

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 6, 2022

BOARD MEETING

BE IT REMEMBERED on the 6th day of September, 2022 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 at the Washington County Extension Services Building 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
Lorenzo Anderson	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 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 AS AMENDED FOR SEPTEMBER 8, 2020 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, GORDON, ABSENT- MCGEE (1)*
'Added- City of Leland Request, City of Greenville assistance with projects, Greater Greenville Housing Association

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF AUGUST 15, 29, 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- BENSON, BROOKS, REDMOND, GORDON, ABSENT- MCGEE (1)*

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES AND ROUND 13 RURAL FIRE TRUCK GRANT

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$21,990.88 FOR THE MONTH OF AUGUST 2022 *MOTION BY SUPERVISOR*

BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, ABSENT- MCGEE (3)

IN RE: ORDER ACCEPTING ROUND 13 RURAL FIRE TRUCK GRANT (RFTTAAP/SRFTAAP) GRANT CHECK IN THE AMOUNT OF \$90,000 AND REQUEST THE FUNDS BE TRANSFERRED TO THE RIVERDIDE FIRE DISTRICT, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, ABSENT- MCGEE, BROOKS (4)

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT

MARK JOHNSON, ASSISTANT ROAD MANAGER PRESENTED THE MONTHLY REPORT FOR THE WASHINGTON COUNTY ROAD DEPARTMENT AND INFORMED THE BOARD THAT THE STEEL WHEEL ROLLER IS INOPERABLE AND THE COST TO RENT REPLACEMENT

IN RE: ORDER APPROVING THE RENTAL OF STEEL WHEEL ROLLER PENDING THE RECEIPT OF TWO QUOTES AND APPROVING THE LOWEST AND BEST QUOTE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY- GORDON, ABSENT- MCGEE (5)

IN RE: ORDER APPROVING REVERSE AUCTION AND ADVERTISING NOTICE TO BIDDERS FOR LIMB LOADER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, REDMOND, BENSON, GORDON, ABSENT- MCGEE (6)

SUPERVISOR CARL MCGEE NOW PRESENT

BE IT KNOWN: SUPERVISOR BRROKS MADE A RECOMMENDATION THAT EACH SUPERVISOR IDENTIFY AREAS IN THEIR DISTRICT THAT NEED GRASS CUTTING AND GIVE TO THE ROAD DEPARTMENT TO DRAW UP SPECIFICATIONS TO DETERMINE IF THERE IS A NEED FOR OUT SOURCING. SUPERVISOR GORDON RECOMMENDS TO OBTAIN QUOTES BY THE MILE. THE ROAD DEPARTMENT WILL ALSO CHECK TO COSTS OF SPRAY TRUCK.

DONNA CREEMEEN, PLANNING DEPARTMENT PRESENTED THE MONTHLY PLANNING REPORT

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT AND INFORMED THE BOARD OF THE VETERANS' EVENT NOVEMBER 3, 2022 AND REQUEST APPROVAL TO MAKE PURCHASE OF FOOD & BEVERAGE FOR EVENT

IN RE: ORDER APPROVING THE REQUEST OF TERRY GALES, VETERANS SERVICE OFFICE FOR ASSISTANCE IN THE AMOUNT OF \$1,100.00 TO PURCHASE FOOD AND BEVERAGE FOR VETERANS TOWN HALL EVENT, NOVEMBER 3, 2022 AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (7)

JEREMY SMITH, CONVENTION CENTER DIRECTOR PRESENTED HIS MONTHLY REPORT AND A REQUEST TO EXPAND HIS STAFF

IN RE: ORDER AUTHORIZING JEREMY SMITH, WASHINGTON COUNTY CONVENTION CENTER DIRECTOR TO HIRE TWO (2) INDIVIDUALS FOR THE BUILDING AND GROUNDS DEPARTMENT, STARTING AT \$12.00 PER HOUR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)*

IN RE: ORDER DIRECTING COUNTY ENGINEER, LORENZO ANDERSON TO GO TO EXPO BUILDING TO CONFIRM IF THE COUNTY IS BEING PROVIDED WATER OR IF COUNTY IS UTILIZING OWN SEPTIC SYSTEM AND MAKE A REPORT BACK TO THE BOARD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMON, (9)*

MARK SEARD, TAX ASSESSOR PRESENTED THE 2022 AD VALOREM RECAPITULATION, CORRECTIONS OF HOMESTEAD, CONTRACT FOR APPRAISAL SERVICES AND ONE MIL APPLICATION

IN RE: ORDER ACCEPTING 2022 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 BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND THE AVAILS OF THE ONE MIL LEVY, ACCORDING TO SECTION 27-39-329(2)(B), MISSISSIPPI CODE OF 1972, ANNOTATED *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)*

IN RE: ORDER EXTENDING THE UNIFORM APPRAISAL MAINTENANCE FOR PERSONAL PROPERTY ARTICLES OF AGREEMENT BETWEEN WASHINGTON COUNTY AND SOUTHERN APPRAISAL & CONSULTING, INC., PENDING BOARD ATTORNEY REVIEW *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)*

BOARD ATTORNEY WILLIE GRIFFIN

IN RE: ORDER RESCINDING TAX EXEMPTIONS GRANTED TO GREATER GREENVILLE HOUSING REVITALIZATION ASSOCIATION AND RELATED PURPOSES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (13)*

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATIONS FOR GUS ALONZA BELL, IRMA FAYE MAXWELL, ELIZABETH TAYLORAND TOM FORD, JR., AS PRESENTED BY TAX ASSESSOR, MARK SEARD AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (14)*

LAUR R. MOORE, SOLID WASTE OFFICER REQUEST TO POSTPONE PUBLIC HEARING DUE TO NON PUBLICATION

IN RE: ORDER POSTPONING PUBLIC HEARING UNTIL OCTOBER 3, 2022 FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY: US BANK TRUSTEE TO WACHOVIA BANK-MID STATE CAPITAL CORP 2005-1 TRUST/STOKES ROAD/PARCEL 412928000/UNSAFE BUILDING AND OVERGROWN LOT; WILLIAM AND SUSAN STATEN/BLACK BAYOU ROAD/TAX PARCEL 267000000/OVERGROWN LOT; SHERRY LONG/1761 S. LAKE FERGUSON ROAD/ TAX PARCEL 553200000/UNSAFE RESIDENTIAL BUILDING; CHARLES BILBO, III / JOHNSON ROAD NORTH/ TAX PARCEL 370000000/OVERGROWN LOT; JERRY E. MASCAGNI HWY 1 SOUTH/TAX PARCEL 365103000/411612000/411611000/OVERGROWN LOTS; VALERIE & DOMINIQUE RANSOM 2514 OLD LELAND ROAD/TAX PARCEL 2121250000/OVERGROWN LOT;CHARLES PATTERSON JOHNSON ROAD NORTH/TAX PARCEL 369020000/OVERGROWN LOT; FREDERICK BROWN ESTATE JOHNSON ROAD NORTH/ TAX PARCEL 369040000/OVERGROWN LOT ***MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON, (15)***

IN RE: ORDER AUTHORIZING RE-ADVERTISING NOTICE OF PUBLIC HEARING OCTOBER 3, 2022 AT 10:00 A.M. FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY: US BANK TRUSTEE TO WACHOVIA BANK-MID STATE CAPITAL CORP 2005-1 TRUST/STOKES ROAD/PARCEL 412928000/UNSAFE BUILDING AND OVERGROWN LOT; WILLIAM AND SUSAN STATEN/BLACK BAYOU ROAD/TAX PARCEL 267000000/OVERGROWN LOT; SHERRY LONG/1761 S. LAKE FERGUSON ROAD/ TAX PARCEL 553200000/UNSAFE RESIDENTIAL BUILDING; CHARLES BILBO, III / JOHNSON ROAD NORTH/ TAX PARCEL 370000000/OVERGROWN LOT; JERRY E. MASCAGNI HWY 1 SOUTH/TAX PARCEL 365103000/411612000/411611000/OVERGROWN LOTS; VALERIE & DOMINIQUE RANSOM 2514 OLD LELAND ROAD/TAX PARCEL 2121250000/OVERGROWN LOT;CHARLES PATTERSON JOHNSON ROAD NORTH/TAX PARCEL 369020000/OVERGROWN LOT; FREDERICK BROWN ESTATE JOHNSON ROAD NORTH/ TAX PARCEL 369040000/OVERGROWN LOT ***MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)***

ANDREW SMITH, LOCAL GOVERNMENT

IN RE: ORDER ACCEPTING PROPOSALS FROM W.L. BURLE ENGINEERS, P.A. AND HOOKER ENGINEERING SERVICES, INC., FOR ENGINEERING SERVICES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FOR WASHINGTON COUNTY, MS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (17)*

IN RE: ORDER ACCEPTING PROPOSALS FROM JBHM ARCHITECTURE AND MILLS AND MILLS ARCHITECTS, PC. FOR ARCHITECTURAL SERVICES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FOR WASHINGTON COUNTY, MS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (18)*

IN RE: ORDER AUTHORIZING ADVERTISING IN THE DELTA DEMOCRAT TIMES, LELAND PROGRESS AND THE DEEK CREEK PILOT NEWSPAPERS THE PUBLIC ENGAGEMENT MEETINGS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FOR WASHINGTON COUNTY, MS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)*

IN RE: ORDER AUTHORIZING ADVERTISEMENT FOR PRESENTATION BY ONE VOICE AND THE MS NAACP ON DIVERSITY, EQUITY, INCLUSION AND IMPACTFUL USES AND AUTHORIZE THE CLERK OF THE BOARD TO PUBLISH MEETING NOTICE IN THE IN THE DELTA DEMOCRAT TIMES, LELAND PROGRESS AND THE DEEK CREEK PILOT NEWSPAPERS AND SET DATE FOR ONE (1) MEETING FOR PUBLIC ENGAGEMENT MEETING FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FOR WASHINGTON COUNTY, MS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)*

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GREENVILLE HIGH SCHOOL CLASS OF 1977 FOR THEIR 45TH REUNION OCTOBER 28-29, 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (21)*

IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO GET PERMISSION FROM THE C&G RAILROAD IN ORDER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND TO REMOVE CROSS TIES ON THE RAILROAD TRACK IN LELAND *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)*

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

IN RE: ORDER ALLOWING CLAIMS 226493 THROUGH 226722 IN THE AMOUNT OF \$782,042.80 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (23)*

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2022 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (24)*

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 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (25)*

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (26)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (27)

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 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (28)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MS ASSOCIATION OF SUPERVISORS FALL EDUCATIONAL WORKSHOP OCTOBER 31-NOVEMBER 3, 2022 IN NATCHEZ, MS AT ESTIMATED COST OF \$5,000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)

IN RE: ORDER ALLOWING TRAVEL FOR MARQUITA DORRIS AND BARBARA GREEN OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE SEX OFFENDERS SYMPOSIUM, SEPTEMBER 27-30, 2022 IN BILOXI, MS AT ESTIMATED COST OF \$1,347.73 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$79.90 TO DAWKINS OFFICE SUPPLY FOR TEN (10) BOXES OF DISPOSABLE FACE MASKS PURCHASED FROM THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF 7,078.41 TO MS STATE UNIVERSITY EXTENSION SERVICE FOR SALARY REIMBURSEMENT AND FRINGE BENEFITS FOR THE MONTH ENDING JULY 31, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (32)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.33 TO ANDREW L. SMITH FOR MONTHLY AMERICAN RESCUE PLAN ACT COMPLIANCE SERVICES PAID THROUGH THE AMERICAN RESCUE ACT FUND MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON (33)

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND, NAY-MCGEE, GORDON (34)*

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF 27,020.37 TO BOSE PUBLIC AFFAIRS GROUP FOR WEEK 1 WORK OF PROFESSIONAL SERVICES AND TRAVEL IN REFERENCE TO DELTA HEALTH SYSTEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (35)*

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$25,000 TO BOSE PUBLIC AFFAIRS GROUP FOR WEEK 2 WORK OF PROFESSIONAL SERVICES IN REFERENCE TO DELTA HEALTH SYSTEM *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (36)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$5,343.75 TO SOUTH DELTA PLANNING & DEVELOPMENT DISTRICT FOR ADMINISTRATIVE SERVICES PERFORMED FOR THE CDBG-GREENVILLE SEWER IMPROVEMENTS PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (37)*

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$80,047.28 TO BARRO CONSTRUCTION FOR CONSTRUCTION WORK PERFORMED FOR THE CDBG-GREENVILLE SEWER IMPROVEMENTS PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (38)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$7,500 TO USDA APHIS WILDLIFE SERVICES FOR THE ANNUAL USDA COOPERATIVE SERVICE AGREEMENT FOR BEAVER CONTROL AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT *MOTION BY SUPERVISOR BROOKS SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (39)*

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON TO APPROVE THE ADDENDUM TO MEMORANDUM OF UNDERSTANDING BETWEEN TEEN HEALTH MISSISSIPPI AND WASHINGTON COUNTY COURT TO PURCHASE HOTSPOTS AND TRAVEL REIMBURSEMENT OF GOAL COACHES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (40)*

IN RE: ORDER APPROVING THE SUBMISSION OF REQUISITIONS FOR REIMBURSEMENT TO PEOPLES BANK IN THE AMOUNT OF \$884,318.49 AND AUTHORIZING THE CHANCERY CLERK AND SHERIFF'S TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (41)*

IN RE: ORDER APPROVING PREMIUM PAY RESOLUTION BY THE MS DEPARTMENT OF PUBLIC SAFETY REGARDING HB1427 AND 1542 CREATING THE MS LAW ENFORCEMENT AND FIREFIGHTERS PREMIUM PAY PROGRAM AND AUTHORIZING THE PRESIDENT TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY*

SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (42)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF ARCOLA WITH DRAINAGE CONCERNS AT THE ARCOLA TOWN HALL BY DIGGING A DRAINAGE DITCH, INSTALLING UNDERGROUND PIPING TO ROUTE THE WATER TO DRAINAGE DITCH AND ASSISTANCE WITH BUILDING REPAIRS ONCE DRAINAGE CONCERNS HAVE BEEN ADDRESSED *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (43)*

IN RE: ORDER APPROVING THE REQUEST OF THE GREENVILLE HIGH SCHOOL ALUMNI CLASSES OF 1971-1981 FOR REDUCTION OF RENTAL RATE TO \$525.00 FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER, DECEMBER 17, 2022 IN SUPPORT OF THE SCHOLARSHIP PROGRAM FOR NEEDY STUDENTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, NAY- GORDON (44)*

IN RE: ORDER APPROVING PAYMENT NO. 4 IN THE AMOUNT OF \$159,499.72 TO N.L. CARSON CONSTRUCTION COMPANY FOR ERBR 76-04 MURPHY ROAD PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, BENSON, REDMOND, NAY-MCGEE, GORDON (45)*

BERNADINE HOLMES PRESENTED, MARILYN HANSELL'S BI-WEEKLY REPORT

IN RE: ORDER ACCEPTING LETTER FROM STATE TREASURER, DAVID MCRAE REGARDING THE FEDERAL FORESTRY PAYMENTS RECEIVED UNDER THE SECURE RURAL SCHOOLS & COMMUNITY SELF DETERMINATION ACT OF 2000 AND RETAINING PREVIOUS ELECTION OPTION 2 FOR ALL TITLE 1 PROJECTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS (46)*

IN RE: ORDER ACCEPTING THE 2022 TAX LEVY FROM RIVERSIDE DRAINAGE DISTRICT @ 17.4%, BOGUE PHALIA DRAINAGE DISTRICT @ 17.4% AND BLACK BAYOU @22.9% *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (47)*

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING RESOLUTION FOR MRS. QUEEN ESTER WHITE WASHINGTON *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (48)*

IN RE: ORDER APPROVING BOND FOR ROY LEE JOHNSON, III, DEPUTY TAX COLLECTOR; WESTERN LINE SCHOOL DISTRICT: GREGORY R. WELCH-BOARD MEMBER, LAWRENCE HUDSON-PURCHASING AGENT, REBECCA N. AVIS-BOARD MEMBER, JAMELDA FAYE FULTON-BOARD MEMBER, NORMA J. MCDAVID-BOARD MEMBER, LAWRENCE HUDSON-SUPERINTENDENT, JOANN MARTIN-FOOD SERVICE DIRECTOR, KAMILAH WOODS-PARRIS – FINANCIAL OFFICER, LASHANDA VANCE-PRINCIPAL, WILLIE L. GOINS, JR.-HIGH SCHOOL DISTRICT, BRADLEY DEAN BLAKE-PRINCIPAL, JAMES DANTE JOHNSON-PRINCIPAL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (49)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (50)

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-MCGEE, GORDON, BROOKS, REDMOND, BENSON (51)

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY DEPUTIES TO ATTEND INTERNAL AFFAIRS INVESTIGATION CLASS, SEPTEMBER 19-20, 2022 IN CLARKSDALE, MS, ESTIMATED COST \$\$395.00 PER DEPUTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (52)

IN RE: ORDER ALLOWING TRAVEL FOR AN ADDITIONAL INDIVIDUAL FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE SEX OFFENDERS SYMPOSIUM, SEPTEMBER 27-30, 2022 IN BILOXI, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (53)

IN RE: ORDER APPROVING THE REQUEST FROM THE WASHINGTON COUNTY SHERIFF MILTON GASTON TO USE CVS PHARMACY AS SECONDARY PHARMACY WHEN THE CURRENT PHARMACY IS CLOSED FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (54)

ATTORNEY WILLIE GRIFFIN

IN RE: ORDER AUTHORIZING BOARD ATTORNEY, WILLIE GRIFFIN TO RESEARCH OTHER PROPERTY HOLDERS WHO HAVE HOMESTEAD EXEMPTION THAT IS NOT PERMISSABLE BY LAW AND REPORT TO THE BOARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (55)

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON (56)

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 (57)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (58)

**IN RE: ORDER RECESSING MEETING UNTIL 6:00 P.M. MOTION BY SUPERVISOR
REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON,
BROOKS, REDMOND, BENSON (59)**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY