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WASHINGTON COUNTY BOARD OF SUPERVISORS
MINUTES OF JANUARY 18, 2022
BOARD MEETING

Tuesday, January 18, 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 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 THE AGENDA WITH ADDITIONS FOR JANUARY 18, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS. Added: Brad Jones- Burle Engineers, Scott Christensen & Scott Phillips in Executive Session, County Employment, Veterans Service Office, Road Department, Donna Creemen, (1)

Approval of Minutes of Previous Meeting

IN RE: ORDER APPROVING MINUTES OF JANUARY 3, 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- MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)

James Stewart, Assistant Emergency Management Director

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD AND THE EMERGENCY MANAGEMENT DIRECTOR TO SIGN THE FISCAL YEAR 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)

IN RE: ORDER AUTHORIZING SUBMITTING RESOLUTION TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO MOVE FORWARD WITH THE COMPLETION OF THE MURPHY ROAD PROJECT (ERBR-76(04) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (4)

Jason Hubbard & Quincy Phillips presentation of an air purification system for the county

IN RE: ORDER AUTHORIZING JASON HUBBARD & QUINCY PHILLIPS TO PERFORM AN ASSESSMENT OF AIR QUALITY IN ALL COUNTY BUILDINGS MOTION BY

SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

Ruby Butler requesting permission to serve alcoholic beverages at the Washington County Convention Center

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY RUBY BUTLER FOR WEDDING AND RECEPTION, NOVEMBER 12, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (6)

BE IT KNOWN:

Stephanie Patton and Chad Neal presented the Board an update on the grant for the Delta Thrive Project.

IN RE: ORDER AUTHORIZING JUDGE MARGARET CAREY-MCCRAY TO SIGN CONSORTIUM LETTER OF COMMITMENT BETWEEN DELTA HEALTH ALLIANCE, LELAND MEDICAL CLINIC, CARE CLINIC FOR DRUG ADDICTION OXFORD TREATMENT CENTER, VERTAVA HEALTH MISSISSIPPI, THE LELAND POLICE DEPARTMENT, THE FOURTH CIRCUIT INTERVENTION COURT, AND THE SOCIAL SERVICES COLLABORATIVE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND (7)

BE IT KNOWN:

Mario Gray of Dermott Community Care appeared before the Board with concerns regarding Ad Valorem Tax Exemption for several properties.

Joann Norman of W. Pear Lane appeared before the Board with concerns regarding her tax assessment for the 2021 tax year.

Brad Jones of Burle Engineers presented the CDBG Grant tabulations and results

IN RE: ORDER ACCEPTING BID TABULATIONS AND AWARDED LOWEST BID OF DON BARRON CONSTRUCTION FOR THE CITY OF GREENVILLE CDBG REIMBURSEMENT GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (8)

Supervisor Mala Brook requested that the Board look into finding accessible office space for the Veteran's Service officer, expressed concerns regarding the Road Department office personnel, and concerns regarding the requirement that county employees must have a valid driver's license for employment

Donna Creemen of the Planning Department presented the December 2021 monthly report

IN RE: ORDER ACCEPTING THE PLANNING DEPARTMENT DECEMBER 2021 MONTHLY REPORT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (9)

IN RE: ORDER APPROVING USE AND OCCUPANCY PERMIT REQUEST OF TECHINFO FOR THE CONSTRUCTION OR ADJUSTMENT OF BURIED FIBER OPTIC CABLE UTILITY FACILITY WITHIN ROAD OR HIGHWAY RIGHT OF WAY ALONG OR ACROSS SW WASHINGTON COUNTY ROADS, CONTINGENT UPON ROAD MANAGER AND COUNTY ENGINEER APPROVAL (Note: List of Roads attached to this document) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)

IN RE: ORDER ADDING COREY HOLMES TO THE AGENDA FOR JANUARY 18, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)

Patricia Lee, Tax Collector

IN RE: ORDER VOIDING 2021 TAX SALE FOR 2020 TAXES FOR PARCEL NO.8026000000 PPIN#8219; 8026400000 PPIN#8220 & 488120000 PPIN#36781 ASSESSED TO TRESSA STANLEY PAID BY DONALD ORR AND AUTHORIZE REFUND IN THE AMOUNT OF \$275.69 TO BUYER-WARREN F. JOHNSON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)

Mark Seard, Tax Assessor

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY OF LOUISE & MYLES KNIGHT ESTATE AND ADD BACK TO THE LANDROLL FOR 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (13)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR ARISTOCRAT TECHNOLOGIES, INC. ON THE PERSONAL ASSESSMENT ROLL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS (14)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR BANC OF AMERICA LEASING & CAPITAL LLC ON THE PERSONAL ASSESSMENT ROLL MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS (15)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS FOR REDUCTION OF ASSESSMENT FOR GRAPHIC PACKAGING INT, LLC ON THE PERSONAL ASSESSMENT ROLL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)

IN RE: ORDER TAKING UNDER ADVISEMENT THE PETITION FOR REDUCTION OF ASSESSMENT FOR HINDS STREET BAPTIST CHURCH PARCEL NO. 11884600000, PPIN# 13034, PENDING FURTHER RESEARCH MOTION BY SUPERVISOR GORDON,

SECONDED BY SUPERVISOR BENSON, VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITIONS TO INCREASE ASSESSMENT FOR IGT DBA HARLOW'S CASINO MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)

Marilyn Hansell, Chancery Clerk

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR JOHN HENRY WINTERS TO ALLOW DISABILITY HOMESTEAD FOR THE TAX YEAR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (19)

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR LARRY O'NEAL REED TO ALLOW DISABILITY HOMESTEAD FOR THE TAX YEAR 2021 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (20)

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR LESLY AISHA REDMOND TO ALLOW DISABILITY HOMESTEAD FOR THE TAX YEAR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (21)

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR LINDA G. WHITE HAYNES TO ALLOW DISABILITY HOMESTEAD FOR THE TAX YEAR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (22)

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR BEN BROWN TO ALLOW DISABILITY HOMESTEAD FOR THE TAX YEAR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (23)

IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD EXEMPTION APPLICATION FOR WINNIE MAE RONCALI GILDER TO ALLOW DISABILITY HOMESTEAD FOR THE TAX YEAR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (24)

Corey Holmes

IN RE: ORDER APPROVING THE REQUEST OF COREY HOLMES TO CHANGE DATE OF CULTURAL ARTS FESTIVAL TO JUNE 17-19, 2022 FOR USE OF THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)

IN RE: ORDER ALLOWING TRAVEL AND USE OF COUNTY CREDIT CARD BY COUNTY OFFICIALS TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY OFFICIALS 2022 LEGISLATIVE CONFERENCE FEBRUARY 12-16, 2022 IN WASHINGTON, DC MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (26)

Chelsa Carter, County Administrator

IN RE: ORDER ALLOWING CLAIMS 221742 THRU 221826 IN THE AMOUNT OF \$300,018.71 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS* (27)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$350.00 TO GREENVILLE PRINTING CENTER FOR DELTA FACTS ABOUT THE VAX BUSINESS CARDS FOR THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS* (28)

IN RE: ORDER ALLOWING TRAVEL FOR CORONER METHEL JOHNSON & CHARLES BELL, DEPUTY CORONER TO ATTEND THE MS CORONER MEDICAL EXAMINER ASSOCIATION CONFERENCE JANUARY 19-22, 2022 IN FLOWOOD, MS, AT ESTIMATED COST OF \$1,150.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS* (29)

Marilyn Hansell, Clerk of the Board

IN RE: ORDER AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY, THE CITY OF GREENVILLE AND MS RIVER MARATHON FOR FEBRUARY 5, 2022, MS RIVER MARATHON SERIES EVENT AND AUTHORIZING THE PRESIDENT, CLERK OF THE BOARD AND SHERIFF TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND* (30)

IN RE: ORDER SPREADING ACROSS THE MINUTES THE FISCAL YEAR 10-1-20 THRU 9-30-2021 OTTER BAYOU DRAINAGE DISTRICT STATEMENT OF FINANCIAL CONDITION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS* (31)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS* (32)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS* (33)

IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF BOARD ATTORNEY, WILLIE GRIFFIN, TO MOVE FORWARD WITH PAYING HOOKER ENGINEERING \$22,739.28 FOR REMAINING DESIGN WORK FOR MURPHY ROAD PROJECT ERBR-76(04); APPROVE ORDER REQUESTING MS DEPARTMENT OF TRANSPORTATION

GRANT AN EXTENSION OF CONTRACT TIME TO COMPLETE THE MURPHY ROAD PROJECT-ERBR-76(04); REQUEST THAT THE MS DEPARTMENT OF TRANSPORTATION GRANT AN EXTENSION TO ALLOW COUNTY TO ACCESS FUNDS AFTER JANUARY 31, 2022 FOR THE MURPHY ROAD PROJECT ERBR-76(04) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS REDMOND (34)*

IN RE: ORDER APPROVING THE REQUEST OF SUPERVISOR JERRY REDMOND TO NAME A ROOM IN HONOR OF FORMER ELECTION COMMISSIONER, BETTY WILSON AT THE HOLLANDALE MULTIPLEX BUILDING MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (35)*

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, BENSON, REDMOND, BROOKS, ABSENT- GORDON (36)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND POTENTIAL LITIGATION MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (37)*

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)*

IN RE: ORDER REAPPOINTING HENRY RUCKER TO THE DELTA HEALTH BOARD OF TRUSTEES AND SYLVIA JACKSON, AT LARGE TRUSTEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)*

IN RE: ORDER REAPPOINTING JULET THOMAS TO THE MS DELTA COMMUNITY COLLEGE BOARD OF TRUSTEES FOR FIVE YEAR TERM, EXPIRING JANUARY 2027 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (40)*

IN RE: ORDER ADJOURN MEETING UNTIL FEBRUARY 7, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, R EDMOND (41)*

*Carl McGee, President
Washington County Board of Supervisors*

Attest:

*Marilyn Hansell
Clerk of the Board*



Washington County
MISSISSIPPI



LIST OF ROADS ASSOCIATED WITH WASHINGTON COUNTY FIBER BUILD PHASE I

ANN DRIVE IN RD	AVIS RD	COCHRAN RD
ARCHER RANGE RD	AVON DARLOVE RD	CURRY RD
BEARD CIR	BAYLES LN	DAVIS RD
BLACK BAYOU RD	BILLY GREENWAY RD	HIGHLAND RD
BURDETTE RD	BUTCH WILSON RD	JAMES CROSSING RD
CHRISTIE DR	CLUB 17 RD	LAKE JACKSON RD
COUNCIL CIR	CYPRESS LAKE LN	LAKE WASHINGTON RD E
DAYBREAK RD	DEVER RD	LAKE WASHINGTON RD W
DODD RD	DOUGLAS RD	LEO WILLIAMS RD
E FISHER-MCGEE RD	FORD RD	LEOTA RD
FLANAGAN RD	GREEN LAKE RD	PARKER RD
FOREST ACRES RD	GRICE RD	PATTON RD
GLENDALE RD	GRICE RD	PENNY DR
HAXTON RD	HEATHER LN	POGE RD
JOHNSON RD	HOBART RD	POSSUM RIDGE RD
JOHNSON S	IVY LN	STEIN RD
KENNEDY FLAT RD	KEY RD	STONE AIRPORT RD
KUHN RD	KINSEY RD	SURVEILLANCE STATION RD
LOWE RD	L&W FISH FARM RD	SUSIE B LAW RD
OLD HIGHWAY 61	LOUISE RD	TOOTIE BRATTON RD
OLD LELAND RD	NITA LN	TROTTER RD
PAT RD	PHINISEE RD	WINGFIELD RD
PETTIET LN	RIVERSIDE RD	WOODSAW MILL RD
SLIGO DAIRY RD	ROBERT E LEE RD	YAZOO REFUGE RD
STOVALL RD	SIMPSON RD	
VFW RD	STOKES RD	
W FISHER-MCGEE RD	THAGGARD RD	
WILCOX RD	WEST PARK RD	
WILMOT RD	WILD WILLOW RD	
WOODMEN OF THE WORLD		