

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 20, 2021

BOARD MEETING

Monday, September 20, 2021 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present, except Supervisor Tommy Benson. The meeting was called to order by President Carl McGee. The opening prayer was by Chief Deputy Billy Barber. 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 ACCEPT AGENDA AS AMENDED FOR SEPTEMBER 20, 2021

- *Added: Donna Cremeen-Planning Department, Scott Christensen-Delta Health CEO, Mark Johnson-Assistant Road Manager*

MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, ABSENT- BENSON (1)

IN RE: ORDER APPROVING MINUTES OF SEPTEMBER 7 AND PUBLIC HEARING ON 2021-2022 BUDGET, SEPTEMBER 9, 2021 MEETINGS OF THE BOARD OF SUPERVISORS WITH CORRECTION TO ORDER#11 AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, REDMOND, MCGEE, ABSTAIN-BROOKS, ABSENT-BENSON (2)*

BILL SAINT SING

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL OF THE MPEEBT INSURANCE FOR WASHINGTON COUNTY, EFFECTIVE OCTOBER 1, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, ABSENT-BENSON (3)*

WILL COPPAGE, WASHINGTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE DIRECTOR PRESENTED HIS MONTHLY REPORT

IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA FOR SEPTEMBER 20, 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (4)*

DONNA CREMEEN, PLANNING DEPARTMENT

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT FOR TWIN COUNTY ELECTRIC POWER ASSOCIATION TO CONSTRUCT A SECONDARY SERVICE LINE UTILITY FACILITY ALONG OR ACROSS OLD LELAND ROAD 0.12 MILES WEST OF INTERSECTION OF ANNE DRIVE IN ROAD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (5)*

MARK JOHNSON, ASSISTANT ROAD MANAGER

IN RE: ORDER DECLARING AS SURPLUS THE FOLLOWING EQUIPMENT AS IT IS OF NO LONGER NEEDED FOR COUNTY PURPOSES: 1997 CATERPILLAR ROAD RECLAIMER 250 MILLING MACHINE, SERIAL NO. 6TB11455; 2008 INTERNATIONAL DIESEL WITH A DURAPATCHER PACKAGE, VIN NO. 1HTMMAAR67H523370; 2007 INTERNATIONAL DIESEL, VIN NO. 1HTMMAAR87H523371 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, ABSENT-BENSON (6)

IN RE: ORDER ACCEPTING THE PURCHASE PROPOSAL IN THE AMOUNT OF \$18,000 FROM YALOBUHSA COUNTY FOR THE FOLLOWING SURPLUS ROAD EQUIPMENT: 1997 CATERPILLAR ROAD RECLAIMER 250 MILLING MACHINE, SERIAL NO. 6TB11455; 2008 INTERNATIONAL DIESEL WITH A DURAPATCHER PACKAGE, VIN NO. 1HTMMAAR67H523370; 2007 INTERNATIONAL DIESEL, VIN NO. 1HTMMAAR87H523371 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, ABSENT-BENSON (7)

SCOTT CHRISTENSEN, CEO, DELTA HEALTH SYSTEM

IN RE: ORDER ACCEPTING THE DELTA HEALTH SYSTEM FISCAL YEAR 2022 CONSOLIDATED BUDGET, AS PRESENTED BY CEO, SCOTT CHRISTENSEN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (8)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR APPEARED BEFORE THE BOARD TO COMMENT ON THE PROPOSED VACCINE MANDATE

IN RE: ORDER ADDING DISTRICT ATTORNEY DWAYNE RICHARDSON AND COUNTY ENGINEER, LORENZO ANDERSON TO THE AGENDA FOR SEPTEMBER 20, 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT-BENSON (9)

DISTRICT ATTORNEY DWAYNE RICHARDSON

IN RE: ORDER APPROVING THE REQUEST OF DISTRICT ATTORNEY DWAYNE RICHARDSON TO PAY THE ADDITIONAL FUNDING TO EMPLOY MARKEDA BROWN AT A SALARY OF \$35,000.00 PLUS FRINGE BENEFITS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, ABSENT- BENSON (10)

ATTORNEY WILLIE GRIFFIN INFORMED THE BOARD OF ANONYMOUS LETTER RECEIVED REGARDING BID PROCESS

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO READVERTISE NOTICE TO BIDDERS IN THE LELAND PROGRESS AND DELTA DEMOCRAT TIMES FOR THE HVAC FOR THE CIRCUIT CLERK'S OFFICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, ABSENT-BENSON (11)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 157639 THROUGH 157795 IN THE AMOUNT OF \$790,435.92 WITH THE EXCEPTION OF THE \$6,424.58 WATER BILL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, AYE- REDMOND, MCGEE, GORDON, BROOKS, ABSENT-BENSON, BROOKS (12)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ANNUAL COOPERATIVE SERVICE AGREEMENT FOR THE 2022 BEAVER CONTROL ASSISTANCE PROGRAM AND APPROVING PAYMENT IN THE AMOUNT OF \$7,500.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BROOKS, BENSON (13)*

IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE TAX LOSS HOMESTEAD REIMBURSEMENT FOR 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (14)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ANNUAL COMPUTER SOFTWARE SUPPORT AGREEMENT WITH DELTA COMPUTER SYSTEMS, INC., FOR THE BOARD OF SUPERVISORS, TAX ASSESSOR, TAX COLLECTOR, CIRCUIT CLERK, JUSTICE COURT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (15)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE ANNUAL IMAGE SPECIALIST COPIER AGREEMENT AT \$40.00 PER MONTH FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (16)*

IN RE: ORDER AUTHORIZING FIRST QUARTER 2021-2022 ALLOCATIONS FOR THE WASHINGTON COUNTY TAX ASSESSOR, TAX COLLECTOR, SHERIFF AND THE REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (17)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF ARCOLA WITH THE REMOVAL OF A DEAD OAK TREE ON OAK STREET IN ARCOLA *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BROOKS, BENSON (18)*

IN RE: ORDER SETTING SEPTEMBER 30, 2021 AT 9:00 A.M. FOR ROAD INSPECTION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (19)*

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

IN RE: ORDER APPROVING BONDS FOR DAVIDA JOHNSON WALKER, TRADARIUS ARQUISE BROOKS AND BRITTANY MCNAIR OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR REDMOND, SECONDED BY*

SUPERVISOR GORDON, AYE-GORDON, REDMOND, MCGEE, ABSENT-BENSON, BROOKS (20)

IN RE: ORDER RATIFYING THE ACTIONS OF COUNTY OFFICIALS SIGNING CERTIFICATE OF BOARD OF SUPERVISORS FOR THE 2021 RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF WASHINGTON COUNTY, MS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (21)

IN RE: ORDER APPROVING REQUEST FOR A MEMORANDUM OF UNDERSTANDING PAYMENT FOR SALARY AND FINANCE BENEFITS WITH DELTA HEALTH SYSTEM-THE MEDICAL CENTER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BROOKS, BENSON (22) 1

IN RE: ORDER APPROVING “NO PARKING SIGN” FOR 18 WHEELERS IN GLEN ALLAN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT- BROOKS, BENSON (23)

IN RE: ORDER APPROVING THE SERVING OF ALCOHOLIC BEVERAGES AT A WEDDING RECEPTION OCTOBER 16, 2021, AS REQUESTED BY DEBRA LUNFORD THE VOTE: MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT- BROOKS, BENSON (24)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, MS, DELTA HEALTH SYSTEM AND THE AARON E. HENRY COMMUNITY HEALTH SERVICES CENTER, AND MISSISSIPPI VALLEY STATE UNIVERSITY, PENDING ATTORNEY REVIEW MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BENSON, BROOKS (25)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,200.00 TO ROSELMA HAYGOOD FOR PERFORMING THE CPR CERTIFICATIONS FOR THE WASHINGTON COUNTY SHERIFF’S DEPARTMENT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, ABSENT-BROOKS, BENSON (26)

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

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

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

**IN RE: ORDER PLACING DON DAVIS, WASHINGTON COUNTY BUILDING AND
GROUNDS, WARFIELD POINT PARK DIRECTOR ON ADMINISTRATIVE LEAVE
WITH PAY AND DIRECTING HIM TO TURN OVER ALL COUNTY ASSETS TO THE
BOARD PRESIDENT MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, REDMOND, MCGEE, ABSENT-
BENSON, BROOKS, (30)**

**IN RE: ORDER APPOINTING AL TURBYFIL AS INTERIM WASHINGTON COUNTY
BUILDING AND GROUNDS DIRECTOR, WITH AN INCREASE OF 20% IN CURRENT
PAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND,
AYE-GORDON, REDMOND, MCGEE, ABSENT-BENSON, BROOKS (31)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-
GORDON, REDMOND, MCGEE, ABSENT-BENSON, BROOKS (32)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE
MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE AYE-
GORDON, REDMOND, MCGEE, ABSENT-BENSON, BROOKS (33)**

**IN RE: ORDER TO RECESS MEETING TO CONDUCT A JAIL INSPECTION AND
PRESENT REPORT AT THE NEXT MEETING, OCTOBER 4, 2021 MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, AYE-GORDON,
REDMOND, MCGEE, ABSENT-BENSON, BROOKS (34)**

**IN RE: ORDER TO ADJOURN MEETING UNTL OCTOBER 4, 2021 MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-
GORDON, REDMOND, MCGEE, ABSENT-BENSON, BROOKS (35)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY