

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF FEBRUARY 6, 2023

BOARD MEETING

BE IT REMEMBERED on the 6th day of February 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 in their room 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:

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| 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 |
| Lorenzo Anderson | County Engineer |
| Bernadine Holmes | Deputy 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, Billy Barber.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR FEBRUARY 6, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (1)

ADDED: Executive Session-Rev. Roosevelt Johnson, Clean-up Event, Status of Redistricting Plan, Inmates assisting with clean-up, Sportsplex

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

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

DAVID BURFORD EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR JANUARY 2023 IN THE AMOUNT OF \$108,220.27, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (3)*

IN RE: ORDER ACCEPTING FY 2022 MS EMERGENCY MANAGEMENT GRANT FUNDS IN THE AMOUNT OF \$37,851.64 FOR WASHINGTON COUNTY, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN COUNTY FIRE INVESTIGATOR FORM FROM THE MS DEPARTMENT OF INSURANCE, DIVISION OF FIRE SERVICES DEVELOPMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)*

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED AN UPDATE ON VARIOUS PROJECTS

IN RE: ORDER APPROVING PAYMENT NO.2 TO JACKSON HEATING & COOLING, LLC IN THE AMOUNT OF \$75,000.00 FOR THE CIRCUIT CLERK OFFICE HVAC PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (6)*

IN RE: ORDER ACCEPTING QUOTE FROM TREY CHILDS IN THE AMOUNT OF \$25,000 AND JACKSON HEATING & COOLING/AIR, LLC IN THE AMOUNT OF \$24,859.32 FOR THE ELECTRICAL WORK ON THE HVAC PROJECT IN THE CIRCUIT CLERK'S OFFICE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)*

ARTHUR PERRY, ROAD MANAGER & MARK JOHNSON, ASSISTANT ROAD MANAGER, PRESENTED THEIR BI-WEEKLY REPORT, A LIST OF BRIDGE CLOSURES IN THE COUNTY AND DISCUSSED COMPARABLE QUOTES FOR DUMPSTERS

IN RE: ORDER AUTHORIZING SERVICE AND INSPECTION ON UNKNOWN ROAD IN DISTRICT 3 TO BE USED AS A TURNAROUND FOR GARBAGE TRUCK NEAR REDMOND ROAD *MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN-BROOKS (8)*

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE JANUARY REPORT

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER JANUARY REPORT AND DISCUSSED COVERS FOR VEHICLES AND SECURITY FOR JUSTICE COURT

TERRY GALES, VETERANS SERVICE OF 147 FICER PRESENTED HIS JANUARY ACTIVITY REPORT AND A TRAVEL REQUEST

IN RE: ORDER ALLOWING TRAVEL FOR VETERAN'S SERVICE OFFICER, TERRY GALES, TO ATTEND THE SPRING TRAINING CONFERENCE MARCH 21-24, 2023 IN COLUMBUS, MS, AT ESTIMATED COST OF \$899.00 *MOTION BY SUPERVISOR GORDON,*

SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)

LAUR R. MOORE, COUNTY PATROL OFFICER PRESENTED HER MONTHLY REPORT

IN RE: ORDER AUTHORIZING COUNTY PATROL OFFICER, LAUR R. MOORE TO PROCEED WITH COURT HEARING FOR PARCEL #486090000-173 GLENDALE ROAD ASSESSED TO KEVIN K. KINGDOM TO BE IN VIOLATION OF COUNTY ZONING ORDINANCE AND CONSTITUTES A MENACE TO PUBLIC HEALTH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (10)

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT, UPDATES ON EQUIPMENT, DARLOVE VOTING PRECINCT, MILLCREEK, CONVENTION CENTER ROOF AND DHS FLOOR

ATTORNEY DAVID ROUNSAVALL REGARDING A TAX ISSUE

BE IT KNOWN: ATTORNEY DAVID ROUNSAVALL APPEARED BEFORE THE BOARD REGARDING 741 ARNOLD AVENUE. HIS FIRM CLOSED THE SALE OF THE PROPERTY IN DECEMBER 2021. STATES MONTHS LATER, THE HOMEOWNER ATTEMPTED TO PAY 2022 TAXES, BUT WAS TOLD THERE WAS A HOMESTEAD CHARGEBACK ON THAT NEEDED TO BE PAID. THE BOARD ATTORNEY WILL TAKE THE MATTER UNDER REVIEW AND REPORT BACK TO THE BOARD

REV. MELVIN MOTON REGARDING THE LAKE LEE BOAT RAMP

IN RE: ORDER AUTHORIZING EMPLOYMENT OF A REALTOR FOR THE COUNTY TO PURCHASE LAND TO PROVIDE A BOAT RAMP FOR LOCAL FISHERMEN TO FISH AND REVISIT DEERFIELD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (11)

COURTLAND BROWN REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY MULTIPLEX BUILDING

RUBY FORD REQUESTING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY MULTIPLEX BUILDING

IN RE: ORDER POSTPONING APPROVAL FOR THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY MULTIPLEX BY COURTLAND BROWN AND RUBY FORD MAY 27, 2023 FOR REUNIONS UNTIL A REVIEW OF CONTRACTS BEFORE THE FEBRUARY 21, 2023 BOARD MEETING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)

IRIS STACKER, INTERIM CEO, DELTA HEALTH SYSTEM REPORTED ON THE STATUS OF DELTA HEALTH SYSTEM

MARK SEARD, TAX ASSESSOR PRESENTED PETITIONS FOR REDUCTION/INCREASE OF ASSESSMENTS ON PERSONAL PROPERTY ROLLS

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENTS FOR BAXTER HEALTHCARE CORP AND KUBOTA CREDIT CORPORATION USA MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION/INCREASE OF ASSESSMENT FOR PRODUCERS RICE MILL INC, SOUTH RIDGE CENTER, INC., AND T-MOBILE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (14)

PATRICIA LEE, TAX COLLECTOR

IN RE: ORDER AUTHORIZING PRESIDENT OF THE BOARD TO SIGN PETITION FOR REDUCTION/INCREASE OF ASSESSMENT FOR PRODUCERS RICE MILL INC, SOUTH RIDGE CENTER, INC., AND T-MOBILE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS (14)

IN RE: ORDER VOIDING THE 2022 TAX SALE FOR PARCEL#399620000 PPIN#29676, ASSESSED TO GLORIA RANKINS LEWIS, THAT WAS INADVERTENTLY REMOVED FROM THE SYSTEM, CAUSING IT TO SHOW AS DELINQUENT AND AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO THE TAX SALE BUYER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (16)

ANDREW SMITH, ARPA CONSULTANT

IN RE: ORDER AUTHORIZING ANDREW SMITH TO FILE AN APPLICATION FOR PARK IMPROVEMENTS/DEVELOPMENT TO THE MS DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS FOR WARFIELD POINT PARK-(OBSERVATION DECK, WALKWAYS, SIGNAGE & BANNERS), PAUL LOVE PARK-(LARGE PAVILLION & LIGHTING) AND THE ELIZABETH PARK-(LIGHTING & PLAYGROUND EQUIPMENT) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT-GORDON (17)

SUPERVISOR MALA BROOKS DISCUSSED THE COUNTYWIDE CLEAN-UP

BOARD ATTORNEY WILLIE GRIFFIN INFORMED THE BOARD DISCUSSED THE REDISTRICTING REQUIREMENTS

SUPERVISOR LEE GORDON DISCUSSED THE SPORTSPLEX AND THE ESTABLISHMENT OF A PARK COMMISSION OR ALLOW THE YMCA TO OPERATE IT

IN RE: ORDER APPROVING RESOLUTION REQUESTING MISSISSIPPI LEGISLATURE TO AMEND THE ENABLING TAX LEVY FROM TWO (2) PERCENT TO THREE (3) PERCENT OF THE GROSS PROCEEDS OF SALES ON HOTEL AND MOTEL RENTALS AND EXTEND THE REPEALER DATE OF CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO.1459 PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SUBSEQUENT LEGISLATIVE ENACTMENTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS (18)

CHELESA CARTER, COUNTY ADMINISTRATOR

**IN RE: ORDER ALLOWING CLAIMS 229600 THRU 229853 IN THE AMOUNT OF \$652,503.30
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE:
AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)***

MONTHLY CLAIMS

**IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY
PAYROLLS AND MONTHLY PAYROLLS FOR FEBRUARY 2023. *MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON,
BENSON, BROOKS, REDMOND (20)***

**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 FEBRUARY 2023 *MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON,
BENSON, BROOKS, REDMOND (21)***

**IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO
MUNICIPALITIES OF THE COUNTY IN FEBRUARY 2023 *MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON,
BENSON, BROOKS, REDMOND (22)***

**IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE
MONTH OF FEBRUARY 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS,
REDMOND (23)***

**IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR
RENTAL OF POST OFFICE BOXES, POSTAGE AND POSTAGE TAPE AND POSTAGE
MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER
ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF FEBRUARY 2023
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE:
AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)***

**IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4805.00 TO LAMAR
COMPANIES (\$280.00-AMBER GOODWIN, \$1,598.00-BANNER PRINTING COMPANY,
\$2,396.00-ENTERPRISE-TOCSIN, \$1,400.00-DEER CREEK PILOT, \$1,404.00-RADIO
CLEVELAND) FOR ADVERTISING DONE FOR THE DELTA THRIVE PROJECT 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 (25)***

**IN RE: ORDER AUTHORIZING PAYMENTS IN THE AMOUNT OF \$1,200.00 TO
GREENVILLE, MS ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC., AS
SITE HOST WITH KIKI'S CATERING PROVIDING LUNCH; \$1,178-MVSU SHARKEY
ISSAQUENA ALUMNI AS SITE HOST AND LUNCH, \$1,000.00 TO ST. PAUL M.B. CHURCH
AS SITE HOST WITH LUNCH BY DRAKES'S BBQ-\$632.37 FOR EVENTS HELD FOR THE
DELTA THRIVE PROJECT TO BE REIMBURSED BY THE DELTA HEALTH LITERACY
GRANT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND,
THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)***

IN RE: ORDER AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$8,750.00 TO AMAZING EDUCATIONAL SERVICES FOR PROVIDING EDUCATIONAL SERVICES AND SUPPORT FROM DECEMBER 16, 2022-JANUARY 15, 2023 AND \$66,074.06 TO MVSU FOR EVALUATION SERVICES *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$45,971.15 AND \$39,991.33 TO BARRON CONSTRUCTION FOR PARTIAL PAY ESTIMATES 9&10 FOR CONSTRUCTION WORK PERFORMED FOR THE CDBG GREENVILLE SEWER PROJECT AND \$5,062.50 TO SOUTH DELTA PLANNING FOR ADMINISTRATIVE SERVICES FOR THE CDBG GREENVILLE SEWER PROJECT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 2,500.00 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON (29)*

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$ 3,333.33 TO ANDREW L. SMITH FOR MONTHLY COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (30)*

IN RE: ORDER AUTHORIZING THE FOURTH CIRCUIT INTERVENTION COURT TO APPLY FOR A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES GRANT UP TO \$400,000 PER YEAR WITH NO COST SHARING OR MATCH REQUIRED *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)*

IN RE: ORDER APPROVING THE REQUEST OF JUDGE VERNITA KING JOHNSON FOR AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN TEEN HEALTH MISSISSIPPI AND WASHINGTON COUNTY COURT C/O JUDGE VERNITA JOHNSON UNTIL APRIL 30, 2023 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)*

MARILYN HANSELL, CLERK OF THE BOARD BI-WEEKLY REPORT

IN RE: ORDER ACCEPTING THE CERTIFICATION OF SANDRA REED-DISTRICT 2 AND SADIE L. SEARD SHERDON-DISTRICT 4 AS CANDIDATES FOR THE ELECTION COMMISSION POSITIONS, AUTHORIZING THAT AN ELECTION BE HELD NOVEMBER 7, 2023 AND PREPARE THE BALLOTS FOR THE ELECTION FOR TWO (2) ELECTION COMMISSION POSITIONS AND DIRECTING THE CLERK OF THE BOARD TO NOTIFY THE WASHINGTON COUNTY ELECTION COMMISSION OF THE CANDIDATES, COMMISSIONER SANDRA REED, DISTRICT 2 AND COMMISSIONER SADIE L. SEARD-SHERDON, DISTRICT 4 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (33)*

**IN RE: ORDER ACCEPTING COMMISSION AND FEES FOR THE MONTH OF DECEMBER 2022 IN THE AMOUNT OF \$4,627,281.07 FROM TAX COLLECTOR, PATRICIA LEE
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE:
AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (34)**

**IN RE: ORDER APPROVING THE REQUEST FROM CONGRESSMAN BENNIE THOMPSON FOR THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER, OCTOBER 6, 2023 FOR THE MS SECOND CONGRESSIONAL DISTRICT 2023 COLLEGE AND CAREER FAIR, AT NO FEE
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (35)**

**IN RE: ORDER AUTHORIZING PAYMENT OF CERTAIN FEES AND EXPENSES FOR 2023 OF CHANCERY CLERK, MARILYN HANSELL
MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (36)**

**IN RE: ORDER RATIFYING RESOLUTION FOR REVEREND B.T. BENSON
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (37)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE WASHINGTON COUNTY, MS FY 2022 CONTINUING DISCLOSURE LETTER OF ENGAGEMENT WITH BUTLER SNOW
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (38)**

**IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE WASHINGTON COUNTY, MS FY 2022 ENGAGEMENT WITH BRIDGERS, GOODMAN, BAIRD & CLARKE, PLLC
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (39)**

**IN RE: ORDER ACCEPTING FROM CHANCELLOR DEBRA GILES ORDERS ACCEPTING RESIGNATION AND TERMINATING EMPLOYMENT OF KIMBERLY WILLIAMS THURMAN AS DEPUTY COURT ADMINISTRATOR; APPOINTMENT AND COMPENSATION OF DEPUTY COURT ADMINISTRATOR, JAYLINZIA JONES; ORDERS ACCEPTING RESIGNATION AND TERMINATING EMPLOYMENT OF BARBARA CRAWFORD, COURT REPORTER
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (40)**

**IN RE: ORDER ACCEPTING ORDER FROM CHANCELLOR BENNIE L. RICHARD FOR REAPPOINTMENT AND COMPENSATION OF OFFICIAL COURT REPORTER, LYNETTE WRIGHT GRIMMETT
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (41)**

IN RE: ORDER ACCEPTING ORDER FOR REAPPOINTMENT AND COMPENSATION OF OFFICIAL COURT REPORTER, ASHLEY C. HAGG FROM CHANCELLOR VICKEY BARNES MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (42)

IN RE: ORDER ACCPETING TWELVE (12) MONTH SUPPLY BIDS RECOMMENDATIONS FROM THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (43)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE WALMART "SHOP WITH A COP" GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, GORDON, BROOKS (44)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION, THE SHERIFF AND BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MISSISSIPPI REGARDING INMATE LABORERS FOR WORK ON THE STATE HIGHWAY SYSTEM MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (45)

IN RE: ORDER SETTING ANNUAL ROAD INSPECTION TO TUESDAY, FEBRUARY 21, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (46)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (47)

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (48)

IN RE: ORDER RECESSING MEETING UNTIL FEBRUARY 21, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON (49)

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY