

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 6, 2023

BOARD MEETING

BE IT REMEMBERED on the 6th day of November 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
Jerry Redmond	Member, Fifth District
Willie Griffin	Board Attorney
Chelesa Carter	County Administrator Office
Lorenzo Anderson	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Billy Barber	Chief Deputy Sheriff

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Tommy Benson. 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 NOVEMBER 6, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

****ADDED: Levee Board Appointment, Justin Burch, Melissa Welch, Kyla Rice, Election Central, Washington County Election Commission, Executive Session for Litigation***

(2) IN RE: ORDER APPROVING MINUTES OF OCTOBER 16 & 17, 2023 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, NAY-BROOKS

BE IT KNOWN: SUPERVISOR MALA BROOKS EXPRESSED CONCERNS THAT THE MINUTES INCORRECTLY STATED SHE WAS ABSENT FOR ITEMS 5 AND 6 FOR OCTOBER 16, 2023 MINUTES. THE MINUTES WERE CORRECTED TO REFLECT HER CONCERNS

EMERGENCY MANAGEMENT E-911 EXPENDITURES REPORTED

(3) IN RE: ORDER APPROVING THE E911 OCTOBER 2023 EXPENDITURES IN THE AMOUNT OF \$27,754.76 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(4) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$570.00 FOR ANNUAL ID MACHINE MAINTENANCE, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

LORENZO ANDERSON, COUNTY ENGINEER, PRESENTED THE BOARD HIS MONTHLY REPORT

MARK JOHNSON, ASSISTANT ROAD MANAGER PRESENTED THE MONTHLY REPORT, QUOTES FOR HEAVY EQUIPMENT DRAGLINE TRAINING AND REPLACEMENT OF JOY STICK ASSEMBLY

(5) IN RE: ORDER APPROVING THE LOWEST QUOTE OF MID-SOUTH MACHINERY, INC., IN THE AMOUNT OF \$16,000.00 FOR ADDITIONAL DRAGLINE TRAINING FOR THE WASHINGTON COUNTY ROAD DEPARTMENT PERSONNEL MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(6) IN RE: ORDER APPROVING THE LOWEST QUOTE OF HOL-MAC CORP IN THE AMOUNT OF \$5,535.37 TO REPLACE THE JOYSTICK AND CYLINDER KBF 20H LOADER FOR THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

SHIRLEY REDMOND, PLANNING DEPARTMENT PRESENTED THE MONTHLY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK, PRESENTED HER MONTHLY REPORT

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED REPORT ON VARIOUS PROJECTS

(7) IN RE: ORDER ADDING THE WASHINGTON COUNTY ELECTION COMMISSION TO THE AGENDA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

DENNA BRANCH

(8) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE HOLLANDALE MULTIPLEX DECEMBER 16, 2023 BY DEANNA BRANCH FOR CHRISTMAS PARTY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON

(9) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER, DECEMBER 2, 2023 BY CELSO ZUNIGA FOR A QUINCEÑERA MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON

(10) IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER NOVEMBER 9, 2023 BY THE ELK'S LODGE #148 TO HOST A VETERAN'S DINNER, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON

BE IT KNOWN: SUPERVISOR MALA BROOKS MADE A MOTION TO POSTPONE THE LEVEE BOARD APPOINTMENT UNTIL THE NEXT BOARD MEETING. THE MOTION DIED DUE TO LACK OF A SECOND

(11) IN RE: ORDER OPENING THE NOMINATION FOR LEVEE BOARD COMMISSIONER WITH SUPERVISOR JERRY REDMOND NOMINATING PAUL DEES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(12) IN RE: ORDER CLOSING THE NOMINATION FOR APPOINTMENT OF A LEVEE BOARD COMMISSIONER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(13) IN RE: ORDER APPOINTING PAUL DEES, BY ACCLAMATION AS LEVEE BOARD COMMISSIONER TO FILL THE VACANCY CAUSED BY THE UNTIMELY DEATH OF HANK BURDINE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

JUSTIN BURCH, DIRECTOR, WASHINGTON COUNTY ECONOMIC ALLIANCE

(14) IN RE: ORDER APPROVING THE REQUEST OF JUSTIN BURCH OF WASHINGTON COUNTY ECONOMIC ALLIANCE TO REFURBISH THE DEPOT BUILDING SIGNAGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

JACQUELINE THOMPSON, WASHINGTON COUNTY ELECTION COMMISSION CHAIRPERSON REQUESTING FLASHLIGHTS AND BACK-UP GENERATORS; INFORMED THE BOARD OF A FORENSIC AUDIT OF THE ELECTION BY THE SECRETARY OF STATE'S OFFICE

SUPERVISOR MALA BROOKS EXPRESSED CONCERNS REGARDING ELECTION CENTRAL BEING IN THE ELECTION COMMISSION OFFICE

BE IT KNOWN: MELISSA WELCH APPEARED BEFORE THE BOARD TO EXPRESS CERTAIN CONCERNS REGARDING THE WASHINGTON COUNTY SOIL AND CONSERVATION DISTRICT

KYLA RICE OF THE CITY OF GREENVILLE REQUESTING USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR SENIOR TAILGATE

(15) IN RE: ORDER ALLOWING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER AND GROUNDS, NOVEMBER 30, 2023 BY THE CITY OF GREENVILLE FOR A SENIOR CITIZEN TAILGATE, AT NO FEE AND FOR WASHINGTON COUNTY TO BE CO-HOST MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

PATRICIA LEE, TAX COLLECTOR

(16) IN RE: ORDER ALLOWING TRAVEL FOR PATRICIA LEE, WASHINGTON COUNTY TAX COLLECTOR AND MARK SEARD, TAX ASSESSOR TO ATTEND THE TAX ASSESSORS AND

COLLECTORS ASSOCIATION CONFERENCE, NOVEMBER 13-15, 2023 IN STARKSVILLE, MS, AT ESTIMATED COST OF \$1,500.00 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

ANDREW SMITH

(17) IN RE: ORDER APPROVING PAYMENT NO. 3 IN THE AMOUNT OF \$174,529.25 TO TIMBO CONSTRUCTION, INC., FOR THE CHAMBERS MIDDLE SCHOOL GYM RENOVATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(18) IN RE: ORDER APPROVING CHANGE ORDER FOR INSTALLATION OF GAS LINES FOR THREE (3) CEILING SUSPENDED FURNACES, INCLUDING SHUT-OFF VALVES IN THE AMOUNT OF \$4,885.00 TO BE PAID BY TIMBO CONSTRUCTION, INC., FOR THE CHAMBERS MIDDLE SCHOOL GYM RENOVATION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(19) IN RE: ORDER AUTHORIZING A REDUCTION FROM \$200,000 TO \$50,000 FOR THE ARPA SUB-RECIPIENT GRANT ALLOCATION TO THE CITY OF HOLLANDALE, AS RECOMMENDED BY GRANT CONSULTANT, DUE TO LACK OF INTEREST FROM PROPERTY OWNERS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(20) IN RE: ORDER CANCELLING THE ARPA SUB-RECIPIENT GRANT ALLOCATION IN THE AMOUNT OF \$150,000 FOR IMPROVEMENTS TO THE OLD WASHINGTON COUNTY HEALTH DEPARTMENT HOLLANDALE TO DEVELOP A WELCOME CENTER AND DE-OBLIGATE SAID FUNDS TO THE CITY OF HOLLANDALE, AS RECOMMENDED BY GRANT CONSULTANT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(21) IN RE: ORDER AUTHORIZING THAT A LETTER BE SENT TO THE CITY OF HOLLANDALE NOTIFYING THEM OF THE ARPA ALLOCATION CHANGES AND THE REASON(S) FOR THE CHANGES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(22) IN RE: ORDER ACCEPTING BID OF TIMBO CONSTRUCTION COMPANY IN THE AMOUNT OF \$149,922.30 FOR NEW GENERATOR FOR THE SOUTH WASHINGTON COUNTY MULTIPURPOSE BUILDING *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(23) IN RE: ORDER REJECTING BIDS FOR THE BATHROOM AND KITCHEN IMPROVEMENTS, CHANGE SCOPE OF THE PROJECT AND AUTHORIZE THE PROJECT BE RE-BID FOR THE SOUTH WASHINGTON COUNTY MULTIPURPOSE BUILDING *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(24) ORDER AUTHORIZING DONATION OF \$200,000 TO PAFFORD AMBULANCE SERVICES, PENDING RECEIPT OF FINANCIALS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON*

(25) IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN CONTRACTS WITH T.L. WALLACE CONSTRUCTION, INC., IN THE AMOUNT OF \$498,845.00 FOR THE ARPA WATER DISTRIBUTION FOR THE BLACK BAYOU WATER ASSOCIATION MDEQ AGREEMENT NO. 639-2-DW-5.15, PENDING BOARD ATTORNEY REVIEW MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(26) ORDER APPROVING A PAYMENT IN THE AMOUNT OF \$7,500.00 TO THE CITY OF LELAND FOR REIMBURSEMENT FOR PURCHASE OF LIGHTING ENHANCEMENTS TO IMPROVE DOWNTOWN ECONOMIC DEVELOPMENT, TOURISM, HOSPITALITY, AND PUBLIC SAFETY, UPON RECEIPT OF INVOICE AND REQUIRED DOCUMENTATION OF INSTALLATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(27) ORDER AUTHORIZING AN ARPA SUBRECIPIENT AGREEMENT IN THE AMOUNT OF \$20,000.00 TO THE BENEVOLENT AND PROTECTIVE ORDER OF ELK'S #148 TO PREVENT THE SPREAD OF COVID-19 BY REPLACING THE AGED VENTILATION SYSTEM AND PURCHASING A SYSTEM THAT MEETS THE REQUIRED SPECIFICATIONS TO DISINFECT AND KILL GERMS AND BACTERIA THAT CONTRIBUTE TO THE SPREAD OF COVID 19; AND AUTHORIZE THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

(28) ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DELTA REGIONAL AUTHORITY FOR THE FLOODING PROBLEM IN THE FOREST ACRES SUBDIVISION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

CHELESA CARTER PRESENTED THE REPORT OF COUNTY ADMINISTRATOR'S OFFICE

(29) IN RE: ORDER ALLOWING CLAIMS 240316 THROUGH 240721 IN THE AMOUNT OF \$981,788.33 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

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

(32) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN NOVEMBER 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

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

(35) IN RE: ORDER AUTHORIZING ALLOWING TRAVEL AND USE OF COUNTY CREDIT CARD FOR COUNTY OFFICIALS TO ATTEND 2023 NEW TERM ORIENTATION DECEMBER 5-7, 2023 IN FLOWOOD, MS, ESTIMATED COST OF \$4,000.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(36) IN RE: ORDER AUTHORIZING PAYMENT NO. 2 IN THE AMOUNT OF \$101,177.00 TO J.J. FERGUSON SAND & GRAVEL CONSTRUCTION, INC. FOR THE FURR ROAD PROJECT MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

(37) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$41,018.81 FOR 12TH & FINAL PAYMENT TO N.L. CARSON CONSTRUCTION FOR WORK DONE ON ERBR-76(04) MURPHY ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(38) IN RE: ORDER AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$79,152.11 TO HOOKER ENGINEERING FOR ENGINEERING SERVICES PERFORMED FOR THE ERBR-76(04) MURPHY ROAD PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(39) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,500 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON

(40) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,333.00 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES FOR THE AMERICAN RESCUE ACT PLAN MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON

(41) IN RE: ORDER ADOPTING THE WASHINGTON COUNTY HEALTH BENEFITS SUMMARY PLAN DESCRIPTION, THAT WENT INTO EFFECT MAY 1, 2023 WHEN THE BOARD OF SUPERVISORS APPROVED FOR WASHINGTON COUNTY TO BECOME A STAND-ALONE SELF-INSURED GROUP AND AUTHORIZING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(42) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,000.00 TO WWISCAA AS A SPONSOR FOR THE ANNUAL BANQUET, DECEMBER 8, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(43) IN RE: ORDER AUTHORIZING TRANSFER OF THE 2007 DODGE DURANGO (VIN # 1D8HB48P77F539536) FROM THE PLANNING DEPARTMENT (676) TO THE JUVENILE DETENTION CENTER (221) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(44) IN RE: ORDER AUTHORIZING SUBMISSION OF REIMBURSEMENT REQUISITIONS IN THE AMOUNT OF \$1,025,480.46 TO PEOPLES BANK FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE SHERIFF AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(45) IN RE: ORDER AUTHORIZING CHANGING MONTHLY EMPLOYEE AND ELECTED OFFICIALS PAYROLL TO BI-WEEKLY PAYROLL, EFFECTIVE JANUARY 1, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(46) IN RE: ORDER APPROVING THE USE OF POSITIVE PAY SERVICES WITH A \$30.00 MONTHLY FEE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(47) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RESOLUTION ASSESSING PROPERTY CLEANING COST DECLARED A MENANCE TO PUBLIC HEALTH FOR THE FOLLOWING: \$1,500.00 TO HENRIETTA RUSH C/O MICHAEL HARRIS-2512 OLD LELAND ROAD PARCEL #2121230000 AND \$1,850.00 TO WILLIAM H. HUGHES III ESTATE LEONARD KULLA ET AL % KENDERA DAIN 793 LAKE JACKSON ROAD, GLEN ALLAN PARCEL #581310000 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

MARILYN HANSELL CHANCERY CLERK

(48) IN RE: ORDER ACCEPTING ORDER FROM CHANCELLOR BENNIE L. RICHARD FOR APPOINTMENT AND COMPENSATION OF LEGAL RESEARCH ASSISTANT (PARALEGAL) LORNA D. FRAZIER, EFFECTIVE JULY 1, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON

(49) IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO PUBLISH NOTICE OF THE 2022 WASHINGTON COUNTY AUDIT SYNOPSIS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, ABSENT-BENSON

(50) IN RE: ORDER ACCEPTING CERTIFICATE FROM THE DEPARTMENT OF REVENUE AUTHORIZING WASHINGTON COUNTY TO EXPEND THE AVAILS OF THE ONE (1) MIL LEVY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(51) IN RE: ORDER ALLOWING TRAVEL FOR CHANCERY CLERK, MARILYN HANSELL TO ATTEND THE CHANCERY CLERK'S ASSOCIATION CONFERENCE IN RIDGELAND, MS, AT ESTIMATED COST OF \$400.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(52) IN RE: ORDER ALLOWING TRAVEL FOR SHERIFF MILTON GASTON AND CHIEF BILLY BARBER TO ATTEND THE SHERIFF'S CONFERENCE, DECEMBER 4-8, 2023 IN BILOXI, MS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, BENSON

(53) IN RE: ORDER ALLOWING TRAVEL FOR ONE (1) SHERIFF'S DEPARTMENT DEPUTY TO ATTEND IAED BASIC COMMUNICATIONS CLASS NOVEMBER 6-10, 2023 IN GREENVILLE, MS, AT ESTIMATED COST OF \$395.00 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, BENSON

(54) IN RE: ORDER ALLOWING TRAVEL FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY NURSE TO ATTEND TRAINING NOVEMBER 16, 2023 IN JACKSON, MS, AT ESTIMATED COST OF \$250.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, BENSON

(55) IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) OFFICERS WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO ATTEND TRAINING NOVEMBER 16, 2023 IN NASHVILLE, TN, AT ESTIMATED COST OF \$275.00 EACH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, REDMOND, BROOKS, BENSON

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

(57) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON

(58) IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY TO REPRESENT WASHINGTON COUNTY IN THIS LITIGATION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, BENSON, GORDON

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

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

**(61) 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-
MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(62) IN RE: ORDER RECESSING MEETING UNTIL NOVEMBER 14, 2023 AT 10:00 A.M.
MOTION BY SUPERVISOR BENSON, 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**