

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 19, 2022

BOARD MEETING

Monday, September 19, 2022 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Lee Gordon. 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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR SEPTEMBER 19, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND ABSENT- GORDON (1)

- *Added: Planning Department, Proposal for the City of Greenville*

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 6, 2022 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (2)

ANGELICA MOTON, WORKFORCE COORDINATOR OF WASHINGTON COUNTY ECONOMIC ALLIANCE UPDATED THE BOARD ON VARIOUS PROJECTS

FABIOLA TORRES

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER NOVEMBER 17, 2022 AS REQUESTED BY FABIOLA TORRES FOR A WEDDING AND RECEPTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (3)

IVORY WALKER

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 22, 2022 AS REQUESTED BY IVORY WALKER FOR A WEDDING AND RECEPTION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (4)

BE IT KNOWN: CLEOTHA TANNER APPEARED BEFORE THE BOARD REGARDING HOMESTEAD CHARGE BACK. MR. TANNER WAS INFORMED OF THE PROCESS AND WHAT HE NEEDED TO DO TO GET HIS HOMESTEAD REINSTATED. NO ACTION WAS TAKEN.

BILL SAINT SING

IN RE: ORDER APPROVING RENEWAL OF THE MPEEBT INSURANCE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL OF THE MPEEBT INSURANCE FOR WASHINGTON COUNTY, EFFECTIVE OCTOBER 1, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (5)

BE IT KNOWN: SUPERVISOR MALA BROOKS BROUGHT UP FOR DISCUSSION "PREMIUM PAY" FOR ESSENTIAL WORKERS AND THE REIMBURSEMENT OF UP TO \$1,000 TO THE COUNTY. THE BOARD ATTORNEY STATED THERE WAS NO CLEAR DEFINITION OF ESSENTIAL WORKERS. THERE WAS NO ACTION TAKEN

DONNA CREEMEEN, PLANNING DEPARTMENT PRESENTED A USE AND OCCUPANCY PERMIT REQUEST

IN RE: ORDER APPROVING USE AND OCCUPANCY AGREEMENT OF BELL SOUTH TELE., LLC dba AT & T TELE., LLC FOR THE CONSTRUCTION OR ADJUSTMENT OF A BURIED TELECOMMUNICATION UTILITY FACILITY ALONF OR ACROSS BROADWAY EXTENDED AND IRELAND ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (6)

MARK SEARD, TAX ASSESSOR PRESENTING POSITION STATEMENT FOR L & L TOOL AND MACHINE COMPANY, LLC

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN INITIAL RESOLUTION GRANTING 9 YEAR TAX EXEMPTION FROM AD VALOREM TAXES FOR L & L TOOL AND MACHINE CO., LLC, AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED AND ACCEPTING THE POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD, EFFECTIVE JANUARY 1, 2023 THRU DECEMBER 31, 2031 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (7)

MARVIN INGRAHAM REQUESTING ROAD WORK ON MOORE LANE

IN RE: ORDER POSTPONING APPROVAL OF REQUEST OF MARVIN INGRAHAM UNTIL SUPERVISOR LEE GORDON IS IN ATTENDANCE AT THE NEXT BOARD MEETING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (8)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 226848 THRU 227008 IN THE AMOUNT OF \$359,359.76 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (9)

IN RE: ORDER ALLOWING TRAVEL FOR JUNEVETRIC SHAW, JUVENILE DETENTION CENTER DIRECTOR, TO ATTEND THE MS ASSOCIATION OF JUVENILE DETENTION PROFESSIONALS CONFERENCE IN MOSS POINT, MS SEPTEMBER 20-21, 2022, AT ESTIMATED COST OF \$613.61 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (10)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$28,507.54 TO BARRON CONSTRUCTION FOR CONSTRUCTION PERFORMED FOR CDBG GREENVILLE SEWER IMPROVEMENT PROJECT(1136-20-076-PF-01) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (11)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$550.00 TO SHAMOON ADVERTISING AND MARKETING FOR 1,000 PENS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (12)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$76,244.34 TO DELTA HEALTH SYSTEM FOR SALARY EXPENSES INCURRED THROUGH JULY 1, 2022 THROUGH SEPTEMBER 7, 2022 TO BE REIMBURSED THROUGH THE DELTA LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (13)

IN RE: ORDER DENYING REQUEST FOR DI MINIMUS FUNDING IN THE AMOUNT OF \$12,000 FOR OFFICE SPACE AND \$3,960.00 FOR UTILITIES FOR THE DELTA THRIVE LITERACY GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (14)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$25,000 TO BOSE PUBLIC AFFAIRS FOR PROFESSIONAL SERVICES AND PRELIMINARY FINANCIAL STATUS OF DELTA HEALTH SYSTEM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (15)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,008.00 TO DELTA RADIO NETWORK FOR ADVERTISING AUGUST 1-31, 2022 PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (16)

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT TO HOLLANDALE, LELAND AND WESTERN LINE SCHOOL DISTRICTS AND REMAINING BALANCE TO THE GENERAL FUND MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (17)

IN RE: ORDER ALLOCATING 1ST QUARTER 2022-2023 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (18)

IN RE: ORDER COUNTY ADMINISTRATOR TO MAKE GENERAL JOURNAL ENTRIES IN THE ACCOUNTING SYSTEM TO ELIMINATE NEGATIVE CASH BALANCES THAT WOULD BE CARRIED OVER FOR THE FISCAL YEAR 2022-2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (19)

IN RE: ORDER APPROVING THE RE-HIRE OF QUITISHA MORRIS AT THE JUVENILE DETENTION CENTER MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (20)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$6,000 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR WILCOX BRIDGE REPAIR (PROJECT 76-196) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (21)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,000 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR HORSESHOE BAYOU BRIDGE REPAIR (INVOICE 2011221) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (22)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,300 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR NEW SOUTH MARINE ROOF (INVOICE 2011216) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (23)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$47,003.02 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL SERVICES FOR BREISCH STREET BRIDGE (PROJECT WS-20224) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (24)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$4,500 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL SERVICES FOR TRIBBETT ROAD CULVERT (INVOICE 2011217) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (25)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$9,000 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL SERVICES FOR MURPHY ROAD BRIDGE REPLACEMENT (INVOICE 2011218) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (26)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,128 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL SERVICES FOR CIRCUIT CLERK OFFICE HVAC (INVOICE 2011219) MOTION BY SUPERVISOR BROOKS, SECONDED BY

SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (27)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$9,000 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL SERVICES FOR WATSON ROAD (INVOICE 2011220) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (28)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AMENDEMENT TO CONTRACTUAL ENGAGEMENT FOR SERVICES RENDERED BY PUBLIC HEALTH MANAGEMENT CORPORATION FOR THE FOURTH CIRCUIT DRUG COURT SOFTWARE (RANT) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (29)

ANDREW SMITH

IN RE: ORDER APPROVING W.L. BURLE AS THE ENGINEERING FIRM FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS AMERICAN RESCUE ACT PLAN FUNDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (30)

IN RE: ORDER APPROVING MILLS & MILLS ARCHITECTS AS THE ARCHITECTURAL FIRM FOR THE WASHINGTON COUNTY BOARD OF SUPERVISORS AMERICAN RESCUE ACT PLAN FUNDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (31)

IN RE: ORDER AUTHORIZING MILLS & MILLS ARCHITECTS TO INSPECT THE CHAMBERS MIDDLE SCHOOL BUILDING IN ARCOLA, MS AND PROVIDE A SCOPE OF WORK, PLANS AND SPECIFICATIONS NECESSARY TO ADVERTISE FOR BUILDING IMPROVEMENTS FOR THE MULTIPURPOSE BUILDING AND CAFETERIA PARTS OF THE BUILDING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (32)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION AUTHORIZING THE TRANSFER OF \$300,000 FROM THE AMERICAN RESCUE PLAN ACT FUNDING TO THE TOWN OF METCALFE FOR THE MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM ESTABLISHED DURING THE 2022 LEGISLATIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (33)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION AUTHORIZING THE TRANSFER OF \$200,000 FROM THE AMERICAN RESCUE PLAN ACT FUNDING TO THE CITY OF LELAND FOR THE MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM ESTABLISHED DURING THE 2022 LEGISLATIVE SESSION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (34)*

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

IN RE: ORDER ADDING PERSONNEL MATTER TO THE BOARD'S AGENDA *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (35)*

IN RE: ORDER AUTHORIZING CORRECTION TO BOARD ORDER AT MINUTE BOOK 313 PAGE 410 IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2021-FINAL ORDER-ADDENDUM BY REMOVING THE NAME OF BETSY SKYES TELL, PARCEL NO. 12705400000, FILE CORRECTED NOTICE CERTIFICATION IN THE LAND RECORDS AND GIVE CORRECTED ORDER TO THE TAX COLLECTOR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (36)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE HOLLANDALE SCHOOL DISTRICT WITH PICKING UP AND SPREADING GRAVEL AT THE HOLLANDALE SCHOOL DISTRICT WITH THE DISTRICT PURCHASING THE GRAVEL *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (37)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE IN CLEANING THE CURBS AND GUTTERS ON EAST AVENUE NORTH AND SOUTH, SHAVING THE SIDE STREET AND CUTTING THE DITCH ON SOUTH SIMMONS IN FRONT OF BLUE FRONT AREA *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (38)*

IN RE: ORDER ACCEPTING THE CONTRACT WITH JOE MCGEE CONSTRUCTION COMPANY IN THE AMOUNT OF \$979,229.50 FOR THE BREICSH STREET BRIDGE PROJECT(WA020224) AND AUTHORIZING THE PRESIDENT TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (39)*

IN RE: ORDER ALLOWING USE OF THE EXECUTIVE SUITE AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT NOVEMBER 7-11, 2022 FOR A TRAINING EXERCISE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT- BROOKS, GORDON (40)

IN RE: ORDER APPROVING AMENDED AMOUNTS FOR COLLECTIONS FOR MUNICIPALITIES AND AUTHORIZING COUNTY OFFICIALS TO SIGN INTERLOCAL AGREEMENTS FOR THE COLLECTION OF AD VALOREM TAXES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (41)

IN RE: ORDER ACCEPTING SUMMONS REGARDING NOTICE OF APPEAL FILED IN THE CIRCUIT COURT BY GREATER GREENVILLE HOUSING & REVITALIZATION ASSOCIATION AND AUTHORIZING THE BOARD ATTORNEY TO FILE AN ANSWER TO LAWSUIT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (42)

IN RE: ORDER ACCEPTING COMMISSIONS AND FEES SETTLEMENTS FOR AUGUST 2022 IN THE AMOUNT OF \$356,173.85 FROM TAX COLLECTOR, PATRICIA LEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON. (43)

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, BENSON, REDMOND, BROOKS, ABSENT-GORDON (44)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND DELTA HEALTH SYSTEM MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON (45)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (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 REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (47)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (48)

**IN RE: ORDER TO RECESS MEETING UNTIL SEPTEMBER 26, 2022 AT 10:00 A.M.
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE:
AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON. (49)**

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

ATTEST:
MARILYN HANSELL, CLERK