

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF DECEMBER 18, 2023

BOARD MEETING

Monday, December 18, 2023 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being the following 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 Lee Gordon. 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 THE AGENDA FOR DECEMBER 18, 2023 MEETING OF THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND*

(2) IN RE: ORDER APPROVING THE MINUTES DECEMBER 4, 2023 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND*

WILLIAM MILLS, MILLS & MILLS ARCHITECTS, PC PRESENTED THE BOARD A PRELIMINARY COST ESTIMATE FOR THE NEW RESTROOMS AT THE MULTIPLEX BUILDING ON MULTIPLEX PROJECT

LORENZO ANDERSON, WASHINGTON COUNTY ENGINEER PRESENTED SUB-CONTRACT DOCUMENTS FOR SAP-76-(7) M PROJECT

(3) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE SUB-CONTRACTOR DOCUMENTS FOR TRAFFIC MAINTENANCE SERVICE, LLC AND SIMMONS EROSION CONTROL, INC. FOR THE SAP-76(7) M PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND*

(4) IN RE: ORDER AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$7,750.00 TO E. CORNELL MALONE FOR THE NEW SOUTH MARINE BUILDING PROJECT *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND*

TREY COBB OF THOMPSON CAT

(5) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A PAVER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT

MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND

CEDRIC MAYBELL

(6) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY CEDRIC MAYBELL FOR WEDDING RECEPTION MARCH 30, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, BENSON, NAY- GORDON, ABSENT-REDMOND

WESTERN LINE SCHOOL DISTRICT

(7) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT MAY 16-17, 2024 FOR OBANNON HIGH SCHOOL AND RIVERSIDE HIGH SCHOOL GRADUATION PRACTICE AND EXERCISES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, ABSENT-REDMOND

SHIRLEY REDMOND, PLANNING DEPARTMENT REQUESTING RELEASE OF ROAD BOND

(8) IN RE: ORDER APPROVING THE RELEASE OF ROAD BOND IN THE AMOUNT OF \$12,000 FOR LOGGING OPERATION ON PERCY WILLIS ROAD TO HIGHWAY 61 FOR GOOD HOPE, INC. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, ABSENT- REDMOND

(9) IN RE: ORDER APPROVING THE REQUEST OF THE FULLER CENTER FOR HOUSING FOR USE OF EIGHT (8) RV SPACES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR THE CARE-A-VANNERS' MARCH 8-23, 2024 SPRING BUILD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, ABSENT-REDMOND

SUPERVISOR REDMOND IS NOW PRESENT

MARK JOHNSON, ASSISTANT ROAD DEPARTMENT MANAGER PRESENTING QUOTES

(10) IN RE: ORDER ACCEPTING THE LOW QUOTE IN THE AMOUNT OF \$5,291.73 FROM EMPIRE TRUCK SALES, LLC TO REPLACE THE COMPUTER AND ELECTRICAL HARNESS ON THE KBF-20F LIMBER LOADER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

(11) IN RE: ORDER ALLOWING CLAIMS 241571 THROUGH 241726 IN THE AMOUNT OF \$569,674.55 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, MCGEE, BENSON, BROOKS, REDMOND

(12) IN RE: ORDER ADDING THE GLEN ALLAN AND WINTERVILLE CONTRACTS TO THE AGENDA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(14) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(15) IN RE: ORDER AUTHORIZING A NINETY (90) DAY EXTENSION OF FAMILY MEDICAL LEAVE(FMLA) FOR ROCHELLE WOODARD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(16) IN RE: ORDER AUTHORIZING A NINETY (90) DAY EXTENSION OF FAMILY MEDICAL LEAVE(FMLA) FOR JAMES MOTEN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(18) IN RE: ORDER ACCEPTING THE BID OF UPCHURCH SERVICES, LLC IN THE AMOUNT OF \$135,000 TO REPAIR THE SOUTH AIR HANDLING UNIT AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, BENSON, REDMOND

PATRICIA LEE, TAX COLLECTOR, PRESENTED MONTHLY SETTLEMENTS

(19) IN RE: ORDER ACCEPTING COMMISSIONS AND FEES FOR THE MONTH OF NOVEMBER 2023 IN THE AMOUNT OF \$307,806.18 FROM TAX COLLECTOR, PATRICIA LEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

MILLS AND MILLS ARCHITECTS, PC PRESENTED AN UPDATE ON THE CHAMBERS SCHOOL AND INVOICE FOR MULTIPLEX BATHROOMS

(20) IN RE: ORDER AUTHORIZING PAYMENT OF DESIGN BILLING INVOICE IN THE AMOUNT OF \$20,560.00 TO MILLS AND MILLS ARCHITECTS, PC FOR THE NEW RESTROOMS AT THE MULTIPLEX BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON

(21) IN RE: ORDER AUTHORIZING CHANGE ORDER IN THE AMOUNT OF \$4,800.00 FOR JACKSON HEATING AND AIR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, GORDON

(22) IN RE: ORDER DECLINING THE OFFER OF THE POPLAR STREET PROPERTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHIEF BILLY BARBER

(23) IN RE: ORDER ACCEPTING THE MEAL LOG FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(24) IN RE: ORDER AUTHORIZING CHECK IN THE AMOUNT OF \$2,500.00 FROM THE 'SHOP WITH A DEPUTY/COP GRANT' GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, BENSON

ANDREW SMITH

(25) IN RE: ORDER ACCEPTING THE LOW QUOTE OF CROSSROAD ROOFING IN THE AMOUNT OF \$34,325.00 TO REPLACE THE ROOF AT 807 N. HARVEY STREET, PENDING ACCEPTANCE OF NO ADVANCE DEPOSITS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: ATTORNEY WILLIE GRIFFIN ANNOUNCED THE JANUARY 13, 2024 PARADE AND THE 100 BLACK MEN PROGRAM ON JANUARY 15, 2024

MARILYN HANSELL, CLERK OF THE BOARD

(26) IN RE: ORDER ACCEPTING RENTAL PAYMENT IN THE AMOUNT OF \$18,100.00 FROM TONY ZEPPONI FOR 176.48 ACRES OF SURPLUS LAND BEHIND THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(27) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,885.00 TO JACKSON HEATING & AIR, LLC FOR PAYMENT NO.2-GYM RENOVATIONS-CHAMBERS MIDDLE SCHOOL PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

MARK SEARD, TAX ASSESSOR, PRESENTING CORRECTIONS OF HOMESTEAD EXEMPTION APPLICATIONS

(28) IN RE: ORDER APPROVING PETITIONS FOR REDUCTION OF ASSESSMENT FOR BAKER DISTRIBUTING CO, LLC (PARCEL#0102350000) INCORRECT COUNTY INVENTORY SUBMITTED MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(29) IN RE: ORDER APPROVING PETITIONS FOR REDUCTION OF ASSESSMENT FOR MATTHEW MOSOW (PARCEL#374720100) ERRONEOUS ASSESSMENT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(30) IN RE: ORDER APPROVING NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONAL PROPERTY FOR ATMOS ENERGY CORPORATION (PARCEL#99900025000) & (PARCEL #99900021000): INCORRECT VALUE REPORTED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(31) IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD APPLICATION FOR JOYCE ANN THOMPSON AND REINSTATE HOMESTEAD EXEMPTION FOR PARCEL NO. 60012800000 PPIN#26243: ERRONEOUS ASSESSMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(32) IN RE: ORDER APPROVING CORRECTION OF THE HOMESTEAD APPLICATION FOR ROSLYN LANE SUTTON PARCEL NO. 12627501230 PPIN#8647: DISABLE VETERAN 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(34) 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, BENSON, BROOKS, REDMOND

(35) IN RE: ORDER TO ADJOURN MEETING UNTIL JANUARY 2, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT

ATTEST: MARILYN HANSELL, CLERK