

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 18, 2022

BOARD MEETING

Monday, July 18, 2022 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being the following members present, Carl McGee, Lee Gordon, Mala Brooks, Tommy Benson and Jerry Redmond. 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 Chief Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND APPROVE AGENDA, AS AMENDED FOR JULY 18, 2022 MEETING OF THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND. THE VOTE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (1)

- **ADDED: Carolyn Hayes, Jacqueline Thompson, Executive Session, Contract Negotiations Maxine Smith, Arthur Perry, Jeremy Smith**

IN RE: ORDER APPROVING MINUTES OF JULY 5 & 7, 2022 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, NAY-BROOKS (2)

ANGELICA MOTTON PRESENTED WILL COPPAGE'S MONTHLY REPORT AND UPDATES

IN RE: ORDER APPROVING THE REQUEST OF VALLERY GENTRY OF SOUTH DELTA HOUSING AUTHORITY FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER, AUGUST 25, 2022 TO DISTRIBUTE SECTION 8 APPLICATIONS, AT NO FEE (8AM-4PM) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE -MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)

DR. GERALDINE YOUNG OF THE JR YOUNG HEALTH EQUITY INSTITUTE

BE IT KNOWN: DR. GERALDINE YOUNG OF THE JR YOUNG HEALTH EQUITY INSTITUTE APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS COMMUNITY INVOLVEMENT AND LETTER OF SUPPORT FROM THE BOARD FOR THE INIATIVE

IN RE: ORDER ADDING CONCERNS REGARDING GREATER GREENVILLE HOUSING AND REVITALIZATION ASSOCIATION(GGHRA) TO THE AGENDA FOR JULY 18, 2022 MEETING OF THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (4)

CAROLYN HAYES

BE IT KNOWN: CAROLYN HAYES, CONCERNED CITIZEN OF WASHINGTON COUNTY DISCUSSED MENTAL HEALTH CONCERNS IN WASHINGTON COUNTY

IN RE: ORDER APPROVING A LETTER OF SUPPORT FOR THE JR YOUNG HEALTH EQUITY INSTITUTE FOR A GRANT APPLICATION ON A CASE BY CASE BASIS AND AS NEEDED MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE -MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION

IN RE: ORDER ALLOWING TRAVEL FOR THE WASHINGTON COUNTY ELECTION COMMISSION TO ATTEND A SEMS TRAINING AUGUST 2, 2022 IN JACKSON, MS, ESTIMATED COST \$736.12 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS THE VOTE: AYE -MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)

SUPERVISOR MALA BROOKS EXPRESSED CONCERNS ABOUT ADDRESSING THE ISSUES WITH THE GREATER GREENVILLE HOUSING AND REVITALIZATION ASSOCIATION TAXES

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR DISCUSSED THE AIR CONDITIONING UNIT AT THE DEPARTMENT OF HUMAN SERVICES BUILDING AND PRESENTED TWO (2) QUOTES

IN RE: ORDER APPROVING THE LOWEST QUOTE FROM BOWLIN HEATING & AIR IN THE AMOUNT OF \$20,423.00 TO REPLACE THE AIR CONDITIONING AT THE DEPARTMENT OF HUMAN SERVICES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE MCGEE, GORDON, BENSON, BROOKS, REDMOND. (7)

IN RE: ORDER APPROVING THE QUOTE OF UPCHURCH FOR EIGHT (8) HOT WATER TANKS AT THE WASHINGTON COUNTY CONVENTION CENTER IN THE AMOUNT OF \$18,500.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (8)

IN RE: ORDER APPROVING THE LOWEST QUOTE OF MITCHELL SMALL ENGINE FOR ONE LAWMOWER FOR THE COURTHOUSE IN THE AMOUNT OF \$5,649.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (9)

ARTHUR PERRY ROAD MANAGER REPORTED TO THE BOARD THAT SEVERAL ROADS ARE BEING DAMAGED DUE TO HAULING FOR HWY 82 BYPASS PROJECT

MAXINE SMITH REQUESTING PERMISSION TO SERVE ALCOHOLIC BEVERAGES AT THE HOLLANDALE MULTIPLEX BUILDING

IN RE: ORDER AUTHORIZING THE SERVING OF ALCOHOLIC BEVERAGES AT THE HOLLANDALE MULTIPLEX BUILDING BY MAXINE SMITH FOR WEDDING AND RECEPTION DECEMBER 13, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND. THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN-GORDON (10)

BID OPENING: SIX MONTHS SUPPLIES

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF APAC FOR SIX MONTHS SUPPLIES-HOT MIX, ASPHALT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS. THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (11)

CHELESA CARTER, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING CLAIMS 225629 THROUGH 225775 IN THE AMOUNT OF \$387,285.48 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (12)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$66,074.00 TO MS VALLEY STATE UNIVERSITY TRANSFORMING HEALTH RESPONSE, INFORMATION AND VACCINE EQUITY FOR THE PERIODS OCTOBER 2021-JUNE 2022 TO BE PAID FROM THE DELTA HEALTH LITERACY PROJECT GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,008.00 TO DELTA RADIO NETWORK, LLC FOR RADIO ADVERTISEMENT FOR DELTA HEALTH LITERACY PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY PROJECT GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$90,120.44 TO DELTA HEALTH SYSTEM FOR SALARY REIMBURSEMENT FOR APRIL 1, 2022 THROUGH JUNE 30, 2022 FOR DELTA HEALTH LITERACY PROJECT TO BE PAID FROM THE DELTA THRIVE GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,500.00 TO WALMART FOR ONE HUNDRED \$5.00 AND \$10.00 INCENTIVE GIFT CARDS FOR DELTA HEALTH LITERACY PROJECT SURVEY PARTICIPANTS TO BE PAID FROM THE DELTA THRIVE GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$51,398.76 TO BARRON CONSTRUCTION FOR THE CDBG-GREENVILLE SEWER PROJECT, MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF STRIBLING EQUIPMENT, LLC IN THE AMOUNT OF \$116,000.00 FOR USED RUBBER TIRE BACKHOE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS. THE VOTE: AYE -MCGEE, BENSON, BROOKS, REDMOND, GORDON (18)

MARILYN HANSELL, CLERK OF THE BOARD

IN RE: ORDER APPROVING BOND FOR LADARIUS SMITH OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)*

IN RE: ORDER ACCEPTING MURPHY BAYOU DRAINAGE DISTRICT 2022 TAX LEVY IN THE AMOUNT OF 5.5% *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)*

IN RE: ORDER ACCEPTING YAZOO MS DELTA JOINT WATER MANAGEMENT DISTRICT 2022 TAX LEVY IN THE AMOUNT OF 0.75 MILLS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)*

IN RE: ORDER IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2021-FINAL ORDER-ADDENDUM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)*

CHIEF BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER ALLOWING TRAVEL FOR THREE (3) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND TASER EW INSTRUCTOR CERTIFICATION COURSE, AUGUST 2, 2022 IN MOREHEAD, MS, ESTIMATED COST OF \$375.00 EACH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (23)*

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTIES OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND ADVANCE NARCOTICS CLASS, AUGUST 9, 2022 IN MOREHEAD, MS, ESTIMATED COST OF \$50.00 EACH *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (24)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (25)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (26)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (27)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)*

IN RE: ORDER APPROVING A CONTRACT WITH SAMUEL ODLE, HEALTH CARE CONSULTANT, SUBJECT TO THE BOARD OBTAINING THE SUPPORT OF THE DELTA HEALTH SYSTEM BOARD OF TRUSTEES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)*

CHIEF BILLY BARBER, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE A 4-WHEELER, UP TO \$9,000.00 FROM THE RESCUE FUNDS LINE ITEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE CORRECTIONAL OFFICERS' UNIFORMS, UP TO \$5,000.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)*

IN RE: ORDER AUTHORIZING THAT A LETTER BE SENT TO THE CITY OF HOLLANDALE REGARDING ASSISTANCE FROM THE SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)*

IN RE: ORDER TO RECESS MEETING UNTIL 9:00 A.M. JULY 20, 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (34)*

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY