

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 5, 2024

BOARD MEETING

BE IT REMEMBERED on the 5th day of February, 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 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:

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-Absent
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator Office
Lorenzo Anderson	County Engineer
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 Chief Billy Barber. 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 FEBRUARY 5, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS
Added: Election Commission, Justin Burch,

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

2) IN RE: ORDER APPROVING MINUTES OF JANUARY 22, 29, 2024 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND ABSENT- BROOKS

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES AND GRANT REIMBURSEMENT

3) IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR JANUARY 2024 IN THE AMOUNT OF \$30,857.32, AS PRESENTED BY JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

4) IN RE: ORDER ACCEPTING THE FISCAL YEAR 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$37,851.64, FROM DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, REDMOND, ABSENT- BROOKS

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT

SUPERVISOR CARL MCGEE

5) IN RE: ORDER DIRECTING THE COUNTY ENGINEER TO ADVERTISE NOTICE FOR ENGINEERING PROPOSALS FOR PAVING PROJECT FOR BROADWAY EXTENDED TO THE AIRPORT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, NAY-REDMOND, ABSENT-BROOKS

ARTHUR PERRY, ROAD MANAGER AND MARK JOHNSON, ASSISTANT ROAD MANAGER DISCUSSED HIRING EMPLOYEES, QUOTES FOR PAVER REPAIRS AND ADVERTISEMENT FOR GARBAGE TRUCK

6) IN RE: ORDER APPROVING THE LOW QUOTE OF MID SOUTH MACHINERY, INC., FOR REPAIRS TO ASPHALT PAVER IN THE AMOUNT OF \$12,079.65 FOR REPAIRS TO THE FRONT DIFFERENTIAL GEAR BOX ON THE WASHINGTON COUNTY ROAD DEPARTMENT MACK SEMI TRUCK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

7) IN RE: ORDER APPROVING THE REQUEST TO HIRE FOUR (4) EMPLOYEES FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

8) IN RE: ORDER AUTHORIZING CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR GARBAGE TRUCK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

9) IN RE: ORDER ADDING GOVERNMENT SOLUTION TO THE AGENDA FOR APPROVAL OF RESOLUTION FOR WASHINGTON COUNTY TO APPLY FOR FUNDING FROM THE STATE OF MISSISSIPPI MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

SHIRLEY REDMON, PLANNING DEPARTMENT ASSISTANT, PRESENTED THE MONTHLY REPORT

ROY JOHNSON, PLANNING DIRECTOR PRESENTED A USE AND OCCUPANCY PERMIT REQUEST FROM NEW LEAF ENERGY, INC.

10) IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF NEW LEAF ENERGY, INC., FOR THE CONSTRUCTION OR ADJUSTMENT OF A DIRECT BURIAL TRANSMISSION LINE UTILITY FACILITY WITHIN ROAD OR HIGHWAY RIGHT-OF-WAY ALONG THE WESTSIDE OF TREADWAY ROAD BETWEEN RICHARDSON ROAD TO THE NORTH AND HOLLINGSWORTH ROAD TO THE SOUTH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT AND REQUEST FOR PAYMENT OF ANNUAL DUES

11) IN RE: ORDER AUTHORIZING PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$ 30.00 TO THE MS ASSOCIATION OF COUNTY VETERAN SERVICE OFFICERS, INC. FOR VETERANS SERVICE OFFICER, TERRY GALES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT DISCUSSED QUOTES FOR TRANSMISSION REPAIRS FOR ONE VEHICLE, DHS ROOF

12) IN RE: ORDER ACCEPTING THE LOW QUOTE OF CANNON MOTORS IN THE AMOUNT OF \$7,137.47 TO REPAIR THE TRANSMISSION ON BUILDING AND GROUNDS VEHICLE (VIN 1FT7W23N9LED82697) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

13) IN RE: ORDER DIRECTING THE COUNTY ENGINEER, LORENZO ANDERSON TO OBTAIN COST ESTIMATES TO REPAIR THE ROOF AT THE DEPARTMENT OF HUMAN SERVICES BUILDING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, GORDON, MCGEE, BROOKS, REDMOND

MIKE HENRY REQUESTING CONDITIONAL USE PERMIT

14) IN RE: ORDER APPROVING CONDITIONAL USE PERMIT, ZONED A-1 (GENERAL AGRICULTURAL DISTRICT) FOR 1935 SOUTH LAKE FERGUSON ROAD, AS REQUESTED BY MIKE HENRY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

15) IN RE: ORDER APPROVING THE REQUEST TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE GHS CLASS OF 1982, FEBRUARY 10, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

16) IN RE: ORDER APPROVING THE REQUEST TO SERVE ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY THE TYRONEISHA ANDERSON & DEMOND HENLEY, MARCH 16, 2024 FOR A WEDDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION

17) IN RE: ORDER APPROVING THE WASHINGTON COUNTY ELECTION COMMISSION FISCAL YEAR 2024 DAYS (186) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

18) IN RE: ORDER RECEIVING THE ELECTION CHALLENGES FOR TWO CANDIDATES THAT FILED STATEMENT OF INTENT FOR THE POSITION OF ELECTION COMMISSIONER FOR DISTRICT 1 AND DISTRICT 5, SET HEARING FOR MONDAY, FEBRUARY 12, 2024 AT 10:00 A.M. AND SEND IMMEDIATE NOTICE OF HEARING TO MICHAEL OLTREMARI, DISTRICT 1 AND DARRYL BLUE, DISTRICT 5 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND

JUSTIN BURCH, CHAIRMAN, ECONOMIC DEVELOPMENT CENTER PRESENTED THE BOARD UPDATES

ANDREW SMITH, ARPA CONSULTANT

19) IN RE: ORDER AUTHORIZING NOTICE OF CITIZENS MEETING FRIDAY, FEBRUARY 23, 2024 AT THE WASHINGTON COUNTY CONVENTION CENTER REGARDING THE CRITICAL HOUSING ASSISTANCE PROGRAM, MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

20) IN RE: ORDER ACCEPTING THE CHECK AUTHORIZATION FORM TO TRANSFER \$200,000.00 TO THE GENERAL COUNTY FUND FOR PAYMENT OF \$200,000.00 TO PAFFORD AMBULANCE IN SUPPORT OF HEALTH/MEDICAL SERVICES IN WASHINGTON COUNTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

21) IN RE: ORDER AUTHORIZING AN INCREASE FROM \$100,000 TO \$120,000 OF ARPA FUNDS TO THE SUB-RECIPIENT AGREEMENT WITH THE ELK'S LODGE (ALEXANDER STREET) DUE PROJECTED COSTS NEEDED TO COMPLETE BUDGETED WORK, WITH \$20,000 TO COME FROM DISTRICT 5 FUNDING, AS REQUESTED BY ANDREW SMITH, GRANT CONSULTANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

LAUR R. MOORE

22) IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COST TO PROPERTY ASSESSED TO SHERRY LONG, 1761 S. LAKE FERGUSON ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

23) IN RE: ORDER POSTPONING DEMOLITION REQUEST FROM THE TOWN OF ARCOLA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

24) IN RE: ORDER SETTING HEARING FOR APRIL 1, 2024 FOR PROPERTY ASSESSED TO WILLIAM H. HARMON, ET UX, 1807 S. LAKE FERGUSON ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

MARK SEARD, TAX ASSESSOR REQUESTING APPROVAL OF PETITIONS AND HOMESTEAD APPLICATIONS

25) IN RE: ORDER AUTHORIZING CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION OF LARRY CARTER DUE TO DISABILITY STATUS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

26) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD OF SUPERVISORS TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR IVA BERNADINE HOLMES, PARCEL NO. 1727080000, DUE TO OVER ASSESMENT OF VALUE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON*

27) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD OF SUPERVISORS TO SIGN PETITION FOR REDUCTION OF ASSESSMENT FOR ROBERT WILKERSON, MOBILE HOME ACCT# 4855, DUE TO MOBILE HOME BEING TORN DOWN IN JUNE 2023 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON*

SUPERVISOR MALA BROOKS REQUESTING APPROVAL OF A RESOLUTION

28) IN RE: ORDER APPROVING A RESOLUTION TO THE MISSISSIPPI LEGISLATURE REQUESTING FUNDING ASSISTANCE FOR VARIOUS PROJECT NEEDS RELATED TO INFRASTRUCTURE, TOURISM, HISTORIC PRESERVATIONS, COMMUNITY DEVELOPMENT AND OTHER QUALITY OF LIFE ENHANCEMENTS NECESSARY TO MEET AND SUSTAIN THE NEEDS OF RESIDENTS OF WASHINGTON COUNTY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BE IT KNOWN: STATE REPRESENTATIVE JOHN HINES MADE A PRESENTATION TO THE BOARD WITH CONCERNS THAT AN EFFORT WAS BEING MADE TO REGIONALIZE THE HOSPITALS.

IRIS STACKER, CEO, DELTA HEALTH SYSTEM PRESENTED THE QUARTERLY FINANCIALS FOR THE DELTA HEALTH SYSTEM

BIDS:

(29) IN RE: ORDER ACCEPTING BIDS OF MORTIMER FUNERAL HOME AND HARRIS FUNERAL HOME AND TURN OVER TO THE ATTORNEY AND CORONER FOR REVIEW AND RECOMMENDATIONS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

CHELESA CARTER, COUNTY ADMINISTRATOR REPORT

30) IN RE: ORDER APPROVING CLAIMS 24255 TO 24251 IN THE AMOUNT OF \$482,994.97 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

- 31) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF FEBRUARY 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*
- 32) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*
- 33) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS' HEALTH BENEFIT PLAN FOR COUNTY'S SHARE OF INSURANCE IN FEBRUARY 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*
- 34) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*
- 35) 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 FEBRUARY 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*
- 36) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,333.33 TO ANDREW L. SMITH FOR ADMINISTRATIVE AND CONSULTANT SERVICES FOR THE AMERICAN RESCUE PLAN ACT FUNDS FOR THE MONTH OF FEBRUARY 2024 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON*
- 37) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,500.00 TO ANDREW L. SMITH FOR MONTHLY GRANT SERVICES FOR THE MONTH OF FEBRUARY 2024 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON*
- 38) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MAS-MC 2024 ANNUAL EDUCATIONAL CONFERENCE APRIL 8-13, 2024 IN HATTIESBURG, MS, ESTIMATED COST OF \$5,000.00 AND USE OF THE COUNTY CREDIT CARD *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*
- 39) IN RE: ORDER APPROVING AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$199.00 FOR RENEWAL OF THE FOURTH CIRCUIT INTERVENTION COURT SOFTWARE AGREEMENT *MOTION BY SUPERVISOR REDMOND, SECONDED BY*

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

40) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY JUDGE VERNITA KING JOHNSON FEBRUARY 22, 2024 FOR PARENT/CHILD WORKSHOP, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

41) IN RE: ORDER APPROVING SAMSON EQUIPMENT COMPANY QUOTE IN THE AMOUNT OF \$292,500.00 AS THE LOWEST REVERSE AUCTION BIDDER FOR THE 2024 GARBAGE TRUCK TO BE FINANCED THROUGH CB& S BANK FOR 36 MONTHS AT 4.73% FIXED RATE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

42) IN RE: ORDER APPROVING THOMPSON MACHINERY BID AS THE ONE AND ONLY REVERSE AUCTION BIDDER IN THE AMOUNT OF \$402,983.00 FOR THE 2024 ASPHALT PAVER MACHINE FOR 60 MONTHS TO BE FINANCED THROUGH CB& S BANK FOR 60 MONTHS AT 4.73% FIXED RATE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL DOCUMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BERNADINE HOLMES, DEPUTY CLERK PRESENTED THE CLERK OF THE BOARD'S REPORT

BE IT KNOWN: STATEMENT OF INTENT FOR THE POSITION OF WASHINGTON COUNTY ELECTION WERE PRESENT TO THE BOARD OF SUPERVISORS FOR REVIEW AND APPROVAL

CHIEF BILLY BARBER PRESENTED THE MEAL LOG AND PURCHASE REQUEST

43) IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO PURCHASE A PATROL VEHICLE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

44) IN RE: ORDER RESCINDING JANUARY 22, 2024 BID "REJECTING THE LOW QUOTE OF CROSSROAD ROOFING AND ACCEPTING THE QUOTE OF RIVERLAND ROOFING IN THE AMOUNT OF \$38,715.96 PROVIDED PROPER INSURANCE CAN BE PROVIDED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON" AND ACCEPTING THE BID FROM CROSSROAD ROOFING WITHOUT ADVANCE PAYMENT TO CONTRACTOR FOR THE ROOFING REPAIRS IN THE AMOUNT OF \$34,325.00 FOR 805 N. HARVEY STREET MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

45) IN RE: ORDER ACCEPTING THE LOWEST QUOTE FOR OLD APAC BUILDING ROOF PENDING APPROVAL OF CONTRACT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

46) IN RE: ORDER AUTHORIZING MOVING FORWARD WITH A USE AGREEMENT FOR FORKLIFT TRAINING AS REQUESTED BY THE ROAD DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

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

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

49) IN RE: ORDER EXTENDING THE LEASE FOR THE 176 ACRES OF LAND WITH CURRENT LEASEHOLDER UNTIL NOVEMBER 2024 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

50) IN RE: ORDER ACCEPTING THE PETITION OF CANDIDATES FOR THE POSITION OF WASHINGTON COUNTY ELECTION COMMISSION FOR DISTRICT 1 AND DISTRICT 5 AND SETTING HEARING FOR MONDAY, FEBRUARY 12, 2024 AT 10:00 A.M. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

51) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD ADVERTISE NOTICE TO PUBLIC OF THE ABANDONMENT OF TRAILER PARK ROAD *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, GORDON, BENSON, REDMOND*

52) IN RE: ORDER RECESSING MEETING UNTIL MONDAY, FEBRUARY 12, 2024 *MOTION BY SUPERVISOR BENSON, 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