

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JULY 5, 2022**

**BOARD MEETING**

**BE IT REMEMBERED** on the 5<sup>th</sup> day of July, 2022 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>Bernadine Holmes</b>	<b>Deputy Chancery Clerk</b>
<b>Milton Gaston</b>	<b>Sheriff</b>
<b>Cedric Adams</b>	<b>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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**IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR JULY 5, 2022 MEETING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, GORDON, BROOKS, REDMOND (1)**

**Added:** *Jennifer Russell, Department of Human Services, Legal Counsel, Local Government Strategies & Solutions, Old Kindling Altar Missionary Baptist Church Recognition*

**IN RE: ORDER APPROVING MINUTES OF JUNE 20, 2022 MEETING OF THE BOARD OF SUPERVISORS WITH AMENDMENT REGARDING CONCERNS RAISED BY CIRCUIT CLERK BARBARA ESTERS-PARKER AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY- BROOKS (2)**

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

**IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$19,671.01 FOR THE MONTH OF JUNE 2022 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

**IN RE: ORDER AUTHORIZING PAYMENT #2 IN THE AMOUNT OF \$31,121.00 TO N.L. CARSON FOR THE ERBR 76(04)-MURPHY ROAD PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS* (4)**

**IN RE: ORDER AUTHORIZING PAYMENT #2 IN THE AMOUNT OF \$69,750.00 TO E. CORNELL MALONE FOR THE NEW SOUTH MARINE PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS* (5)**

**IN RE: ORDER AUTHORIZING PAYMENT FOR ENGINEERING SERVICES FOR THE BYPASS UP TO \$4,900.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (6)**

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT AND REQUESTING TRAVEL

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK AND TWO (2) DEPUTY CLERKS TO ATTEND THE MS JUSTICE COURT CLERKS CONFERENCE SEPTEMBER 6-9, 2022 IN NATCHEZ, MS, AT ESTIMATED COST OF \$2,655.15 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (7)**

**IN RE: ORDER ADDING VALERIE HADLEY AS AN AUTHORIZED SIGNER ON THE JUSTICE COURT BANK ACCOUNTS AT GUARANTY BANK & TRUST MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (8)**

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

DONNA CREMEEN, PLANNING DEPARTMENT

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR TWIN COUNTY E.P.A. FOR THE CONSTRUCTION OR ADJUSTMENT OF A SECONDARY SERVICE LINE UTILITY FACILITY ALONG OR ACROSS WILMOT ROAD WEST OF THE INTERSECTION OF FLANAGAN ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND* (9)**

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR GLEN ALLAN UTILITY DISTRICT FOR THE CONSTRUCTION OR**

**ADJUSTMENT OF 2" STEEL ROAD BORE UTILITY FACILITY ALONG OR ACROSS NEWSOME ROAD TO ALLOW CUSTOMER TO ACCESS THE DISTRICT'S WATER MAIN FOR A NEW HOME *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)***

COUNTY ADMINISTRATOR FOR LAUR R. MOORE

**IN RE: ORDER SETTING PUBLIC HEARING FOR AUGUST 1, 2022 FOR THE FOLLOWING PROPERTY OWNERS FOR OVERGROWN LOTS: JOE N. REED, EX UX 2581 OLD LELAND ROAD-PARCEL-21200590000; JOE D. SHAMOUN, SR., ET AL 509-537 ROBINS LANE & OLD LELAND ROAD PARCELS-2322000000/2323600000/2321200000; JAMES R GRIMES %SHERRI SMUTZER, 2538 OLD LELAND ROAD PARCEL-2121310000; DONALD WATSON ET UX, WILMOT ROAD PARCEL-364460000; MARY NICHOLS 2557 OLD LELAND ROAD PARCEL 364460000; JAB FAMILY PROPERTIES, LLC ET UX WOODMAN OF THE WORLD ROAD PARCEL-8011600000; ROBERT REDDISH 2771 N BROADWAY EXTD PARCEL-20724000000; JESSIE H. SMITH ESTATE % CRYSTAL THARP 2564 OLD LELAND ROAD PARCEL-2120560000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, GORDON, BROOKS, REDMOND (11)***

JEREMY SMITH, BULIDING AND GROUNDS DIRECTOR PRESENTED A PROGRESS REPORT REGARDING AIR CONDITIONING SITUATION AT THE JUVENILE DETENTION CENTER AND THE AIR COMPRESSOR AT THE WASHINGTON COUNY CONVENTION CENTER

