

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 1, 2024

BOARD MEETING

Thursday, August 1, 2024 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess for Budget Session, there being the following members present, Carl McGee, Lee Gordon, Mala Brooks, and Jerry Redmond. Supervisor Tommy Benson was absent. 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 Chief Deputy Sheriff.

(1) IN RE: ORDER TO CONSIDER AND APPROVE AGENDA, AS AMENDED FOR AUGUST 1, 2024 MEETING OF THE BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

ADDED: Mill Creek Lease, Ability Works, Letter to the Port Commission, Leland School District, Cutting in Elizabeth, MS, Use of Courthouse Lawn, Ratify Flood Plain Ordinance

(2) IN RE: ORDER APPROVING THE REQUEST OF THE MISSISSIPPI WORKERS' CENTER FOR HUMAN RIGHTS FOR USE OF THE WASHINGTON COUNTY COURTHOUSE LAWN FOR A VOTER REGISTRATION DRIVE SEPTEMBER 28, 2024 (10:00 a.m.-2:00 p.m.) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(3) IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT OF THE BOARD IN SIGNING FLOOD PLAIN ORDINANCE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(4) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE LEASE AGREEMENT EXTENSION BY AND BETWEEN WASHINGTON COUNTY, MISSISSIPPI AND THE REHABILITATION CENTERS, INC. DBA MILLCREEK OF PONTOTOC FOR A PERIOD OF ONE (1) YEAR PERIOD TERMINATING JULY 14, 2025, AT 6:00 P.M. AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(5) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO CONSULT ECONOMIC DEVELOPMENT REGARDING THE MOELLER MATTER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(6) IN RE: ORDER ACCEPTING THE LETTER SENT TO THE GREENVILLE PORT COMMISSION TERMINATING COVERAGE FROM THE COUNTY HEALTH CARE INSURANCE PLAN AND SPREAD ACROSS THE BOARD'S MINUTES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(7) IN RE: ORDER APPROVING THE REQUEST OF THE LELAND SCHOOL DISTRICT FOR ASSISTANCE WITH CLEANING OFF THE OLD BASEBALL FIELD AREA *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(8) IN RE: ORDER AUTHORIZING THE PRESIDENT, CLERK OF THE BOARD AND BOARD ATTORNEY TO SIGN THE RESOLUTION APPROVING THE FEDERAL GRANT PROCUREMENT POLICY, ATTACHED AS EXHIBIT A; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(9) IN RE: ORDER AUTHORIZING THE PRESIDENT AND COUNTY ADMINISTRATOR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND WASHINGTON COUNTY ADMINISTRATOR FOR THE MCWI GRANT FUNDS-MDEQ AGREEMENT NO. 614-2-DW-5.15-GOLDING ACRES WATER ASSOCIATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(10) IN RE: ORDER AUTHORIZING THE PRESIDENT AND COUNTY ADMINISTRATOR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND WASHINGTON COUNTY ADMINISTRATOR FOR THE MCWI GRANT FUNDS -MDEQ AGREEMENT NO. 639-2-DW-5.15-BLACK BAYOU WATER ASSOCIATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

(11) IN RE: ORDER AUTHORIZING THE PRESIDENT AND COUNTY ADMINISTRATOR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND WASHINGTON COUNTY ADMINISTRATOR FOR THE MCWI GRANT FUNDS-MDEQ AGREEMENT NO. 640-2-DW-5.15-WINTERVILLE WATER ASSOCIATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON*

12)IN RE: ORDER APPROVING INCREASE TO \$100.00 FOR COURT BAILIFFS PER DAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(13) IN RE: ORDER APPROVING THE FOLLOWING BUDGET REQUESTS AND ACCEPTING THE LOW QUOTES FOR TWO (2) LAWNMOWERS-WADE, INC.- \$26,785.22; ONE ATV-GREENVILLE MOTOR SPORTS-\$10,799.00; TWO (2) 2024 CHEVROLET 1500 CREW CAB PICKUP TRUCKS-\$47,366.55 & \$47,378.55 FROM JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

BE IT KNOWN: THE WASHINGTON COUNTY BOARD OF SUPERVISORS MET TO DISCUSS THE 2024-2025 COUNTY BUDGET

14)IN RE: ORDER ACCEPTING ORDER FROM SHERIFF MILTON GASTON ADJOURNING THE JULY 31, 2024 MEETING OF THE BOARD OF SUPERVISORS AND SETTING ADJOURNED MEETS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(15) IN RE: ORDER TO ADJOURN MEETING UNTIL 9:00 A.M. AUGUST 5, 2024 FOR BUDGET SESSION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY