

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 26, 2022**

**BOARD MEETING**

Monday, September 26, 2022 at 2:00 P. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. 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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR SEPTEMBER 26, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (1)**

- *Added: Appraisal quotes from Mark Seard, Tax Assessor, O’Bannon Homecoming Parade route, City of Leland request*

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)**

**IN RE: ORDER TO GO INTO AN EXECUTIVE SESSION TO DISCUSS AND REVIEW DELTA HEALTH SYSTEM REPORT, PERSONNEL MATTER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)**

**IN RE: ORDER ADDING LEGAL MATTER REGARDING GREATER GREENVILLE HOUSING ASSOCIATION TO THE AGENDA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)**

**IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO PREPARE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LELAND AND THE WASHINGTON COUNTY BOARD OF SUPERVISORS REGARDING THE REQUEST FOR ASSISTANCE OF \$11,481.60 FOR THE CITY OF LELAND’S HUMANE OFFICER’S SALARY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

**IN RE: ORDER ACCEPTING THE 2021-2022 ANNUAL FIXED ASSETS REPORT FROM INVENTORY CLERK, RODERICK MONTGOMERY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)***

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER GROUNDS BY THE O'BANNON HIGH SCHOOL FOR HOMECOMING PARADE ROUTE, AT NO FEE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)***

**IN RE: ORDER ACCEPTING QUOTES FROM HERRING APPRAISAL & COMPUTER SERVICES, INC., IN THE AMOUNT OF \$45,500.00 AND SOUTHERN APPRAISAL & CONSULTING, INC., IN THE AMOUNT OF \$42,000 FOR SERVICES APPRAISALS OF PERSONAL PROPERTY IN WASHINGTON COUNTY AND ACCEPTING THE LOWEST QUOTE OF SOUTHERN APPRAISAL & CONSULTING, INC., IN THE AMOUNT OF \$42,000 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)***

**IN RE: ORDER TO ADJOURN MEETING UNTIL MONDAY, OCTOBER 3, 2022 AT 9:00 A.M. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)***

CARL MCGEE, PRESIDENT  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY

ATTEST:  
MARILYN HANSELL, CLERK