

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JUNE 6, 2022**

**BOARD MEETING**

BE IT REMEMBERED on the 6<sup>th</sup> day of June, 2022 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:

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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 Supervisor Carl McGee. 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 JUNE 6, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (1)**

- *Added: Judge Vernita King Johnson, Redistricting, Interlocal Agreement between County and Municipalities with the parks, Planning Department, Washington County Convention & Visitor’s Bureau*
- *Deletion: Item Ten on Agenda*

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

- 1. IN RE: ORDER APPROVING MINUTES OF MAY 16, 2022 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 (2)**

*JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT*

**IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR MAY 2022 IN THE AMOUNT OF \$44,010.06, AS PRESENTED BY JAMES STEWART, ASSISTANT, EMERGENCY MANAGEMENT DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)**

*LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED ONLINE BID FOR ASPHALT*

**IN RE: ORDER ACCEPTING BID OF APAC FOR ASPHALT AND ASPHALT MIXES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)**

*MARK JOHNSON, ASSISTANT ROAD MANAGER, PRESENTED THE MONTHLY REPORT AND QUOTES TO PURCHASE BACKHOE*

**IN RE: ORDER ADVERTISING NOTICE TO BIDDERS FOR BACKHOE AND AUTHORIZE A REVERSE AUCTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)**

**IN RE: ORDER ADVERTISING NOTICE TO BIDDERS FOR A SIGN TRUCK FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

**IN RE: ORDER AUTHORIZING THE HIRING OF A TRUCK DRIVER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO FILL THE VACANT POSITION AT THE ROAD DEPARTMENT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)**

**IN RE: ORDER ADDING TASHA BANKS, JACQUELINE THOMPSON-ELECTION COMMISSION AND PATRICIA LEE, TAX COLLECTOR TO THE JUNE 6, 2022 AGENDA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)**

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT AND A REQUEST TO ACCEPT CREDIT CARDS*

**IN RE: ORDER AUTHORIZING CREDIT CARD PAYMENTS TO BE ACCEPTED BY THE JUSTICE COURT DEPARTMENT AND ACCEPTING THE PROPOSAL OF GRAPHITE MUNICIPALITIES, AS REQUESTED BY JUSTICE COURT CLERK, ELOISE BROOKS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)**

*JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED THREE (3) QUOTES FOR A CHILLER*

**IN RE: ORDER ACCEPTING THE LOW QUOTE OF JACKSON & HEATING AND COOLING IN THE AMOUNT OF \$29,000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)**

**IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR, JEREMY SMITH TO OBTAIN QUOTES FOR CONTRACT ON THE CHILLER AT THE WASHINGTON COUNTY COURTHOUSE AND THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)**

*REBA MOTON, REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER JUNE 17, 2022 BY THE MS DEPARTMENT OF CHILD PROTECTION SERVICES TO HOST THE REGION II WEST REGION-WIDE STAFF MEETING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)**

*JENNIFER RUSSELL, COUNTY EXTENSION SERVICE COORDINATOR*

**IN RE: ORDER APPROVING BUDGET MODIFICATION TO MOVE \$1,500.00 FROM LINE ITEM # 001-631-533 (LEASED EQUIPMENT) TO LINE ITEM #001-631-697 (FOOD FUND), AS REQUESTED BY JENIFER RUSSELL, COUNTY EXTENSION SERVICE COORDINATOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)**

**IN RE: ORDER AUTHORIZING JENNIFER RUSSELL, COUNTY EXTENSION SERVICE COORDINATOR, TO FILL THE AG AGENT POSITION WITH AN INDIVIDUAL WHO LIVES OUTSIDE THE COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, NAY-BENSON (15)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (16)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (17)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (18)**

*BE IT KNOWN: TASHA BANKS PRESENTED THE BOARD OF SUPERVISORS A PLAQUE OF APPRECIATIONS*

*PATRICIA LEE, TAX COLLECTOR*

**IN RE: ORDER AUTHORIZING VOIDING 2022 TAX SALE TO RMF FUNDING, LLC FOR PARCEL NUMBER 30279600000, PPIN#23950 ASSESSED TO KENNETH E. GARRETT DUE TO PROPERTY HOLDS DRAINAGE ONLY AND AUTHORIZING THE TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$16.74 TO RMF FUNDING, LLC *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (19)***

**IN RE: ORDER AUTHORIZING VOIDING 2022 TAX SALE FOR PARCEL NUMBER 17539200810, PPIN#7909 ASSESSED TO GEORGE MORGAN AND AUTHORIZING THE TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$1,018.41 TO JEFF CARPENTER *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (20)***

**IN RE: ORDER AUTHORIZING VOIDING 2022 TAX SALE FOR PARCEL NUMBER 10400000, PPIN# 81 ASSESSED TO RICHARD D. & RAMONA T. HAGAR AND AUTHORIZING TAX COLLECTOR TO ISSUE REFUND TO FIG20, LLC IN THE AMOUNT OF \$353.50, DUE TO IT BEING A HOMESTEAD CHARGE BACK *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (21)***

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND THE 93<sup>RD</sup> ANNUAL MS ASSOCIATION OF ASSESSORS AND COLLECTORS ASSOCIATION JULY 10-14, 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)***

*JACQUELINE THOMPSON*

**IN RE: ORDER ACCEPTING LETTER FROM THE WASHINGTON COUNTY ELECTION COMMISSION CERTIFYING HANK BURDINE AS LEVEE BOARD COMMISSIONER, AS HE WAS THE ONE AND ONLY QUALIFYING CANDIDATE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)***

**IN RE: ORDER HIRING ATTORNEY ELLIS TURNAGE TO PERFORM REDISTRICTING SERVICES FOR WASHINGTON COUNTY AT A FEE NOT TO EXCEED \$35,000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)***

*DONNA CREEMEEN, PLANNING DEPARTMENT*

**IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT APPLICATION FOR BELL SOUTH TEL., LLC TO CONSTRUCT OR ADJUST A BURIED TELECOMMUNICATIONS UTILITY FACILITY ALONG OR ACROSS SEVEN OAKS ROAD FROM HWY 82 TO 150 SEVEN OAKS ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON (25)**

**IN RE: ORDER THE REQUEST OF BARBARA GREEN TO ALLOW A MOBILE HOME TO BE PLACED AT 68 SOUTH STREET, GLEN ALLAN, MS ZONED R-2(SINGLE FAMILY RESIDENTIAL DISTRICT MEDIUM LOT) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (26)**

*JUDGE VERNITA KING JOHNSON*

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY AND THE MS ADMINISTRATIVE OFFICE OF COURTS(AOC) FOR PARENT ATTORNEY SERVICES WITH WASHINGTON COUNTY PROVIDING \$12,000 FOR YOUTH COURT AND AOC REIMBURSING THE COUNTY UP TO ONE-HALF MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, GORDON (27)**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO HIRE A NURSE AT THE JUVENILE DETENTION CENTER PAYING UP TO \$50.00 PER HOUR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (28)**

**IN RE: ORDER ADDING DORIS BENFORD OF LIVING WORD TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (29)**

*LAUR R. MOORE*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COSTS OF \$600.00 TO PARCEL #2318000000, ASSESSED TO SHERMAN HARRIS 2405 N. PADUCAH DRIVE GREENVILLE, MS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (30)**

*SIX MONTHS SUPPLIES BID*

**IN RE: ORDER ACCEPTING SIX MONTHS SUPPLIES BIDS AND TURN OVER TO THE WASHINGTON COUNTY ROAD DEPARTMENT FOR RECOMMENDATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, BENSON, ABSENT-GORDON. (31)**

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

**IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 224396 THROUGH 224624 IN THE AMOUNT OF \$890,836.57 MOTION BY SUPERVISOR BROOKS, SECONDED BY**

***SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, ABSTAIN-GORDON (32)***

***MONTHLY CLAIMS***

***IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JUNE 2022. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, GORDON (33)***

***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 2022. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, GORDON (34)***

***IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN JUNE 2022. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, GORDON (35)***

***IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JUNE 2022. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (36)***

***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 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, GORDON (37)***

***IN RE: ORDER ALLOWING TRAVEL BY COUNTY OFFICIALS TO ATTEND THE MS POLICY CONFERENCE AUGUST 17-21, 2022 IN TUNICA, MS AND USE OF THE COUNTY CREDIT CARD, AT ESTIMATED COST OF \$6,500.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (38)***

***IN RE: ORDER ALLOWING TRAVEL BY SHERIFF MILTON GASTON AND CHIEF DEPUTY BILLY BARBER TO ATTEND THE MS POLICY CONFERENCE AUGUST 17-21, 2022 IN TUNICA, MS AND USE OF THE COUNTY CREDIT CARD, AT ESTIMATED COST OF \$775.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (39)***

***IN RE: ORDER ALLOWING TRAVEL BY COUNTY OFFICIALS TO ATTEND THE MS ANNUAL MUNICIPAL LEAGUE CONFERENCE JUNE 26-29, 2022 IN BILOXI, MS AND USE OF THE COUNTY CREDIT CARD, AT ESTIMATED COST OF \$3,000.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, REDMOND, BROOKS, NAY- MCGEE (40)***

**IN RE: ORDER RATIFYING TRAVEL BY COUNTY OFFICIALS TO ATTEND TRANSPORTATION COMMISSIONER WILLIE SIMMON'S INAUGURAL RURAL INFRASTRUCTURE SUMMIT, JUNE 2-3, 2022 IN CLEVELAND, MS, AT ESTIMATED COST OF \$800.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (41)**

**IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$1,870.67 FOR ADVANCE TRAVEL AND HOTEL FEES PAID BY CHANCERY COURT ADMINISTRATOR, CARNICE WOODS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, BENSON, GORDON. (42)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$251.00 TO MANNING SIGNS FOR 9 POLO SHIRTS WITH EMBROIDERY PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (43)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,395.00 TO SHAMOUN ADVERTISING FOR 3000 GREY PLASTIC BAGS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (44)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$270.00 TO GREENVILLE PRINTING CENTER FOR 1,000 RACK CARDS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (45)**

**IN RE: ORDER APPROVING PAYMENT NO. 1 IN THE AMOUNT OF \$17,499.45 TO N.L. CARSON., FOR THE ERBR-76-03(BASSI ROAD) PROJECT AND AUTHORIZING THE PRESIDENT TO SIGN THE PAYMENT APPLICATION MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON. (46)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO RE-APPLY FOR THE DEPARTMENT OF PUBLIC SAFETY TRAUD GRANT IN THE AMOUNT OF \$1,500.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (47)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM FOR NO MORE THAN 15 VEST WITH COUNTY MATCHING 50% OF THE GRANT AWARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (48)**

**IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO SEND THE BUDGET CALENDAR SCHEDULE TO DEPARTMENT HEADS FOR REQUESTS FOR THE UPCOMING 2022-2023 FISCAL YEAR BUDGET MOTION BY SUPERVISOR GORDON,**

**SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)**

**IN RE: ORDER APPROVING THE PROPOSED CALENDAR FOR FISCAL YEAR 2022-2023 BUDGET PROCESS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (50)**

**IN RE: ORDER APPROVING CLOSING COUNTY OFFICES IN OBSERVANCE OF THE JUNETEENTH HOLIDAY, SUBJECT TO REVIEW BY BOARD ATTORNEY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BENSON, REDMOND, NAY- MCGEE (51)**

**IN RE: ORDER APPROVING CLOSING COUNTY OFFICES MONDAY, JULY 4, 2022 IN OBSERVANCE OF THE INDEPENDENCE DAY HOLIDAY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE (52)**

**IN RE: ORDER APPROVING THE REQUEST FROM MS STATE EXTENSION SERVICE FOR THE \$11,000.00 ALLOCATION FOR THE WASHINGTON COUNTY 4-H TO BE RELEASED MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (53)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$356.40 TO CICERO'S RESTURANT FOR 30 WRAPPED BOX LUNCH PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, REDMOND, BROOKS, BENSON, NAY- MCGEE (54)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$212.50 TO MORRISON HEALTHCARE TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, REDMOND, BROOKS, BENSON, NAY- MCGEE (55)**

**IN RE: ORDER APPROVING MILEAGE REIMBURSEMENT PAYMENT IN THE AMOUNT OF \$27.63 FOR ADDIE HERROD AND \$24.08 FOR MORRIS ALLEN TO BE PAID THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, REDMOND, BROOKS, BENSON, NAY- MCGEE (56)**

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

**IN RE: ORDER ACCEPTING ORDER FROM CHANCELLOR DEBRA M. GILES APPOINTING AND SETTING COMPENSATION FOR AOC RESEARCH ASSISTANT, HANNAH HOLTZ(PARALEGAL) AT \$41,620.00 PLUS BENEFITS, WITH WASHINGTON COUNTY'S SHARE BEING 24%, EFFECTIVE MAY 16, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE (57)**

**IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE FROM BUTLER SNOW FOR THE COUNTY'S DISCLOSURE SUBMISSION FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021 IN THE AMOUNT OF \$3,000 MOTION BY SUPERVISOR BENSON,**



**SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, REDMOND, BROOKS, BENSON, ABSENT- GORDON (58)**

**IN RE: ORDER APPROVING BOND FOR IVA BERNADINE HOLMES, DEPUTY CHANCERY CLERK AND SHAQUITA JOHNSON, DEPUTY TAX COLLECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (59)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION IN HONOR OF DAVIS WEATHERSBY'S 90<sup>TH</sup> BIRTHDAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (60)**

**IN RE: ORDER ACCEPTING COLLECTIONS AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$1,966,713.71 FOR APRIL 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (61)**

*CHIEF DEPUTY BILLIE BARBER*

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO CHANGE SERVICE PROVIDER FROM SUDDENLINK TO DISH FOR \$264.00 PER MONTH AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY WITHOUT PAYING UP FRONT FOR INSTALLATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (62)**

*SHERIFF MILTON GASTON*

**IN RE: ORDER AUTHORIZING SHERIFF MILTON GASTON TO HIRE ATTORNEY WILLIE GRIFFIN AS LEGAL COUNSEL FOR THE WASHINGTON COUNTY REGIONAL CORRECTINAL FACILITY WITH A SALARY UP TO \$50,000.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (63)**

*SUPERVISORS MALA BROOKS*

**IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND COUNTY MUNICIPALITIES FOR THE PARKS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (64)**

**IN RE: ORDER ADDING PREMIUM PAY TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (65)**

**IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO CONTACT THE STENNIS INSTITUTE REGARDING SALARY ASSESSMENTS FOR COUNTY EMPLOYEES  
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE:  
AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (66)**

*SUPERVISOR JERRY REDMOND*

**IN RE: ORDER ALLOWING USE OF THE HOLLANDALE MULTIPLEX BUILDING BY MT. HOREB CHURCH, JULY 9, 2022 FROM 9:00 A.M. TO 12 NOON FOR A YOUTH EVENT, AT NO FEE  
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (67)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION.  
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (68)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS A CONTRACT MATTER  
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (69)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN.  
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (70)**

**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. (71)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS  
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (72)**

**IN RE: ORDER RECESSING MEETING UNTIL JUNE 20, 2022.  
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (73)**

**CARL MCGEE, PRESIDENT**

**ATTEST: MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**