

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF MAY 28, 2024**

**SPECIAL CALL MEETING**

Tuesday, May 28, 2024 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess for a Special Call meeting, there being all members present. 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.

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**(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR MAY 28, 2024 SPECIAL CALL MEETING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(2) 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**

**(3) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL MATTER AND ARPA FILING MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(4) IN RE: ORDER APPROVING ATTORNEY’S RECOMMENDATION TO EMPLOY TRAY HAMILTON OF BUTLER SNOW, LLP TO ASSIST WITH THE PREPARATION OF A FEE-IN-LIEU TAX AGREEMENT FOR THE ENTERGY PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(5) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AN ENGAGEMENT LETTER WITH BUTLER SNOW, LLP FOR THE FEE-IN-LIEU TAX AGREEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(6) IN RE: ORDER DIRECTING BOARD ATTORNEY TO SEND A LETTER TO THE TAX ASSESSOR REQUESTING INFORMATION IF ASSESSMENTS ON CERTAIN IDENTIFIED PROPERTIES SHOULD BE ASSESSED, AS WELL AS ALL EXEMPT PROPERTIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(7) IN RE: ORDER AUTHORIZING THE BOARD PRESIDENT TO SPEAK WITH THE TAX ASSESSOR TO INFORM HIM THAT THE BOARD IS GOING TO SEEK OUTSIDE ASSISTANCE WITH APPRAISAL OF ALL PROPERTIES IN WASHINGTON COUNTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(8) IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO SEND A DEMAND LETTER TO ARPA CONSULTANT, ANDREW SMITH TO FILE THE ARPA REPORT, DUE APRIL 30, 2024 WITHIN 48 HOURS OR NO LATER THAN MAY 30, 2024 AT 5:00 P.M. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(9) IN RE: ORDER AUTHORIZING PAYMENT OF ALL OUTSTANDING INVOICES TO MILLS AND MILLS ARCHITECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(10) IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH ACTIONS TAKEN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**BE IT KNOWN: CHIEF BILLY BARBER REQUESTED THAT THE BOARD MEMBERS MAKE SURE INDIVIDUALS OBTAIN SECURITY FROM THE SHERIFF'S DEPARTMENT FOR ANY AND ALL EVENTS AT THE WASHINGTON COUNTY CONVENTION CENTER AND THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING**

**(11) IN RE: ORDER TO ADJOURN MEETING UNTIL JUNE 3, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY