

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 19, 2019

BOARD MEETING

Thursday, September 19, 2019 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. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA WITH ADDITIONS FOR SEPTEMBER 19, 2019 (1)

- *Added/Change: Commissioner Betty Wilson resignation letter*

IN RE: ORDER CONSIDERING GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION (2)

IN RE: ORDER GOING INTO EXECUTIVE SESSION TO DISCUSS AND TRANSACT BUSINESS REGARDING THE ABW FACILITY (3)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION WITH NO ACTION TAKEN (4)

IN RE: ORDER PROPOSING 5 YEAR, 7 YEAR, AND 10 YEAR TERMS TO MARS FOR THE ABW FACILITY AND AUTHORIZING THE BOARD ATTORNEY COUNTY ADMINISTRATOR TO SEND A LETTER REGARDING THE TERMS (5)

IN RE: ORDER ACCEPTING LETTER OF RESIGNATION FROM DISTRICT 5 ELECTION COMMISSIONER, BETTY. J. WILSON, EFFECTIVE OCTOBER 17, 2019 (6)

IN RE: ORDER ALLOWING SUPERVISOR JESSE AMOS USE OF THE COURT HOUSE LAWN FOR CAMPAIGN ANNOUNCEMENT SEPTEMBER 30, 2019 (7)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY ROAD DEPARTMENT TO ASSIST HOLLANDALE WITH THE CLEAN UP OF A BURNED BUILDING (8)

IN RE: ORDER ACCEPTING AUGUST 2019 SETTLEMENT FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$347,795.31 (9)

IN RE: ORDER TO ADJOURN MEETING UNTIL OCTOBER 7, 2019 (10)

CARL MCGEE, PRESIDENT

**ATTEST:
MARILYN HANSELL, CLERK
BOARD OF SUPERVISORS OF WASHINGTON COUNTY**