

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 2, 2022

BOARD MEETING

BE IT REMEMBERED on the 2nd day of May, 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 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 |
| Marilyn Hansell | Chancery Clerk |
| Milton Gaston | Sheriff |
| Cedric Adams | 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 FOR MAY 2, 2022 WITH ADDITIONS. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS. (1)

Added: Daniel Hooker, Executive Session to discuss personnel, contract negotiations, potential litigation, medical marijuana and contract issues

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

IN RE: ORDER APPROVING MINUTES OF APRIL 18, 2022 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, REDMOND, ABSENT- BROOKS. (2)

David Burford, Emergency Management Director presented the E-911 Monthly Expenditures Report and several request for payments

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR APRIL 2022 IN THE AMOUNT OF \$20,839.07 AS PRESENTED BY DAVID

BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS. (3)*

IN RE: ORDER AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$22,698.44 TO THE CENTER FOR INTERDISCIPLINARY GEOSPATIAL INFORMATION TECHNOLOGY AT DELTA STATE UNIVERSITY *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (4)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,852.32 TO PRECISION COMMUNICATIONS FOR OUTDOOR WARNING SIRENS REPAIR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (5)*

IN RE: ORDER ACCEPTING THE MEMA DISTRICT 3 REGIONAL HAZARD MITIGATION PLAN APPROVAL LETTER FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR WASHINGTON COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (6)*

Lorenzo Anderson, County Engineer presented the Board updates on several projects; request approval of ERBR Emergency Road and Bridge Repair Project; discussed the timeline for obtaining the HVAC units for the Circuit Clerk's Office Project

IN RE: ORDER AUTHORIZING COUNTY ENGINEER, LORENZO ANDERSON TO SUBMIT ERBR APPLICATIONS TO THE DEPARTMENT OF TRANSPORTATION FOR 2022 FUNDS (PROJECT LIST ATTACHED) *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN LETTER TO THE MS DEPARTMENT OF TRANSPORTATION REQUESTING AUTHORITY TO MOVE FORWARD IN THE PROJECT ACTIVATION PROCESS FOR THE WINTERVILLE-PRICILLA BRIDGE (SA76-304) AND THE WINTERVILLE-PRICILLA BRIDGE SA76-208 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)*

Arthur Perry, Road Manager requesting training for dragline operators at the Washington County Road Department; changing work schedule

IN RE: ORDER AUTHORIZING THREE (3) WASHINGTON COUNTY ROAD DEPARTMENT EMPLOYEES TO ATTEND THE NCCCO MOBILE CRANE OPERATOR TRAINING AT A COST OF \$3,000.00 EACH AND AUTHORIZING TRAVEL AND PER DEIM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT WORK SCHEDULE BE CHANGED TO 4 (FOUR) DAY WORK WEEK AT TEN (10) HOURS PER DAY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)*

Donna Creemen, Planning Department, Minutes of the Planning Commission; presented a variance request recreational vehicle, Planning Department monthly report

IN RE: ORDER APPROVING A VARIANCE TIME EXTENSION REQUEST FROM DAVID KOEHN FOR PLACEMENT OF TWO (2) RECREATIONAL VEHICLES AT 5275 BLACK BAYOU ROAD, ZONED A-1(GENERAL AGRICULTURAL DISTRICT) FROM 180 DAYS TO THE DURATION OF THE HIGHWAY 82 BYPASS PROJECT, AS APPROVED BY THE WASHINGTON COUNTY PLANNING COMMISSION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (11)*

IN RE: ORDER REAPPOINTING BEATRICE PATTERSON TO THE WASHINGTON COUNTY PLANNING COMMISSION FOR SUPERVISORY DISTRICT 4 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (12)*

IN RE: ORDER REAPPOINTING JOHNNY HANSELL TO THE WASHINGTON COUNTY PLANNING COMMISSION AS AT LARGE MEMBER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (13)*

IN RE: ORDER REAPPOINTING BILL PAYNE TO THE WASHINGTON COUNTY PLANNING COMMISSION AS AT LARGE MEMBER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (14)*

IN RE: ORDER REAPPOINTING KENDRIC PROCTOR TO THE WASHINGTON COUNTY PLANNING COMMISSION FOR SUPERVISOR DISTRICT 1 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (15)*

IN RE: ORDER REAPPOINTING BUBBA SIMMONS TO THE WASHINGTON COUNTY PLANNING COMMISSION AS AT LARGE MEMBER *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (16)*

IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY PLANNING COMMISSION MINUTES OF AUGUST 24, 2021 AND COPY INTO THE BOARD'S MINUTES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (17)*

Eloise Brooks, Justice Court Clerk presented the Monthly Justice Court Report

Terry Gales, Veterans' Service officer presented his monthly report and travel request

IN RE: ORDER ALLOWING TRAVEL FOR VETERAN'S SERVICE OFFICER, TERRY GALES TO ATTEND VETERANS ADMINISTRATION MEETING IN INDIANOLA, MS MAY 12, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (18)

Laur R. Moore presented her report of Notices and Resolutions for cleaning costs assessments on four (4) properties

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTIONS ASSESSING PROPERTY CLEANING COSTS FOR THE FOLLOWING: BILLY & PATRICIA CARROLL 385 RIVERSIDE ROAD, HOLLANDALE, MS (PARCEL#315720000)-\$500.00; JAMES MOBLEY, JR., ESTATE %AMMETA MORRIS 583 RAILROAD ROAD LELAND, MS (PARCEL# 406300000)-DEMOLISHED \$700.00; TERRON MORRIS 14 RAILROAD ROAD LELAND, MS (PARCEL # 406480000)-DEMOLISHED-\$500.00; LOUISE GRICE ESTATE %DANNY SUBER 117 LOUISE ROAD, GREENVILLE, MS(PARCEL# 217450000)-TWO STRUCTURES-\$1500.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (19)

Jeremy Smith, Building and Grounds Director presented his monthly report

Jimmieria Johnson requesting permission to serve alcoholic beverages at the Hollandale Multiplex

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE HOLLANDALE MULTIPLEX, MAY 28, 2022 FOR A TEN (10) YEAR HOLLANDALE CLASS REUNION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (20)

Stephanie Patton presented an update on the Delta Thrive Grant

Angelica Moton requesting use of the Washington County Convention Center

IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY CONVENTION CENTER MAY 10, 2022 FOR AN EXPUNGEMENT CLINIC AND MAY 17, 2022 FOR THE GOVERNOR'S JOB FAIR, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (21)

IN RE: ORDER ALLOWING USE OF WASHINGTON COUNTY CONVENTION CENTER PAVILLION #2, JUNE 4, 2022 BY THE PROGRESSIVE ART AND CIVIC CLUB OF GREENVILLE TO HOST THEIR YOUTH YEARLY ROUND UP, AT NO FEE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (22)

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE SEVENTH AMENDMENT TO LEASE AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT DISTRICT OF WASHINGTON COUNTY, THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND MARS FOOD US, LLC, (EXPIRATION 10-22-2023)

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

Daniel Hooker presented an update to the Washington County Flood Damage Prevention Ordinance

IN RE: ORDER APPROVING UPDATE TO FLOOD DAMAGE PREVENTION ORDINANCE AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (24)

IN RE: ORDER APPROVING INITIAL RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MS GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR PRODUCERS RICE MILL, INC., AS AUTHORIZED BY SECTIONS 27-31-101, ET SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON, (25)

Mark Seard, Tax Assessor requesting approval of contract for personal property

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE STATE OF MISSISSIPPI UNIFORM APPRAISAL MAINTENANCE FOR PERSONAL PROPERTY ARTICLES OF AGREEMENT BETWEEN WASHINGTON COUNTY AND SOUTHERN APPRAISAL & CONSULTING, INC. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (26)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING CLAIMS DOCKET 223733 THRU 223891 IN THE AMOUNT OF \$597,686.94 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MAY 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (28)

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 MAY 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (29)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MAY 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (30)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MAY 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (31)

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 MAY 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (32)

IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, TO ATTEND ANNUAL FIRE COORDINATORS MEETING, MAY 17, 2022 IN PEARL, MS, AT ESTIMATED COST OF \$50.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (33)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$328.00 TO GREENVILLE PRINTING CENTER FOR LETTERS AND CONSENT FORMS PURCHASED THRU THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BENSON SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$1,689.06 TO DELTA HEALTH SYSTEM FOR THE COMMUNITY HEALTH WORKERS' C-SPIRE CELL PHONES TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)

IN RE: ORDER AUTHORIZING PAYMENT TO BRIDGERS, GOODMAN, BAIRD & CLARKE IN THE AMOUNT OF \$25,200.00 FOR INTERIM PAYMENT FOR THE YEAR ENDING SEPTEMBER 30, 2021 AUDIT OF FINANCIALS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,680.00 FOR ADMINISTRATIVE /PROFESSIONAL GOVERNMENT CONSULTING AND COMPLIANCE SERVICES FOR THE AMERICAN RESCUE PLAN ACT(ARPA) FROM ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATERGIES(LGSS) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)

