

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JULY 3, 2023**

**BOARD MEETING**

**BE IT REMEMBERED** on the 3<sup>rd</sup> day of July, 2023 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 in their room 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:

<b>Lee Gordon</b>	<b>Member, First District, Vice President</b>
<b>Tommy Benson</b>	<b>Member, Second District</b>
<b>Carl McGee</b>	<b>Member, Third District, President</b>
<b>Mala Brooks</b>	<b>Member, Fourth District</b>
<b>Jerry Redmond</b>	<b>Member, Fifth District</b>
<b>Willie Griffin</b>	<b>Board Attorney</b>
<b>Chelesa Carter</b>	<b>County Administrator</b>
<b>Lorenzo Anderson</b>	<b>County Engineer</b>
<b>Marilyn Hansell</b>	<b>Chancery Clerk</b>
<b>Milton Gaston</b>	<b>Sheriff</b>
<b>Billy Barber</b>	<b>Chief Deputy Sheriff</b>

The meeting was called to order by Supervisor 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.

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**1) IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR JULY 3, 2023 MEETING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, GORDON, BROOKS, REDMOND (1)**

**Added: Lake Lee, Mayersville & Issaquena County update**

**2) IN RE: ORDER APPROVING MINUTES OF JUNE 19, 2023 MEETING OF THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOD, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED HIS MONTHLY REPORT, INCLUDING EXPENDITURES

**3) IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$65,408.82 FOR THE MONTH OF JUNE 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY**

**SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (3)**

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

SHIRLEY REDMOND, PLANNING DEPARTMENT PRESENTED THE END OF MONTH REPORT

JEREMY SMITH, BULIDING AND GROUNDS DIRECTOR REPORTED ON THE STORM

HENRY CORKLEY SOLID WASTE PLAN

**4) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE SOUTH WASHINGTON COUNTY MULTIPLEX FACILITY, JULY 3 & 5, 2023 FOR A FAMILY REUNION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, *THE VOTE: AYE- BROOKS, REDMOND, NAY-MCGEE, BENSON, NAY- GORDON***

MARILYN HANSELL

**5) IN RE: ORDER ACCEPTING THE DEPARTMENT OF REVENUE EXEMPTION CERTIFICATION FOR PRODUCERS RICE MILL, INC., AND APPROVING FINAL AMENDED RESOLUTION GRANTING PRODUCERS RICE MILL, INC., EXEMPTION FROM AD VALOREM TAXATION FOR TEN (10) YEARS AND AUTHORIZING 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***

**6) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN AGREEMENT BETWEEN WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE BLACK BAYOU DRAINAGE DISTRICT FOR THE INSTALLATION OF TWO TANK CARS IN CANAL NO. 11(SECTION 27, TOWNSHIP 17 NORTH, RANGE 7 WEST MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

SUPERVISOR MALA BROOKS

**7) IN RE: ORDER ADDING THE LAKE LEE UPDATE TO THE EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT

MARK JOHNSON, ASSISTANT ROAD MANAGER

**8) IN RE: ORDER ACCEPTING THE LOW QUOTE OF MID-SOUTH MACHINERY, INC., IN THE AMOUNT OF \$8,147.22 TO REPAIR THE ONE-MAN PATCH MACHINE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**9) IN RE: ORDER ACCEPTING THE LOW QUOTE OF CANNON MOTORS IN THE AMOUNT OF \$52,955.00 FOR 2023 F150 4X4 CREW VIN#1FTFW1E53PKE64921 FOR THE WASHINGTON COUNTY ROAD MANAGER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**10) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO BEGIN SPRAYING FOR MOSQUITOS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**11) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD MANAGER TO HIRE A PART TIME DRIVER TO DRIVE THE MOSQUITO SPRAY TRUCK *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

MARK SEARD PRESENTED THE 2023 PROPERTY ASSESSMENT ROLLS

**12) IN RE: ORDER ACCEPTING THE JULY 2023 AD VALOREM ASSESSMENTS AND ASSESSOR'S RECAPITULATION FOR WASHINGTON COUNTY, AS PRESENTED BY TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR GORDONBROKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**13) IN RE: ORDER AUTHORIZING TAX ASSESSOR MARK SEARD TO PUBLISH NOTICE TO BIDDERS FOR PERSONAL PROPERTY APPRAISAL SERVICES *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

**14) IN RE: ORDER ALLOWING CLAIMS 232732 THROUGH 232926 IN THE AMOUNT OF \$534,531.78 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**15) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**16) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JULY 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**17) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2022 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**18) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**19) 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 JULY 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**20) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE MS POLICY CONFERENCE AUGUST 18-21, 2023 IN BILOXI, MS, AT ESTIMATED COST OF \$5,948.17 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE**

**21) IN RE: ORDER ALLOWING TRAVEL FOR TWELVE (12) INTERVENTION COURT MEMBERS TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS TRAINING AUGUST 23-25, 2023 IN OXFORD, MS, AT ESTIMATED COST OF \$6,000.00 TO BE PAID THROUGH GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**22) IN RE: ORDER ALLOWING TRAVEL FOR JUDGE MARGARET CAREY-MCCRAY AND FOUR (4) FOURTH CIRCUIT INTERVENTION COURT MEMBERS TO ATTEND A COURT SITE PROFESSIONAL SHADOWING AND EXPERIENTIAL LEARNING FROM THE AOC FOR MENTAL HEALTH AUGUST 16-18, 2023 IN GAINESVILLE, GA, AT ESTIMATED COST OF \$4,000.00 TO BE PAID THROUGH GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**23) IN RE: ORDER APPROVING PAYMENTS TO THE FOLLOWING: DEER CREEK PILOT-\$2,100.00; THE QUITMAN COUNTY DEMOCRAT-\$1,134.00; DELTA DEMOCRAT TIMES-\$3,376.00; THAT CREATIVE GUY-\$1,500.00; RADIO CLEVELAND-\$1,400; ENTERPRISE TOCSIN-\$3,594.00; DELTA PRESS PUBLISHING:\$3,243.00; TATE RECORD-\$6,299.00; THE BELZONI BANNER-\$2,397.00; THE BOLIVAR BULLET-\$1,725.00; IMAGICOMM GREENWOOD-\$3,280.00; GREENWOOD COMMOMWEALTH-\$6,581.00; GREENVILLE PRINTING-\$60.00 FOR ADVERTISING AND PRINTING PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT PROGRAM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**24) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$935.00 TO SHAMOON ADVERTISING FOR TABLE THROWS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT PROGRAM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE-MCGEE, GORDON, NAY- BENSON, BROOKS, REDMOND (Motion failed)**

**25) IN RE: ORDER APPROVING PAYMENTS IN THE AMOUNT OF \$1,000.00 TO: ETA PHI BETA SORORITY, HOLLANDALE PTSA SIMMONS HIGH SCHOOL, HOLLANDALE WOMEN'S SOCIAL CLUB, WESTON ELITE BOOSTER CLUB, MT. LULA MB CHURCH, HOLLANDALE COMMUNITY YOUTH CENTER, MT. OLIVE M.B. CHURCH, THE TEA ROSE FOUNDATION, EVERGREEN M.B. CHURCH, LLC AS SITE HOST FOR EVENTS HELD FOR THE DELTA THRIVE PROJECT TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT PROGRAM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**26) IN RE: ORDER APPROVING PAYMENT TO THE FOLLOWING: MS STATE DEPARTMENT OF HEALTH-\$21,250.00; AMAZING EDUCATIONAL SERVICES-\$29,999.89 FOR EDUCATIONAL SERVICES AND SUPPORT TO THE DELTA THRIVE PROJECT TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT PROGRAM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**27) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$20,000.00 TO BOSE PUBLIC AFFAIRS GROUP FOR PROFESSIONAL SERVICES RENDERED FOR THE MONTH OF MAY 2023 FOR DELTA HEALTH SYSTEM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**28) 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 BROOKS, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON***

**29) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.00 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON***

**30) IN RE: ORDER AUTHORIZING JUNEVETRIC SHAW, JUVENILE DETENTION CENTER DIRECTOR TO RE-HIRE PAMELA REED AT THE JUVENILE DETENTION CENTER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**31) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE NACO CONFERENCE IN AUSTIN, TX JULY 19-23, 2023, ESTIMATED COST OF \$6,000.00 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE***

ANDREW SMITH REPORT

**32) IN RE: ORDER APPROVING ADDENDUM #1 RELATED TO THE KITCHEN RENOVATION PROJECT AT THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING REQUIRING INTERESTED BIDDERS TO OBTAIN PLANS AND SPECIFICATIONS FOR THE PROJECT FROM MILLS & MILLS ARCHITECTS *MOTION***

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

**33) IN RE: ORDER APPROVING CONTRACT WITH MILLS & MILLS ARCHITECTS TO PREPARE PLANS AND SPECIFICATIONS FOR THE GENERATORS AND KITCHEN RENOVATIONS FOR THE SOUTH WASHINGTON COUNTY MULTIPLEX BUILDING  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE GORDON, BENSON, BROOKS, REDMOND***

**34) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$127,716.72 TO JOE MCGEE CONSTRUCTION COMPANY, INC., FOR PROJECT WS-20224 BREISCH STREET BRIDGE REPLACEMENT  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE GORDON, BENSON, BROOKS, REDMOND***

**35) IN RE: ORDER TABLING UNTIL JULY 17, 2023 THE MATTER REGARDING THE GLEN ALLAN UTILITY DISTRICT  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE GORDON, BENSON, BROOKS, REDMOND***

MARILYN HANSELL

**36) IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF THE OPENING SESSION FOR EQUALIZATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF WASHINGTON COUNTY, MISSISSIPPI FOR THE YEAR 2023 AND AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO THE PUBLIC AND THE TAXPAYERS OF WASHINGTON COUNTY AND AUTHORIZING 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***

**37) IN RE: ORDER APPROVING BONDS FOR THE LELAND SCHOOL DISTRICT: JESSE KING-PURCHASING AGENT; JEEES HING-SUPERINTENDENT; NEHU KAWAME BROWN-PROGRAM DIRECTOR; KENNETH O. HARRIS-BUSINESS MANAGER; EVELYN MURRAY-PUBLIC OFFICIAL; NASHOBEYA K. WRIGHT; JOE ANN WILLIAMS-SCHOOL BOARD MEMBER; BRANDON K. TAYLOR-SCHOOL BOARD TRUSTEE; DON LEE KEIM-SCHOOL BOARD TRUSTEE; JESSICA THOMAS-PRINCIPAL; JOHNNIE L. VICK-PRINCIPAL; MAURICE D. JOHNSON-PRINCIPAL; KERMIT W. MCADORY-SCHOOL ADMINISTRATOR  
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS***

**38) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER JULY 7-9, 2023 BY THE GREENVILLE HIGH SCHOOL CLASS OF 1973  
*MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, NAY-GORDON, ABSENT- BROOKS***

**39) IN RE: ORDER ACCEPTING ORDER FROM CHANCELLOR BENNIE L. RICHARD FOR APPOINTMENT AND COMPENSATION OF DEPUTY COURT ADMINISTRATOR CARNICE L. WOODS  
*MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON***

**40) IN RE: ORDER ACCEPTING CORRESPONDENCE FROM HONORABLE CIRCUIT JUDGE MARGARET CAREY-MCCRAY REQUESTING A SALARY INCREASE FOR ANGELA F. HOWARD, COURT ADMINISTRATOR AND LASHONDA CAMPBELL, AOC-LEGAL ASSISTANT OF THE FOURTH CIRCUIT COURT DISTRICT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, REDMOND, ABSENT-GORDON***

**41) IN RE: ORDER ACCEPTING ORDER FROM SENIOR CIRCUIT JUDGE ASHLEY HINES APPOINTING AND STEERING SALARY FOR SANDRA B. SANDERS, SUPPORT STAFF, AOC-COURT ADMINISTRATOR OF THE FOURTH CIRCUIT COURT DISTRICT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON***

SUPERVISOR MALA BROOKS

**42) IN RE: ORDER ADDING PERTERIA ALLEN TO THE BOARD'S AGENDA FOR JULY 3, 2023 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**BE IT KNOWN:** JUDGE MARGARET CAREY MCCRAY PRESENTED THE BOARD AN UPDATE ON A DRUG COURT PROJECT

PUBLIC HEARING-LAUR R. MOORE

**43) OPEN PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF DILAPIDATION AND UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY OF THE COMMUNITY: KEVIN K. KINGDOM-173 GLENDALE ROAD, PARCEL 4860900000; THE RESTORATION BARN-HWY 1 SOUTH, PARCEL 329252000; VALERIE & DOMINQUE RANSOM-2514 OLD LELAND ROAD, PARCEL 2121250000; JAMES GRIMES%SHERRI SMUTZER-2538 OLD LELAND ROAD, PARCEL 2121310000; GR&T REAL ESTATE-4063 HWY 82 W, LELAND, PARCEL 253310000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**44) IN RE: ORDER ALLOWING KEVIN K. KINGDOM-173 GLENDALE ROAD, PARCEL 4860900000 THIRTY (30) DAYS TO REMOVE SOME OF THE VEHICLES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**45) IN RE: ORDER DIRECTING THE COUNTY ROAD DEPARTMENT TO CLEAN THE FOLLOWING PROPERTIES AND ASSESS THE COST TO THE TAX PAYERS PROPEEERTY TAXES: VALERIE & DOMINQUE RANSOM-2514 OLD LELAND ROAD, PARCEL 2121250000; JAMES GRIMES%SHERRI SMUTZER-2538 OLD LELAND ROAD, PARCEL 2121310000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**BE IT KNOWN:** THE RESTORATION BARN-HWY 1 SOUTH, PARCEL 329252000 AND GR&T REAL ESTATE-4063 HWY 82 W, LELAND, PARCEL 253310000 HAVE CLEANED AND CUT LOTS

**46) CLOSE PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF DILAPIDATION AND UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY OF THE COMMUNITY: KEVIN K. KINGDOM-173 GLENDALE ROAD, PARCEL 4860900000; THE**

**RESTORATION BARN-HWY 1 SOUTH, PARCEL 329252000; VALERIE & DOMINQUE RANSOM-2514 OLD LELAND ROAD, PARCEL 2121250000; JAMES GRIMES%SHERRI SMUTZER-2538 OLD LELAND ROAD, PARCEL 2121310000; GR&T REAL ESTATE-4063 HWY 82 W, LELAND, PARCEL 253310000 MOTION BY SUPERVISOR REDMOND SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

PETERIA ALLEN

**47) IN RE: ORDER APPROVING THE REQUEST OF PETERIA ALLEN FOR WASHINGTON COUNTY TO BE A HOST AGENT FOR THE NATIONAL CAUCUS AND CENTER ON BLACK AGING INC. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

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

**49) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL CONTRACTS, PERSONNEL AT DELTA HEALTH SYSTEM, LEGAL ISSUES FROM THE ATTORNEY GENERAL, GREATER GREENVILLE AND LAKE LEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS**

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

**51) IN RE: ORDER AUTHORIZING MOVING FORWARD WITH THE RECOMMENDATIONS OF THE BOARD ATTORNEY AND HIRE WES KNIGHT TO COMPLETE AN ASSESSMENT FOR THE GREATER GREENVILLE PROPERTIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE**

**52) IN RE: ORDER AUTHORIZING WES KNIGHT TO APPRAISE THE GREATER GREENVILLE PROPERTIES AT A FEE NOT TO EXCEED \$25,000.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**53) IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO PREPARE A FINDING FOR DEERFIELD LANDING PROPERTY IF NEGOTIATIONS DO NOT WORK AND PROCEED WITH EMINENT DOMAIN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON**

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

**54) IN RE: ORDER ACCEPTING THE LOW QUOTE IN THE AMOUNT OF \$6,800.00 FOR VEHICLE LIGHTS AND SIRENSAS REQUESTED BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**



**55) IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF'S DEPARTMENT DEPUTY TO ATTEND THE ADVANCED CRIME SCENE INVESTIGATOR TRAINING IN TUSCALOOSA, AL JULY 31-AUGUST 4, 2023, AT ESTIMATED COST OF \$655.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**56) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE IMAGE SPECIALIST OF MS EQUIPMENT LEASE AGREEMENT FOR THE INVESTIGATOR'S OFFICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**57) IN RE: ORDER AUTHORIZING A \$1,000.00 CHARITABLE DONATION TO OUR HOUSE, INC. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**58) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$19,085.00 TO N.L. CARSON FOR THE ERBR 76-(04) PROJECT(MURPHY ROAD) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**59) IN RE: ORDER LISTING FOUR (4) 2023 CHEVY TAHOE VEHICLES: VIN#1GNSCLEDXPR, VIN#GNSCLED7PR188557, VIN#1GNSCMED2PR243485 AND VIN#1GNSKMED6PR248417 AS UNMARKED VEHICLES FOR THE SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

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

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

**62) IN RE: ORDER TO RECESS MEETING UNTIL THURSDAY, JULY 17, 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL  
CLERK OF THE BOARD**