

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JUNE 5, 2023

BOARD MEETING

BE IT REMEMBERED on the 5th day of June, 2023at 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:

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| 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 |
| Marilyn Hansell | 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 Chief Billy Barber. 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 5, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

- *Added: Reappointment of Jamelda Fulton, Broadway, Planning Department, Tasha Banks*
- *Deletion: Item Eleven (11) on Agenda*

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

2) IN RE: ORDER APPROVING MINUTES OF MAY 15, 18 & 22, 2023 MEETINGS 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, ABSTAIN-BROOKS

THE E-911 MONTHLY EXPENDITURES REPORT

3) IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2023 IN THE AMOUNT OF \$28,723.96 MOTION BY SUPERVISOR

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

LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED HIS REPORT, REQUESTED ERBR REIMBURSEMENT LETTER, BREISCH STREET BRIDGE UPDATE AND REQUEST TO REBID SAP-76(7) M PROJECT

4) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN REQUEST FOR FUNDING FOR ERBR PROJECT CRSA-O616-00(002)/109113-701000 SA76-280 (DISTRICT FOUR (4) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

5) IN RE: ORDER REJECTING THE BID FOR SAP-76(7) AND READVERTISE NOTICE TO BIDDERS WITH SCOPE OF CHANGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ARTHUR PERRY, ROAD MANAGER & MARK JOHNSON, ASSISTANT ROAD MANAGER, PRESENTED THE MONTHLY REPORT, QUOTES TO REPAIR MACK TRUCK, QUOTES FOR NEW TRUCK

(6) IN RE: ORDER ACCEPTING THE LOWEST QUOTE IN THE AMOUNT OF \$6,009.69 FROM J&H DIESEL SERVICE, INC. FOR REPAIRS TO THE MACK DUMP TRUCK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT AND INFORMED THE BOARD THE JUSTICE COURT DEPARTMENT IS IN NEED OF A NEW VAN AND SHE IS IN THE PROCESS OF OBTAINING QUOTES

LAUR R. MOORE, COUNTY SOLID WASTE OFFICER REQUESTING PUBLIC HEARING

7) IN RE: ORDER SETTING PUBLIC HEARING FOR MONDAY, JULY 3, 2023 FOR KEVIN K. KINGDOM-173 GLENDALE ROAD, PARCEL 4860900000; THE RESTORATION BARN-HWY 1 SOUTH, PARCEL 329252000; VALERIE & DOMINQUE RANSOM-2514 OLD LELAND ROAD, PARCEL 2121250000; JAMES GRIMES%SHERRI SMUTZER-2538 OLD LELAND ROAD, PARCEL 2121310000; GR&T REAL ESTATE-4063 HWY 82 W, LELAND, PARCEL 253310000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED AN UPDATE ON THE AIR CONDITIONER AT THE WASHINGTON COUNTY CONVENTION CENTER AND PERMISSION TO ADVERTISE TO REPLACE COMPRESSOR AND HEAT EXCHANGE, PERMISSION TO FILL TWO (2) POSITIONS IN THE BUILDING AND GROUNDS DEPARTMENT

8) IN RE: ORDER APPROVING THE REQUEST OF BULIDING AND GROUNDS DIRECTOR, JEREMY SMITH TO MOVE FORWARD WITH ADVERTISING TO REPLACE THE COMPRESSOR AND HEAT EXCHANGE FOR WASHINGTON COUNTY CONVENTION CENTER HVAC MOTION BY SUPERVISOR GORDON, SECONDED BY

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

**9) IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR, JEREMY SMITH TO FILL TWO (2) POSITIONS IN THE BUILDING AND GROUNDS DEPARTMENT
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE:
AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

ANGELICA MOTON, REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER

**10) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER JUNE 6, 2023 BY THE WASHINGTON COUNTY ECONOMIC ALLIANCE TO HOST THE GOVERNOR'S JOB FAIR, AT NO FEE
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

BE IT KNOWN: WILLIE HASS APPEARED BEFORE THE BOARD TO DISCUSS ANN DRIVE INN ROAD CONDITIONS

ANDREW SMITH, ARPA CONSULTANT

**11) IN RE: ORDER ACCEPTING THE PRELIMINARY COST ESTIMATE SUBMITTED BY MILLS & MILLS ARCHITECTS, PC FOR THE WELCOME CENTER-HOLLANDALE AND AUTHORIZING NOTICE TO BIDDERS FOR THE REPAIRS AND RENOVATIONS
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**12) IN RE: ORDER ACCEPTING APPLICATION AND APPROVING THE INITIAL RESOLUTION FOR THE USG INTERIORS, LLC 10 YEAR AD VALOREM TAX EXEMPTION IN THE AMOUNT OF \$1,074,919.00 FOR 2022 ADDITIONS AND EXPANSIONS
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS**

MARK SEARD, TAX ASSESSOR REQUESTING THE VOIDING OF 2022 TAX SALE AND REINSTATE HOMESTEAD

**13) IN RE: ORDER AUTHORIZING VOIDING 2022 TAX SALE FOR PARCEL NUMBER 15339501130, PPIN#77713 ASSESSED TO MOSE WILLIAMS, AUTHORIZING A REFUND TO BE ISSUED IN THE AMOUNT OF \$2,594.82 TO TAX SALE BUYER, NINETEEN FOR ME, LLC AND REINSTATE HOMESTEAD FOR MOSE WILLIAMS
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON**

**14) IN RE: ORDER REAPPOINTING JAMELDA FULTON TO THE DELTA HEALTH SYSTEM BOARD OF TRUSTEES FOR FIVE YEAR TERM, EXPIRING JUNE 5, 2028
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

SUPERVISOR MALA BROOKS INFORMED THE BOARD OF A BROADBAND MEETING WEDNESDAY, JUNE 7, 2023 AT 10:00 AM AT THE WASHINGTON COUNTY CONVENTION CENTER

ROY JOHNSON, PLANNING DIRECTOR INTRODUCED SHIRLEY REDMON AS THE OFFICE MANAGER/PLANNING ASSISTANT, PRESENTED HIS MONTHLY REPORT

MARK SEARD, TAX ASSESSOR

(15) IN RE: ORDER ACCEPTING POSITION STATEMENT FOR USG INTERIORS, LLC FOR AD VALOREM TAX EXEMPTION IN THE AMOUNT OF \$1,074,919.00 (ITEM #12) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

MARILYN HANSELL, CHANCERY CLERK

16) IN RE: ORDER AUTHORIZING VOIDING 2020 TAX SALE FOR PARCEL NUMBER 50252500000, PPIN#31302, ASSESSED TO WASHINGTON COUNTY, MS C/O MARILYN HANSELL, CLERK DUE TO THE EXEMPT STATUS NOT BEING APPLIED, CAUSING AN ERRONEOUS ASSESSMENT AND AUTHORIZING A REFUND IN THE AMOUNT OF \$74.42 TO WARREN F. JOHNSON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

17) IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 232140 THRU 232373 IN THE AMOUNT OF \$890,809.30 MOTION BY SUPERVISOR GORDON, 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 2023 MOTION BY SUPERVISOR GORDON, 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 2023. MOTION BY SUPERVISOR GORDON, 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 2023. MOTION BY SUPERVISOR GORDON, 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 2023 *MOTION BY SUPERVISOR GORDON, 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 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

23) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY ADMINISTRATOR, CHELESA CARTER TO ATTEND THE MS TOBACCO FREE COALITION MANDATORY QUARTERLY TRAINING IN JACKSON, MS JUNE 21-22, 2023, AT ESTIMATED COST OF \$252.54 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

24) IN RE: ORDER ALLOWING TRAVEL FOR JUNEVETRIC SHAW, JUVENILE DETENTION CENTER DIRECTOR TO ATTEND THE MS ASSOCIATION OF JUVENILE DETENTION CENTER PROFESSIONALS TRAINING IN COLUMBUS, MS JUNE 14, 2023, AT ESTIMATED COST OF \$200.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

25) IN RE: ORDER ALLOWING TRAVEL FOR EIGHT (8) DRUG COURT PROFESSIONALS TO ATTEND THE 18TH ANNUAL MS ASSOCIATION OF DRUG COURT PROFESSIONALS MEETING, AUGUST 23-25, 2023 IN OXFORD, MS AT ESTIMATED COST OF \$5,528.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

26) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$225.00 TO LAMAR COMPANIES, \$1,432.00 TO RADIO CLEVELAND. \$1,008.00 TO DELTA RADION NETWORK, AND \$918.00 TO TBTS BROADCAST FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT TO BE REIMBURSED BY -THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

27) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,263.21 TO SHAMOON ADVERTISING FOR SANITIZER, BANDAGE HOLDERS, STICKY NOTES AND VAX CARD HOLDERS PURCHASED FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

28) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$655.00 TO GREENVILLE PRINTING CENTER ADVERTISING FOR DELTA THRIVE CONSENT, RACK CARDS, AND SURVEY FORMS PURCHASED FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

29) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$40,000.00 TO DELTA HEALTH SYSTEM PER SCOPE OF CHANGE ALLOWING FOR \$10,000.00 PER EVENT ATTENDED FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

30) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$10,000.00 TO AMAZING EDUCATIONAL SERVICES FOR PROVIDING EDUCATIONAL SERVICES AND SUPPORT FROM APRIL 16-MAY 15, 2023 FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

31) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,000.00 TO ROSE HILL NORTH BAPTIST CHURCH FOR SITE HOST FEE FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

32) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500.00 TO ANDREW L. SMITH FOR MONTHLY GRANT COMPLIANCE GENERAL SERVICES PERFORMED *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

33) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.00 TO ANDREW L. SMITH FOR MONTHLY GRANT COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, BENSON, NAY-GORDON*

34) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$4,944.32 TO N.L. CARSON FOR PAYMENT NO. 8 FOR ERBR-76(4)-MURPHY ROAD PROJECT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

35) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$648,141.97 TO JOE MCGEE CONSTRUCTION COMPANY FOR PAYMENT NO. 3 FOR WS-2-224 BREISCH STREET BRIDGE REPLACEMENT PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

36) IN RE: ORDER APPROVING ROGERS DABS CHEVROLET REVERSE AUCTION BID IN THE AMOUNT OF \$109,487.00 FOR TWO (2) NEW CHEVY TAHOES AND KIRK AUTO WORLD'S REVERSE AUCTION BID IN THE AMOUNT OF \$117,420.00 FOR THREE (3) DODGE DURANGOS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

37) IN RE: ORDER APPROVING THE MED-SHARE INC., REVERSE AUCTION BID IN THE AMOUNT OF \$47,500.00 FOR THE MOBILE DIGITAL XRAY MACHINE TO BE REIMBURSED BY THE DELTA THRIVE LITERACY GRANT *MOTION BY SUPERVISOR*

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

38) IN RE: ORDER APPROVING THE MID-SOUTH MEDICAL IMAGING LLC REVERSE AUCTION BID IN THE AMOUNT OF \$50,000 FOR THE ULTRASOUND MACHINE TO BE REIMBURSED THROUGH THE DELTA THRIVE LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

39) IN RE: ORDER APPROVING THE REQUEST OF THE CITY OF LELAND TO ALLOW ASSISTANCE FROM THE WASHINGTON COUNTY ROAD DEPARTMENT WITH USE OF THE TRACK HOE AND A BULLDOZER FOR DITCH WORK AND TREE WORK *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

40) IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND THE BUDGET CALENDAR SCHEDULE TO DEPARTMENT HEADS FOR REQUESTS FOR THE UPCOMING 2023-2024 FISCAL YEAR BUDGET *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

41) IN RE: ORDER APPROVING THE REQUEST OF JUNEVETRIC SHAW, DETENTION CENTER DIRECTOR TO REHIRE JAMES WHITEHEAD AND BRIAN FORD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

42) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SOUTH DELTA PLANNING AND DEVELOPMENT DISTRICT SEPTEMBER 21, 2023 FOR AN ELDERLY COMMUNITY HEALTH FAIR, AT NO FEE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON*

43) IN RE: ORDER ALLOWING TRAVEL BY TATYANA MOORE, WASHINGTON COUNTY DISPATCHER TO ATTEND STATE REQUIRED 16-HOUR ORIENTATION COURSE FOR E-TELECOMMUNICATIONS, JUNE 15-16, 2023 IN CANTON, MS, AT ESTIMATED COST OF \$725.39 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS*

44) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXECUTIVE SUITE BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO HOST A 40-HOUR BASIC DISPATCHER TRAINING JUNE 19-23, 2023, AT NO FEE *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- NAY-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

45) IN RE: ORDER ALLOWING TATYANA MOORE, WASHINGTON COUNTY DISPATCHER AND ANY NEW UNCERTIFIED DISPATCHER TO ATTEND THE 40-HOUR BASIC DISPATCHER TRAINING JUNE 19-23, 2023 AT THE WASHINGTON COUNTY CONVENTION CENTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS*

46) IN RE: ORDER ALLOWING TRAVEL BY PAMELA LUCAS, WASHINGTON COUNTY DISPATCHER TO ATTEND NECI-DOMESTIC VIOLENCE CLASS, JUNE 15, 2023 IN INDIANOLA, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

47) IN RE: ORDER ALLOWING TRAVEL BY PAMELA LUCAS, WASHINGTON COUNTY DISPATCHER TO ATTEND THREE (3) 8-HOUR CLASSES, JUNE 30-JULY 2, 2023 IN NATCHEZ, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

48) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXECUTIVE SUITE BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO HOST A TRANSIT DISASTER AWARENESS, PLANES, TRAINS & AUTOMOBILES, JULY 31-AUGUST 1, 2023, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

49) IN RE: ORDER ALLOWING THE MAXIMUM OF WASHINGTON COUNTY SHERIFF'S DEPARTMENT DISPATCHERS TO ATTEND THE TRANSIT DISASTER AWARENESS, PLANES, TRAINS & AUTOMOBILES EVENT, JULY 31-AUGUST 1, 2023, AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

50) IN RE: ORDER APPROVING THE REQUEST FROM THE DEPARTMENT OF WILDLIFE FOR FUNDING FOR FULL AND LEGAL SURVEY OF THE BOUNDARIES OF THE LIVE OAK CEMETERY UP TO \$3,000.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

51) IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$350.00 TO JERRY MARTIN FOR RENTAL OF THE WASHINGTON COUNTY ARENA AND MEETING ROOMS MAY 20, 2023 DUE TO FAULTY HVAC MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT

52) IN RE: ORDER APPROVING BOND FOR ANDRE LARON CARTLIDGE, DEPUTY SHERIFF AND SHIRLEY BUSH REDMON, PLANNING ASSISTANT CLERK AND SHAQUITA JOHNSON, DEPUTY TAX COLLECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ANDREW SMITH, ARPA CONSULTANT

53) IN RE: ORDER AUTHORIZING THE REIMBURSEMENT NO.1 TO GREATER HINDS STREET COMMUNITY DEVELOPMENT CORPORATION IN THE AMOUNT OF \$2,000.00

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

54) IN RE: ORDER AUTHORIZING THE REIMBURSEMENT NO.1 TO THE CITY OF HOLLANDALE IN THE AMOUNT OF \$15,000.00 FOR THE ELEVATED WATER TANK IMPROVEMENTS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHIEF DEPUTY BILLIE BARBER

55) IN RE: ORDER AUTHORIZING TRAVEL FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTIES TO ATTEND ENHANCED SCENARIO STIMULATION TRAINING AT FEE OF \$1,500.00 PER DAY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

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

57) IN RE: ORDER RECESSING MEETING UNTIL JUNE 19, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND.

CARL MCGEE, PRESIDENT

ATTEST:MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY