Benson. 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 WITH ADDITIONS FOR JUNE 17, 2024 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

- *Added: Shirley Redmon-Planning Department, Harry Lee James-State Aid Engineer, Jay Richards-District State Aid Engineer, Mark Johnson-Road Department, Demetric Warren-Sportsplex, Jacqueline Thompson-Election Commission, Executive Session-Contract Negotiations*

MINUTES OF THE PRIOR MEETING

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

BE IT KNOWN-HARRY LEE JAMES, STATE AID ENGINEER & JAY RICHARDS, DISTRICT STATE AID ENGINEER EXPLAINED TO THE BOARD HOW FUNDING FOR STATE AID FUNDS ARE DISBURSED TO COUNTIES FROM FUNDING FROM FUEL TAX AND OTHER FUNDING SOURCES. IF THE LSBP FUNDING IS NOT SPENT WITHIN TWO (2) YEARS, THE COUNTY LOSES IT. WASHINGTON COUNTY IS SET TO LOSE APPROX. ONE (1) MILLION DOLLARS OF LSBP FUNDING. ALSO, WASHINGTON COUNTY CURRENTLY HAS NO SABP PROJECTS PROGRAMMED.

DEMETRIC WARREN, SPORTSPLEX CHAIRMAN

3) IN RE: ORDER ACCEPTING THE SOFTBALL BUDGET AS PRESENTED BY DEMETRIC WARREN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

DANIEL HOOKER, FLOOD PLAIN DIRECTOR

4) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE UPDATED FLOOD DAMAGE PREVENTION ORDINANCE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: JACOB JOHNSON APPEARED BEFORE THE BOARD TO OFFER SOME SUGGESTIONS TO ASSIST THE COUNTY WITH DIRT AND GRAVEL FOR COUNTY ROADS

LORENZO ANDERSON, COUNTY ENGINEER

5) IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN THE REQUESTS OF COUNTY ENGINEER LORENZO ANDERSON FOR AUTHORIZATION FOR THE FOLLOWING ROAD PROJECTS:

SAP-PROJECT 1-OLD LELAND ROAD (BETWEEN HWY 1 TO RACEWAY RD); SAP PROJECT 2-OLD LELAND ROAD (BETWEEN ANNE DRIVE-IN ROAD TO LELAND CITY LIMITS); PROJECT 3_OLD HWY 61(BETWEEN MS 438 TO WILMOT ROAD); PROJECT SAP ??-OLD HWY 61(BETWEEN SANDIFER TO HWY 12);

LSBP-LSBP-76(40)-BUTCH WILSON ROAD-(0.027 MILES); LSBP-76(41)-BOGUE ROAD (0.036 MILES); LSBP-76(42)-MCCULLUM ROAD (0.036 MILES); LSBP-76(43)-COX ROAD (0.029 MILES); LSBP-76(44)- MCCULLUM ROAD (0.036 MILES); LSBP-76(45)-COLLIER ROAD(0.025 MILES); LSBP 76(46)-HUNTINGTON POINT ROAD(0.037 MILES);

SABP-SABP-76(33)-REXBURG ROAD (0.036 MILES); SABP -76(34)-TRIBBETT ROAD (0.027 MILES); SABP-76(35)-WILMONT ROAD (0.028) MILES); SABP 76-(36)-MCMILLIAN ROAD(0.029 MILES); SABP-76(37)- WILCOX ROAD(0.036 MILES); SABP-76(38)- WILMOT ROAD(0.040 MILES);SABP-76(39)- AVON-DARLOVE ROAD (0.036 MILES) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

MS STATE UNIVERSITY EXTENSION 4-H

6) IN RE: ORDER ALLOWING USE OF THE EXPO BUILDING AND GROUNDS BY MS STATE 4-H OF WASHINGTON COUNTY TO HOST A 4-H BARBECUE COOKING CONTEST JULY 17, 2024, AT NO FEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

7) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE LELAND HOMECOMING CLUB JULY 12-13, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON*

JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION PRESENTED A TRAVEL REQUEST

8) IN RE: ORDER ALLOWING TRAVEL FOR WASHINGTON COUNTY ELECTION COMMISSION TO ATTEND THE ECAM SUMMER TRAINING AUGUST 21-22, 2024 IN PHILADELPHIA, MS, AT ESTIMATED COST OF \$2,764.86 AND THE 2024 POLICY CONFERENCE IN TUNICA, MS AUGUST 8-11, 2024, AT ESTIMATED COST OF \$7,129.38 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE*

SHIRLEY REDMON OF THE PLANNING DEPARTMENT

9) IN RE: ORDER APPROVING USE AND OCCUPANY PERMIT APPLICATION FOR TWIN COUNTY EPA TO CONSTRUCT A 3-PHASE POWERLINE TO NEW IRRIGATION WELL UTILITY FACILITY ALONG OR ACROSS RIVERSIDE ROAD APPROX. 0.67 MILES NORTHEAST OF THE INTERSECTION OF RIVERSIDE ROAD AND HWY 12 *MOTION BY*

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

MARK JOHNSON, ROAD MANAGER

10) IN RE: ORDER APPROVING THE REQUEST OF ROAD MANAGER, MARK JOHNSON TO ACCEPT THE LOW QUOTE IN THE AMOUNT OF \$8,450.00 OF JAMES CERANTI FOR REPAIRS TO THE DODGE DUMPED FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

11) IN RE: ORDER APPROVING THE REQUEST OF ROAD MANAGER, MARK JOHNSON TO ACCEPT THE LOW QUOTE IN THE AMOUNT OF \$12,000.00 OF THOMPSON CAT FOR REPAIRS TO THE STEEL WHEEL ROLLER INJECTION PUMP AND WATER PUMP FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

12) IN RE: ORDER APPROVING THE REQUEST OF ROAD MANAGER, MARK JOHNSON TO ACCEPT THE LOW QUOTE IN THE AMOUNT OF \$56,510.00 OF OAKES AUTO GROUP FOR 2024 CHEVROLET 2500 HD SILVERADO CREW CAB FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

13) IN RE: ORDER APPROVING THE REQUEST OF ROAD MANAGER, MARK JOHNSON TO ACCEPT THE LOW QUOTE IN THE AMOUNT OF \$57,720.00 OF OAKES AUTO GROUP FOR 2024 CHEVROLET 2500 HD SILVERADO CREW CAB FOR THE WASHINGTON COUNTY ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

MARK SEARD, TAX ASSESSOR

14) IN RE: ORDER ACCEPTING THE POSITION STATEMENT FOR MARS FOOD US, LLC APPLICATION FOR AD VALOREM TAX EXEMPTION FOR 2018 ADDITIONS IN THE AMOUNT OF \$2,380,091.00 FOR FIVE (5) YEARS, 2019 ADDITIONS IN THE AMOUNT OF 1,872,400.00 FOR SIX (6) YEARS, 2020 ADDITIONS IN THE AMOUNT OF \$10,402,330.00 FOR SEVEN (7) YEARS, 2021 ADDITIONS IN THE AMOUNT OF \$5,200,491.00 FOR EIGHT (8) YEARS, 2022 ADDITIONS IN THE AMOUNT OF \$5,400,574.00 FOR NINE (9) YEARS AND 2023 ADDITIONS IN THE AMOUNT OF \$10,961,528.00 FOR TEN (10) YEARS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

15) IN RE: ORDER APPROVING INTER-LOCAL AGREEMENTS FOR TAX COLLECTION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS*

16) IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$495,828.38 FOR THE MONTH OF MAY 2024 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

17) IN RE: ORDER APPROVING CLAIMS 245343 THRU 245567 IN THE AMOUNT OF \$277,819.67 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

18) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE 2024 POLICY CONFERENCE IN TUNICA, MS AUGUST 8-11, 2024, AT ESTIMATED COST OF \$5,000.00 AND USE OF THE COUNTY CREDIT CARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, NAY-MCGEE, ABSENT-BROOKS

19) IN RE: ORDER ALLOWING TRAVEL FOR LEVERT HUGHES OF THE JUVENILE DETENTION CENTER TO ATTEND THE JUVENILE JUSTICE SYMPOSIUM AUGUST 7-9, 2024, IN BILOXI, MS, AT ESTIMATED COST \$752.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

20) IN RE: ORDER ALLOWING TRAVEL FOR NIESHA MCCRAY AND CASSANDRA ROBINSON OF THE WASHINGTON COUNTY JUVENILE INTERVENTION COURT TO ATTEND THE JUVENILE JUSTICE SYMPOSIUM AUGUST 7-9, 2024, IN BILOXI, MS, AT ESTIMATED COST \$1,820.60 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

21) IN RE: ORDER ALLOWING TRAVEL FOR SEVEN (7) STAFF MEMBERS OF THE WASHINGTON COUNTY JUVENILE INTERVENTION COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS MEETING SEPTEMBER 18-20, 2024, IN NATCHEZ, MS, AT ESTIMATED COST \$5,879.16 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

22) IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK, BARBARA ESTERS-PARKER TO ATTEND THE 2024 ANNUAL CIRCUIT CLERKS CONVENTION JULY 22-26, 2024, IN BILOXI, MS, AT ESTIMATED COST \$3,000.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (Supervisor McGee voted Nay- to Policy Conference)

23) IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY CORONER LA'QUESHA WATKINS TO ATTEND THE 2024 MS CORONERS AND MEDICAL EXAMINERS CONFERENCE JUNE 25-28, 2024 IN BILOXI, MS, AT AN ESTIMATED COST OF \$1,200.00 WITH HOTEL AND REGISTRATION PAID IN ADVANCE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

24) IN RE: ORDER ALLOCATING 4TH QUARTER 2023-2024 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS*

25) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN IMAGE SPECIALIST 48 MONTH LEASE AGREEMENT FOR NEW COPIER AT \$180.00 PER MONTH, AS REQUESTED BY TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

26) IN RE: ORDER ACCEPTING RETIREMENT ORDER OF EMPLOYEE FOR ANGELA HOWARD AND ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF RHONDA T. LOWE, AS AOC DEPUTY COURT ADMINISTRATOR FOR CIRCUIT JUDGE MARGARET CAREY-MCCRAY OF THE FOURTH CIRCUIT COURT DISTRICT OF MISSISSIPPI BEGINNING JULY 1, 2024 AND ENDING SEPTEMBER 30, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

27) IN RE: ORDER ACCEPTING CIRCUIT CLERK, BARBARA ESTERS-PARKER' 2023 ANNUAL FINANCIAL REPORT OVER-CAP REIMBURSEMENT CHECK IN THE AMOUNT OF \$148,459.00 FOR THE FISCAL YEAR 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

28) IN RE: ORDER APPROVING THE CLOSING OF ALL COUNTY OFFCES, JULY 4&5 2024 IN OBSERVANCE OF THE INDEPENDENCE DAY HOLIDAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

29) IN RE: ORDER REMOVING DAVIDA JOHNSON FROM ALL SHERIFF'S OFFICE RELATED ACCOUNTS AND ADDING CHIEF BILLY BARBER TO ALL RELATED ACCOUNTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

30) IN RE: ORDER REMOVING DAVIDA JOHNSON FROM ALL GRANT DELEGATIONS FOR SHERIFF'S OFFICE AND ADDING CHIEF BILLY BARBER TO ALL RELATED GRANT DELEGATIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

31) IN RE: ORDER AUTHORIZING THE CANCELLATION OF THE BOND FOR DAVIDA JOHNSON OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT, AS OF JUNE 30, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS*

32) IN RE: ORDER REMOVING DAVIDA WALKER FROM CSPIRE AUTHORIZATION AND ADD CHIEF BILLY BARBER; PLACE TELEPHONE NUMBER (662) 822-8219 IN SUSPENSION AS OF JUNE 20, 2024 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

33) IN RE: ORDER LISTING TWO (2) 2023 DODGE DURANGO VEHICLES: VIN#1FTFW1EF9EKE25420 & VIN#1FTEW1C87GFB02964 AS UNMARKED VEHICLES FOR THE SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BERNADINE HOLMES, DEPUTY CHANCERY CLERK

34) IN RE: ORDER APPROVING BOND FOR SUSAN SHAMOON, SPORTSPLEX COMMISSIONER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

35) IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2023 AND DIRECTING THE CLERK OF THE BOARD TO GIVE NOTICE TO EACH APPLICANT- ADDITIONAL INITIAL ORDER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

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

37) 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, BENSON, BROOKS, REDMOND*

CHIEF DEPUTY BILLY BARBER

38) IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MEAL LOG FOR MAY 11-JUNE 7, 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

SUPERVISOR TOMMY BENSON

39) IN RE: ORDER APPOINTING YVONNE RASH TO THE SPORTSPLEX BOARD OF DIRECTORS FOR DISTRICT 2 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND*

40) IN RE: ORDER MAKING AN OFFER TO THE DEPARTMENT OF HUMAN SERVICES TO TEMPORARILY RELOCATE THEIR OFFICES TO THE WASHINGTON COUNTY CONVENTION CENTER MEETING ROOMS AND EXECUTIVE SUITE FOR THREE (3) PLUS MONTHS UNTIL THE FLOORING PROJECT CAN BE COMPLETED AND ALLOW MEETING ROOM RESERVATIONS TO BE MOVED TO THE ARENA, AT NO ADDITIONAL CHARGE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

41) IN RE: ORDER AUTHORIZING THE REMOTE CONTROL AIR SHOW *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

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

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

44) IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO SEND ANDREW SMITH A FINAL LETTER INFORMING HIM THAT THE BOARD HAS AUTHORIZED THE BOARD ATTORNEY TO PROCEED WITH LITIGATION AGAINST HIM UNLESS THE BOARD RECEIVE ALL ITEMS REQUESTED IN PREVIOUS LETTERS TO HIM BY JUNE 28, 2024 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

45) IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO REQUEST AN OPINION FROM THE ATTORNEY GENERAL REGARDING THE BOARD'S AUTHORITY TO ENTER INTO A POST COMMITMENT CONTRACT FOR MENTAL HEALTH AND FOR RELATED SERVICES WITH A THIRD PARTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

46) IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH ACTION TAKEN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

47) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXECUTIVE SUITE BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO HOST DEPARTMENT OF PUBLIC SAFETY MEETING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

48) IN RE: ORDER TO ADJOURN MEETING UNTIL JULY 1, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BOARD OF SUPERVISORS OF WASHINGTON COUNTY

ATTEST:
MARILYN HANSELL, CLERK