

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 1, 2022

BOARD MEETING

BE IT REMEMBERED on the 1st day of August, 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 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:

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

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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR AUGUST 1, 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, REDMOND, ABSENT- BROOKS. (1)

- *Added: Carolyn Hayes*
- *Deletions: Item #14-Kennith Harris, Leland School District*

IN RE: ORDER APPROVING MINUTES OF JULY 18, 20, 2022 MEETINGS OF THE BOARD OF SUPERVISORS WITH CORRECTIONS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON. THE VOTE: AYE-GORDON, BENSON, MCGEE, REDMOND, ABSENT- BROOKS (2)

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED HIS MONTHLY REPORT & EXPENDITURES FOR JULY, PRESENTED QUOTES FOR ADDITIONAL E911 STATION, ESRI E911 MAPPING USER LICENSE & MAINTENANCE AGREEMENT, MOTOROLA RADIO SYSTEM UPGRADE

IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$19,671.01 FOR JULY 2022. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, REDMOND, ABSENT-BROOKS (3)

IN RE: ORDER APPROVING THE QUOTE FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$27,195.91 FROM DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR ON BEHALF OF THE GREENVILLE POLICE DEPARTMENT FOR AN ADDITIONAL E-911 STATION FOR ADMINISTRATIVE PURPOSES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, REDMOND, ABSENT- BROOKS (4)

IN RE: ORDER APPROVING RENEWAL OF ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI, INC) E-911 MAPPING USER LICENSE AND MAINTENANCE AGREEMENT AT \$700.00 ANNUALLY, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, REDMOND, ABSENT- BROOKS (5)

SUPERVISOR MALA BROOKS IS NOW PRESENT

IN RE: ORDER APPROVING TWO (2) RENEWAL OF MOTOROLA RADIO SYSTEM UPGRADES IN THE AMOUNT OF \$153,421.97 FOR MAINTENANCE AND REPLACEMENT OF LEGACY SWITCHES & ROUTERS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON BENSON, BROOKS, REDMOND (6)

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT, STATED 1.6 MIL RECEIVED FOR ERBR PROJECTS, REQUESTED PERMISSION TO ADVERTISE FOR FURR ROAD BRIDGE PROJECT, CLUB 17 BRIDGE PROJECT AND WASHINGTON COUNTY SAP 2022 CONSTRUCTION

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR FURR ROAD BRIDGE PROJECT (FAS 1511 BRIDGE NO. 074) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)

IN RE: ORDER AMENDING PREVIOUS ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR FURR ROAD BRIDGE PROJECT (FAS 1511 BRIDGE NO. 074), ESTIMATED COST OF \$600,000 AND DIRECTING THE ENGINEER TO PROVIDE PLANS & SPECIFICATIONS TO THE CLERK OF THE BOARD PRIOR TO ADVERTISEMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY-MCGEE (7A)

IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR THE WASHINGTON COUNTY SAP 2022 ROAD OVERLAY AND BRIDGE CONSTRUCTION PROJECTS (OVERLAY: METCALFE-PRISCILLA ROAD, OLD LELAND ROAD, LELAND-STONEVILLE ROAD, HOLLANDALE-ARCOLA ROAD, LEOTA-NEW MS HWY 1; BRIDGE: SA76-179-WILMOT BRIDGE) AND PROVIDE PLANS TO THE CLERK OF THE BOARD PRIOR TO ADVERTISING MOTION BY SUPERVISOR BROOKS,

SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, BROOKS, REDMOND, NAY- MCGEE (8) (Copy of partial Engineer Report for August 1, 2022)

Item	Project No.	Site No.	Road and Bridge Number	Status: Project Under Design
1.	SAP-76(7)M	Site A	Metcalfe - Priscilla Road (From Airport Boulevard to Broadway Extended)	Currently in the design phase. State Aid Reviewed plans and inspected project
2.	SAP-76(7)M	Site B	Old Leland Road (From Seven Oaks Road to Feather Farm Road)	Currently in the design phase. State Aid Reviewed plans and inspected project
3.	SAP-76(7)M	Site C	Leland - Stoneville Wildlife Refuge Road (From Deer Creek Drive to Stoneville Road)	Currently in the design phase. State Aid Reviewed plans and inspected project
4.	SAP-76(96)	Site	Bridge – SA76-179	Currently in the design phase.
5.	SAP-76(7)M	Site D	Hollandale - Arcola Road (Old Hwy 61) (From MS 438 to Sandifer Road)	Currently in the design phase. State Aid Reviewed plans and inspected project
6.	SAP-76(7)M	Site E	Leota - New MS Hwy 1 (Roy's Store Road) (From Patton Road to MS Hwy 1)	Currently in the design phase. State Aid Reviewed plans and inspected project

ARTHUR PERRY, ROAD MANAGER PRESENTED THE BOARD AN UPDATE ON WORK IN PROGRESS: CHIPPING AND SEALING PROJECTS, GREENVILLE PUBLIC SCHOOL DISTRICT PARKING LOT ASSISTANCE

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE MONTHLY PLANNING REPORT, PLANNING COMMISSION MINUTES, VARIANCE REQUEST AND DISCUSSION OF ZONING FOR MEDICAL CANNABIS DISPENSARY

IN RE: ORDER ACCEPTING THE WASHINGTON COUNTY PLANNING COMMISSION MINUTES FOR APRIL 26, 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (9)

IN RE: ORDER APPROVING VARIANCE REQUEST OF BELVIS GOODMAN OF 212 WILMOT ROAD TO REPLACE A DILAPIDATED SINGLE FAMILY DWELLING WITH A MOBILE HOME ON 1.16 ACRES, ZONED RE1(RESIDENTIAL ESTATE DISTRICT) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (10)

IN RE: ORDER AUTHORIZING THE PLANNING DEPARTMENT TO REVIEW ORDINANCES RELATED TO MEDICAL CANNABIS DISPENSARY/MANUFACTURING AND MAKE RECOMMENDATIONS TO THE BOARD MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND 11)

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER AUGUST 12, 2022 FOR AN ANNIVERSARY DINNER, AS REQUESTED BY ELOISE BROOKS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- BENSON, MCGEE, BROOKS, REDMOND, NAY- GORDON (12)*

TERRY GALES, VETERAN'S SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR EXPRESSED CONCERNS REGARDING LAEKING ROOF AT HE WASHINGTON COUNTY CONVENTION CENTER

IN RE: ORDER DIRECTING COUNTY ENGINEER, LORENZO ANDERSON TO PREPARE DESIGNS FOR THE WASHINGTON COUNTY CONVENTION CENTER ROOF AND COMPLETE A TEMPORARY ROOF REPAIR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (13)*

IN RE: ORDER AUTHORIZING JEREMY SMITH TO ACCEPT THE LOWEST AND BEST QUOTE FOR REPLACEMENT GARBAGE DISPOSAL AT THE WASHINGTON COUNTY CONVENTION CENTER *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (14)*

LAUR R. MOORE, SOLID WASTE OFFICER

IN RE: ORDER OPENING PUBLIC HEARING OF PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY:
Overgrown Lots: Joe N. Reed, Et Ux-2581 Old Leland Road, Parcel # 212005900000; Joe D. Shamoun, Sr. Et. Al. 509-537 Robins Lane and Old Leland Road Parcel #2322000000/2323600000/ 2321200000; James R. Grimes % Sherri Smutzer 2538 Old Leland Road Parcel 2121310000; Donald Watson Et Ux Wilmot Road Parcel #3644600000; Mary Nichols 2557 Old Leland Road Parcel# 3644600000; JAB Family Properties LLC Woodman of the World Road Parcel#8011600000; Robert Reddish 2772 N. Broadway Extd. Parcel # 207240000000; Jessie H. Smith Estate% Crystal Tharp 2564 Old Leland Road Parcel 21205600000 ***MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (15)***

IN RE: ORDER CLOSING PUBLIC HEARING OF PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY:
Overgrown Lots: Joe N. Reed, Et Ux-2581 Old Leland Road, Parcel # 212005900000; Joe D. Shamoun, Sr. Et. Al. 509-537 Robins Lane and Old Leland Road Parcel #2322000000/2323600000/ 2321200000; James R. Grimes % Sherri Smutzer 2538 Old Leland Road Parcel 2121310000; Donald Watson Et Ux Wilmot Road Parcel #3644600000; Mary Nichols 2557 Old Leland Road Parcel# 3644600000; JAB Family Properties LLC Woodman of the World Road Parcel#8011600000; Robert Reddish 2772 N. Broadway Extd. Parcel # 207240000000; Jessie H. Smith Estate% Crystal Tharp 2564 Old Leland Road Parcel 21205600000 ***MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (16)***

IN RE: ORDER POSTPONING HEARING ON PROPERTY ASSESSED TO JESSIE H. SMITH %CRYSTAL THARP 2564 OLD LELAND ROAD PARCEL NO. 21205600000 UNTIL SOLID WASTE OFFICER CAN PROVIDE THE BOARD WITH PICTURES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (17)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS THE COST TO PROPERTY TAXES FOR PROPERTY ASSESSED TO JOE N. REED, ET UX 2581 OLD LELAND ROAD, PARCEL 212005900000G *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (18)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS THE COST TO PROPERTY TAXES FOR PROPERTY ASSESSED TO JOE D. SHAMOUN, SR., ET AL 509-537 ROBINS LANE & OLD LELAND ROAD PARCELS-2322000000/232600000/2321200000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (19)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS THE COST TO PROPERTY TAXES FOR PROPERTY ASSESSED TO JAMES R. GRIMES % SHERRI SMUTZER 2538 OLD LELAND ROAD PARCEL 2121210000 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (20)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO CUT THE OVERGROWN LOT AND ASSESS THE COST TO PROPERTY TAXES FOR PROPERTY ASSESSED TO MARY NICHOLS 2557 OLD LELAND ROAD PARCEL 3644600000 *MOTION BY SUPERVISOR BROOKS SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (21)*

IN RE: ORDER SETTING PUBLIC HEARING FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY: US BANK TRUSTEE TO WACHOVIA BANK-MID STATE CAPITAL CORP 2005-1 TRUST/STOKES ROAD/PARCEL 412928000/UNSAFE BUILDING AND OVERGROWN LOT; WILLIAM AND SUSAN STATEN/BLACK BAYOU ROAD/TAX PARCEL 267000000/OVERGROWN LOT; SHERRY LONG/1761 S. LAKE FERGUSON ROAD/ TAX PARCEL 553200000/UNSAFE RESIDENTIAL BUILDING; CHARLES BILBO, III / JOHNSON ROAD NORTH/ TAX PARCEL 370000000/OVERGROWN LOT; JERRY E. MASCAGNI HWY 1 SOUTH/TAX PARCEL 365103000/411612000/411611000/OVERGROWN LOTS; VALERIE & DOMINIQUE RANSOM 2514 OLD LELAND ROAD/TAX PARCEL 2121250000/OVERGROWN LOT; CHARLES PATTERSON JOHNSON ROAD NORTH/TAX PARCEL 369020000/OVERGROWN LOT; FREDERICK BROWN ESTATE JOHNSON ROAD NORTH/ TAX PARCEL 369040000/OVERGROWN LOT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (22)*

BE IT KNOWN: KEVIN JONES OF AERUS APPEARED BEFORE THE BOARD TO DISCUSS PLACEMENT OF AIR PURIFIERS IN COUNTY BUILDINGS

IN RE: ORDER ADDING THE COLORADO STREET PROJECT TO THE AGENDA FOR AUGUST 1, 2022 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (23)

MARIO WILLIS, SUPERINTENDENT, HOLLANDALE SCHOOL DISTRICT PRESENTED A SUMMARY OF THE 2022-2023 COMBINED BUDGET RESOLUTIONS

IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2022-2023 BUDGET RECOMMENDATIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFICATION FOR THE SCHOOL DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND. (24)

BE IT KNOWN: DANIEL BOGGS, GREATER GREENVILLE HOUSING APPEARED BEFORE THE BOARD REGARDING THE TAX EXEMPTION STATUS OF GREATER GREENVILLE HOUSING ASSOCIATION, LLC. IN THAT DISCUSSION IT WAS STATED THAT THERE IS NO STATUE OF LIMITATION ON TAXES

TASHA BANKS, TOBACCO FREE COALITION THANKED THE BOARD FOR THE MUNICIPALITIES SMOKE FREE AGREEMENTS. COMMENTED ON THE CASINOS. SUPERVISOR BROOKS THANKED HER FOR HER WORK

BE IT KNOWN: IRIS STACKER, INTERIM CEO, DELTA HEALTH SYSTEM-THE MEDICAL CENTER MADE A PRESENTATION TO THE BOARD REGARDING THE STATUS OF THE DELTA HEALTH SYSTEM-THE MEDICAL CENTER FINANCIALS. THERE WAS ALSO SOME DISCUSSION REGARDING PAYMENTS TO MEDICARE, LEADERSHIP CHANGES, THE CARDIO UNIT AND THE MEDICAL FLOOR

PATRICIA LEE, TAX COLLECTOR PRESENTED THE INSOLVENCY REPORT FOR PERSONAL PROPERTY AND MOBILE HOMES

IN RE: ORDER ACCEPTING THE PERSONAL PROPERTY AND MOBILE HOME INSOLVENCY LIST FOR THE FISCAL YEAR 2021-2022 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,264.00 FOR PERSONAL PROPERTY (283x\$8.00) AND \$1,072.00 FOR MOBILE HOME (134 x\$8.00) TAXES TO THE CIRCUIT CLERK FOR FEES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND. (25)

MARK SEARD, TAX ASSESSOR INFORMED THE BOARD OF ONE (1) TAX PROTEST

ANDREW SMITH PRESENTED THE BOARD SEVERAL REQUESTS FOR APPROVAL

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE FOR PROFESSIONAL SERVICES RELATED TO THE IMPLEMENTATION OF THE AMERICAN RESCUE PLAN ACT-PROPOSALS TO BE DUE NO LATER THAN SEPTEMBER 3, 2022 AT 4:40 P.M. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (26)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO OBTAIN QUOTES FOR ELECTRICAL AND MECHANICAL IMPROVEMENTS TO THE COUNTY OWNED BUILDING (OLD ARCOLA SCHOOL) IN ARCOLA, MS AND AUTHORIZE THE EXECUTION OF CONTRACT WITH THE SERVICE PROVIDER WHOSE QUOTE AND SCOPE OF WORK DEEMED THE LOWEST AND BEST, PER REVIEW OF THE COUNTY ATTORNEY AND BOARD PRESIDENT. WORK PERFORMED TO BE REIMBURSED THROUGH

THE AMERICAN RESCUE PLAN ACT FUNDING. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (27)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PURCHASE NECESSARY COVID-19 PREVENTION ITEMS TO PREPARE COVID-19 PREVENTION CARE BOXES TO DISSEMINATE TO CHILDREN AND YOUTH RETURNING TO IN-PERSON SCHOOL ENVIRONMENTS IN WASHINGTON COUNTY. WORK PERFORMED TO BE REIMBURSED THROUGH THE AMERICAN RESCUE PLAN ACT FUNDING. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (28)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PURCHASE CARE BOXES WITH APPROPRIATE INFORMATION TO PROMOTE WASHINGTON COUNTY'S EFFORTS TO PREVENT THE SPREAD OF COVID-19. WORK PERFORMED TO BE REIMBURSED THROUGH THE AMERICAN RESCUE PLAN ACT FUNDING. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (29)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF COMMUNITY ENGAGEMENT MEETINGS RELATED TO THE AMERICAN RESCUE PLAN FOR WASHINGTON COUNTY. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (30)

IN RE: ORDER AUTHORIZING PAYMENT TO ANDREW SMITH IN THE AMOUNT OF \$2,500.00 FOR PROFESSIONAL SERVICES RELATED TO RESOURCE AND GRANT DEVELOPMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, MCGEE, BROOKS, REDMOND, NAY-GORDON (31)

IN RE: ORDER AUTHORIZING PAYMENT TO ANDREW SMITH IN THE AMOUNT OF \$3,333.33 FOR ADMINISTRATIVE AND COMPLIANCE SERVICES RELATED TO THE AMERICAN RESCUE PLAN WITH THE COUNTY TO BE REIMBURSED THROUGH THE AMERICAN RESCUE PLAN ACT FUNDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY-MCGEE, GORDON (32)

SUPERVISOR MALA BROOKS

IN RE: ORDER RESCINDING PREVIOUS ORDER AUTHORIZING THE BOARD ATTORNEY TO DRAFT A QUIT CLAIM DEED FOR THE CHAMBERS MIDDLE SCHOOL TO THE TOWN OF ARCOLA FROM WASHINGTON COUNTY OF RECORD IN MINUTE BOOK 302 AT PAGE 158 (8-17-2020) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (33)

DR. LAWRENCE HUDSON, SUPERINTENDENT, WESTERN LINE SCHOOL DISTRICT PRESENTED A SUMMARY OF THE 2022-2023 COMBINED BUDGET AND RESOLUTIONS

IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2022-2023 BUDGET RECOMMENDATIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFICATION FOR THE SCHOOL DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND. (34)

IN RE: ORDER ADDING EXECUTIVE SESSION AND CONTRACT BETWEEN WASHINGTON COUNTY AND MUNICIPALITIES FOR THE COLLECTION OF TAXES TO THE AGENDA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (35)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 225854 THRU 226031 IN THE AMOUNT OF \$782,028.13 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, REDMOND, MCGEE, BROOKS, ABSENT- GORDON (36)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, REDMOND, MCGEE, BROOKS, ABSENT- GORDON (37)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN AUGUST 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, REDMOND, MCGEE, BROOKS, ABSENT- GORDON (38)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, REDMOND, MCGEE, BROOKS, ABSENT- GORDON (39)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, REDMOND, MCGEE, BROOKS, ABSENT- GORDON (40)

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 AUGUST 2022 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, REDMOND, MCGEE, BROOKS, ABSENT-GORDON (41)

SUPERVISOR LEE GORDON IS NOW PRESENT

IN RE: ORDER ALLOWING TRAVEL FOR TYNECIA LEWIS, TIFFANY JENKINS AND THOMAS HAYES OF THE FOURTH CIRCUIT INTERVENTION COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN BILOXI, MS AUGUST 24-26, 2022, AT ESTIMATED COST OF \$2,595.00 SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (42)

IN RE: ORDER AUTHORIZING PAYMENT NO. 3 IN THE AMOUNT OF \$173,463.71 TO N.L. CARSON CONSTRUCTION COMPANY FOR THE ERBR 76-04 (MURPHY ROAD) PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (43)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$26,630.00 TO HOOKER ENGINEERING FOR PARTIAL ENGINEERING INSPECTION, MONTHLY REPORTING, CONSTRUCTION SURVEYING, TESTING, ETC., FOR THE ERBR 76-04 (MURPHY ROAD) PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (44)

IN RE: ORDER ALLOWING TRAVEL FOR THE DRUG INTERVENTION COURT AND CADETS AFTER-SCHOOL PROGRAM TO GO TO JACKSON, MS AUGUST 13, 2022 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (45)

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

IN RE: ORDER APPROVING BOND FOR TIMOTHY FORD, DOROTHY JERNIGAN, ELIZABETH JORDAN AND ACCEPTING VERIFICATION CERTIFICATES FOR STACEY WILSON-WELLS, SHIQUITA WILLIAMS BROWN, SHONTELLE JOHNSON-BRIDGES, FRANKIE C. HESTER, MARIO WILLIS; CONTINUATION CERTIFICATES FOR SHIRLEY J. WILLIAMS, MARY C. WISE AND CORTEZ JOHNSON OF THE HOLLANDALE SCHOOL DISTRICT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (46)

IN RE: ORDER ACCEPTING THE OTTER BAYOU DRAINAGE DISTRICT 2022-2023 ORDER FIXING TAX LEVY AT 12% MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (47)

IN RE: ORDER ACCEPTING CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING TEN (10) YEAR AD VALOREM TAX EXEMPTION FOR PRODUCERS RICE MILL, INC., AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION GRANTING FINAL APPROVAL OF AD VALOREM EXEMPTION FOR THE SAME MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (48)

IN RE: ORDER RATIFYING THE REQUEST OF THE WESTERN LINE SCHOOL DISTRICT FOR THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER, WEDNESDAY, AUGUST 3, 2022 FOR CONVOCATION, AT NO FEE MOTION BY SUPERVISOR

REDMOND, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (49)*

IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$523,238.58 FOR THE MONTH OF JUNE 2022 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (50)*

IN RE: ORDER ACCEPTING ORDER FROM CHANCELLOR DEBRA M. GILES TERMINATING EMPLOYEE HANNAH HOLTZ, LEGAL RESEARCH ASSISTANT (PARALEGAL) *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (51)*

IN RE: ORDER SETTING PUBLIC HEARING TO AUGUST 15, 2022 AT 10:00 A.M. TO HEAR OBJECTIONS TO THE 2022 REAL AND PERSONAL PROPERTY ASSESSMENTS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (52)*

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

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (54)*

IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO MODIFY THE CONTRACTS BETWEEN THE MUNICIPALITIES AND WASHINGTON COUNTY FOR THE COLLECTION OF AD VALOREM TAXES. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (55)*

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST THE CITY OF HOLLANDALE WITH DEBRIS REMOVAL DUE TO RECENT STORM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, BROOKS (56)*

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, BROOKS, REDMOND, GORDON, BENSON (57)*

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS THE COLORADO STREET PROJECT AND PERSONNEL CONCERNS *MOTION BY SUPERVISOR GORDON,*

SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (58)

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, BROOKS, REDMOND (59)

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON FOR IMPROVEMENTS FOR THE COUNTY COURT UP TO \$60,000 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (60)

IN RE: ORDER RECESSING MEETING UNTIL THURSDAY, AUGUST 4, 2022 AT 9:00 A.M. FOR BUDGET MEETING. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (61)

CARL MCGEE, PRESIDENT

**ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**