

# WASHINGTON COUNTY BOARD OF SUPERVISORS

## MINUTES OF SEPTEMBER 7, 2021

### BOARD MEETING

**BE IT REMEMBERED** on the 7<sup>th</sup> day of September, 2021 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 (absent)
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Billy Barber	Chief 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 Chief Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR SEPTEMBER 7, 2021** *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON (1)*  
*'Added- Annie Powell-Williams & James Hardiman, Discussion regarding Luther Alexander Building, Countywide vaccinations, Grass cutting, Daniel Hooker, Flood Plain Manager, Attorney's Report*

*APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING*

**IN RE: ORDER APPROVING MINUTES OF AUGUST 16, 2021 MEETING 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, NAY-BROOKS, ABSENT-GORDON (2)*

*DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, SMAC AGREEMENT (Statewide Mutual Aid Compact), REQUEST APPROVAL OF NIXLE MASS NOTIFICATION CONTRACT*

**IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$20,255.59 FOR THE MONTH OF AUGUST 2021 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, ABSENT- GORDON (3)**

**IN RE: ORDER APPROVING RENEWAL OF NIXLE MASS NOTIFICATION IN THE AMOUNT OF \$8,500.00, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, ABSENT-GORDON (4)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT, CLERK AND BOARD ATTORNEY TO SIGN THE STATEWIDE MUTUAL AID COMPACT(SAMC), AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (5)**

*JERON COLLINS, ASSISTANT ENGINEER, PRESENTED BID TABULATIONS FOR THE NEW SOUTH MARINE ROOFING PROJECT*

**IN RE: ORDER ACCEPTING THE LOW BID OF E. CORNELL MALONE CORPORATION IN THE AMOUNT OF \$77,500.00 FOR THE NEW SOUTH MARINE BUILDING PHASE 1- ROOF IMPROVEMENTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)**

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED TWO (2) VARIANCE REQUESTS, MINUTES OF PLANNING COMMISSION*

**IN RE: ORDER APPROVING 18” FLOOD DAMAGE PERMIT FOR LILIANA ORTEGA OF 4276 HIGHWAY 82 WEST FOR A BEAUTY SHOP MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (7)**

**IN RE: ORDER APPROVING REZONING FROM R-2(SINGLE FAMILY RESIDENTIAL DISTRICT TO A-1(GENERAL AGRICULTURAL DISTRICT) PETITION OF THELMA REED FOR A 25’ VARIANCE AND 18’ VARIANCE FRONT & REAR YARD FOR A MOBILE HOME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (8)**

**IN RE: ORDER ACCEPTING THE MAY 25, 2021 MINUTES OF THE WASHINGTON COUNTY PLANNING COMMISSION AND COPY INTO THE BOARD’S MINUTES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (9)**

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT AND A REQUEST FOR PETTY CASH FOR THE EXPO BUILDING*

**IN RE: ORDER AUTHORIZING \$100.00 ALLOCATION FOR PETTY CASH FOR THE DEPOT BUILDING, AS REQUESTED BY ELOISE BROOKS, JUSTICE COURT CLERK MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (10)**

*TERRY GALES, VETERANS SERVICE OFFICER, PRESENTED HIS MONTHLY REPORT*

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED A REQUEST TO REPLACE AN AIR CONDITIONING UNIT AT THE MULTIPLEX BUILDING, NO ACTION TAKEN*

*SUPERVISOR MALA BROOKS REGARDING MASK ORDINANCE*

**IN RE: ORDER MANDATING MANDATORY VACCINATION FOR ALL COUNTY EMPLOYEES AND IF AN EMPLOYEE CHOOSES NOT TO BE VACCINATED, THEY MUST PROVIDE ADMINISTRATION A NEGATIVE COVID TEST RESULT EVERY TWO (2) WEEKS, AT EMPLOYEE'S EXPENSE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY-GORDON, MCGEE (11)**

