

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MAY 15, 2023

BOARD MEETING

Monday, May 15, 2023 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess, there being all members present. 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 Chief Deputy Sheriff.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR MAY 15, 2023 WITH ADDITIONS. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT-GORDON, ABSTAIN-BROOKS

Added- Cypress Hills Tennis Club, Mayor Peresa Causey, Jacqueline Thompson-Washington County Election Commission, Jeremy Smith-Building and Grounds Director, Update on Lake Lee, Planning Department, Road Department, Class Reunion June 24, 2023, Update on Expenditures from District 5 ARPA

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(2) IN RE: ORDER APPROVING MINUTES OF MAY 1, 2023 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME. MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, ABSENT-GORDON, ABSTAIN-BROOKS

TASHA BANKS, MS TOBACCO FREE COALITION PRESENTED THE BOARD AN UPDATE ON PROJECTS AND REQUESTED FUNDING THROUGH JULY 2023

(3) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4800.00 FOR THE UPCOMING 2024 YEARLY OFFICE RENTAL FOR THE MS TOBACCO FREE COALITION OF WASHINGTON, SHARKEY AND ISSAQUENA COUNTIES AND AN ADDITIONAL \$700.00 TO COMPLETE THIS FISCAL 2023 YEAR COMMODITIES LINE ITEM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

ERRICK SIMMONS, CHAIRMAN DEMOCRATIC EXECUTIVE COMMITTEE REQUESTING PAYMENT OF AUGUST 8, 2023 PRIMARY EXPENSES

(4) IN RE: ORDER AUTHORIZING PAYMENT OF ELECTION EXPENSES FOR THE AUGUST 8, 2023 DEMOCRATIC PRIMARY TO BE CONDUCTED BY THE WASHINGTON COUNTY ELECTION COMMISSION MOTION BY SUPERVISOR BENSON, SECONDED BY

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

(5) IN RE: ORDER AUTHORIZING PAYMENT OF ELECTION EXPENSES FOR THE AUGUST 8, 2023 REPUBLICAN PRIMARY TO BE CONDUCTED BY THE WASHINGTON COUNTY ELECTION COMMISSION *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

BE IT KNOWN: WILLIE HASS APPEARED BEFORE THE BOARD OF SUPERVISORS TO DISCUSS CONCERNS AND ISSUES WITH THE ROAD CONDITIONS ON ANNE DRIVE IN ROAD AND REQUESTED THAT THE DITCH BE CLEANED OUT ON OLD LELAND ROAD IN FRONT OF THE CHURCH.

LAUR R. MOORE, COUNTY PATROL OFFICER- PUBLIC HEARING AND RESOLUTION

(6) IN RE: ORDER OPENING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: ROY SANDIFER 106 RAILROAD STREET, ARCOLA, MS /TAX PARCEL 225840000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(7) IN RE: ORDER CLOSING PUBLIC HEARING FOR PROPERTIES IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY: ROY SANDIFER 106 RAILROAD STREET, ARCOLA, MS /TAX PARCEL 225840000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(8) IN RE: ORDER AUTHORIZING THE ROAD DEPARTMENT TO CUT THE PROPERTY OF ROY SANDIFER, 106 RAILROAD STREET, ARCOLA, MS /TAX PARCEL 225840000 IN SUCH A STATE OF UNCLEANLINESS AS TO CONSTITUTE A MENANCE TO PUBLIC HEALTH & SAFETY AND ASSESS THE COST TO THE PROPERTY TAXES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(9) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A RESOLUTION ASSESSING PROPERTY CLEANING COSTS TO MERIDETH FARMS, LLC IN THE AMOUNT OF \$1,500.00 TO REMOVE DEMOLISHED STRUCTURE (PARCEL#351500000) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(10) IN RE: ORDER AUTHORIZING BOARD ATTORNEY TO CONTACT THE OWNER OF THE DEERFIELD PROPERTY TO NEGOTIATE POTENTIAL ACQUISITION OF THE PROPERTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND*

JACQUELINE THOMPSON, ELECTION COMMISSION CHAIR REQUESTING FUNDS FOR CONFERENCE

(11) IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO APPROVE FUNDING FOR NO MORE THAT \$1,000.00 FOR CONFERENCE COMPLIMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

ROY JOHNSON, PLANNING DEPARTMENT

**(12) IN RE: ORDER APPROVING CANCELLATION OF LOGGING PERMIT BOND FOR ARCHER ISLAND LAND COMPANY AND AUTHORIZING THE CHANCERY CLERK TO ISSUE REFUND IN THE AMOUNT OF \$23,000.00 TO ARCHER ISLAND HUNTING CLUB
*MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

ARTHUR PERRY, ROAD MANAGER

**(13) IN RE: ORDER ACCEPTING LOWEST AND BEST QUOTE IN THE AMOUNT OF \$14,962.59 OF MID-SOUTH MACHINERY, INC., TO REMOVE THE SWING GEAR BOX ON THE TRACKHOE
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**(14) IN RE: ORDER ACCEPTING LOWEST AND BEST QUOTE IN THE AMOUNT OF \$14,456.00 OF THOMPSON CAT TO REPLACE HYDRAULIC CYLINDER AND ELECTRICAL WIRING ON THE ASPHALT PAVER
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**(15) IN RE: ORDER ACCEPTING LOWEST AND BEST QUOTE IN THE AMOUNT OF \$6,230.07 OF WADE INC., TO REPAIR CLUTCH ASSEMBLY ON THE JOHN DEERE TRACTOR
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**(16) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER, JUNE 3, 2023 BY THE CLASS OF 1983
*MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY- GORDON***

MARK SEARD, TAX ASSESSOR PRESENTED POSITION STATEMENT FOR PRODUCERS RICE MILL, INC., AND REQUEST TO VOID PERSONAL PROPERTY TAXES FOR AGCO FINANCE, LLC

**(17) IN RE: ORDER TAKING UNDER ADVISEMENT THE REQUEST OF TAX ASSESSOR, MARK SEARD TO VOID PERSONAL PROPERTY TAXES THE AMOUNT OF \$42,244.80 FOR AGCO FINANCE, LLC DUE TO AN ERRONEOUS ASSESSMENT
*MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**(18) IN RE: ORDER APPROVING INITIAL RESOLUTION OF THE BOARD OF SUPERVISORS OF WASHINGTON COUNTY, MS GRANTING TAX EXEMPTION FROM AD VALOREM TAXES FOR PRODUCERS RICE MILL, INC., FOR TEN (10) YEAR EXEMPTION FOR 2022 ADDITIONS TO AND EXPANSIONS, AS AUTHORIZED BY SECTIONS 27-31-101, *ET SEQ.* OF THE MISSISSIPPI CODE OF 1972, AS AMENDED AND ACCEPTING POSITION STATEMENT FROM TAX ASSESSOR, MARK SEARD
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND***

**(19) IN RE: ORDER ACCEPTING THE CHESTNUT HEALTH SYSTEMS QUOTE IN THE AMOUNT OF \$9,050 ANNUALLY FOR THE YOUTH COURT ASSESSMENT TOOLS
*MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSTAIN- GORDON***

COUNTY ADMINISTRATOR, CHELESA CARTER PRESENTED HER BI-WEEKLY REPORT

(20) IN RE: ORDER APPROVING CLAIMS DOCKET 231726 THRU 231852 IN THE AMOUNT OF \$501,590.26 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(21) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$225.00 TO LAMAR COMPANIES; \$1,376.00 TO THE RADIO CLEVELAND; \$1,150.00 TO THE BOLIVAR BULLET; AND \$1,008.00 TO DELTA RADIO NETWORK; \$4,387.40 TO THE GREENWOOD COMMONWEALTH; \$2,396.00 TO ENTERPRISE-TOCSIN AND \$3,360.00 TO IMAGICOMM GREENWOOD FOR ADVERTISING DONE 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

(22) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$522.16 TO DRAKE'S BBQ FOR PROVIDING FOOD FOR AN EVENT HELD FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(23) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$1,200.00 TO WEDDINGTON ELEMENTARY SCHOOL FOR BEING 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 GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(24) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$615.00 TO GREENVILLE PRINTING CENTER FOR DELTA THRIVE CONSENT AND SURVEY FORMS FOR THE DELTA THRIVE PROJECT TO BE PAID FROM THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(25) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,143.00 TO COMPUSYSTEMS FOR SEVEN (7) MICROSOFT EXCEL CUSTOM TRAINING PURCHASED AND REIMBURSED THROUGH THE DELTA HEALTH LITERACY GRANT FUNDS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(26) IN RE: ORDER AUTHORIZING PAYMENT TO BOSE PUBLIC AFFAIRS GROUP IN THE AMOUNT OF \$20,000 FOR PROFESSIONAL SERVICES RENDERED FOR THE MONTH OF APRIL 2023 FOR DELTA HEALTH SYSTEM 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 \$63,647.67 AND \$97,071.20 TO BARRON CONSTRUCTION FOR PARTIAL PAY ESTIMATES 11 &12 FOR

**CONSTRUCTION WORK PERFORMED 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 APPROVING THE REQUEST OF THE CITY OF GREENVILLE FOR
THE USE OF 10 TABLES AND 50 CHAIRS FOR THE DELTA ROOTS FESTIVAL TO BE
HELD ON THE COURTHOUSE LAWN MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS,
REDMOND**

MARILYN HANSELL, CHANCERY CLERK PRESENTED HER BI-WEEKLY REPORT

**(29) IN RE: ORDER AUTHORIZING PAYMENT TO PERS IN THE ESTIMATED AMOUNT
OF \$7,706.00 FOR THE EMPLOYER'S SHARE OF CONTRIBUTIONS DUE PERS FOR A
PROPORTIONATE SHARE OF NET INCOME ATTRIBUTABLE TO FEES RECEIVED BY
THE CHANCERY CLERK FOR THE FISCAL YEAR 2022 MOTION BY SUPERVISOR
GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON,
BENSON, BROOKS, REDMOND**

CHIEF BILLY BARBER

**(30) IN RE: ORDER AMENDING BUDGET LINE ITEM# 001-200-613 TO ACCOMMODATE
THE MATCHING FUNDS IN THE AMOUNT OF \$5,062.50 TO PURCHASE BULLETPROOF
VEST FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE,
GORDON, BENSON, BROOKS, REDMOND**

ANDREW SMITH, ARPA CONSULTANT

**(31) IN RE: ORDER AUTHORIZING AN ENVIRONMENTAL ASSESSMENT OF THE
HOLLANDALE HEALTH DEPARTMENT BUILDING MOTION BY SUPERVISOR
REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON,
BENSON, BROOKS, REDMOND**

**(32) IN RE: ORDER AUTHORIZING \$75,000.00 APPROPRIATION OF THE AMERICAN
RESCUE PLAN ACT FUNDS TO THE CITY OF HOLLANDALE FOR OUTDOOR
RECREATION IMPROVEMENTS AT CASTLEWOODS PLAYGROUND AND \$50,000 AT
INDUSTRIAL BASEBALL PARK TO INCREASE PHYSICAL ACTIVITY, REDUCE HEALTH
DISPARITIES AND PROHIBIT THE SPREAD OF THE COVID-19 VIRUS MOTION BY
SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-
MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(33) IN RE: ORDER AUTHORIZING \$150,000.00 APPROPRIATION OF THE AMERICAN
RESCUE PLAN ACT FUNDS FOR TOURISM, ECONOMIC DEVELOPMENT AND
HOSPITALITY RELATED TO THE REHABILITATION OF THE HOLLANDALE HEALTH
DEPARTMENT BUILDING FOR FUTURE USE AS THE CITY OF HOLLANDALE
WELCOME CENTER MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR
BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

**(34) IN RE: ORDER AUTHORIZING \$60,000.00 APPROPRIATION OF THE AMERICAN
RESCUE PLAN ACT FUNDS FOR HOMELESSNESS, FOOD AND NUTRITION, TOURISM
AND ECONOMIC DEVELOPMENT FOR KITCHEN AND BATHROOM IMPROVEMENTS**

**AT THE WASHINGTON COUNTY MULTIPLEX FACILITY IN HOLLANDALE, MS
MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE:
AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND**

(35) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT IN THE AMOUNT OF \$200,000.00 FOR THE CITY OF HOLLANDALE, MS FOR THE DEVELOPMENT AND IMPLEMENTATION OF A MATCHING GRANT PROGRAM FOR BUSINESSES LOCATED WITHIN THE DOWNTOWN AREA TO ENHANCE AND EXPAND ECONOMIC DEVELOPMENT, TOURISM AND HOSPITALITY, ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(36) IN RE: ORDER APPROVING A “SUBRECIPIENT AGREEMENT IN THE AMOUNT OF \$125,000.00 FOR THE CITY OF HOLLANDALE, MS FOR OUTDOOR RECREATION IMPROVEMENTS AT CASTLEWOOD PLAYGROUND AND INDUSTRIAL BASEBALL PARK TO INCREASE PHYSICAL ACTIVITY, REDUCE HEALTH DISPARITIES AND PROHIBIT THE SPREAD OF THE COVID-19 VIRUS, ELIGIBLE ACTIVITIES, ELIGIBLE ACTIVITIES THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(37) IN RE: ORDER AUTHORIZE THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND THE CITY OF HOLLANDALE IN THE AMOUNT OF \$200,000.00 FOR THE DEVELOPMENT AN IMPLEMENTATION OF A MATCHING GRANT PROGRAM FOR BUSINESSES LOCATED WITHIN THE DOWNTOWN AREA TO ENHANCE AND EXPAND ECONOMIC DEVELOPMENT, TOURISM AND HOSPITALITY MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

BE IT KNOWN: BOARD PRESIDENT, CARL MCGEE DISCUSSED THE LIVE OAK CEMETARY HAD BEEN PLACED ON THE LIST OF HISTORICAL SITES IN THE UNITED STATES. HE WANTS TO BE ABLE TO APPLY FOR GRANTS AND BUDGET FUNDS NEXT FISCAL YEAR FOR RENOVATIONS AND UPKEEP OF THE LIVE OAK CEMETARY

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

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

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

(41) IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY

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

(42) IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CYPRESS HILLS TENNIS CLUB MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

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

(44) IN RE: ORDER RECESSING MEETING UNTIL MAY 18, 2023 AT 9:00 A.M. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK OF THE BOARD