IN RE: ORDER RESCINDING PREVIOUS ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,680.00 FOR ADMINISTRATIVE /PROFESSIONAL GOVERNMENT CONSULTING AND COMPLIANCE SERVICES FOR THE AMERICAN RESCUE PLAN ACT(ARPA) FROM ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATERGIES(LGSS) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (37a)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE REFURBISHED TASERS IN THE AMOUNT OF \$29,729.10 FROM ACCREDITED SECURITY, A SOLE SOURCE PROVIDER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)*

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES MONDAY, MAY 30, 2022 IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO SIGN NOTICE TO BIDDERS FOR SIX MONTHS SUPPLIES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: MCGEE, GORDON, BENSON, BROOKS, REDMOND (40)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE IMAGE SPECIALIST OF MS 48 MONTH EQUIPMENT LEASE FOR THE WASHINGTON COUNTY PUBLIC DEFENDER'S OFFICE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)*

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

IN RE: ORDER MAKING A FINDING TO ADD ORDER DATED SEPTEMBER 20, 2021 DIRECTING COUNTY ADMINISTRATOR TO PREPARE AN ORDER REGARDING THE COUNTY ADMINISTRATOR AND ROAD MANAGER RESPONSIBILITIES BASED ON THE UNIT SYSTEM THAT WAS INADVERTENTLY OMMITTED AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN ORDER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (42)*

IN RE: ORDER ACCEPTING SETTLEMENTS, COMMISSION AND FEES IN THE AMOUNT OF \$1,317,965.00 FROM TAX COLLECTOR, PATRICIA LEE FOR MARCH 2022 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (43)*

BE IT KNOWN: ACKNOWLEDGE RECEIPT OF ENGAGEMENT LETTER FOR AUDIT SERVICES FOR THE YEAR ENDING SEPTEMBER 30, 2021 FROM BRIDGERS, GOODMAN, BAIRD & CLARKE

IN RE: ORDER APPROVING BONDS FOR TRACY MILES POINDEXTER, FELICIA MATTHEWS AND OLLIE M. ARMSTRONG, DEPUTY CHANCERY CLERKS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (44)*

IN RE: ORDER RATIFYING ORDER AUTHORIZING PAYMENT OF CERTAIN FEES AND EXPENSES FOR 2022 OF CHANCERY CLERK, MARILYN HANSELL AND ADOPT AND ENTER THE FOLLOWING ORDER: ORDER FOR PAYMENT OF CERTAIN FEES AND EXPENSES OF THE CHANCERY CLERK'S OFFICE *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (45)*

IN RE: ORDER AUTHORIZING PAYMENT TO PERS IN THE AMOUNT OF \$7,308.00 FOR THE EMPLOYER'S SHARE OF CONTRIBUTIONS DUE PERS FOR A PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY THE CHANCERY CLERK FOR THE FISCAL YEAR 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON. (47)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, ABSENT-GORDON. (48)*

SHERIFF MILTON GASTON INFORMED THE BOARD THAT THE PROCESS FOR TRANSPORTING INMATES FROM THE MS DEPARTMENT OF CORRECTIONS TO THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY HAS STARTED. HE ADVISED THE BOARD THAT IT SHOULD HIRE AN ATTORNEY FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND THE EMPLOY OF ANOTHER MAINTENANCE PERSONEL

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND CONTRACT NEGOTIATIONS (CHANGES IN CONTRACT) *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (50)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (51)*

IN RE: ORDER SETTING ASIDE 3.5 MILLION DOLLARS FOR THE JUSTICE COURT PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (52)*

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IN RE: ORDER AUTHORIZING CHANGE IN THE FEE SCHEDULE OF THE CONSULTANT AGREEMENT BETWEEN ANDREW SMITH AND WASHINGTON COUNTY TO REFLECT THE FOLLOWING: “UP TO 2% OF \$5,000,000 IN FUNDS RECEIVED BY WASHINGTON COUNTY FROM THE AMERICAN RESCUE ACT, BUT NOT TO EXCEED \$100,000 IN TOTAL FEES UNDER THIS AGREEMENT AND RELATED CONTRACTUAL TERMS.” MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (53)

IN RE: ORDER RECESSING MEETING UNTIL MONDAY, MAY 16, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON. (54)

CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD