

**WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MINUTES OF AUGUST 2, 2021**

**BOARD MEETING**

BE IT REMEMBERED on the 2<sup>nd</sup> day of August, 2021 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 Extension Service Office 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, Absent
Carl McGee	Member, Third District, President
Mala Brooks	Member, Fourth District
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator
Lorenzo Anderson	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Billy Barber	Chief Deputy

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.

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**IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR AUGUST 2, 2021. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (1)**

- *Added: Executive Session, Jackie Thompson, Atty. Jennifer Collins, Donly Drakes, Tim Hovas-New South Marine*

**IN RE: ORDER APPROVING MINUTES OF JULY 19, 2021 MEETING OF THE BOARD OF SUPERVISORS WITH CORRECTIONS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON. THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (2)**

*DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED HIS MONTHLY REPORT & EXPENDITURES FOR JULY, PRESENTED SHELTER PLAN FOR BOARD'S REVIEW DISCUSSED COVID 19*

**IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$55,874.18 FOR JULY 2021. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (3)**

**IN RE: ORDER ACCEPTING FOR REVIEW THE EMERGENCY SHELTERING SUPPORT PLAN, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR  
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE:  
AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (4)**

**IN RE: ORDER APPROVING AN INCENTIVE PROGRAM FOR COUNTY EMPLOYEES GIVING THEM ONE (1) DAY OFF WHEN THEY HAVE TAKEN THE COVID 19 VACCINE, PENDING THE BOARD ATTORNEY'S DETERMINATION OF THE LEGALITY  
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (5)**

**IN RE: ORDER APPROVING MANDATORY MASK ORDINANCE FOR WASHINGTON COUNTY, MS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME  
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, MCGEE, BROOKS, REDMOND, NAY: GORDON (6)**

*LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT*

*DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED SEVERAL USE AND OCCUPANCY PERMIT REQUESTS*

**IN RE: ORDER ACCEPTING THE RECOMMENDATIONS OF THE PLANNING COMMISSION TO ALLOW CHANGING THE ZONING STATUS OF PROPERTY FROM BOBBY JOE SCOTT TO REGINALD JOHNSON TO OPERATE AS R&B POOL HALL INSTEAD OF BJ'S MAN CAVE  
MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (7)**

**IN RE: ORDER APPROVING THE REQUEST OF JESSIE GEORGE SUBER TO TEMPORARILY PLACE A TRAVEL TRAILER AT 10 LOUISE ROAD FOR AT LEAST SIX (6) MONTHS FOR HIM TO GET A MOBILE HOME OR STRUCTURE SET UP ON THE PROPERTY  
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (8)**

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR TELEPAK NETWORKS, INC., FOR THE CONSTRUCTION OR ADJUSTMENT OF A FIBER UTILITY FACILITY ALONG OR ACROSS BROADWAY EXTENDED AND AIRPORT BLVD  
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (9)**

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR TENNESSEE GAS PIPELINE FOR THE CONSTRUCTION OR ADJUSTMENT OF ADDITIONAL ACCESS DRIVEWAY ACCESS OFF REFUGE ROAD TO ITS EXISTING PIPELINE FACILITY UTILITY FACILITY ALONG OR ACROSS REFUGE ROAD  
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (10)**

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR BLACK BAYOU WATER ASSOCIATION FOR THE CONSTRUCTION**

**OR ADJUSTMENT OF 40 FT. 2" STEEL CASING BORE TO HOUSE 1" WATERLINE UTILITY FACILITY ALONG OR ACROSS EAST SIDE LAKE WASHINGTON ROAD 290' NORTH OF ERWIN ROAD** *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (11)*

**IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR TELEPAK NETWORKS, INC., FOR THE CONSTRUCTION OR ADJUSTMENT OF A FIBER UTILITY FACILITY ALONG OR ACROSS REFUGE ROAD** *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (12)*

*ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT*

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

*DON DAVIS, BUILDING AND GROUNDS DIRECTOR PRESENTED TWO (2) QUOTES FOR KERMIT THE FROG MUSEUM*

**IN RE: ORDER ACCEPTING QUOTE FROM ODIS EMERY IN THE AMOUNT OF \$8,000.00 TO RAISE THE EASTSIDE OF THE KERMIT THE FROG MUSEUM, INSTALL THREE (3) SUPPORT PYLON AND LEVEL BATHROOM FLOOR AND EASTSIDE WALKWAY** *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (13)*

*VONDRA MILLER REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT WCCC FOR WEDDING*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER FOR WEDDING SEPTEMBER 25, 2021** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (14)*

**IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY MULTIPLEX BUILDING FOR 50<sup>TH</sup> BIRTHDAY CELEBRATION SEPTEMBER 18, 2021** *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (15)*

*BE IT KNOWN: AMANDA DELPERDANG, EXECUTIVE DIRECTOR OF MS NATURE AND LEARNING CENTER APPEARED BEFORE THE BOARD TO PRESENT THE MS DELTA NATURE AND LEARNING CENTER ON LISA DRIVE AND REQUEST ANY SUPPORT WASHINGTON COUNTY CAN CONTRIBUTE. THE BOARD REFERRED HER TO THE COUNTY ADMINISTRATOR*

*JACQUELINE THOMPSON, CHAIRPERSON, WASHINGTON COUNTY ELECTION COMMISSION PRESENTED A REPORT OF THE RECENT ECAM CONFERENCE AND INTRODUCED THE COMMISSION'S ATTORNEY JENNIFER RILEY COLLINS*

**IN RE: ORDER ADDING THE ELECTION COMMISSION TO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION.** *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (16)*

*BE IT KNOWN: DONLY DRAKES APPEARED BEFORE THE BOARD REGARDING HIS VEHICLE*

*MARK SEARD, TAX ASSESSOR, PRESENTED PETITION FOR REDUCTION OF ASSESSMENT*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE PETITION FOR REDUCTION OF ASSESSMENT FOR MYRTLE GROVE MB CHURCH, AS PRESENTED BY TAX ASSESSOR, MARK SEARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND (17)**

**IN RE: ORDER SETTING PUBLIC HEARING TO AUGUST 16, 2021 AT 10 A.M. TO HEAR OBJECTIONS TO 2021 REAL AND PERSONAL PROPERTY TAX ASSESSMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (18)**

*BE IT KNOWN: TIM HOVAS OF NEW SOUTH MARINE APPEARED BEFORE THE BOARD REGARDING NEW SOUTH MARINE ROOF IMPROVEMENT PROJECT*

*BE IT KNOWN: SCOTT CHRISTENSEN, CEO, DELTA HEALTH SYSTEMS-THE MEDICAL CENTER PRESENTED THE QUARTERLY REPORT OF DELTA HEALTH SYSTEM-THE MEDICAL CENTER*

*DR. LAWRENCE HUDSON, SUPERINTENDENT, WESTERN LINE SCHOOL DISTRICT PRESENTED A SUMMARY OF THE 2021-2022 COMBINED BUDGET AND INFORMED THE BOARD THE RESOLUTIONS WILL BE PROVIDED LATER*

**IN RE: ORDER ACCEPTING THE WESTERNLINE SCHOOL DISTRICT 2021-2022 BUDGET RECOMMENDATIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFICATION FOR THE SCHOOL DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND. (19)**

*LORENZO ANDERSON, COUNTY ENGINEER*

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN RESOLUTION REGARDING THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND (20)**

**IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BROOKS, REDMOND, NAY- GORDON, BENSON (21)**

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION WITH ELECTION COMMISSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)**

**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 (23)**

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

**IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER CONCERNING BUILDING & GROUNDS DIRECTOR *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)***

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

*CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT*

**IN RE: ORDER ALLOWING CLAIMS 156643 THRU 156836 IN THE AMOUNT OF \$619,068.55 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS. (27)***

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (28)***

**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 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (29)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (30)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2021 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (31)***

**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 2021. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (32)***

**IN RE: ORDER ALLOWING TRAVEL FOR FIVE (5) INTERVENTION COURT TEAM MEMBERS TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE IN JACKSON, MS SEPTEMBER 15-17, 2021, AT ESTIMATED COST OF \$1,050.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (33)**

**IN RE: ORDER ALLOWING TRAVEL FOR PARTICIPANTS OF THE CADET PROGRAM AND THE INTERVENTION COURT TO ATTEND MS ARTS MUSEUM, SPORTS MUSEUM, AND OTHER ACTIVITIES, SATURDAY, AUGUST 14, 2021 IN JACKSON, MS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (34)**

**IN RE: ORDER SETTING INSURANCE OPEN ENROLLMENT FAIR FOR COUNTY EMPLOYEES AT THE WASHINGTON COUNTY EXTENSION BUILDING SEPTEMBER 14-15, 2021 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (35)**

**IN RE: ORDER AUTHORIZING CLOSING COUNTY OFFICES SEPTEMBER 6, 2021 IN OBSERVANCE OF LABOR DAY HOLIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (36)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MEMORANDUM OF AGREEMENT WITH THE MS DEPARTMENT OF TRANSPORTATION FOR HWY 82 BYPASS LIGHTING PROJECT AND APPROVING FINANCING FOR MAINTENANCE OF THE LIGHTS FOR THE HWY 82 BYPASS AT THE FOLLOWING LOCATIONS: OLD HWY 61 INTERCHANGE, SR1 INTERCHANGE AND 454 INTERCHANGE PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (37)**

**IN RE: ORDER ACCEPTING FIFTEEN (15) NOTICES SUBMITTED BY LAUR R. MOORE, SOLID WASTE OFFICER MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (38)**

**IN RE: ORDER ACCEPTING QUOTE OF GEAR'S DISPOSAL SERVICE FOR 30 YARD DUMPSTERS THROUGHOUT THE COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (39)**

**IN RE: ORDER APPROVING PARTNERSHIP WITH THE NATIONAL COUNCIL FOR OCCUPATIONAL SAFETY & HEALTH (NATIONAL COSH) TO ENABLE COUNTY EMPLOYEES TO BENEFIT FROM THE "EXTREME HOT & COLD TEMPERATURES TRAINING FOR HIGH RISK WORKERS" MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (40)**

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

**IN RE: ORDER ACCEPTING CERTIFICATE OF COMPLIANCE FOR COUNTY ASSESSOR FROM THE DEPARTMENT OF REVENUE FOR 2021 *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (42)***

**IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER MAY 27, 2022 BY THE GREENVILLE PUBLIC SCHOOL DISTRICT FOR COMMENCEMENT EXERCISES, IF RAIN. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (43)***

**IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING 2<sup>ND</sup> AMENDMENT TO LEASE AGREEMENT WITH REHABILITATION CENTERS, INC., d/b/a MILLCREEK *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (44)***

**IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (45)***

**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, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (46)***

*BILLY BARBER, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT PRESENTED PURCHASE REQUESTS*

**IN RE: ORDER APPROVING THE PURCHASE FROM FORECOM SOLUTION IN THE AMOUNT OF \$61,222.00 OF TABLETS FOR VIDEO VISITATION AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, AS REQUESTED BY SHERIFF MILTON GASTON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (47)***

**IN RE: ORDER APPROVING THE PURCHASE OF ICE MACHINE IN THE AMOUNT OF \$9,487.10 FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, AS REQUESTED BY SHERIFF MILTON GASTON *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS. (48)***

**IN RE: ORDER ACCEPTING LOWEST QUOTE FROM MS POLICE SUPPLY IN THE AMOUNT OF \$3,328.00 FOR THIRTY-TWO (32) FLASHLIGHTS FOR WASHINGTON COUNTY SHERIFF'S DEPARTMENT, AS REQUESTED BY SHERIFF MILTON GASTON**

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

**IN RE: ORDER APPROVING NEW RATES FROM \$29.00 TO \$31.00 FOR INMATES AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY, PENDING REVIEW FROM BOARD ATTORNEY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (50)***

**IN RE: ORDER AUTHORIZING REMOVAL OF DEAD TREE IN DISTRICT 3 AS LONG AS IT IS ON COUNTY RIGHT OF WAY. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (51)***

**IN RE: ORDER RECESSING MEETING UNTIL THURSDAY, AUGUST 5, 2021 AT 9:00 A.M. FOR BUDGET MEETING. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT- BROOKS (52)***

**CARL MCGEE, PRESIDENT**

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