*ANNIE POWELL-WILLIAMS & JAMES HARDIMAN OF BIG RODEO PROJECTS REQUESTING USE OF THE EXPO BUILDING FOR RODEO*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY EXPO BUILDING BY ANNIE POWELL-WILLIAMS & JAMES HARDIMAN OF BIG RODEO PROJECTS OCTOBER 8-9, 2021, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (12)**

*MARK SEARD, TAX ASSESSOR PRESENTED THE 2021 AD VALOREM RECAPITULATION*

**IN RE: ORDER ACCEPTING 2021 AD VALOREM ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (13)**

**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 THE SECTIN 27-39-329(2)(B), MISSISSIPPI CODE OF 1972, ANNOTATED, AS PRESENTED BY TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY FOR WASH N ROLL, AS PRESENTED BY TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON BROOKS, REDMOND (15)**

*WILLIE GRIFFIN, BOARD ATTORNEY*

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO PERFORM A SURVEY OF THE PROPERTY IN SECTION 1, TOWNSHIP 16 NORTH, RANGE 8 W IN THE LAKE LEE AREA SO THE BOARD CAN DECIDE ON A TWO (2) ACRE SITE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (16)**

**IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DEVELOP A PROPOSED POLICY FOR A VACCINATION POLICY FOR ALL COUNTY EMPLOYEES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (17)***

*BE IT KNOWN: DANIEL HOOKER, FLOOD PLAIN MANAGER, INFORMED THE BOARD THAT MEMA VIRTUAL MEETING IS SET FOR SEPTEMBER 20 OR 21, 2021*

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

**IN RE: ORDER ALLOWING CLAIMS 157392 THROUGH 157580 IN THE AMOUNT OF \$1,129,601.11 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)***

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)***

**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 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)***

**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 2021 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)***

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$5,040.00 TO TOTAL CONTROL TRAINING INSTITUTE FOR THE ADULT JAILOR CERTIFICATION DETENTION COURSE AUGUST 23-SEPTEMBER 3, 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)***

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$8,640.00 TO TOTAL CONTROL TRAINING INSTITUTE FOR THE JUVENILE TRAINING CERTIFICATION DETENTION COURSE AUGUST 23-SEPTEMBER 3, 2021 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500.00 TO MISSISSIPPI DEPARTMENT OF CHILD PROTECTION SERVICES FOR THE ANNUAL APPROPRIATION USED IN EMERGENCY SITUATIONS FOR ADULTS, AND ELDERLY INDIVIDUALS IN NEED OF ASSISTANCE WITH FOOD, UTILITIES, DRUG SCREENS AND MEDICATIONS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)**

**IN RE: ORDER ALLOWING TRAVEL FOR VANESSA HUDSON, COURT INTERVENTION COORDINATOR, TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE SEPTEMBER 15-17, 2021 IN NATCHEZ, MS, ESTIMATED COST \$800.00 TO BE PAID THROUGH THE DEPT. OF PUBLIC GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (27)**

**IN RE: ORDER ALLOWING TRAVEL AND AUTHORIZE USE OF THE COUNTY CREDIT CARD FOR COUNTY OFFICIALS TO ATTEND THE 2021 MAS FALL EDUCATIONAL WORKSHOP OCTOBER 19-21, 2021 IN OXFORD, MS, ESTIMATED COST \$3,500.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND (28)**

**IN RE: ORDER APPROVING PAYMENT OF INVOICE #2011044 IN THE AMOUNT OF \$15,000.00 TO IMS ENGINEERS FOR ENGINEERING SERVICES FOR WILMOT ROAD BRIDGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (29)**

**IN RE: ORDER APPROVING PAYMENT OF INVOICE #2011045 IN THE AMOUNT OF \$48,000.00 TO IMS ENGINEERS FOR ENGINEERING SERVICES FOR SANDIFER ROAD BRIDGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY-GORDON, MCGEE (30)**

**IN RE: ORDER APPROVING PAYMENT OF INVOICE #2011050 IN THE AMOUNT OF \$9,000.00 TO IMS ENGINEERS FOR ENGINEERING SERVICES FOR NAPANEE ROAD BRIDGE REPAIR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (31)**

**IN RE: ORDER APPROVING PAYMENT OF INVOICE #2011051 IN THE AMOUNT OF \$6,000.00 TO IMS ENGINEERS FOR ENGINEERING SERVICES FOR DELTA CITY ROAD BRIDGE REPAIR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (32)**

**IN RE: ORDER APPROVING PAYMENT OF INVOICE #2011053 IN THE AMOUNT OF \$6,000.00 TO IMS ENGINEERS FOR ENGINEERING SERVICES FOR CLUB 17 ROAD BRIDGE REPAIR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (33)**

**IN RE: ORDER ALLOWING TRAVEL AND PAYMENT OF DUES FOR JUSTICE COURT JUDGES TO ATTEND 2021 MS JUSTICE COURT JUDGES FALL HYBIRD CONFERENCE OCTOBER 6-8, 2021 IN BILOXI, MS, ESTIMATED COST OF \$1,563.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (34)**

**IN RE: ORDER SETTING PUBLIC HEARING FOR OCTOBER 4, 2021 AT 10:00 A.M. FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: JAMES GRIMES% SHERI SMUTZER-2538 OLD LELAND ROAD, PARCEL#2121310000-OVERGROWN LOT; MACE MS ACTION FOR COMM. EDU INC.-PARCEL#384500000-OVERGROWN LAND; JOE NORRIS REED-2581 OLD LELAND ROAD, PARCEL#2120700000/2120590000-OVERGROWN LOTS; FREDDIE HALL-OLD LELAND ROAD PARCEL#21200650000-OVERROWN LOT; JESSIE H. SMITH ESTATE% CRYSTAL THARP-2564 POL LELAND ROAD PARCEL 2120560000-OVERGROWN LOT; LEMONARD JOHNSON% LARRY BUCKNER-JOHNSON ROAD NORTH PARCEL# 368700000; RAYMOND LEE PRITCHETT, JR., 1013 WILMOT ROAD, PARCEL# 409700000-UNSAFE RESIDENTIAL BLDG. ANTHONY DUNIGAN -260 WILMOT ROAD-PARCEL#398400000-OVERGROWN LOT; JESSICA MCDONALD NICHOLS, ET AL-SLIGO DAIRY ROAD-PARCEL# 202910000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (35)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF LELAND WITH USE OF THE TRACK HOE TO DIG A DITCH ON TYLER STREET AND NORTH BROAD STREET AND REMOVAL OF TWO (2) TREES OUT OF THE CREEK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (36)**

*CLERK OF THE BOARD, MARILYN HANSELL'S BI-WEEKLY REPORT*

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER PARKING LOT BY DELTA HEALTH PARTNERS TO HOST A DRIVE THRU CAR SAFETY EVENT, SEPTEMBER 30, 2021 FROM 2-4P.M. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (37)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE TOWN OF METCALFE IN REPAIRING THEIR WASTEWATER TREATMENT LAGOON, THE INSTALLATION OF CULVERTS ON ESTES STREET AND EXTENDING A DRAINAGE DITCH TO ASSIST IN LOW-LYING PROPERTIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (38)**

**IN RE: ORDER ADDING CONTRACT NEGOTIATIONS TO AGENDA IN EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (39)**

*SHERIFF MILTON GASTON & CHIEF BILLY BARBER*

**IN RE: ORDER ALLOWING TRAVEL FOR MELINDA MCDANIEL, JEFFREY PARSON & DAVIDA WALKER DISPATCH SUPERVISOR/DISPATCHER/TRAINING OFFICERS OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND THE 2021 MS 911 COORDINATORS ASSOCIATION FALL TRAINING SEMINAR IN ROBINSONVILLE, MS OCTOBER 4-8, 2021, ESTIMATED COST \$3,369.48 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (40)**

**IN RE: ORDER AUTHORIZING THE PURCHASE OF AN UNDERWATER CAMERA FOR SHERIFF'S DEPARTMENT RESCUE IN THE AMOUNT OF \$1,599.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (41)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (42)**

**IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (43)**

**IN RE: ORDER APPROVING RESOLUTIONS FOR JOHNNY SPROUSE AND ESTELLE PRYOR AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (44)**

*CHIEF DEPUTY BILLY BARBER*

**IN RE: ORDER APPROVING THE PURCHASE OF CIVIL, CRIMINAL AND YOUTH COURT DOCKET BOOKS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (45)**

**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, GORDON, BROOKS, REDMOND, BENSON (46)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (47)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (48)**

**IN RE: ORDER SETTING QUARTERLY JAIL INSPECTION FOR MONDAY SEPTEMBER 20, 2021 AFTER BOARD MEETING *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (49)***

**IN RE: ORDER RECESSING MEETING UNTIL 6:00 P.M. BUDGET HEARING *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (50)***

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**

**WASHINGTON COUNTY BOARD OF SUPERVISORS  
MINUTES OF SEPTEMBER 7, 2021 PUBLIC HEARING  
BOARD MEETING**

**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR SEPTEMBER 7, 2021 PUBLIC HEARING FOR THE PROPOSED 2021-2022 BUDGET *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, ABSENT- GORDON, BROOKS (51)***

**IN RE: ORDER OPENING PUBLIC HEARING FOR THE PROPOSED 2021-2022 BUDGET *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, ABSENT- GORDON, BROOKS (52)***

***BE IT KNOWN- OBJECTIONS TO BUDGET CALLED THREE (3) TIMES. THEIR WERE NO CITIZENS PRESENT. THERE WERE NO OBJECTIONS.***

**IN RE: ORDER CLOSING PUBLIC HEARING FOR THE PROPOSED 2021-2022 BUDGET *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, ABSENT- GORDON, BROOKS (52)***

**IN RE: ORDER APPROVING THE 2021-2022 WASHINGTON COUNTY, MS BUDGET AND THE MATTER OF LEVYING COUNTY AD VALOREM TAXES FOR THE CURRENT FISCAL YEAR 2022, INCLUDING ROAD DISTRICTS, SCHOOL DISTRICTS AND ANY OTHER TAXING DISTRICTS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, ABSENT- GORDON, BROOKS (53)***



**IN RE: ORDER ADDING OBANNON ELEMENTARY SCHOOL CORONATION, INTERFUND TRANSFER AND MURPHY BAYOU TAX LEVY *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, ABSENT- GORDON, BROOKS (54)***

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE OBANNON ELEMENTARY CORONATION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT GORDON, BROOKS (55)***

**IN RE: ORDER APPROVING AN INTERFUND TRANSFER FROM THE BRIDGE & CULVERT FUND TO THE GENERAL FUND *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT GORDON, BROOKS (56)***

**IN RE: ORDER ACCEPTING THE MURPHY BAYOU 2021-2022 TAX LEVY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON, BROOKS (57)***

**IN RE: ORDER RECESSING MEETING TO THURSDAY, SEPTEMBER 9, 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON, BROOKS (58)***

**CARL MCGEE, PRESIDENT**

**ATTEST:  
MARILYN HANSELL, CLERK  
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF SEPTEMBER 9, 2021**

### **BOARD MEETING**

**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR SEPTEMBER 9, 2021 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, GORDON, BROOKS (1)***

**IN RE: ORDER TO MOVE FORWARD WITH THE PURCHASE OF FOUR (4) TRACTORS AND AUTHORIZE NOTICE TO BIDDERS AND REVERSE AUCTION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, REDMOND, BENSON, GORDON, BROOKS (2)***

**IN RE: ORDER APPROVING PURCHASE OF TWO (2) MOTOR GRADERS ON STATE CONTRACT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, REDMOND, BENSON, GORDON, BROOKS (3)***

**IN RE: ORDER AUTHORIZING ADVERTISING NOTICE OF OPENING FOR BUILDING AND GROUNDS DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, REDMOND, BENSON, GORDON, BROOKS (4)***

**IN RE: ORDER RECESSING MEETING TO THURSDAY, SEPTEMBER 20, 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON, BROOKS (5)***

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**

**BOARD OF SUPERVISORS OF WASHINGTON COUNTY**