

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 1, 2023

BOARD MEETING

BE IT REMEMBERED on the 1st day of May, 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 |
| 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 Lee Gordon. 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 FOR MAY 1, 2023 WITH ADDITIONS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

Added: Remove Item#11 and Cypress Hills Tennis Club discussion

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

(2) IN RE: ORDER APPROVING MINUTES OF APRIL 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, NAY- BROOKS

David Burford, Emergency Management Director presented the E-911 Monthly Expenditures Report and travel request

(3) IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR APRIL 2023 IN THE AMOUNT OF \$31,712.94 AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR

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

(4) IN RE: ORDER ALLOWING TRAVEL FOR DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR AND JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR TO ATTEND STATEWIDE FIRE COORDINATOR MEETING, MAY 9, 2023 IN PEARL, MS MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Lorenzo Anderson, County Engineer presented the Board updates on several projects and the Furr Road Bridge contract

(5) IN RE: ORDER ACCEPTING THE FURR ROAD BRIDGE PROJECT CONTRACT (PROJECT NO. WS-20223) FROM COUNTY ENGINEER, LORENZO ANDERSON AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

Roy Johnson, Planning Director presented the monthly report, the Planning Committee Roster and a conditional use permit request

(6) IN RE: ORDER APPROVING THE CONDITIONAL USE PETITION OF CHARLIE CREMEEN TO LOCATE A PET GROOMING AND DOG SITTING SERVICE AT 880-B & C DOUGLAS ROAD, ZONED A-1(GENERAL AGRICULTURAL DISTRICT) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Eloise Brooks, Justice Court Clerk presented the Monthly Justice Court Report

Terry Gales, Veterans' Service officer presented his monthly report and travel request

Jeremy Smith, Building and Grounds Director discussed the air conditioning at the Washington County Convention Center and the bathroom upgrade plans at the Hollandale Multiplex Building

(7) IN RE: ORDER APPROVING THE EXISTING PLANS FOR THE UPGRADE OF THE MULTIPLEX BATHROOM MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Arthur Perry, Road Manager requesting approval for repairs to machine that tears up road, presented several quotes for Hot mix for District 3 and a request to hire a part-time worker

(8) IN RE: ORDER APPROVING THE LOW QUOTE OF THOMPSON CAT FOR REPAIRS TO SHEET FOOT THAT TEARS UP THE ROAD AS REQUESTED BY ARTHUR PERRY WASHINGTON COUNTY ROAD MANAGER MOTION BY SUPERVISOR GORDON,

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

(9) IN RE: APPROVING THE HIRING OF HUBERT PARHAM (PART TIME) AT THE WASHINGTON COUNTY ROAD DEPARTMENT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS

(10) IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT WORK SCHEDULE BE CHANGED TO 4 (FOUR) DAY WORK WEEK AT TEN (10) HOURS PER DAY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

James Hardiman of the Greenville Heritage Rodeo

(11) IN RE: ORDER AUTHORIZING THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER ARENA BY JAMES HARDIMAN OF THE 7TH ANNUAL GREENVILLE HERITAGE RODEO JUNE 16, 2023 FOR CAREER AND COLLEGE DAY, AT NO FEE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: Laurie Dana of the Small Business Administration made a presentation to the Board regarding availability of Disaster Loans due to the tornado in Sharkey and Humphrey Counties

Laur R. Moore presented her report and Public Hearing

(12) IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTY ASSESSED TO ROY SANDIFER 106 RAILROAD STREET, ARCOLA, MS IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(13) IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTY ASSESSED TO ROY SANDIFER 106 RAILROAD STREET, ARCOLA, MS IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(14) IN RE: ORDER CONTINUING THE PUBLIC HEARING TO MAY 15, 2023 FOR PROPERTY ASSESSED TO ROY SANDIFER 106 RAILROAD STREET, ARCOLA, MS IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENACE TO PUBLIC HEALTH & SAFETY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS

Bid: Chambers Middle School Gym Renovations-William Mills

(15) IN RE: ORDER ACCEPTING BID OF TIMBO CONSTRUCTION IN THE AMOUNT OF \$631,400.00 FOR CONSTRUCTION AND JACKSON HEATING AND AIR IN THE AMOUNT OF \$52,000.00 FOR THE HVAC FOR THE CHAMBERS MIDDLE SCHOOL GYM RENOVATIONS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

Andrew Smith, Grant Consultant requesting a work session to adopt a budget and discussed grant application for the Sheriff's Department

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

(16) IN RE: ORDER APPROVING CLAIMS DOCKET 231409 THRU 231616 IN THE AMOUNT OF \$787,124.01 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

MONTHLY CLAIMS

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

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

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

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

(21) 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 MAY 2023. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(22) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE 92ND ANNUAL MS MUNICIPAL LEAGUE CONFERENCE, JUNE 25-29, 2023 IN BILOXI, MS AT AN ESTIMATED COST OF \$4,000 AND USE OF THE COUNTY CREDIT CARD MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS

(23) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,650.00 TO THE DEATH INVESTIGATION TRAINING ACADEMY FOR LAQUESHA WATKINS AND STEPHON DORSEY FOR A MANDATORY ONLINE MS MEDICOLEGAL DEATH INVESTIGATOR TRAINING COURSE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS*

(24) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE 2023 MS POLICY CONFERENCE, AUGUST 9-14, 2023 IN BILOXI, MS AT AN ESTIMATED COST OF \$5,000 AND USE OF THE COUNTY CREDIT CARD *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- GORDON, BENSON, REDMOND, NAY- MCGEE, ABSENT-BROOKS*

(25) IN RE: ORDER AUTHORIZING PAYMENT OF THE FOLLOWING INVOICE: LAMAR COMPANIES-\$3,850.00; THE QUITMAN COUNTY DEMOCRAT, LLC-\$2,268.00; IMAGICOMM GREENWOOD-\$3,540.00; BANNER PRINTING COMPANY-\$1,598.00 FOR ADVERTISING FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(26) IN RE: ORDER REIMBURSEMENT TO DELTA HEALTH SYSTEM IN THE AMOUNT OF \$20,000.00 FOR PROVIDING CLINICAL PERSONNEL FOR TWO EVENTS HELD FOR THE DELTA THRIVE PROGRAM TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(27) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,200.00 TO OMEGA PSI PHI FRATERNITY AS SITE HOST AND PROVIDING FOOD FOR AN EVENT HELD FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(28) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000.00 TO AMAZING EDUCATIONAL SERVICES FOR PROVIDING EDUCATIONAL SERVICES AND SUPPORT MARCH 16, 2023 –APRIL 15, 2023 FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(29) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,865.97 TO MS VALLEY STATE UNIVERSITY PROVIDING SERVICES AND SUPPORT JANUARY 1, 2023 – MARCH 31, 2023 FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

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

(31) IN RE: ORDER AUTHORIZING PAYMENT OF INVOICE IN THE AMOUNT OF \$2,500.00 FOR GRANT CONSULTING SERVICES FROM ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATERGIES(LGSS) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(32) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,333.33 FOR ADMINISTRATIVE /PROFESSIONAL GOVERNMENT CONSULTING AND COMPLIANCE SERVICES FOR THE AMERICAN RESCUE PLAN ACT(ARPA) FROM ANDREW SMITH OF LOCAL GOVERNMENT SOLUTIONS AND STRATERGIES(LGSS) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON

(33) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN RENEWAL OF 48 MONTH LEASE AGREEMENT WITH IMAGE SPECIALIST FOR THE WASHINGTON COUNTY YOUTH COURT OFFICE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(34) IN RE: ORDER APPROVING THE BID OF ES&S IN THE AMOUNT OF \$184,957.00 FOR NEW VOTING MACHINES AND AUTHORIZE THE COUNTY ADMINISTRATOR TO REQUEST REIMBURSEMENT UP TO \$98,867.13 FOR THE COST UNDER THE MS VOTING MODERNIZATION GRANT PROGRAM MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: MCGEE, GORDON, BENSON, BROOKS, REDMOND

(35) IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES MONDAY, MAY 29, 2023 IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: MCGEE, GORDON, BENSON, BROOKS, REDMOND (39)

(36) IN RE: ORDER AUTHORIZING THAT THE VACANCY IN THE PLANNING DEPARTMENT BE FILLED MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(37) IN RE: ORDER AUTHORIZING APPLICATION FOR SOLID WASTE GRANT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(38) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE BOGUE PHALIA DRAINAGE DISTRICT AGREEMENT AND PERMIT FOR CANAL NO. 3/TOLER ROAD DUE TO FAILED BRIDGE NO. SA 760000000279 SECTION 5 TOWNSHIP

19 NORTH RANGE 7 WEST WASHINGTON COUNTY, MS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(39) IN RE: ORDER ACCEPTING SETTLEMENTS, COMMISSION AND FEES IN THE AMOUNT OF \$1,007,988.45 FROM TAX COLLECTOR, PATRICIA LEE FOR MARCH 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(40) IN RE: ORDER ACCEPTING THE GRAND JURY REPORT AND SPREAD ACROSS THE MINUTES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(42) 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- BENSON, BROOKS, REDMOND, MCGEE, GORDON

CHIEF BILLY BARBER

(43) IN RE: ORDER AUTHORIZING THE SETTING DATE OF THE JAIL INSPECTION TO JUNE 19, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(44) IN RE: ORDER ALLOWING TRAVEL FOR TWO DEPUTIES TO ATTEND MISSISSIPPI COMMAND COLLEGE TRAINING IN OXFORD, MS JULY 9-14, 2023, AT ESTIMATED COST OF \$2,407.30 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(45) IN RE: ORDER ALLOWING TRAVEL FOR TWO DEPUTIES TO ATTEND THE REGIONAL COUNTERDRUG TRAINING ACADEMY TRAINING IN HATTIESBURG, MS MAY 15-18, 2023, TO INCLUDE THE PER DIEM FOR MEALS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

SHERIFF MILTON GASTON HAD DISCUSSION WITH THE BOARD OF SUPERVISORS REGARDING THE WIRING AT THE REGIONAL CORRECTIONAL FACILITY, THE LIGHTING FOR THE ROAD LEADING TO THE FACILITY AND THE COST OF TWO WASHERS AND DRYERS FOR THE CORRECTIONAL FACILITY

SUPERVISOR MALA BROOKS DISCUSSED THE GREENVILLE PUBLIC SWIMMING POOL

ATTORNEY WILLIE GRIFFIN DISCUSSED MARS LEASE EXTENSION, TWO LAWSUITS AGAINST THE COUNTY, UNCERTAINTY OF THE CORRECT AMOUNT FOR THE RECORDINGS OF EXECUTIVE SESSIONS AND OTHER POLICY

(46) IN RE: ORDER APPROVING AN EXTENSION OF THE MARS LEASE TO 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(47) IN RE: ORDER GOVERNING THE RECORDING OF EXECUTIVE SESSION, DELIBERATIONS AND DISCUSSION BY BOARD MEMBERS AND OTHERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, NAY- BROOKS

(48) IN RE: ORDER RECESSING MEETING UNTIL WEDNESDAY, MAY 3, 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, MCGEE, GORDON

CARL MCGEE, PRESIDENT
WASHINGTON COUNTY BOARD OF SUPERVISORS

ATTEST:
MARILYN HANSELL, CLERK OF THE BOARD

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 3, 2023

BOARD MEETING

Wednesday, May 3, 2023 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present Supervisor Lee Gordon 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 Deputy Sheriff.

(49) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR MAY 3, 2023 WITH ADDITIONS. MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON

Added: Reverse Auction for X-Ray and Ultrasound Machines

(50) IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR AN ULTRASOUND MACHINE AT DELTA HEALTH SYSTEM-THE MEDICAL CENTER MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, BENSON, REDMOND, ABSENT- GORDON, BROOKS

(51) IN RE: ORDER APPROVING HEFLIN ENGINEERING CONTRACT FOR THE GLEN ALLAN UTILITY DISTRICT WATER SYSTEM IMPROVEMENTS TO BE PAID THROUGH THE AMERICAN RESCUE PLAN ACT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(52) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT” IN THE AMOUNT OF \$300,000.00 FOR THE GLEN ALLAN UTILITY DISTRICT WATER SYSTEM IMPROVEMENTS AND REMEDIATION OF SYSTEM DEFICIENCIES, ALL ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(53) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT” IN THE AMOUNT OF \$200,000.00 TO THE CITY OF LELAND FOR WASTEWATER SYSTEM IMPROVEMENTS, SEWER TRANSFER LINE IMPROVEMENTS, AND REHABILITATION OF OTHER SEWER COLLECTION DEFICIENCIES, ALL ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(54) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT” IN THE AMOUNT OF \$300,000.00 TO THE TOWN OF METCALFE TO MAKE NECESSARY INVESTMENTS IN AN UPGRADE TO THE TOWN’S EXISTING DRINKING WATER AND WASTEWATER INFRASTRUCTURE, ALL ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(55) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT” IN THE AMOUNT OF \$50,000.00 TO THE GREATER HINDS STREET COMMUNITY DEVELOPMENT CORPORATION FOR HOUSING RELATED ACTIVITIES, CAPACITY BUILDING, AND PROFESSIONAL SERVICES, AN ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(56) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT” IN THE AMOUNT OF \$15,000.00 TO THE CITY OF HOLLANDALE FOR EMERGENCY REPAIR AND REHABILITATION TO ITS ELEVATED WATER TOWER, AN ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

SUPERVISOR MALA BROOKS DISCUSSED THE KEEP MISSISSIPPI BEAUTIFUL PROJECT AND WANTS TO CREATE A KEEP WASHINGTON COUNTY BEAUTIFUL

(57) IN RE: ORDER AUTHORIZING THE FEMA MOBILE UNIT TO BE PLACED AT THE WASHINGTON COUNTY CONVENTION CENTER TO SUPPORT THE ROLLING FORK EVACUEES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(58) IN RE: ORDER AUTHORIZING AN APPLICATION TO BE SUBMITTED FOR THE FEDERAL UNSAFE HIGHWAY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON

(59) IN RE: ORDER RECESSING MEETING UNTIL MONDAY, MAY 15, 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, BROOKS, REDMOND, MCGEE, GORDON