

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 7, 2023

BOARD MEETING

BE IT REMEMBERED on the 7th day of August, 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 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
Billy Barber	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.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR AUGUST 7, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, ABSENT- REDMOND

- ***Added: Pafford Ambulance Service, Election Commission, Washington County Economic Alliance, Bob Hawkins-WCCC Air Conditioning, Breisch Street Bridge, Andrew Smith***

(2) IN RE: ORDER APPROVING MINUTES OF JULY 17, 2023 MEETING 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, ABSENT-REDMOND, ABSTAIN- BROOKS

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR, PRESENTED HIS MONTHLY REPORT & EXPENDITURES FOR JULY, PRESENTED, ESRI E911 MAPPING USER LICENSE & MAINTENANCE AGREEMENT, TRAVEL REQUEST

(3) IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$28,883.86 FOR JULY 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(4) IN RE: ORDER APPROVING RENEWAL OF ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI, INC) E-911 MAPPING USER LICENSE AND MAINTENANCE AGREEMENT AT \$770.00 ANNUALLY, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(5) IN RE: ORDER ACCEPTING THE EMA-2023-EP-00009-S01-EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD IN THE AMOUNT OF \$37,851.64 AND AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD DESIGNATED AGENT, TO SIGN ALL DOCUMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(6) IN RE: ORDER ALLOWING TRAVEL FOR EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO ATTEND THE EMERGENCY MANAGEMENT REGIONAL WORKSHOP, AUGUST 18, 2023 IN GRENADA, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT, REQUESTED AUTHORITY TO PUBLISH NOTICE TO ACCEPT PROPOSALS FOR THE DEPARTMENT OF HUMAN SERVICES FLOOR IMPROVEMENTS

(7) IN RE: ORDER AUTHORIZING THE COUNTY ENGINEER TO ADVERTISE NOTICE TO BIDDERS FOR THE WASHINGTON COUNTY DEPARTMENT OF HUMAN SERVICES FLOOR IMPROVEMENTS PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

ARTHUR PERRY, ROAD MANAGER/ MARK JOHNSON, ASSISTANT ROAD MANAGER PRESENTED THE BOARD AN UPDATE ON WORK IN PROGRESS, REQUEST APPROVAL FOR CRANE OPERATOR

(8) IN RE: ORDER APPROVING CRANE OPERATOR SAFETY TRAINING BY MID-SOUTH MACHINERY, INC., IN THE AMOUNT OF \$21,924.00 FOR THREE WEEKS FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND

SHIRLEY REDMOND, PLANNING DEPARTMENT PRESENTED THE MONTHLY PLANNING REPORT

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

(9) IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT CLERK ELOISE BROOKS AND DEPUTY CLERK VALLERIE HADLEY TO ATTEND THE MS JUSTICE COURT CLERK'S ANNUAL CONVENTION SEPTEMBER 5-8, 2023 IN BAY ST. LOUIS, MS, ESTIMATED COST \$2,049.53 MOTION BY SUPERVISOR GORDON, SECONDED BY

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

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

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR WITH BOB HAWKINS CONCERNING THE HVAC AT THE WCCC AND DISCUSSED THE GENERATOR ANNUAL SERVICE AT THE WASHINGTON COUNTY CONVENTION CENTER

(10) IN RE: ORDER APPROVING PREPARATION OF A CONTRACT FOR BOB HAWKINS TO PREPARE A SCOPE OF WORK TO REPAIR SOUTH AIR HANDLING UNIT AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, REDMOND, ABSTAIN-BROOKS

(11) IN RE: ORDER AUTHORIZING JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR, TO FILL A VACANT POSITION IN THE BUILDING AND GROUNDS DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND

JUNEVETRIC SHAW, JUVENILE DETENTION CENTER DIRECTOR REQUESTING TO RE-HIRE JERRY CORRELL

(12) IN RE: ORDER AUTHORIZING JUNEVETRIC SHAW, JUVENILE DETENTION CENTER DIRECTOR RE-HIRE JERRY CORRELL AT THE JUVENILE DETENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND

BURLE ENGINEERING

(13) IN RE: ORDER TAKING UNDER ADVISEMENT THE DRAINAGE ISSUES PRESENTED BY BURLE ENGINEERS FOR THE FOREST ACRES SUBDIVISION AREA DRAINAGE IMPROVEMENT PROJECT FOR FURTHER REVIEW MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND

BE IT KNOWN: DR. TYRONE JACKSON, PRESIDENT OF MS DELTA COMMUNITY COLLEGE MADE A PRESENTATION TO THE BOARD OF SUPERVISORS CONCERNING THE 2023-2024 BUDGET AND REQUESTED CONTINUED SUPPORT FROM THE BOARD OF SUPERVISORS

DR. MARIO WILLIS, SUPERINTENDENT, HOLLANDALE SCHOOL DISTRICT PRESENTED A SUMMARY OF THE 2023-2024 COMBINED BUDGET AND RESOLUTIONS

(14) IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2023-2024 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

DR. LAWRENCE HUDSON, SUPERINTENDENT, WESTERN LINE SCHOOL DISTRICT PRESENTED A SUMMARY OF THE 2023-2024 COMBINED BUDGET AND RESOLUTIONS AND INTRODUCED THE NEW CFO

(15) IN RE: ORDER ACCEPTING THE WESTERN LINE SCHOOL DISTRICT 2023-2024 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

(16) IN RE: ORDER APPROVING THE REQUEST OF DR. LAWRENCE HUDSON TO ALLOW THE CONTRACTORS TO PARK AT THE WASHINGTON COUNTY CONVENTION CENTER UNTIL THE CONSTRUCTION OF THE MUSIC ROOM IS COMPLETED FOR THE SCHOOL DISTRICT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND

KENNITH HARRIS, BUSINESS MANAGER, LELAND SCHOOL DISTRICT PRESENTED A SUMMARY OF THE 2023-2024 COMBINED BUDGET AND RESOLUTIONS

(17) IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2023-2024 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

LIONELL HINDS, MS EXTENSION SERVICE

(18) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY HORSE ARENA JUNE 6-7, 2024 TO HOST THE 4-H 2024 NORTHWEST DISTRICT HORSESHOW, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, MCGEE, BROOKS, REDMOND, ABSENT- GORDON

TASHA BANKS, MS TOBACCO FREE COALITION THANKED THE BOARD FOR THEIR SPONSORSHIP AND THE COUNTY ADMINISTRATOR FOR HER ASSISTANCE AND PRESENTED THEM WITH PLAQUES

MAYOR PERESA CAUSEY OF HOLLANDALE REQUESTING CLARITY ON THE HOUSING OF INMATES

BE IT KNOWN: FREDDIE PARKER & SHANE DAVIDSON OF PAFFORD AMBULANCE REQUESTING DIRECT FUNDING TO KEEP THE AMBULANCE SERVICE RUNNING. THEY REQUESTED \$200,000 ANNUALLY, TO BE PAID MONTHLY. THEY HAVE DISCUSSED THE SITUATION WITH DELTA HEALTH AND STATE THE HOSPITAL IS NOT IN THE POSITION TO HELP. SUPERVISOR GORDON WANTS TO REVIEW THE BOOKS WITH THE FINANCES. SUPERVISOR BROOKS WANTS TO CREATE A LINE ITEM FOR THE \$200,000. NO ACTION TAKEN

WASHINGTON COUNTY ELECTION COMMISSION

(19) IN RE: ORDER AUTHORIZING POLL WORKER PAY INCREASE FROM \$125.00 TO \$200.00 AND BOX PICK-UP/RETURN TO \$25.00 EACH WAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, MCGEE, BROOKS, REDMOND

BE IT KNOWN: MARY CATHERINE BROOKS INTRODUCED HERSELF TO THE BOARD AS THE NEW CHAMBER DIRECTOR

BE IT KNOWN: DISCUSSION WAS HELD REGARDING THE BREISCH STREET BRIDGE LOAD RATING AND DOCUMENTATION FOR STATE

ANDREW SMITH PRESENTED THE BOARD SEVERAL REQUESTS FOR APPROVAL

(20) IN RE: ORDER REJECTING BID IN THE AMOUNT OF \$395,000.00 FROM TIMBO'S CONSTRUCTION FOR THE OLD HEALTH DEPARTMENT/HOLLANDALE WELCOME CENTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(21) IN RE: ORDER AUTHORIZING THE COUNTY ATTORNEY, COUNTY ADMINISTRATOR AND ARPA CONSULTANT TO PROCEED WITH TRANSFER OF THE OLD HEALTH DEPARTMENT BUILDING IN HOLLANDALE FROM THE HOLLANDALE SCHOOL DISTRICT FOR THE PURPOSE OF REHABILITATING THE BUILDING AS A WELCOME CENTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(22) IN RE: ORDER APPROVING MODIFIED/FINAL SUBRECIPIENT CONTRACT AGREEMENT IN THE AMOUNT OF \$300,000.00 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

(23) IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO SUBMIT A LETTER OF OPINION STATING GLEN ALLAN IS ELIGIBLE TO APPLY FOR THE MS DEPARTMENT OF HEALTH GRANT UP TO \$2,000,000.00 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

(24) IN RE: ORDER APPROVING CONTRACT BETWEEN HEFLIN ENGINEERING AND THE WASHINGTON COUNTY BOARD OF SUPERVISORS FOR ENGINEERING SERVICES RELATED TO THE GLEN ALLAN UTILITY DISTRICT SUBRECIPIENT CONTRACT AGREEMENT AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

(25) IN RE: ORDER AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE MS DEPARTMENT OF ENVIRONMENTAL QUALITY'S MCWI PROGRAM TO MAKE IMPROVEMENTS TO INFRASTRUCTURE ON BEHALF OF THE BLACK BAYOU WATER ASSOCIATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (NO DOCUMENTATION)*

(26) IN RE: ORDER AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE MS DEPARTMENT OF ENVIRONMENTAL QUALITY'S MCWI PROGRAM TO MAKE IMPROVEMENTS TO INFRASTRUCTURE ON BEHALF OF THE WINTERVILLE WATER ASSOCIATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (NO DOCUMENTATION)*

(27) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR IMPROVEMENTS TO INFRASTRUCTURE ON BEHALF OF THE BLACK BAYOU WATER ASSOCIATION THROUGH THE ENVIRONMENTAL

QUALITY'S MCWI PROGRAM, SUBJECT TO NECESSARY PLANS AND SPECIFICATIONS FROM THE ENGINEERING FIRM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND* (NO DOCUMENTATION)

(28) IN RE: ORDER AUTHORIZING THE USE OF THE ALLOCATED AMOUNT FOR DOWN-PAYMENT ASSISTANCE FUNDS IN \$7,000.00 ALLOTMENTS PER HOMEBUYER TO MATCH THE MS HOME CORPORATION'S \$7,000.00 PER HOMEBUYER FOR A TOTAL OF \$14,000.00 PER HOMEBUYER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

(29) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SUBRECIPIENT CONTRACT AGREEMENT IN THE AMOUNT OF \$36,935.00 TO ASSIST THE CITY OF HOLLANDALE FOR REHABILITATION OF FAILED WATER LINES *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

(30) IN RE: ORDER AUTHORIZING RE-ADVERTISING NOTICE TO BIDDERS FOR GENERATORS AND EXPAND THE ADVERTISEMENT TO THE CLARION LEDGER *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

(31) IN RE: ORDER ALLOWING TRAVEL FOR CAROLYN BRICE, LORIE RHODES AND CHARLESIA CUMMINS OF THE MS DEPARTMENT OF HUMAN SERVICES TO ATTEND THE STATE CONVENTION IN TUNICA, MS AUGUST 8-11, 2023 WITH EXPENSES NOT TO EXCEED \$700.00 TOTAL *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-GORDON, BENSON, MCGEE, BROOKS, REDMOND*

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

(32) IN RE: ORDER ACCEPTING THE PERSONAL PROPERTY AND MOBILE HOME INSOLVENCY LIST FOR THE FISCAL YEAR 2022-2023 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,440.00 FOR PERSONAL PROPERTY (305 x \$8.00) AND \$1,304.00 FOR MOBILE HOME (163 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*

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

(33) IN RE: ORDER ALLOWING CLAIMS 233256 THRU 233534 IN THE AMOUNT OF \$820,230.04 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS*

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

(35) 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 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS

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

(37) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS

(38) 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 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS

(39) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000.00 TO DELTA HEALTH SYSTEM FOR PROVIDING CLINICAL PERSONNEL AT THE MAYOR'S HEALTH COUNCIL EVENT TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(40) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$149,507.99 TO DELTA HEALTH SYSTEM FOR SALARY REIMBURSEMENTS, SOFTWARE USE, AND CELL PHONE PAYMENT TO COMMUNITY WORKERS THAT WERE PAID TO BE REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE GORDON, BENSON, BROOKS, REDMOND

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

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

(43) 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 REDMOND,

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

(44) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,600.00 TO MILLS AND MILLS ARCHITECTS, P.C. FOR THE ARCHITECTUAL DESIGN FEE FOR RENOVATIONS TO THE WELCOME CENTER IN HOLLANDALE, MS (DISTRICT 5) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(45) IN RE: ORDER APPROVING THE COOPERATIVE SERVICE AGREEMENT FOR 2024 BEAVER CONTROL, AUTHORIZING THE PRESIDENT'S SIGNATURE AND AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$7,500.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(46) IN RE: ORDER APPROVING AMENDING THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI OFFICE OF STATE PUBLIC DEFENDERS AND THE YOUTH COURT OF WASHINGTON COUNTY, MS BY INCREASING MATCHED FUNDS FROM \$14,000 TO 20,000 FOR PARENT REPRESENTATION ATTORNEYS FOR YOUTH COURT AND AUTHORIZING JUDGE VERNITA KING JOHNSON TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(47) IN RE: ORDER AUTHORIZING PAYMENT NO.10 IN THE AMOUNT OF \$84,915.13 TO N.L. CARSON CONSTRUCTION CO., FOR WORK ON PROJECT NO. ERBR-76-(04)-MURPHY ROAD MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(48) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE AGREEMENT AND PERMIT FOR THE MURPHY DRAINAGE DISTRICT/ BRIDGE AT GREER ROAD FOR THE INSTALLATION OF THREE (3) SIXTY (60) FOOT LONG STEEL TANK CARS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(49) IN RE: ORDER APPROVING BOND FOR JEFFERY CARPENTER OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

(50) IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$415,772.62 FOR THE MONTH OF JUNE 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

(51) IN RE: ORDER ACCEPTING THE MISSISSIPPI LEVEE COMMISSIONERS 2023-2024 ORDER FIXING AD VALOREM TAX LEVY AT 3.19 MIL AND .05 PER ACRE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(52) IN RE: ORDER ACCEPTING THE YAZOO MS DELTA JOINT WATER MANAGEMENT DISTRICT 2023-2024 RESOLUTION FIXING THE AD VALOREM TAX LEVY TO 0.75 MILS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(53) IN RE: ORDER ACCEPTING THE MURPHY BAYOU DRAINAGE DISTRICT 2023-2024 RESOLUTION FIXING THE AD VALOREM TAX LEVY TO 6.05% MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(54) IN RE: ORDER ACCEPTING THE DEER CREEK WATER MANAGEMENT DISTRICT 2023-2024 RESOLUTION FIXING THE AD VALOREM TAX LEVY TO 3.5% MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

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

(57) IN RE: ORDER AUTHORIZING THAT THE HOLLANDALE VOTING PRECINCT BE MOVED TO THE WASHINGTON COUNTY MULTIPLEX BUILDING FOR THE NOVEMBER GENERAL ELECTION MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON

BILLY BARBER, CHIEF DEPUTY

(58) IN RE: ORDER AUTHORIZING THE PURCHASE OF A DRONE FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IN THE AMOUNT OF \$4,397.00 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON

(59) IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) WASHINGTON COUNTY SHERIFF DEPARTMENT DISPATCHER TO ATTEND TELECOMMUNICATION TRAINING AUGUST 21-22, 2023 IN CANTON, MS MOTION BY SUPERVISOR BENSON, SECONDED BY

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

(60) IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) WASHINGTON COUNTY SHERIFF DEPARTMENT DEPUTIES TO ATTEND TRAINING SEPTEMBER 26-28, 2023 IN OLIVE BRANCH, MS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(61) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY MEETING ROOMS BY THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR TRAINING SEPTEMBER 25-26, 2023, AT NO FEE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(62) IN RE: ORDER RATIFYING THE MISSISSIPPI DEPARTMENT OF CORRECTIONS INMATE HOUSING AGREEMENT BETWEEN THE MS DEPARTMENT OF CORRECTIONS, WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND THE SHERIFF OF WASHINGTON COUNTY FOR PER DIEM INCREASE TO \$31.93 AND AUTHORIZING THE PRESIDENT, CLERK OF THE BOARD AND SHERIFF OF WASHINGTON COUNTY TO SIGN SAME ACTIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(63) IN RE: ORDER ACCEPTING BUDGET MEETING MINUTES FOR AUGUST 3, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, MCGEE, ABSENT-BROOKS

(64) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF PUBLIC HEARING OF THE 2023-2024 WASHINGTON COUNTY PROPOSED BUDGET AND LEVY OF 67.21 MILS AND SETTING PUBLIC HEARING TO TUESDAY, SEPTEMBER 5, 2023 AT 6:00 PM MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(65) IN RE: ORDER RECESSING MEETING UNTIL THURSDAY, AUGUST 21, 2023 AT 9:00 A.M. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT

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