

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 3, 2024

BOARD MEETING

BE IT REMEMBERED on the 3rd day of September, 2024 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 then 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:

Lee Gordon	Member, First District, Vice President
Tommy Benson	Member, Second District, Absent
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
Marcus Hooker, Sr.	County Engineer
Bernadine Holmes	Deputy Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	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.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA, AS AMENDED FOR SEPTEMBER 3, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON Added- Long Switch Road, Dustin Dunning, Executive Session-Personnel, Executive Session- Contract Negotiations

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

BE IT KNOWN: SUPERVISOR MALA BROOKS STATED SHE WAS IN THE AUGUST 19, 2024 MEETING AND EXPRESSED CONCERNS THAT HER VOTE WAS NOT BEING RECORDED

(2) IN RE: ORDER APPROVING MINUTES OF AUGUST 19, 2024 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 MCGEE, THE VOTE: AYE-MCGEE, GORDON, REDMOND, NAY-BROOKS, ABSENT- BENSON

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

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

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

(6) IN RE: ORDER ADOPTING RESOLUTION OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS APPROVING A FEE-IN-LIEU OF AD VALOREM TAXES AGREEMENT PURSUANT TO SECTION 27-31-104 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, WITH ENTERGY MISSISSIPPI, LLC TO PAY A FEE IN LIEU OF AD VALOREM TAXES AND RELATED MATTERS WITH ROLL CALL AND AUTHORIZING THE PRESIDENT, CLERK OF THE BOARD, TAX ASSESSOR AND TAX COLLECTOR TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES

(7) IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$40,740.77 FOR THE MONTH OF AUGUST 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, ABSENT-BENSON, BROOKS*

(8) IN RE: ORDER APPROVING A TWO (2) YEAR MOTOROLA SOLUTIONS SERVICE AGREEMENT IN THE AMOUNT OF \$101,701.32 AS REQUESTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(9) IN RE: ORDER AUTHORIZING THE PRESIDENT AND EMERGENCY MANAGEMENT DIRECTOR TO SIGN THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) COMPLIANCE CERTIFICATION STATEMENT, AS REQUESTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

MARCUS HOOKER, SR., COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT AND REQUESTING APPROVAL FOR SEVERAL PROJECTS

(10) IN RE: ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2027 FOR PROJECT NO. SAP-76(8) M-NORTH BROADWAY STREET AND PROJECT SABP-76(01)-CLUB 17 ROAD AND AUTHORIZING BOARD MEMBERS AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, GORDON, REDMOND, NAY-BROOKS, ABSENT- BENSON*

(11) IN RE: ORDER APPROVING GENERAL SERVICES AGREEMENT BETWEEN WASHINGTON COUNTY AND HOOKER ENGINEERING FOR SURVEYING AND OTHER RELATED SERVICES TO SUPPORT WASHINGTON COUNTY'S OPERATIONS AND TASK ORDERS FOR SPECIFIC WASHINGTON COUNTY PROJECTS SERVING AS COUNTY ENGINEER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, GORDON, REDMOND, NAY-BROOKS, ABSENT- BENSON*

(12) IN RE: ORDER ADDING COLLIER ROAD TO THE LIST OF PROGRAMMED LSBP ELIGIBLE BRIDGES PROGRAMMED SINCE DECEMBER 2021 HANDLY ROAD(SA76-130), BAKER ROAD(SA76-163), BURDETTE ROAD(SA76-167), WILLIAMS BAYOU ROAD(SA76-299) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(13) IN RE: ORDER OF THE BOARD-CORONAVIRUS RESPONSE AND RELIEF ACT OF 2021 EMERGENCY ROAD AND BRIDGE REPAIR FUND PROJECTS-CRSA-0616000(002)/109113-701000-WINTERVILLE-PRICILLA ROAD(SA76-280) AND 0616000(004)/109114-701000-WINTERVILLE-PRICILLA ROAD(SA76-304) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(14) IN RE: ORDER OF THE BOARD- 2022 EMERGENCY ROAD AND BRIDGE REPAIR FUND PROJECTS-ERBR-76(08)-AVON-DARLOVE ROAD (SA 76-108) AND ERBR-76-(09)-SURVEILLANCE ROAD (SA76-080) AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, NAY- BROOKS, ABSENT-BENSON*

