

# WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 3, 2024

## BOARD MEETING

BE IT REMEMBERED on the 3<sup>rd</sup> day of June, 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
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
Lorenzo Anderson	County Engineer
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 Mala Brooks. 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 AMENDED AGENDA WITH DELETION/ ADDITIONS FOR JUNE 3, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

- **Added: 2024 Entergy Loan Funding Opportunity**
- **Deletion: Item 18 (18) on Agenda**

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**2) IN RE: ORDER APPROVING MINUTES OF MAY 20, 2024 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY-BROOKS**

**2A) IN RE: ORDER APPROVING MINUTES OF MAY 28, 2024 SPECIAL CALL MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS REDMOND**

*DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT, AN UPDATE ON THE OUTDOOR WARNING SIREN COMMUNICATION UPGRADE, REQUEST FOR SUPPLIES, FISCAL YEAR EXPENSE REPORT AND REIMBURSEMENT AND ATTENDANCE AT THE DELTA HEALTH SYSTEM THREAT AND RISK ASSESSMENT MEETING*

**3) IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2024 IN THE AMOUNT OF \$31,126.85 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**4) IN RE: ORDER APPROVING LOW QUOTE OF LIFE-ASSIST IN THE AMOUNT OF \$9,875.33 FOR EMERGENCY MANAGEMENT SUPPLIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

*LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED HIS REPORT, REQUESTING SUPERVISOR'S SIGNATURE ON SEVERAL ROAD PROJECT PREVIOUSLY APPROVED*

**5) IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF COUNTY ENGINEER LORENZO ANDERSON 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 GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY-BROOKS**

*SUPERVISOR MALA BROOKS*

**6) IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA FOR JUNE 3, 2024 TO DISCUSS PERSONNEL MATTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

*SHIRLEY REDMON, PLANNING DEPARTMENT*

**7) IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF TELEPAK NETWORK, INC. DBA CSPIRE FIBER FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY FOR FIBER OPTIC CABLE UTILITY FACILITY LONG OR ACROSS US 82/MP&L ROAD/HIGHLAND PLANTATION ROAD/ PRODUCERS DRIVE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT AND INTRODUCED BABETTE LARRY AS HER REPLACEMENT UNTIL THE BOARD MAKES AN APPOINTMENT OF A NEW JUSTICE COURT CLERK*

*TERRY GALES, VETERAN'S SERVICE OFFICER PRESENTED HIS MONTHLY REPORT*

*JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED AN UPDATE ON THE AIR CONDITIONER AT THE WASHINGTON COUNTY CONVENTION CENTER AND THE DISTRICT ATTORNEY'S OFFICE*

*BE IT KNOWN: LYNN COX MADE A PRESENTATION OF APPRECIATION TO THE BOARD*

**8) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES JUNE 15, 2024 AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE-WESTON CLASS OF 2004 FOR THEIR 20<sup>TH</sup> CLASS REUNION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON**

*BE IT KNOWN: SUPERVISOR MALA BROOKS SHARED INFORMATION WITH THE BOARD REGARDING THE 2024 ENTERGY LOAN FUNDING OPPORTUNITY*

*MARK SEARD, TAX ASSESSOR PRESENTED HIS POSITION STATEMENT FOR USG INTERIORS, LLC, A REFUND REQUEST, PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENTS AND SEVERAL HOMESTEAD EXEMPTION CORRECTIONS*

**9) IN RE: ORDER ACCEPTING THE POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD AND 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 IN THE AMOUNT OF \$1,021,211.00 FOR 2023 ADDITIONS TO AND EXPANSIONS, AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**10) IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF 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, TO ALLOW THE ATTORNEY TO REVIEW MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**11) IN RE: ORDER APPROVING REQUEST FOR REFUND TO MARY HOOD IN THE AMOUNT OF \$270.00 FOR PAYMENT OF 2023 CHARGEBACK, ASSESSED TO PPIN#17599 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**12) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE NOTICE TO INCREASE THE ASSESSMENT OF THE REAL/PERSONAL PROPERTY FOR COLUMBUS & GREENVILLE RAILROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**13) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR D.L. GOODMAN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON**

