

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 21, 2022

BOARD MEETING

Monday, March 21, 2022 at 9:00 A. 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 Lee Gordon. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff Cedric Adams.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR MARCH 21, 2022

- *Added: Countywide Clean-up, Planning Department, American Rescue Funds, Agreement with CHS Justice Court Annex Project, Rural Water Programs*
- *Remove: Agenda Item #9*

MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND (1)

IN RE: ORDER APPROVING MINUTES OF MARCH 7, 2022 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 BENSON, THE VOTE: AYE-GORDON, REDMOND, MCGEE, BENSON, ABSTAIN-BROOKS (2)*

LORENZO ANDERSON, COUNTY ENGINEER

IN RE: ORDER ACCEPTING THE ONE AND ONLY BID OF JACKSON HEATING & AIR IN THE AMOUNT OF \$235,000 FOR CIRCUIT CLERK OFFICE HVAC IMPROVEMENTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, BENSON, NAY- GORDON (3)*

ERIC WIGGINS FOR WILL COPPAGE, WASHINGTON COUNTY ECONOMIC DEVELOPMENT ALLIANCE DIRECTOR PRESENTED THE MONTHLY REPORT

LARRY NICKS, WWISCAA COMMUNITY ENGAGEMENT COORDINATOR

IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY WWISCAA FOR ANNUAL FOOD DRIVE, AUGUST 6 & 7, 2022, JULY 29-30, 2023 AND ANNUAL HOLIDAY RECOGNITION BANQUET, DECEMBER 6-7, 2022 & DECEMBER 7-8, 2023 AT NO FEE *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, BENSON (4)*

BORIS BRANDON

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY BORIS BRANDON FOR “MADE

IN MISSISSIPPI" FASHION SHOW, MARCH 26, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON BROOKS, REDMOND, BENSON (5)

YOLANDA MCCOY, MS DEPARTMENT OF HUMAN SERVICES & CHILD PROTECTION SERVICES

IN RE: ORDER APPROVING REQUEST FROM MS DEPARTMENT OF CHILD PROTECTION SERVICES FOR CHECK TO BE ISSUED FROM LINE ITEM 001453709 GENERAL RELIEF FUNDS FOR ADULTS IN THE AMOUNT OF \$1,800.00 AND AUTHORIZING THE INSTALLATION OF A PHONE JACK AND LINE TO CONNECT FAX/COPIER MACHINE TO BE PLACED IN THE PRINT ROOM OF CHILD PROTECTION SERVICES OFFICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (6)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND ANNUAL MS JUDICIAL COLLEGE SPRING CONERENCE APRIL 5-8, 2022 IN CHOCTAW, MS, ESTIMATED COST-\$852.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (7)

SUPERVISOR MALA BROOKS

IN RE: ORDER SETTING APRIL 30, 2022 FOR COUNTY WIDE CLEAN-UP AND AUTHORIZING OVERTIME FOR COUNTY EMPLOYEES WORKING THAT DAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (8)

DONNA CREEMEN, PLANNING DEPARTMENT

IN RE: ORDER APPROVING REVISED TRAVEL ROUTE FOR THE USE AND OCCUPANCY PERMIT APPLICATION OF MARTIN GARDNER FOR HAULING TIMBER ON DP& L ROAD TO HUNTINGTON POINT ROAD TO WINN ROAD APPROVED AT THE MARCH 7, 2022 BOARD MEETING, PENDING RECEIPT OF A ROAD BOND MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (9)

ATTORNEY WILLIE GRIFFIN

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE PERMISSIVE USE PERMIT BETWEEN WASHINGTON COUNTY AND CHS, INC., FOR USE OF PROPERTY OWNED BY WASHINGTON COUNTY IN SECTION 13, TOWNSHIP 18, RANGE 9, PARCEL NO. 62300000 FOR ACCESS TO LAKE FERGUSON FOR TEN (10) YEAR PERIOD WITH AN OPTION FOR RENEWAL OF USER AGREEMENT, WITH THIRTY (30) DAY NOTICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (10)

IN RE: ORDER DIRECTING COUNTY ENGINEER, LORENZO ANDERSON TO PREPARE SPECIFICATIONS FOR OVERLAYING COUNTY ROADS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (11)

SUPERVISORS CARL MCGEE

IN RE: ORDER ALLOCATING FOUR (4) MILLION DOLLARS FROM THE AMERICAN RESCUE ACT FUNDS FOR THE JUSTICE COURT BUILDING PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (12)*

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 222942 THROUGH 223070 IN THE AMOUNT OF \$810,259.78 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, AYE- REDMOND, MCGEE, GORDON, BROOKS, BENSON (13)*

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MAS 92ND ANNUAL CONFERENCE JUNE 11-18, 2022 IN BILOXI, MS, ESTIMATED COST OF \$6,000.00 AND AUTHORIZE USE OF COUNTY CREDIT CARD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, BROOKS, BENSON (14)*

IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND THE NATIONAL ASSOCIATION OF VETERANS SERVICE OFFICERS ANNUAL CONFERENCE MAY 6-11, 2022 IN SAN ANTONIO, TX, ESTIMATED COST OF \$3,516.76 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- REDMOND, MCGEE, GORDON, BROOKS, BENSON (15)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,398.41 TO SHAMOON ADVERTISING FOR 3,000 HAND SANITIZERS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, AYE- REDMOND, MCGEE, GORDON, BENSON, ABSTAIN- BROOKS (16)*

IN RE: ORDER AUTHORIZING PAYMENT TO GREENVILLE PRINTING IN THE AMOUNT OF \$50.00 FOR BUSINESS CARDS, \$328.00 FOR CONSENT FORMS AND VACCINATION CONFIDENCE SCHEDULES FOR PROJECT PARTICIPANTS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, AYE- REDMOND, MCGEE, GORDON, BENSON, BROOKS (17)*

IN RE: ORDER ALLOCATING 3RD QUARTER 2021-2022 FUNDS FOR TAX ASSESSOR, TAX COLLECTOR AND REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, AYE- REDMOND, MCGEE, GORDON, BENSON, BROOKS (18)*

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES APRIL 15, 2022 IN OBSERVANCE OF THE GOOD FRIDAY HOLIDAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, AYE- REDMOND, MCGEE, GORDON, BENSON, BROOKS (19)*

IN RE: ORDER AUTHORIZING JERRY CORRELL, JUVENILE DETENTION DIRECTOR TO REHIRE BONESHA DAVIS AS A PART-TIME EMPLOYEE *MOTION BY*

SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (20)

IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON & CHIEF DEPUTY BILLY BARBER TO ATTEND MS SHERIFF'S ASSOCIATION CONFERENCE IN BILOXI, MS JUNE 6-10, 2022, ESTIMATED COST OF \$1,769.04 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-REDMOND, MCGEE, GORDON, BROOKS, BENSON (21)

MARILYN HANSELL, CLERK OF THE BOARD PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING PAUPER'S BURIAL REQUEST FOR JOHN ALEXANDER MCNEILL MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, AYE-GORDON, REDMOND, MCGEE, NAY-BENSON, BROOKS (22)

IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND THE MS CHANCERY CLERKS ASSOCIATION & MS ASSOCIATION OF COUNTY ADMINISTRATORS/COMPTROLLERS SPRING EDUCATIONAL WORKSHOP, IN FLOWOOD, MS MAY 4-5, 2022, AT ESTIMATED COST OF \$400.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (23)

SUPERVISOR CARL MCGEE

IN RE: ORDER ALLOWING CRIME STOPPERS TO USE THE BOARD ROOM THE THIRD MONDAY OF EVERY MONTH FOR ONE HOUR (12-1PM) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (24)

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO DEVELOP A LOCAL & PRIVATE RESOLUTION TO THE STATE LEGISLATURE FOR THE FOOD PANTRY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BROOKS, REDMOND, MCGEE, GORDON, BENSON (25)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BROOKS, REDMOND, MCGEE, BENSON (26)

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-GORDON, BROOKS, REDMOND, MCGEE, BENSON (27)

IN RE: ORDER TO ADJOURN MEETING UNTL APRIL 4, 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BROOKS, MCGEE, BENSON, ABSENT-GORDON, REDMOND (28)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY