

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 24, 2023

BOARD MEETING

Thursday, August 24, 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 Tommy Benson. Supervisor Mala Brooks was absent. 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 AUGUST 24, 2023
MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE:
AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS**

**(2) IN RE: ORDER APPROVING THE ROBERT HAWKINS CONTRACT, SUBJECT TO A
CHANGE IN THE CONTRACT THAT AN INITIAL PAYMENT CAN NOT BE MADE UNTIL
BIDS HAVE BEEN RECEIVED MOTION BY SUPERVISOR GORDON, SECONDED BY
SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND,
ABSENT-BROOKS**

**(3) IN RE: ORDER ACCEPTING THE MARS 8TH AMENDMENT AGREEMENT FOR ONE
YEAR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE
VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSENT-BROOKS**

**(4) IN RE: ORDER DENYING THE REQUEST TO ALLOCATE \$100,000 TO MISSISSIPPI
ACTION FOR COMMUNITY EDUCATION (MACE) DUE TO STATE LAW MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE,
GORDON, BENSON, REDMOND, ABSENT-BROOKS**

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

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

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

**(8) IN RE: ORDER TO ADJOURN MEETING UNTIL SEPTEMBER 5, 2023 MOTION BY
SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-
MCGEE, GORDON, BENSON, REDMOND, ABSENT- BROOKS**

CARL MCGEE, PRESIDENT

BOARD OF SUPERVISORS OF WASHINGTON COUNTY

ATTEST:
MARILYN HANSELL, CLERK