**14) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION TO THE HOMESTEAD EXEMPTION APPLICATION FOR CHARLIE GAINES FOR 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**15) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN CORRECTION TO THE HOMESTEAD EXEMPTION APPLICATION FOR WILLIAM BENNETT AYERS FOR 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(16) IN RE: ORDER ACCEPTING THE “EXEMPT” STATUS REPORT FROM TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**CHELESA CARTER, COUNTY ADMINISTRATOR**

**COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT**

**17) IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 245031 THRU 245725 IN THE AMOUNT OF \$564,477.92 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**MONTHLY CLAIMS**

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

**19) 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 JUNE 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

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

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

**22) 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 JUNE 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**23) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE ANNUAL STATE JUSTICE COURT JUDGES SUMMER CONVENTION IN BILOXI, MS JULY 13-18, 2024, AT ESTIMATED COST OF \$5,896.63 WITH LODGING AND REGISTRATION PAID IN ADVANCE *MOTION BY SUPERVISOR BROOKS SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**24) IN RE: ORDER AUTHORIZING PAYMENT NO. 7 IN THE AMOUNT OF \$47,425.00 TO J.J. FREGUSON FOR WC FURR ROAD PROJECT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON,***

**25) IN RE: ORDER AUTHORIZING PAYMENT NO. 2 IN THE AMOUNT OF \$93,818.25 TO TL WALLACE CONSTRUCTION, INC., FOR THE ARPA WATER DISTRIBUTION PROJECT FOR BLACK BAYOU WATER ASSOCIATION, AS REQUESTED BY HEFLIN ENGINEERING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**26) IN RE: ORDER APPROVING PAYMENT OF ANNUAL ALLOCATION IN THE AMOUNT OF \$16,000.00 TO THE WASHINGTON COUNTY 4-H PROGRAM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON***

**27) IN RE: ORDER RATIFYING CHANGE ORDER FOR THE WASHINGTON COUNTY CONVENTION CENTER HVAC SYSTEM IN THE AMOUNT OF \$4,900.00 FOR A THERMOSTAT WITH REMOTE SENSOR AND INSTALLATION FEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON***

**28) IN RE: ORDER ALLOWING USE OF THE BOARD MEETING ROOM JUNE 27, 2024 AT 5:00 P.M. BY CENTRAL DISTRICT PUBLIC SERVICE COMMISSION FOR A PUBLIC HEARING REGARDING THE APPLICATION OF GREER SOLAR TO BUILD A SOLAR FACILITY IN WASHINGTON COUNTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON***

**29) IN RE: ORDER APPROVING THE PROPOSED FY 2024-2025 BUDGET PROCESS CALENDAR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON***

**30) IN RE: ORDER APPROVING THE RENEWAL AND EXTENSION OF THE GREENVILLE YOUTH SOCCER ASSOCIATION LEASE AGREEMENT FOR ONE (1) YEAR, COMMENCING ON AUGUST 1, 2024 AND ENDING JULY 31, 2025 WITH QUARTERLY PAYMENTS OF \$3,300.00, ANNUALY \$13,000.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON***

*REQUESTS FROM ARPA CONSULTANT, ANDREW SMITH*

**31) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,644.43 TO GREENVILLE CYPRESS RESERVE TRUST, AS REQUESTED BY ANDREW SMITH, ARPA CONSULTANT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON***

**32) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 TO HEFLIN ENGINEERING FOR MCWI BLACK BAYOU ARPA IMPROVEMENTS, AS REQUESTED BY ANDREW SMITH, ARPA CONSULTANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON***

*BE IT KNOWN: CHIEF DEPUTY BILLIE BARBER EXPRESSED CONCERNS WITH THE BOARD REGARDING THE OPERATION AND SAFETY OF ATV'S BEING DRIVEN AT BOTH PAUL LOVE PARK AND WARFIELD POINT PARK, STATING THE ATV'S NEEDED TO BE BROUGHT INTO THE PARKS ON TRAILERS, NOT DRIVEN IN. ALSO REQUESTED THAT THE ROAD DEPARTMENT PLACE "NO ATV'S SIGNAGE". NO ACTION WAS TAKEN.*

**33) IN RE: ORDER OPENING PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS/OBJECTIONS OF THE INTENT TO ABANDON TRAILER PARK ROAD (COMMENCING ON POSSUM RIDGE ROAD IN SEC 27, T16N, R8W APPROX. 1.5 MILES EAST OF HWY 1; RUN THENCE NORTH THROUGH SECTION 27 & 23, T16N, R8W APPROX. 1.1 MILES TO RIVERSIDE ROAD) *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

*BE IT KNOWN: THERE WERE NO OBJECTIONS TO THE ABANDONMENT OF TRAILER PARK ROAD*

**34) IN RE: ORDER CLOSING PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS/OBJECTIONS OF THE INTENT TO ABANDON TRAILER PARK ROAD (COMMENCING ON POSSUM RIDGE ROAD IN SEC 27, T16N, R8W APPROX. 1.5 MILES EAST OF HWY 1; RUN THENCE NORTH THROUGH SECTION 27 & 23, T16N, R8W APPROX. 1.1 MILES TO RIVERSIDE ROAD) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND**

**35) IN RE: ORDER AUTHORIZING THE ABANDONMENT OF TRAILER PARK ROAD FROM RIVERSIDE ROAD TO POSSUM RIDGE ROAD (COMMENCING ON POSSUM RIDGE ROAD IN SEC 27, T16N, R8W APPROX. 1.5 MILES EAST OF HWY 1; RUN THENCE NORTH THROUGH SECTION 27 & 23, T16N, R8W APPROX. 1.1 MILES TO RIVERSIDE ROAD) IN WASHINGTON COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND**

**36) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER JUNE 13, 2024 BY THE 100 BLACK MEN FOR THEIR ANNUAL SCHOLARSHIP GALA, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**37) 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, GORDON, BENSON, BROOKS, REDMOND**

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

**39) IN RE: ORDER APPOINTING MARK JOHNSON AS WASHINGTON COUNTY ROAD MANAGER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**40) IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO SEND A LETTER TO ANDREW SMITH, ARPA GRANT CONSULTANT/ COUNTY GRANT CONSULTANT REQUESTING THE RETURN OF ALL WASHINGTON COUNTY RECORDS AND DOCUMENTS BY THE CLOSE OF BUSINESS, WEDNESDAY, JUNE 5, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, NAY-REDMOND**

**41) IN RE: ORDER ALLOWING SOUTH DELTA PLANNING AND DEVELOPMENT, INC., TO PICK UP THE ARPA PROJECT AND FILE THE NECESSARY REPORTS AT NO COST TO THE COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, NAY-REDMOND**

**42) IN RE: ORDER TO RETURN TO OPEN SESSION WTH ACTIONS TAKEN *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**43) IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WTH THE FOLLOWING ACTIONS TAKEN: a) APPOINT MARK JOHNSON, COUNTY ROAD MANAGER b) DIRECT ATTORNEY TO SEND ANDREW SMITH A LETTER REQUESTING COUNTY DOCUMENTS AND c) REACH OUT TO SOUTH DELTA PLANNING AND DEVELOPMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**44) IN RE: ORDER ALLOWING TRAVEL TO THE MS MUNICIPAL LEAGUE CONERENCE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

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

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

**47) IN RE: ORDER RECESSING MEETING UNTIL JUNE 17, 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**CARL MCGEE, PRESIDENT**

**ATTEST:MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**