BRAD JONES, ON BEHALF OF THE CITY OF GREENVILLE REQUESTING AN AMENDMENT TO THE WASHINGTON COUNTY SOLID WASTE PLAN

**IN RE: ORDER ACCEPTING THE SOLID WASTE MANAGEMENT PLAN, AS PRESENTED BY BRAD JONES ON BEHALF OF THE CITY OF GREENVILLE AND AUTHORIZING THE CITY OF GREENVILLE TO MOVE FORWARD WITH THE PROCESS FOR APPROVAL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BROOKS, REDMOND, NAY-MCGEE, BENSON (12)***

MARK SEARD PRESENTED THE 2022 PROPERTY ASSESSMENT ROLLS

**IN RE: ORDER ACCEPTING THE DEPARTMENT OF REVENUE EXEMPTION CERTIFICATION FOR USG INTERIORS, LLC AND APPROVING FINAL RESOLUTION GRANTING USG INTERIORS, LLC EXEMPTION FROM AD VALOREM TAXATION FOR TEN (10) YEARS UPON ADDITIONS TO AND EXPANSIONS OF ITS MANUFACTURING PLANT OPERATED AND LOCATED IN THE CITY OF GREENVILLE, WASHINGTON COUNTY, WHICH ADDITIONS AND EXPANSIONS WERE COMPLETED DECEMBER 31, 2021 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN- GORDON (13)***

**IN RE: ORDER ACCEPTING AD VALOREM ASSESSMENTS AND ASSESSORS RECAPITULATION FOR 2022 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)***

**IN RE: ORDER ALLOWING TRAVEL FOR TAX ASSESSOR MARK SEARD TO ATTEND THE MACA CONFERENCE JULY 11-14, 2022 IN BILOXI MS, AT ESTIMATED COST OF \$1,018.74 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)**

JENNIFER RUSSELL MS STATE EXTENSION SERVICE INTRODUCED AGRICULTURAL AGENT MADISON MCPHERSON

YOLANDA MCCOY OF THE DEPARTMENT OF HUMAN SERVICES EXPRESSED CONCERNS REGARDING THE FLOORS AND AIR CONDITIONING AT THE DEPARTMENT OF HUMAN SERVICES BUILDING

**IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR TO OBTAIN TWO (2) QUOTES FOR THE PLUMBING ISSUES AND REACH OUT TO THE CITY OF GREENVILLE AND MAKE THEM AWARE OF THE PLUMBING/SEWER ISSUE AT THE DHS BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)**

**IN RE: ORDER AUTHORIZING BUILDING AND GROUNDS DIRECTOR TO OBTAIN TWO (2) QUOTES FOR AIR CONDITIONING AT THE HUMAN SERVICES BUILDING AFTER SUPERVISOR LEE GORDON MAKES A SITE VISIT AND PRESENTS HIS RECOMMENDATIONS TO THE BOARD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)**

**IN RE: ORDER AUTHORIZING COUNTY ENGINEER TO PREPARE SPECIFICATIONS FOR THE FLOORING FOR THE DEPARTMENT OF HUMAN SERVICES BUILDING FOR THE BOARD OF SUPERVISORS' REVIEW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)**

BARBARA ESTERS-PARKER, CIRCUIT CLERK REQUESTING TRAVEL APPROVAL

**IN RE: ORDER ALLOWING TRAVEL FOR CIRCUIT CLERK BARBARA ESTER-PARKER TO ATTEND THE CIRCUIT CLERK ASSOCIATION CONFERENCE JULY 19-22, 2022 IN BILOXI MS, AT ESTIMATED COST OF \$1,018.74 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)**

BE IT KNOWN: CIRCUIT CLERK, BARBARA ESTERS-PARKER PRESENTED AN INVOICE IN THE AMOUNT OF \$2,500.00 FOR THE REPUBLICAN PARTY RUN-OFF. THERE WAS NO ACTION TAKEN ON THE INVOICE. ALSO DISCUSSED WERE THE CIRCUIT CLERK'S DUTIES, VOTING MACHINES AND A MEETING TO BE HELD WITH THE ELECTION COMMISSIONERS

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

**IN RE: ORDER ALLOWING CLAIMS 225316 THROUGH 225469 IN THE AMOUNT OF \$618,934.38 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)**

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2022 MOTION BY SUPERVISOR**

**REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)**

**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 2022 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)**

**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 (23)**

**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. (24)**

**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. (25)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$540.00 TO MANNING SIGNS & T-SHIRT COMPANY FOR T-SHIRTS, POLO SHIRTS AND EMBROIDERY PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT PROGRAM MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)**

**IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$415.00 TO DEER CREEK PILOT FOR ADVERTISEMENT FOR COMMUNITY HEALTH WORKERS PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT PROGRAM MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)**

**IN RE: ORDER APPROVING THE REQUEST OF JUDGE MARGARET CAREY-MCCRAY TO INCREASE THE PURCHASE REQUISITION AMOUNT FROM \$2,500.00 TO \$4,000.00 FOR THE 4<sup>TH</sup> CIRCUIT INTERVENTION COURT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)**

**IN RE: ORDER APPROVING PAYMENT NO. 2 IN THE AMOUNT OF \$214,415.51 TO N.L. CARSON CONSTRUCTION COMPANY, INC., FOR THE ERBR-74(04) MURPHY ROAD PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (29)**

**IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE MS POLICY CONFERENCE AUGUST 18-21 2022 IN TUNICA, MS, AT ESTIMATED COST OF \$3,949.05 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)**

BERNADINE HOLMES PRESENTED MARILYN HANSELL, CLERK OF THE BOARD'S BI-WEEKLY REPORT. FIVE CORRECTIONS TO HOMESTEAD APPLICATION WERE PRESENTED AND MOTIONS TO APPROVE WERE DENIED

MARK SEARD, TAX ASSESSOR

**IN RE: ORDER VOIDING 2020 AND 2021 TAX SALES FOR PARCEL NO. 12627610190 ASSESSED TO LYDIA DEVANEY ROSS, DUE TO ERRONEOUS ASSESSMENT, REINSTATE HOMESTEAD EXEMPTION AND ISSUE REFUND TO MUNICIPAL POINT CAPITAL IN THE AMOUNT OF \$3,704.29 FOR 2020 AND \$3,844.05 FOR 2021 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)**

BERNADINE HOLMES PRESENTED FOR MARILYN HANSELL, CLERK OF THE BOARD

**IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF THE OPENING SESSION FOR THE EQUALIZATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF WASHINGTON COUNTY, MISSISSIPPI FOR THE YEAR 2022 AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)**

**IN RE: ORDER APPROVING BONDS FOR RAVEN MONIQUE PHILLIPS DEPUTY CIRCUIT CLERK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)**

**IN RE: ORDER APPROVING RESOLUTION FOR THE OLD KINDLING ALTAR MISSIONARY BAPTIST CHURCH 155<sup>TH</sup> ANNIVERSARY AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)**

**IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO GET AN ATTORNEY GENERAL'S OPINION REGARDING THE GREATER GREENVILLE HOUSING CONCERN MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)**

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

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE SHOP WITH A DEPUTY/COP GRANT SPONSORED BY WALMART MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (36)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE 2022 FY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (37)**

**IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TRAUD ORGANIZATION TO RETURN TO THE REGULARLY SCHEDULED MEETINGS AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (38)**

BE IT KNOWN: CONTRACT WITH ANDREW SMITH FINALIZED. ANDREW SMITH REQUESTING A WORK SESSION WITH THE BOARD IN REFERENCE TO THE ARPA FUNDS. NO ACTION WAS TAKEN. HE WILL MEET WITH THE COUNTY ADMINISTRATOR.

BE IT KNOWN: LORENZO ANDERSON, COUNTY ENGINEER DISCUSSED WHY PLANS AND SPECIFICATIONS FOR THE BREICH ROAD PROJECT WERE NOT IN THE OFFICE OF THE CHANCERY CLERK

**IN RE: ORDER DIRECTING COUNTY ENGINEER, LORENZO ANDERSON TO TURN OVER PLANS AND SPECIFICATIONS FOR PROJECTS TO THE OFFICE OF THE CHANCERY CLERK MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)**

**IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO RE-ADVERTISE NOTICE TO BIDDERS FOR THE BREICH ROAD BRIDGE PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND. (40)**

**IN RE: ORDER TO RECESS MEETING UNTIL THURSDAY, JULY 7, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)**

**CARL MCGEE, PRESIDENT**

**ATTEST:**

**MARILYN HANSELL  
CLERK OF THE BOARD**

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF JULY 7, 2022**

**BOARD MEETING**

**IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR JULY 7, 2022 MEETING ADDED: WILCOX ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, GORDON, BROOKS, REDMOND (1)**

**BE IT KNOWN: Meeting with the Hospital Board**

The Board met with the Board of Trustees and the attorney for the hospital. They discussed the following:

- The status of the various expansion projects;
- The financial condition of the hospital, including the fact that the last three (3) months of financial reports have not been completed and given to Board members;
- The resignation of the CEO and appointment of an interim CEO;
- The audit reports of the hospital;
- The need for Board members to receive training to learn their duties and responsibilities.

No action was taken by the Board of Supervisors.

**IN RE: ORDER APPROVING GRAPHITE MUNICIPALITIES THE CREDIT CARD COMPANY FOR THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, NAY- BROOKS, ABSENT- GORDON (2)**

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND. (3)**

**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. (4)**

**IN RE: ORDER TO RECESS MEETING UNTIL MONDAY, JULY 18, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)**