(15) IN RE: ORDER AUTHORIZING HOOKER ENGINEERING REVIEW THE WEIR AT LAKE WASHINGTON AND THE FOREST ACRES PROJECT AND TO MOVE FORWARD WITH THE FUNDING ALREADY BUDGETED FOR THE PROJECTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

SHIRLEY REDMOND, PLANNING DEPARTMENT ASSISTANT PRESENTED THE MONTHLY PLANNING REPORT

BABETTE LARRY, INTERIM JUSTICE COURT CLERK PRESENTED THE MONTHLY JUSTICE COURT REPORT

PUBLIC HEARING:

(16) ORDER OPENING PUBLIC HEARING FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY Parcel NO. 2121250000 ASSESSED TO VALERIE & DOMINIQUE RANSOM; Parcel NO. 398400000 ASSESSED TO ANTHONY DUNIGAN; Parcel NO. 386140000 & 378200000 ASSESSED TO LINDA A. MURIHEAD; Parcel NO. 369010000 ASSESSED TO BENJI BROWN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(17) IN RE: ORDER AUTHORIZING REMOVAL OF PARCEL NO. 386140000 AND 3782000000 ASSESSED TO LINDA A. MURIHEAD FROM THE LIST OF PROPERTIES IN THE STATE OF UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

BE IT KNOWN: THE FOLLOWING INDIVIDUALS DID NOT APPEAR AT THE PUBLIC HEARING VALERIE & DOMINIQUE RANSOM; ANTHONY DUNIGAN Parcel NO. 2121250000 Parcel NO. 398400000; BENJI BROWN Parcel NO. 369010000

(18) IN RE: ORDER AUTHORIZING THE SOLID WASTE OFFICER TO CONTINUE WITH THE PROCESS FOR THE FOLLOWING PROPERTIES IN SUCH A STATE OF UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY: Parcel NO. 2121250000 ASSESSED TO VALERIE & DOMINIQUE RANSOM; Parcel NO. 398400000 ASSESSED TO ANTHONY DUNIGAN; Parcel NO. 369010000 ASSESSED TO BENJI BROWN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(19) ORDER CLOSING PUBLIC HEARING FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CREATE A MENANCE TO PUBLIC HEALTH AND SAFETY Parcel NO. 2121250000 ASSESSED TO VALERIE & DOMINIQUE RANSOM; Parcel NO. 398400000 ASSESSED TO ANTHONY DUNIGAN; Parcel NO. 386140000 & 378200000 ASSESSED TO LINDA A. MURIHEAD; Parcel NO. 369010000 ASSESSED TO BENJI BROWN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

JEREMY SMITH, CONVENTION CENTER DIRECTOR PRESENTED HIS MONTHLY REPORT, PRESENTED PROPOSED WARFIELD POINT PARK BOARDWALK AND PERMISSION TO LOOK AT JIM HENSON WALKWAY

BE IT KNOWN: THERE WAS SOME DISCUSSION REGARDING THE SPORTSPLEX AT LARGE POSITIONS. NO ACTION TAKEN

ATTORNEY WILLIE GRIFFIN

(20) IN RE: ORDER AUTHORIZING ATTORNEY WILLIE GRIFFIN TO RESPOND TO THE APPEAL FROM IMS ENGINEERS IN THE CIRCUIT COURT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

(21) IN RE: ORDER AUTHORIZING ATTORNEY WILLIE GRIFFIN TO RESPOND TO THE APPEAL FROM THY KINGDOM COM MINISTRY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

MARK SEARD, TAX ASSESSOR PRESENTED PETITION FOR REDUCTION OF ASSESSMENT, THE 2023 AD VALOREM RECAPITULATION, APPRAISAL CONTRACT, UPDATE ON TAX PROTEST

(22) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR PARCEL NO. 0150141010 ASSESSED TO PROFESSIONAL STAFFING SOLUTION ADULT DAYCARE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

(23) IN RE: ORDER ACCEPTING 2024 AD VALOREM RECAPITULATION OF ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(24) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE UNIFORM APPRAISAL MAINTENANCE FOR PERSONAL PROPERTY ARTICLES OF AGREEMENT BETWEEN WASHINGTON COUNTY, MS AND SOUTHERN APPRAISAL & CONSULTING, INC., AS REQUESTED BY TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

BE IT KNOWN: TAX ASSESSOR, MARK SEARD INFORMED THE BOARD OF SUPERVISORS THAT AGREEMENT HAD BEEN REACHED WITH THE TAX PROTEST: CHIC FIL A-PERSONAL PROPERTY ACCEPTED THE REDUCED VALUE; C. SCALES, LLC REDUCED; DELTA PLAZA ACCEPTED THE REDUCTION

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

(25) IN RE: ORDER ALLOWING CLAIMS 246755 THROUGH 246918 IN THE AMOUNT OF \$623,914.14 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(26) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(27) 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 SEPTEMBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(28) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(29) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(30) 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 SEPTEMBER 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(31) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$14,000 TO MS HOME CORPORATION FOR REIMBURSEMENT FOR THE DOWNPAYMENT ASSISTANCE PAID ON BEHALF OF TWO (2) HOMEBUYERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

(32) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE MS JUDICIAL COLLEGE TRAINING JUSTICE COURT JUDGES ANNUAL MANDATORY STATE CONFERENCE OCTOBER 1-4, 2024 IN BILOXI, MS AT ESTIMATED COST OF \$1,807.35 AND PAYMENT OF ANNUAL DUES IN THE AMOUNT \$300.00 EACH FOR JUDGE LAVERNE CARTER, JUDGE CEDRIC BUSH AND JUDGE LAVERNE SIMPSON *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, ABSENT- BENSON, GORDON*

(33) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE COOPERATIVE SERVICE AGREEMENT BETWEEN WASHINGTON COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT INSPECTION SERVICE(APHIS) WILDLIFE SERVICES(W.S) AND APPROVING PAYMENT IN THE AMOUNT OF \$7,500.00 FOR THE ANNUAL BEAVER CONTROL ASSISTANCE PROGRAM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, ABSENT- BENSON, GORDON*

(34) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL RENTAL AGREEMENT BETWEEN WASHINGTON COUNTY, MS AND PITNEY BOWES, INC., FOR THE COUNTY POSTAGE MACHINE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, ABSENT- BENSON, GORDON*

(35) IN RE: ORDER APPROVING CHANGE ORDER PAYMENT IN THE AMOUNT OF \$34,347.07 FOR ADDITIONAL REPAIR MATERIALS AND PROPANE TANKS FOR THE EMERGENCY GENERATORS FOR THE GLEN ALLAN UTILITY DISTRICT PROJECT, COMPLETING THE ALLOCATION *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, ABSENT- BENSON, GORDON*

BERNADINE HOLMES PRESENTED MARILYN HANSELL, CHANCERY CLERK BI-WEEKLY REPORT

(36) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE CORP OF ENGINEERS' COMPLIANCE FORM FROM THE OFFICE OF THE STATE TREASURER FOR FUNDS IN THE AMOUNT OF \$8,012.79 UNDER THE FLOOD CONTROL ACT, 33 U.S.C 701c3 FOR ROAD AND PUBLIC SCHOOL PURPOSES FOR FISCAL YEAR 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, ABSENT- BENSON

(37) IN RE: ORDER RATFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING THE SECOND AMENDMENT TO THE INMATE HOUSING AGREEMENT BETWEEN WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND THE DEPARTMENT OF CORRECTIONS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(38) IN RE: ORDER APPROVING BONDS FOR WESTERN LINE SCHOOL DISTRICT: GLORIA KING, SHAWNEEQUA BEAL, GLENDA KETCHUM, BRENDA AMOS, DEBRA JENKINS, MICHAEL HYNES, JAMES DANTE JOHNSON, CONSTANCE HAWKINS, SHELTON TYLER MANUS, AMY JOHNSON, BRAD ANDREWS, CHARMELL DANIELS, LYNN LANG, CONSTANCE WILLIAMS, VIKKI WALKER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, ABSENT-BENSON

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

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

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

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

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

(44) IN RE: ORDER AUTHORIZING TWO (2) WEEK SUSPENSION FOR CAUSE FOR DUSTIN DUNNING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BROOKS, REDMOND, NAY- MCGEE, ABSENT-BENSON

**(45) IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR LARGE CONTAINERS
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE:
AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON**

**(46) IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO RETURN TO EIGHT (8)
HOURS A DAY WORK SCHEDULE, EFFECTIVE SEPTEMBER 4, 2024 MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE- MCGEE,
GORDON, REDMOND, NAY- BROOKS, ABSENT-BENSON**

**(47) IN RE: ORDER RECESSING MEETING UNTIL 6:00 P.M. MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON,
BROOKS, REDMOND, ABSENT-BENSON**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY