

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF APRIL 1, 2024

BOARD MEETING

BE IT REMEMBERED on the 1st day of April, 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 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:

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| Lee Gordon | Member, First District, Vice President |
| Tommy Benson | Member, Second District |
| Carl McGee | Member, Third District, President |
| Mala Brooks | Member, Fourth District |
| Jerry Redmond | Member, Fifth District |
| Willie Griffin | Board Attorney |
| Chelesa Carter | County Administrator |
| IMS, Lorenzo Anderson | County Engineer |
| Bernadine Holmes | Deputy 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 Mala Brooks 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 WITH ADDITIONS FOR APRIL 1st, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

Added: Woodman (Dog Shelter), Provide Road Manager Job Description

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(2) IN RE: ORDER APPROVING MINUTES OF MARCH 18, 2024 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED THE EMERGENCY MANAGEMENT E-911 REPORT, MONTHLY EXPENDITURES, TRAVEL REQUEST, AT& T RENEWAL, DUES PAYMENT, HAZARD LITIGATION PLAN UPDATE AND DESIGNATED AGENT APPOINTMENT

(3) IN RE: ORDER APPROVING MARCH 2024 E-911 EXPENDITURES IN THE AMOUNT OF \$7,990.47 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(4) IN RE: ORDER APPROVING RENEWAL OF A THREE (3) YEAR CONTRACT WITH AT&T FOR PHONE CIRCUITS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(5) IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR TO ATTEND THE MISSISSIPPI PARTNERS IN PREPAREDNESS TRAINING CONFERENCE PARTNERS APRIL 30-MAY 3, 2024 IN BILOXI, MS, ESTIMATED COST \$800.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(6) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$40.00 EACH FOR MCDEMA MEMBERSHIP DUES FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(7) IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN INTENT TO PARTICIPATE IN THE 2025/2026 UPDATE OF THE DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(8) IN RE: ORDER APPOINTING AND DESIGNATING DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AS THE DESIGNATED REPRESENTATIVE OF ALL MATTERS PERTAINING TO THE DEVELOPMENT OF THE DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

LORENZO ANDERSON, COUNTY ENGINEER

(9) IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN MS DEPARTMENT OF TRANSPORTATION SUB-CONTRACT CERTIFICATION FOR FEDERAL AID PROJECTS FOR APAC-MISSISSIPPI, INC., FOR PROPOSED SUB-CONTRACTOR, J.C. CREEK CONTRACTORS, INC., FOR THE SAP-76(7) M PROJECT (OLD LELAND ROAD- NOVEMBER 28, 2023) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

MARK JOHNSON, ASSISTANT ROAD MANAGER SCHEDULE CHANGE TO TEN HOURS AND NEED OF ONLY 2 PICK-UP TRUCKS INSTEAD OF FOUR (4), REVERSE AUCTION FOR A PAVER

(10) IN RE: ORDER AUTHORIZING TEN (10) HOURS PER DAY FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

SHIRLEY REDMON, PLANNING DEPARTMENT PRESENTED THE MONTHLY PLANNING DEPARTMENT REPORT AND THE MINUTES FROM THE PLANNING COMMISSION

(11) IN RE: ORDER ACCEPTING THE MINUTES OF THE PLANNING COMMISSION FOR FEBRUARY 27, 2024 APPROVING THE APRIL 25, 2023 MINUTES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, SR., VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED AN UPDATE ON VARIOUS PROJECTS

LARRY NICKS, COMMUNITY ENGAGEMENT COORDINATOR, WWISCCA, INC., THANKED THE BOARD FOR PARTNERING WITH WWISCCA, INC., AND REQUESTED THEIR CONTINUED SUPPORT. ALSO REQUEST USE OF THE WASHINGTON COUNTY CONVENTION CENTER

(12) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCCA, INC., TO HOST THEIR 32ND ANNUAL FOOD FESTIVAL, JULY 28, 2024 AND 37TH ANNUAL SILENT AUCTION & FUNDRAISING BANQUET, DECEMBER 13, 2024, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOK, REDMOND

LONAGIO SMITH, DIVISION CHIEF OF TRAINING, GREENVILLE FIRE DEPARTMENT REQUESTING USE OF THE WCCC MEETING ROOM FOR FIRE ACADEMY TRAINING

(13) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER GREENVILLE FIRE DEPARTMENT, APRIL 9-10, 2024 FOR A FIRE ACADEMY TRAINING, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOK, REDMOND

DEMETRIC WARREN PRESENTED AN UPDATE ON THE SPORTSPLEX ACTIVITIES AND FINANCIAL REPORT AND START DATE OF APRIL 13, 2024

LAUR R. MOORE, SOLID WASTE ENFORCEMENT OFFICER PRESENTED HER MONTHLY REPORT

(14) IN RE: ORDER AUTHORIZING SETTING PUBLIC HEARING FOR MAY 6, 2024 AT 10:00 A.M. FOR THE FOLLOWING: CANDANCE ROBERTSON, 1888 HWY 1 NORTH, PARCEL NO, 552000000 AND WILLIAM H. HARMON 1801 S. LAKE FERGUSON ROAD PARCEL NO. 2116400000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

ANDREW SMITH, GRANT CONSULTANT

(15) IN RE: ORDER MAKING A FINDING OF INTENT THAT THE BOARD INTENDED TO RE-EMPLOY ANDREW SMITH AS GRANT CONSULTANT AND MODIFY THE GRANT SERVICES CONTRACT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, REDMOND, BROOKS, NAY- MCGEE, GORDON*

(16) IN RE: ORDER APPROVING THE REQUEST OF ANDREW SMITH FOR AUTHORIZATION TO DISCUSS GRANT OPPORTUNITIES RELATED TO THE PORT EXPANSION-IMPROVEMENTS ON BEHALF OF WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND*

(17) IN RE: ORDER AUTHORIZING ANDREW SMITH AND IMS ENGINEERING TO INVESTIGATE OPPORTUNITIES FOR FUNDING THROUGH THE SAFE ROUTES TO SCHOOLS PROGRAM FOR TRAFFIC AND PEDESTRIAN IMPROVEMENTS ON HIGHWAY 12 AT SIMMONS HIGH SCHOOL IN HOLLANDALE, MISSISSIPPI *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND*

(18) IN RE: ORDER AUTHORIZING A REQUEST TO BE SENT TO THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY(MDEQ) FOR MDEQ TO SCHEDULE AN ASSESSMENT RELATED TO THE DRAINAGE, FLOODING, ETC., IMPACTING THE FOREST ACRES NEIGHBORHOOD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(19) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$34,325.00 TO CROSSROADS ROOFING FOR ROOF REPLACEMENT AT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MECHANIC SHOP *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(20) IN RE: ORDER APPROVING AND ADOPTING A POLICY TO ALLOW THE ENGINEER TO PROVIDE INSPECTION OF COUNTY PROPERTY SIMILAR TO ROAD AND BRIDGE WORK *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS*

WILLIE HAAS APPEARED BEFORE THE BOARD REQUESTING THAT THE ROAD DEPARTMENT CLEAN OUT A DITCH IN FRONT OF ST. PETER'S CHURCH ON ANN DRIVE IN ROAD

BE IT KNOWN: SUPERVISOR MALA BROOKS SUGGESTED TO THE BOARD THAT POSSIBLE WOODMAN OF THE WORLD FACILITY COULD BE USE AS A DOG SHELTER. SUPERVISOR LEE GORDON WILL GO LOOK AT IT. SUPERVISOR GORDON WOULD LIKE FOR THE SHERIFF TO GET NUMBERS FOR FULL-TIME PATROLMAN AND VEHICLE FOR SECURITY.

(21) IN RE: ORDER ACCEPTING ORDER FROM FOURTH CIRCUIT JUDGE MARGARET CAREY MCCRAY APPOINTING AND SETTING SALARY FOR AOC PART-TIME LAW STUDENT RESEARCH ASSISTANT LEH K. ADAMS, EFFECTIVE

MARCH 25, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

(22) IN RE: ORDER AUTHORIZING PAYMENT OF CLAIMS 243724 THRU 243909 IN THE AMOUNT OF \$591,375.25 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

MONTHLY CLAIMS

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

(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 APRIL 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

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

(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 APRIL 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(28) IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY CORONER STEPHON DORSEY TO ATTEND THE MDIAI EDUCATIONAL CONFERENCE, APRIL 7-10, 2024, IN RAYMOND, MS AT ESTIMATED COST OF \$900.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BEOOKS, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON

(29) IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY COURT ADMINISTRATOR CARNICE WOODS AND COURT REPORTER LYNETTE GRIMMITT TO ATTEND THE MJC 2024 SPRING CONFERENCE, APRIL 23-26, 2024 IN BILOXI, MS AND USE OF THE COUNTY CREDIT CARD, AT ESTIMATED COST OF \$440.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

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

(31) IN RE: ORDER AUTHORIZING PAYMENT TO ANDREW SMITH IN THE AMOUNT OF \$2,500.00 FOR MONTHLY GRANT CONSULTING SERVICES, PENDING VERIFICATION MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(32) IN RE: ORDER AUTHORIZING PARTIAL PAYMENT TO UPCHURCH IN THE AMOUNT OF \$39,835.00 FOR PAYMENT NO. 1 FOR REPAIRS TO THE CONVENTION CENTER HVAC SYSTEM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(33) IN RE: ORDER AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$25,667.12 TO JOE MCGEE CONSTRUCTION FOR THE WASHINGTON COUNTY BREISCH STREET BRIDGE REPLACEMENT (WS-20224) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(34) IN RE: ORDER AUTHORIZING PAYMENT NO. 5 TO TIMBO CONSTRUCTION COMPANY IN THE AMOUNT OF \$68,020.00 FOR WORK PERFORMED FOR THE CHAMBERS MIDDLE SCHOOL PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(35) IN RE: ORDER AUTHORIZING PAYMENT NO.6 TO TIMBO CONSTRUCTION COMPANY IN THE AMOUNT OF \$104,177.00 FOR WORK PERFORMED FOR THE CHAMBERS MIDDLE SCHOOL PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

(36) IN RE: ORDER AUTHORIZING CHANGE ORDER FOR TIMBO CONSTRUCTION COMPANY IN THE AMOUNT OF \$20,000.00 WHICH REDUCES THE COST FROM \$631,000.00 TO \$611, 000.00 FOR WORK PERFORMED FOR THE CHAMBERS MIDDLE SCHOOL PROJECT MOTION BY SUPERVISOR BENSON,

SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(37) IN RE: ORDER AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$31,975.00 TO TIMBO CONSTRUCTION COMPANY FOR COMPLETION OF THE CHAMBERS MIDDLE SCHOOL PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(38) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,975.00 TO WILLIAM MILLS ARCHITECT FOR ADMINISTRATION FEE FOR THE CHAMBERS MIDDLE SCHOOL PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(39) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$187.34 TO WILLIAM MILLS ARCHITECT FOR PRINTING BILL INVOICE FOR THE NEW RESTROOMS AT THE MULTIPLEX BUILDING AND \$273.70 FOR THE BILLING INVOICE FOR THE KITCHEN RENOVATIONS AT THE MULTIPLEX MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(40) IN RE: ORDER APPROVING 3RD QUARTER ALLOCATIONS TO THE TAX ASSESSOR, TAX COLLECTOR, SHERIFF'S DEPARTMENT AND THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR THE 2023-2024 FISCAL YEAR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

(41) IN RE: ORDER ACCEPTING THE CHECK IN THE AMOUNT OF \$2,064.75 AND THE UNCLEARED CHECKS REPORT FROM THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR THE PERIOD 6/2010-12/2023 FOR NON-SERVICE PROCESS FEES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS

(42) IN RE: ORDER AUTHORIZING CHECK IN THE AMOUNT OF \$8,359.95 TO THE CITY OF GREENVILLE POLICE DEPARTMENT FOR THEIR SHARE OF THE JAG 2023 GRANT, AS REQUESTED BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(43) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE FIREARMS SPECIFIED IN THE 2023 JAG GRANT AND ACCEPTING THE LOW QUOTE FROM SOUTHERN CONNECTION POLICE SUPPLIES IN THE AMOUNT OF \$6,594.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(44) IN RE: ORDER AUTHORIZING CLERK TO ISSUE WARRANTS TO DISTRIBUTE MOTOR VEHICLE RENTAL IN THE AMOUNT OF \$122,729.96 AND RAILROAD CAR TAX IN THE AMOUNT OF \$117,321.26 FOR THE 2023 FISCAL YEAR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

(45) IN RE: ORDER ACCEPTING THE GUARANTY BANK LOW BID OF 4.70% FOR THE FINANCING OF THE NEW GARBAGE TRUCK AND SIX (6) SHERIFF'S DEPARTMENT VEHICLES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

(46) IN RE: ORDER ACCEPTING THE REVERSE AUCTION LOW BID OF LYLE MACHINERY COMPANY IN THE AMOUNT OF \$170500.00 FOR THE NEW CRAWLER DOZER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS

(47) IN RE: ORDER ACCEPTING THE HIGH BID OF TRUCKWORK KENWORTH FOR FOUR (4) NEW DUMP TRUCKS AT \$232,000 DUE TO A GUARNATEED BUYBACK AND IMMEDIATE AVAILABILITY FOR THE WASHINGTON COUNTY ROAD DEPARTMENT (BID DIFFERENCE-\$6,545.00) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND

(48) IN RE: ORDER APPROVING THE RENEWAL OF THE 2024 MASIT INSURANCE FOR WASHINGTON COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BERNADINE HOLMES, DEPUTY CHANCERY CLERK PRESENTED CHANCERY CLERK'S BI-WEEKLY REPORT

(49) IN RE: ORDER APPROVING BONDS FOR JOEL WELLS, BUILDING AND GROUNDS ASSISTANT DIRECTOR AND JACQUELINE DENISE MILES, DEPUTY TAX COLLECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

(50) IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$3,000.00 TO BUTLER SNOW FOR FEES AND EXPENSES FOR SERVICES RENDERED FOR WASHINGTON COUNTY CONTINUING DISCLOSURE SUBMISSIONS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

BILLY BARBER, WASHINGTON COUNTY CHIEF DEPUTY PRESENTED THE MEAL LOG FOR THE WCRCF AND DISCUSSED THE MECHANIC SHOP FOR THE SHERIFF'S DEPARTMENT

(51) IN RE: ORDER ACCEPTING MEAL LOG FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY FOR PERIOD MARCH 9-22, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, REDMOND, BROOKS, MCGEE, GORDON

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

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

BE IT KNOWN: SUPERVISOR MALA BROOKS ANNOUNCED TO THE BOARD THAT THE KEEP MISSISSIPPI BEAUTIFUL EVENT IS APRIL 22, 2024 AT 10:00 A.M.

(54) IN RE: ORDER RECESSING MEETING UNTIL APRIL 15, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, REDMOND, BROOKS, MCGEE, GORDON

CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD