

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF OCTOBER 17, 2022**

**BOARD MEETING**

Monday, October 17, 2022 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being five (5) members present, Carl McGee, Lee Gordon, Tommy Benson, Mala Brooks, and Jerry Redmond. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Carl McGee. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

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**IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR OCTOBER 17, 2022 MEETING OF THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON ADDITIONS: STEPHANIE PATTON, SUSAN SHAMOON, MARY BERTSCHLER-BRIDGE ON BURDETTE ROAD, USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR VISITATION AND FUNERAL OF MEIESHA STEWART (1)***

**IN RE: ORDER APPROVING THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF OCTOBER 3, 2022 MEETING WITH CORRECTION TO ORDER #8 TO STATE “REINSPECTION FEE” AND ORDER #28 TO STATE “DISTRIBUTE REDISTRICTING MAPS AND DOCUMENTS TO THE COUNTY MUNICIPALITIES” AND DIRECTING THE PRESIDENT AND CLERK TO SIGN SAME *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BENSON, ABSTAIN- BROOKS (2)***

WILL COPPAGE OF THE ECONOMIC DEVELOPMENT CENTER REPORTED ON VARIOUS ECONOMIC ACTIVITIES IN WASHINGTON COUNTY

**IN RE: ORDER ADDING THE WASHINGTON COUNTY ELECTION COMMISSION TO THE BOARD’S AGENDA *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (3)***

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE RENEWAL OF THE EVERBRIDGE, INC.- NIXLE SOLUTIONS CONTRACT FOR TWELVE (12) MONTHS IN THE AMOUNT OF \$8,500.00, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (4)***

**IN RE: ORDER ACCEPTING WARRANT FROM THE MS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$11,572.40 FOR WASHINGTON COUNTY'S FEDERAL SHARE OF REIMBURSEMENT FOR FEMA-4478-DR-MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (5)**

DR. PATRICIA DAVENPORT OF OUR HOUSE MADE A PRESENTATION TO THE BOARD REGARDING ACTIVITIES AT OUR HOUSE AND REQUESTED A PROCLAMATION FOR DOMESTIC VIOLENCE AWARENESS

**IN RE: ORDER APPROVING PROCLAMATION MAKING FISCAL YEAR 2022-2023 AS DOMESTIC VIOLENCE AWARENESS YEAR MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (6)**

PAULA COX

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY HOLLANDALE MULTIPLEX BUILDING BY PAULA COX, NOVEMBER 4, 2022 FOR A UNIFORM FUND RAISING EVENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, BENSON, NAY- MCGEE, GORDON (7)**

BE IT KNOWN: STEPHANIE PATTON AND CHAD NEAL PRESENTED THE BOARD AN UPDATE AND DATA REPORT ON THE DELTA THRIVE GRANT

SUSAN SHAMOOM

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY SUSAN SHAMOOM FOR A FIRST RESPONDERS DINNER IN NOVEMBER AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (8)**

**IN RE: ORDER APPROVING FULL PAGE AD IN THE AMOUNT OF \$895.00 FOR THE UPDATED WASHINGTON COUNTY WELCOME GUIDE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (9)**

ATTORNEY WILLIE GRIFFIN

**IN RE: ORDER TAKING UNDER ADVISEMENT THE INTERLOCAL AGREEMENT BETWEEN WASHINGTON COUNTY AND THE CITY OF LELAND REGARDING SALARY OF ANIMAL CONTROL OFFICER FOR FURTHER REVIEW UNTIL SUPERVISOR BROOKS RECEIVES ANOTHER OPINION FROM THE ATTORNEY GENERAL MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (10)**

ANDREW SMITH, ARPA CONSULTANT

**IN RE: ORDER APPROVING LETTER TO THE MS DEPARTMENT OF HEALTH REQUESTING THE EMERGENCY MEDICAL SERVICES OPERATING FUND (EMSOF) GRANT APPLICATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (11)***

SUPERVISOR MALA BROOKS

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY BUILDING AND GROUNDS DEPARTMENT TO ASSIST THE CITY OF LELAND WITH LELAND CLEAN UP,**

**NOVEMBER 5, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, REDMOND, BENSON, BROOKS (12)***

BE IT KNOWN: MARY BERTSCLER APPEARED BEFORE THE BOARD OF SUPERVISORS TO EXPRESS CONCERNS THAT THE BURDETT BRIDGE HAS BEEN CLOSED FOR THREE YEARS AND NOTHING HAS BEEN DONE. COUNTY ENGINEER LORENZO ANDERSON STATES THE COUNTY HAS BEEN WORKING ON A LOT OF BRIDGES

CHRIS GRISSOM & STEPHEN WILSON, NEXTERA ENERGY SOURCE-PRESENTATION

**IN RE: ORDER AUTHORIZING COUNTY OFFICIALS TO SIGN AD VALOREM TAX AGREEMENT AND RENEWABLE ENERGY PROJECT-TRUE VALUE EXEMPTION AGREEMENT BETWEEN WASHINGTON COUNTY AND GREER SOLAR, LLC, AS RECOMMENDED BY BOARD ATTORNEY, AS LONG AS IT IS IN LINE WITH STATE LAW *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BENSON, BROOKS (13)***

JACQUELINE THOMPSON, CHAIR, WASHINGTON COUNTY ELECTION COMMISSION-TRAVEL REQUEST

**IN RE: ORDER ALLOWING TRAVEL AND PAYMENT OF DUES FOR THE WASHINGTON COUNTY ELECTION COMMISSION TO ATTEND ECAM 2022 CERTIFICATION TRAINING IN PHILADELPHIA, MS JANUARY 23-26, 2023, AT ESTIMATED COST OF \$4,710.74 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, REDMOND, BENSON, BROOKS (14)***

MARK SEARD, TAX ASSESSOR-DUES

**IN RE: ORDER APPROVING PAYMENT OF DUES TO THE MS ASSESSOR COLLECTOR ASSOCIATION (MACA) IN THE AMOUNT OF \$1,000.00 EACH FOR TAX ASSESSOR, MARK SEARD AND TAX COLLECTOR, PATRICIA LEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, REDMOND, BENSON, BROOKS (15)***

PATRICIA LEE, TAX COLLECTOR-SETTLEMENT REPORT AND TRAVEL REQUEST

**IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$341,825.60 FOR THE MONTH OF SEPTEMBER 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, REDMOND, BENSON, BROOKS (16)***

**IN RE: ORDER ALLOWING TRAVEL FOR TAX COLLECTOR, PATRICIA LEE TO ATTEND THE MS ASSOCIATION OF ASSESSORS AND COLLECTORS ASSOCIATION FALL CONFERENCE NOVEMBER 14-16, 2022 IN CLEVELAND, MS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (17)***

ARTHUR PERRY, ROAD MANAGER

**IN RE: ORDER AUTHORIZING BODY WORK AT WASHINGTON'S AUTO BODY & PAINT, INC., FOR THE F250 TRUCK (1FT7W2B60MEC45948) IN THE AMOUNT OF \$4,614.60 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (18)***

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST SHARKEY COUNTY WITH CHIP AND SEAL MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (19)***

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR

**IN RE: ORDER ACCEPTING THE LOWEST QUOTE IN THE AMOUNT OF \$10,695.88 FROM APPLIANCE SALES & SERVICE TO REMOVE AND REPLACE CONDENSING UNIT FOR THE WALK-IN FREEZER AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (20)***

**IN RE: ORDER APPROVING THE INCREASE OF RENTAL RATE FROM \$115.00 TO \$150.00 FOR RENTAL OF THE BETTY JOYCE WILSON ROOM AT THE HOLLANDALE MULTIPLEX BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (21)***

**IN RE: ORDER RESCINDING ORDER APPROVE INCREASE OF RENTAL RATE FROM \$115.00 TO \$150.00 FOR RENTAL OF THE BETTY JOYCE WILSON ROOM AT THE HOLLANDALE MULTIPLEX BUILDING AND AUTHORIZING INCREASE IN THE RENTAL RATE TO \$200.00 FOR RENTAL OF THE BETTY WILSON ROOM AT THE HOLLANDALE MULTIPLEX BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (22)***

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER OCTOBER 20 & 21, 2022 FOR MEMORIAL GREENVILLE POLICE OFFICER MEIESHA STEWART, AT NO FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (23)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (24)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS REGARDING DELTA HEALTH SYSTEM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON (25)**

**IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (26)**

**IN RE: ORDER APPROVING RAISES FOR ELECTED OFFICIALS PER STATE LEGISLATION, EFFECTIVE NOVEMBER 1, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (27)**

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

**IN RE: ORDER ALLOWING CLAIMS 227446 THROUGH 227583 IN THE AMOUNT OF \$1,005,713.77 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON (28)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$307.84 TO BOSE PUBLIC AFFAIRS GROUP FOR TRAVEL INCURRED FOR A STRATEGIC ADVISORY MEETING WITH CONGRESSMAN BENNIE THOMPSON FOR DELTA HEALTH SYSTEM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (29)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500.00 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, NAY-GORDON (30)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.33 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, NAY-GORDON (31)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 1,008.00 TO DELTA RADIO NETWORK FOR MONTHLY ADVERTISING FOR THE DELTA THRIVE PROJECT, TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (32)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 1,420.00 TO SHAMOON ADVERTISING FOR 500 SUBLIMATED LANYARDS AND 1,000 SILICONE DOUBLE WALLETS FOR THE DELTA THRIVE PROJECT, TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (33)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 233.50 TO GREENVILLE PRINTING CENTER FOR 500 BUSINESS CARDS AND 1,000 DELTA THRIVE RACK CARDS FOR THE DELTA THRIVE PROJECT, TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (34)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,500.00 TO THAT CREATIVE GUY FOR BILLBOARD DESIGN AND PRINT AD DESIGN FOR THE DELTA THRIVE PROJECT, TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (35)**

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$24,489.05 TO MS VALLEY STATE UNIVERSITY FOR THE DELTA THRIVE PROJECT SERVICES PERFORMED JULY 1-SEPTEMBER 30, 2022, TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (36)**

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER DECEMBER 14, 2022 BY JUDGE VERNITA KING JOHNSON FOR THE ANNUAL CHRISTMAS SCHOOL SUPPLY GIVE-AWAY, AT NO FEE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BROOKS, MCGEE, REDMOND, BENSON, GORDON* (37)**

**IN RE: ORDER APPROVING CLOSING OF COUNTY OFFICES NOVEMBER 24-25, 2022 IN OBSERVANCE OF THANKSGIVING DAY HOLIDAY, FRIDAY, DECEMBER 23 AND MONDAY, DECEMBER 26, 2022 IN OBSERVANCE OF CHRISTMAS HOLIDAY AND MONDAY, JANUARY 2, 2023 IN OBSERVANCE OF THE NEW YEAR'S DAY HOLIDAY**

**MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- BROOKS, REDMOND, BENSON, MCGEE, GORDON (38)***

**IN RE: ORDER APPROVING PAY INCREASE FOR SHERIFF MILTON GASTON DUE TO HOUSE BILL 1408 SIGNED BY GOVONOR, EFFECTIVE NOVEMBER 1, 2022 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (39)***

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK THE BOARD TO SIGN BJA FY 2022 EDWARD BYRNE MEMORIAL JAG GRANT DOCUMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (40)***

**IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DISPATCHERS OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND IAED BASIC COMMUNICATIONS COURSE IN GREENVILLE, MS, NOVEMBER 7-11, 2022, ESTIMATED COST OF \$395.00 EACH *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON (41)***

**IN RE: ORDER APPROVING A PAYMENT PLAN FOR THE CITY OF HOLLANDALE OF \$1,000 PER MONTH FOR ARREARAGE PLUS REGULAR PAYMENT FOR THE HOUSING OF INMATE AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON (42)***

**IN RE: ORDER ACCEPTING THE LOWEST BID OF HOL-MAC CORP. IN THE AMOUNT OF \$190,000 FOR KNUCKLEBOOM LOADER AND TRASH BODY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON (43)***

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

**IN RE: ORDER ACCEPTING CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING NINE (9) YEAR AD VALOREM TAX EXEMPTION FOR L & L TOOL MACHINE CO., LLC AND AUTHORIZING THE PRESIDENT AND CLERK TO SIGN RESOLUTION GRANTING FINAL APPROVAL OF THE AD VALOREM EXEMPTION FOR THE SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON (44)***

**IN RE: ORDER AUTHORIZING PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$1,000 TO MS ASSOCIATION OF CHANCERY CLERKS FOR CHANCERY CLERK, MARILYN HANSELL *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON (45)***

**IN RE: ORDER ACCEPTING ORDER FROM THE DEPARTMENT OF REVENUE CERTIFYING THE RECAPITULATION OF ASSESSMENTS OF THE REAL AND PERSONAL PROPERTY ROLLS OF WASHINGTON COUNTY FOR 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (46)**

BILLY BARBER, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

**IN RE: ORDER ALLOWING TRAVEL FOR A DEPUTY TO ATTEND FIREARMS INSTRUCTOR COURSE IN YAZOO CITY, MS OCTOBER 17-21, 2022, AT ESTIMATED COST OF \$575.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON* (47)**

**IN RE: ORDER ALLOWING TRAVEL FOR CAPTAIN CEDRIC ADAMS TO ATTEND 2022 CRIME STOPPERS TRAINING CONFERENCE OCTOBER 18-21, 2022 IN BILOXI, MS, AT ESTIMATED COST OF \$216.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON* (48)**

**IN RE: ORDER ALLOWING TRAVEL FOR FIVE (5) DEPUTIES TO ATTEND DEVELOPING EFFECTIVE LEADERS CONFERENCE IAED TRAINING IN HATTIESBURG, MS NOVEMBER 29-30, 2022, AT ESTIMATED COST OF \$3,335.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, ABSENT-GORDON* (49)**

**IN RE: ORDER APPROVING THE REQUEST OF SHERIFF MILTON GASTON TO APPROVE \$2,000 PER MONTH COMPENSATION FOR CHIEF DEPUTY BILLY BARBER AS ACTING INTERIM WARDEN AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON* (50)**

BARBARA PARKER, CIRCUIT CLERK

**IN RE: ORDER AUTHORIZING PAYMENT OF ANNUAL DUES IN THE AMOUNT OF \$1,000 FOR CIRCUIT CLERK BARBARA ESTERS PARKER TO THE MS CIRCUIT CLERK ASSOCIATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (51)**

SUPERVISOR JERRY REDMOND

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE TO REPAIR POT HOLES ON THE SCHOOL BUS ROUTES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON* (52)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (53)**



**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-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (54)**

**IN RE: ORDER TO RECESS MEETING UNTIL 6:00 P.M. OCTOBER 20, 2022, PUBLIC HEARINGS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON* (55)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL, CLERK**