

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 5, 2024

BOARD MEETING

BE IT REMEMBERED on the 5th day of August, 2024 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-Absent
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
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 Mala Brooks. 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 AUGUST 5, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON Added: Iris Stacker, Long Switch Road, MAS-MC, Hollandale Welcome Center, Executive Session-Greater Greenville & Personnel, Kendrick Bradford-MS Delta Lucky Ducks

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

2) IN RE: ORDER APPROVING MINUTES OF JULY 16, 17, 24, 31, 2024 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, ESRI RENEWAL, DONATION FROM ENTERGY, OUTDOOR WARNING SIREN UPGRADE UPDATE

3) IN RE: ORDER APPROVING E-911 MONTHLY EXPENDITURES FOR JULY 2024 IN THE AMOUNT OF \$34,514.46, AS PRESENTED BY JAMES STEWART, ASSISTANT EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

4) IN RE: ORDER APPROVING RENEWAL IN THE AMOUNT OF \$810.00 OF THE ESRI E-911 MAP ANNUAL USER LICENSE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

BE IT KNOWN- THE WASHINGTON COUNTY EMERGENCY MANAGEMENT DEPARTMENT RECEIVED A DONATION IN THE AMOUNT OF \$11,000.00 FROM TRANSCANADA USA SERVICES, INC., TO PURCHASE EQUIPMENT

MARK JOHNSON, ROAD MANAGER DISCUSSED HOT MIX VENDOR CHANGE AND ASSISTANT ROAD MANAGER POSITION

5) IN RE: ORDER APPROVING NEW VENDOR FOR HOT MIX, AS REQUESTED BY ROAD MANAGER, MARK JOHNSON MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

SHIRLEY REDMOND, PLANNING DEPARTMENT ASSISTANT, PRESENTED THE MONTHLY REPORT AND PLANNING COMMISSION MINUTES

BABBETTE LARRY PRESENTED THE JUSTICE COURT REPORT

6) IN RE: ORDER APPOINTING BABBETTE LARRY AS INTERIM JUSTICE COURT CLERK WITH SALARY ADJUSTMENT IN 45 DAYS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

TERRY GALES, VETERANS SERVICE OFFICER PRESENTED HIS MONTHLY REPORT AND TRAVEL REQUEST

7) IN RE: ORDER ALLOWING TRAVEL FOR TERRY GALES, VETERAN'S SERVICE OFFICER TO ATTEND CVSO FALL TRAINING SEPTEMBER 23-27, 2024 IN CAMP SHELBY, MS, AT ESTIMATED COST OF \$1,007.63 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT; INFORMED THE BOARD OF FOUNDATION CONCERNS AT THE MILLCREEK BUILDING.

8) IN RE: ORDER ADDING TAX COLLECTOR, PATRICIA LEE AND TAX ASSESSOR, MARK SEARD TO THE AGENDA FOR AUGUST 5, 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

DEMETRIC WARREN, SPORTSPLEX

9) IN RE: ORDER AUTHORIZING THE SPORTSPLEX BOARD TO HIRE FULL TIME STAFF FOR THE FOLLOWING POSITIONS: 1. Full time Director/ \$55,000 & up 2. Full time Assistant Director \$30,000 & up 3. 12 month contracted concession manager \$12,000 **MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

10) IN RE: ORDER ACCEPTING LOW QUOTE IN THE AMOUNT OF \$12,058.00 FROM GREENVILLE MOTOR SPORTS FOR A SIDE BY SIDE VEHICLE FOR THE SPORTSPLEX **MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

11) IN RE: ORDER ACCEPTING LOW QUOTE IN THE AMOUNT OF \$5,996.25 FROM J&M SALES FOR A PORTABLE BUILDING FOR CONCESSIONS AT THE SPORTSPLEX **MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

IRIS STACKER, CEO, DELTA HEALTH SYSTEM PRESENTED THE BOARD AN UPDATE ON THE HOSPITAL

TERESA WEBSTER, DELTA COMMUNITY COLLEGE INFORMED THE BOARD THAT DR. TYRONE JACKSON RETIRED AND MADE REQUEST THAT THE BOARD CONTINUE TO SUPPORT AS IN THE LAST BUDGET

TIMOTHY FORD, BUSINESS MANAGER, HOLLANDALE SCHOOL DISTRICT PRESENTED THE HOLLANDALE SCHOOL DISTRICT 2024-2025 BUDGET AND CERTIFICATION

12) IN RE: ORDER ACCEPTING THE HOLLANDALE SCHOOL DISTRICT 2024-2025 BUDGET RECOMMENDATIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFICATION FOR THE SCHOOL DISTRICT **MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

TASHA BANKS, MS TOBACCO FREE COALITION, PRESENTED AN UPDATE ON THE PROGRAM LAUR R. MOORE REQUESTING APPROVAL OF A PUBLIC HEARING

13) IN RE: ORDER SETTING PUBLIC HEARING FOR SEPTEMBER 3, 2024 FOR THE FOLLOWING PARCELS: NO. 2121250000 ASSESSED TO VALERIE & DOMINIQUE RANSOM; NO. 398400000 ASSESSED TO ANTHONY DUNIGAN; NO. 386140000 & 378200000 ASSESSED TO LINDA A. MURIHEAD; AND NO. 369010000 & ASSESSED TO BENJI BROWN FOR PROPERTY IN SUCH A STATE OF UNCLEANNESS AS TO CREATE A MENACE TO PUBLIC HEALTH AND SAFETY **MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

PATRICIA LEE, TAX COLLECTOR

14) IN RE: ORDER VOIDING TAX SALE OF 2022 & 2023 HOMESTEAD CHARGEBACK FOR PARCEL NO. 17546800000 ASSESSED TO WILLIE HARRIS, 613 S. WASHINGTON AVENUE, GREENVILLE, MS, AS REQUESTED BY PATRICIA LEE, TAX COLLECTOR **MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON**

15) IN RE: ORDER VOIDING TAX SALE OF 2022 & 2023 HOMESTEAD CHARGEBACK FOR PARCEL NO. 30780000000 ASSESSED TO MELVIN BROWN, 327 JAMES TRIMM DRIVE, LELAND, MS, AS REQUESTED BY PATRICIA LEE, TAX COLLECTOR *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

16) IN RE: ORDER VOIDING 2022 TAX SALE OF 2021 HOMESTEAD CHARGEBACK FOR PARCEL NO. 17546800000 ASSESSED TO JACKIE NETTERVILLE, 756 ARNOLD AVENUE, GREENVILLE, MS AND AUTHORIZE PATRICIA LEE, TAX COLLECTOR TO REIMBURSE \$282.00 TO TAX SALE BUYER, FG 20 LLC *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

17) IN RE: ORDER VOIDING 2024 TAX SALE OF THE 2023 TAXES FOR PARCEL NO.11893000000 ASSESSED TO JOHNNY L. CRISLER, AS REQUESTED BY PATRICIA LEE, TAX COLLECTOR *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

BE IT KNOWN- MADISON SEARD WAS AWARDED \$1,000.00 SCHOLARSHIP BY THE MS ASSOCIATION OF SUPERVISORS, PRESENTED BY SUPERVISOR MALA BROOKS

18) IN RE: ORDER TAKING UNDER ADVISEMENT THE LONG SWITCH ROAD PAVING PROJECT AT ESTIMATED INFRASTRUCTURE OUTSOURCE PROJECT COST OF \$1,500,000 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

BE IT KNOWN-KENDRICK BRADFORD FROM THE AMERICAN BASKETBALL ASSOCIATION INTRODUCED HIMSELF TO THE BOARD AND EXPLAINED HIS VISION OF A HOME FOR THE MS DUCKS BASKETBALL TEAM WITH GREENVILLE, WASHINGTON COUNTY AS THEIR HOME

REV. JESSIE KING, SUPERINTENDENT AND MRS. KIMBERLY RICHARDSON PRESENTING 2024-2025 LELAND SCHOOL DISTRICT BUDGET AND CERTIFICATION

19) IN RE: ORDER ACCEPTING THE LELAND SCHOOL DISTRICT 2024-2025 BUDGET RECOMMENDATIONS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CERTIFICATION FOR THE SCHOOL DISTRICT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

MARK SEARD, TAX ASSESSOR REQUESTING REFUND AND APPROVAL OF PETITIONS

20) IN RE: ORDER TAKING UNDER ADVISEMENT PROPERTY TAX APPEALS FROM PROPERTY TAX ASSOCIATES, C. SCALES RENTAL PROPERTY, LLC, CHICK-FIL-A RESTAURANT, AND MARS FOOD US *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

21) IN RE: ORDER ALLOWING TRAVEL FOR MARK SEARD, TAX ASSESSOR ADMINISTRATOR TO ATTEND THE 2024 MACA FALL CONFERENCE, OCTOBER 28-31, 2024 IN TUPELO, MS AT ESTIMATED COST OF \$1,200.00 *MOTION BY SUPERVISOR*

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

22) IN RE: ORDER ACCEPTING THE MS DEPARTMENT OF REVENUE TAX ASSESSOR COMPLIANCE CERTIFICATE OF THE RECAPITULATION OF THE REAL AND PERSONAL ASSESSMENT ROLLS FOR 2024 FOR WASHINGTON COUNTY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

23) IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD OF SUPERVISORS TO SIGN APPLICATION FOR CERTIFICATION OF WASHINGTON COUNTY TO EXPEND ONE MILL *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR

24) IN RE: ORDER ALLOWING USE OF THE REAR WASHINGTON COUNTY CONVENTION CENTER GROUNDS BY THOMPSON CAT AUGUST 22, 2024 TO HOST AN EQUIPMENT DEMO DAY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

25) IN RE: ORDER ALLOWING USE OF THE REAR WASHINGTON COUNTY CONVENTION CENTER GROUNDS BY THOMPSON CAT AUGUST 22, 2024 TO HOST AN EQUIPMENT DEMO DAY, PENDING PROOF OF INSURANCE *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

CHELESA CARTER, COUNTY ADMINISTRATOR REPORT

26) IN RE: ORDER APPROVING CLAIMS 246223 TO 246428 IN THE AMOUNT OF \$597,685.90 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

27) IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF AUGUST 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

28) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR AUGUST 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

29) IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS' HEALTH BENEFIT PLAN FOR COUNTY'S SHARE OF INSURANCE IN AUGUST 2024 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON*

30) IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN AUGUST 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

31) 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 AUGUST 2024 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

32) IN RE: ORDER ALLOWING TRAVEL FOR 13 MEMBERS OF THE 4TH CIRCUIT INTERVENTION COURT TO ATTEND THE MS ASSOCIATION OF DRUG COURT PROFESSIONALS TRAINING, SEPTEMBER 18-20, 2024 IN NATCHEZ, MS, ESTIMATED COST OF \$6,000.00, TO BE PAID FROM GRANT FUNDS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

33) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$200,205.00 TO KOESTLER TILE FOR THE WASHINGTON COUNTY DEPARTMENT OF HUMAN SERVICES FLOOR IMPROVEMENTS PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

34) IN RE: ORDER AUTHORIZING THE OPEN ENROLLMENT INSURANCE FAIR, SEPTEMBER 17-18, 2024 AT THE WASHINGTON COUNTY EXTENSION BUILDING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

BERNADINE HOLMES PRESENTED THE BI-WEEKLY REPORT OF THE CLERK OF THE BOARD

35) IN RE: ORDER APPROVING BONDS FOR MARKETA D. NASH, WASHINGTON COUNTY EXECUTIVE SECRETARY, ROSALISHA EICHEL BERGER, DEPUTY TAX ASSESSOR, D'ANDRE JAMAR HILL, DEPUTY SHERIFF, QUINTARUS MCCRAY, SPORTSPLEX DIRECTOR, CHONTINA SMITH, SPORTSPLEX CONCESSION MANAGER, MARK JOHNSON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

36) IN RE: ORDER AUTHORIZING THE NOTICE TO BIDDERS FOR PUBLICATION OF BOARD MINUTES MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

37) IN RE: ORDER IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE BUREAU OF REVENUE FOR THE YEAR 2023-FINAL ADDENDUM MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

38) IN RE: ORDER ALLOWING USE OF THE WASHINGTON COUNTY CONVENTION CENTER BY THE WESTERN LINE SCHOOL DISTRICT MAY 15, 2025-GRADUATION PRACTICE AND MAY 16, 2025-GRADUATION FOR RIVERSIDE AND O'BANNON HIGH SCHOOLS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

CHIEF DEPUTY BILLY BARBER

39) IN RE: ORDER APPROVING CPR TRAINING FOR CORRECTIONAL OFFICERS AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

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

41) 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, BROOKS, REDMOND, ABSENT- BENSON

BE IT KNOWN: ATTORNEY WILLIE GRIFFIN REPORTED TO THE BOARD THAT THE CITY OF HOLLANDALE MUST MAKE A REQUEST TO THE STATE OF MISSISSIPPI TO DEMOLISH THE OLD HEALTH DEPARTMENT IN HOLLANDALE

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

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

44) IN RE: ORDER AUTHORIZING THE BOARD ATTORNEY SIGN THE MEDIATION AGREEMENT BETWEEN ROBERT N. WARRINGTON, ALEXANDRA OGLESBY AND BOARD ATTORNEY WILLIE AND AUTHORIZING THE PRESIDENT OF THE BOARD TO NEGOTIATE WITH THE SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

45) IN RE: ORDER SETTING PERSONNEL HEARING FOR AUGUST 14, 2024 AT 8:30 A.M. FOR DUSTIN DUNNING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

46) IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH ACTION TAKEN. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

47) IN RE: ORDER SETTING PUBLIC HEARING FOR THE PROPOSED WASHINGTON COUNTY, MISSISSIPPI 2024-2025 BUDGET SEPTEMBER 3, 2024 AT 6:00 PM MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

48) IN RE: ORDER RECESSING MEETING UNTIL AUGUST 19, 2024 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BROOKS, REDMOND, ABSENT- BENSON

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY