

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF SEPTEMBER 8, 2020

BOARD MEETING

BE IT REMEMBERED on the 8th day of September, 2020 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 Extension Services Building 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
Lorenzo Anderson	County Engineer
Marilyn Hansell	Chancery Clerk
Milton Gaston	Sheriff
Percy Miles	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.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED FOR SEPTEMBER 8, 2020 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, REDMOND, NAY-GORDON, ABSENT-BENSON (1)*
'Added-MACE, Hinton Road, Patrick Smith, Census; Remove: Item 16-Thomas Tatum, Justice Court Judges' travel request

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF AUGUST 17, 2020 MEETING 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, REDMOND, ABSTAIN-BROOKS, ABSENT-BENSON (2)*

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES, FEMA DESIGNATED AGENT APPROVAL, FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT OF 2006 (FFATA) REPORTING FORM, STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

IN RE: ORDER APPROVING PAYMENT OF E911 MONTHLY EXPENDITURES IN THE AMOUNT OF \$175,257.30 FOR THE MONTH OF AUGUST 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (3)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE STATE - LOCAL DISASTER ASSISTANCE AGREEMENT/DESIGNATION OF APPLICANT AGENT FOR PUBLIC ASSISTANCE, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT-BROOKS, BENSON (4)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT REGARDING VARIOUS ROAD AND BRIDGE PROJECTS, PRESENTED A QUOTE FROM MIDSOUTH MACHINERY FOR TRACKHOE

IN RE: ORDER DIRECTING ARTHUR PERRY, ROAD MANAGER TO OBTAIN TWO (2) QUOTES FOR A TRACKHOE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (5)

BE IT KNOWN: ELEANOR WRIGHT, GREENVILLE ARTS COUNCIL REQUESTING ASSISTANCE WITH THE E.E.BASS "SAVE THE BUILDING" ROOFING PROJECT

IN RE: ORDER APPROVING A \$20,000.00 ALLOCATION TO THE GREENVILLE ARTS COUNCIL FOR THE E.E.BASS FOUNDATION "SAVE THE BUILDING" ROOFING PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (6)

DON DAVIS, BUILDING AND GROUNDS DIRECTOR

IN RE: ORDER AUTHORIZING DON DAVIS, BUILDING AND GROUNDS DIRECTOR TO SEEK QUOTES FOR THE TREATMENT OF ASBESTOS IN THE SHERIFF'S COMPOUND BUILDING(APAC) AND DEMOLITION OF THE BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (7)

IN RE: ORDER AUTHORIZING THE RE-OPENING OF THE RV PARKING ONLY AT THE WASHINGTON COUNTY CONVENTION CENTER AND WARFIELD POINT PARK MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (8)

IN RE: ORDER ACCEPTING THE QUOTE OF BAKER DISTRIBUTING IN THE AMOUNT OF \$1,976.36 FOR THE REPLACEMENT OF THE AIR CONDITONING UNIT AT THE COUNTY SHOP MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON(9)

IN RE: ORDER ACCEPTING THE QUOTE OF THOMPSON CAT IN THE AMOUNT OF \$4491.66 FOR STANDBY GENERATOR ANNUAL LOAD BANK TEST AND ANNUAL SERVICE FOR THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (10)

MARK SEARD, TAX ASSESSOR PRESENTED THE PETITIONS FOR INCREASE OF ASSESSMENTS (2) AND 2020 AD VALOREM RECAPITULATION

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN NOTICE TO INCREASE THE ASSESSMENT OF REAL/PERSONALPERSONAL PROPERTY OF SIDNEY WILLIAMS AND FREDERICK JOSEPH SMYTHE, AS PRESENTED BY TAX ASSESSOR, MARK SEARD *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (11)*

IN RE: ORDER ACCEPTING 2020 AD VALOREM ASSESSMENTS OF WASHINGTON COUNTY FROM TAX ASSESSOR, MARK SEARD AND AUTHORIZING COUNTY OFFICIALS TO SIGN SAME. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (12)*

JUSTICE COURT JUDGES LAVERNE CARTER & LAVERNE SIMPSON REQUESTING REMOVAL OF TRAVEL REQUEST FROM AGENDA AND REQUESTING USE OF THE CIRCUIT COURT ROOM FOR JUSTICE COURT

IN RE: ORDER AUTHORIZING JUSTICE COURT TO BE HELD IN THE CIRCUIT COURTROOM *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (13)*

IN RE: ORDER ADDING EXECUTIVE SESSION TO THE AGENDA *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (14)*

SCOTT PHILLIPS REQUESTING APPROVAL TO ADVERTISE NOTICE TO BIDDERS FOR AGRICULTURAL LEASE(DRMC)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS TO LEASE PROPERTY(APPROX. 171 ACRES) FOR AGRICULTURAL PURPOSES (DRMC) *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (15)*

SCOTT CHRISTENSEN, CEO, DELTA REGIONAL MEDICAL CENTER PRESENTING THE 2020 DRMC BUDGET AND FINANCIALS AND A RESOLUTION FOR THE CREATION OF DELTA HEALTH SYSTEM AND NAME CHANGE

IN RE: ORDER ACCEPTING THE PROPOSED FY21 BUDGET FOR DELTA REGIONAL MEDICAL CENTER AND THE FINANCIAL STATEMENTS JULY 31, 2020 *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (16)*

IN RE: ORDER APPROVING AND AUTHORIZING A RESOLUTION CHANGING THE NAME OF ALL DELTA REGIONAL MEDICAL CENTER TO DELTA HELATH -THE MEDICAL CENTER-MAIN CAMPUS, DELTA HEALTH WEST CAMPUS AND THE HOSPITAL'S MEDICAL CLINICS REFERRED TO AS DELTA MEDICAL GROUP BE RENAMED DELTA HEALTH MEDICAL GROUP, ARCOLA HEALTH GROUP RENAMED DELTA HEALTH ARCOLA, CURRENT ONCOLOGY PRACTICE BE RENAMED DELTA HEALTH CANCER CENTER AND AUTHORIZING 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 (17)

BID: FLOORING INSTALLATION AT THE INVESTIGATOR'S OFFICE

IN RE: ORDER ACCEPTING THE LOWEST QUOTE IN THE AMOUNT OF \$8,880.00 FROM AFFORABLE CONSTRUCTION TO REPLACE FLOORING IN THE WASHINGTON COUNTY INVESTIGATOR'S OFFICE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (18)

BE IT KNOWN: BOARD ATTORNEY WILLIE GRIFFIN, SUPERVISOR MALA BROOKS, SHERIFF MILTON GASTON AND TASHA BAILEY OF THE TOBACCO FREE COALITION WILL MEET AND DISCUSS THE REVISED SMOKE FREE ORDINANCE

BE IT KNOWN: THERE WAS DISCUSSION REGARDING MAKING HINTON ROAD AN ACCESS ROAD AND ACCEPTING THE PROPERTY AS A DONATION FROM THE PROPERTY OWNER

IN RE: ORDER ALLOWING MAKE THE USE OF THE WASHINGTON COUNTY CONVENTION CENTER FOR THE "DELTA DIALOUGE" FOR THE 43RD MS DELTA BLUES FESTIVAL, FRIDAY, SEPTEMBER 18, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (19)

IN RE: ORDER ADDING A REQUEST FROM JUSTICE COURT CLERK ELOISE BROOKS TO THE AGENDA TO DISCUSS HIRING AN ADDITIONAL PERSON FOR JUSTICE COURT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (20)

BE IT KNOWN: PATRICK SMITH APPEARED BEFORE THE BOARD TO DISCUSS A ROAD HE WANTS FINISHED. THE BOARD INFORMED HIM THAT HE NEEDS TO TAKE THE MATTER TO THE GREENVILLE CITY COUNCIL

ELOISE BROOKS, JUSTICE COURT CLERK REQUESTING PERMISSION TO EMPLOY A TEMPORARY CLERK

IN RE: ORDER AUTHORIZING ELOISE BROOKS, JUSTICE COURT CLERK TO EMPLOY A TEMPORARY CLERK FOR SIX (6) MONTHS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (21)

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT MONTHLY CLAIMS

IN RE: ORDER ALLOWING CLAIMS 149312 THROUGH 149523 IN THE AMOUNT OF \$1,174,395.30 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (22)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR SEPTEMBER 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (23)

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 SEPTEMBER 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (24)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN SEPTEMBER 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (25)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF SEPTEMBER 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (26)

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 SEPTEMBER 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, REDMOND, ABSENT- BROOKS, BENSON (27)

IN RE: ORDER APPROVING PAYMENT OF INVOICE#1 IN THE AMOUNT OF \$162,649.99 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT NO. ERBR-76(06) STONE AIRPORT ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (28)

IN RE: ORDER APPROVING PAYMENT OF INVOICE#2 IN THE AMOUNT OF \$423,490.04 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT NO. WC-19-2 WILMOT ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, ABSENT-BENSON, REDMOND (29)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$138,370.68 TO FORDICE CONSTRUCTION COMPANY FOR PROJECT NO. WC-19-6 HELM ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, ABSENT-BENSON, REDMOND (30)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$19,325.84 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. ERBR-76(02) SMYLIE ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, ABSENT-BENSON, REDMOND (31)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$19,112.43 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. ERBR-76(05) PETE'S DUMP ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (32)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$8,475.27 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. ERBR-76(06) STONE AIRPORT ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (33)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$12,214.88 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. WC19-1 WOODSAWMILL ROAD BRIDGE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (34)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$17,674.35 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. WC19-2 WILMOT ROAD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (35)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$14,509.42 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. WC19-4 BOGUE ROAD BRIDGE MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (36)

IN RE: ORDER APPROVING PAYMENT OF INVOICE IN THE AMOUNT OF \$40,521.23 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. WC19-6 HELM ROAD BRIDGE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (37)

IN RE: ORDER APPROVING CONSTRUCTION CHANGE REQUEST IN THE AMOUNT OF \$46,432.19 TO HOOKER ENGINEERING SERVICES, INC., FOR PROJECT NO. WC19-6 HELM ROAD/BOGUE ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (38)

BE IT KNOWN: TWO (2) INVOICES FOR LOBBYING, CONSULTING AND PUBLIC AFFAIRS WERE PRESENTED FOR PAYMENT FROM HAYES DENT PUBLIC STRATEGIES, LLC DATED 8-1-2020 FOR AUGUST 2020 AND 9-1-2020 FOR SEPTEMBER 2020. MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BROOKS, REDMOND, NAY- MCGEE, GORDON, ABSENT-BENSON

IN RE: ORDER AUTHORIZING REHIRING TERRY JOHNSON AT THE WASHINGTON COUNTY JUVENILE DETENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (39)

IN RE: ORDER APPROVING THE REQUEST OF THE WASHINGTON COUNTY ELECTION COMMISSION TO HIRE, TRAIN AND PAY ALL ELECTION WORKERS AND PURCHASE COVID19 SUPPLIES FOR ALL PRECINCTS FOR THE 2020 PRESIDENTIAL

ELECTION, NOVEMBER 3, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (40)

CLERK OF THE BOARD, MARILYN HANSELL'S BI-WEEKLY REPORT

IN RE: ORDER APPROVING BOND FOR SHERIFF'S DEPARTMENT- Billy G. Barber, Percy P. Miles, Davida Johnson, Scott Miller, Jr., Howard Vontrell Woods, Charles Brandon, Keith James, Mitchell Ramage, Barbara Green, Jeffrey Parson, Donell Robinson, Sr., PJ Lamberson, Darren Rayshard Wheatley, Jed Howard Jones, Jr., Tommy Flanagan, Michael Leon Davis, Ozell Clay, Jr., John Adam Auger, Willie Gregory Bee, III, Marcus Young, Willie James Moore, Jr., Kevin Seaton, Christopher Todd Weeks, Amber Holmes, Kelvin Fabian Stewart, Dominique A. Elzy, Mark A. George, Xavier Quittavus Redmond, Jr., Jeffrey Nick, Heather Rae Bishop, Cory Lonzell Weatherspoon; **BUILDING & GROUNDS-** Victoria Douglas; **LELAND SCHOOL DISTRICT-** Tiffany Murrell, Tonichett Kennedy **MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (41)**

IN RE: ORDER RESCINDING BOARD ORDER DATED JULY 20, 2020 VOIDING 2017 TAX SALE OF RECORD IN MINUTE BOOK 301 AT PAGE 574 AND AUTHORIZING THE CHANCERY CLERK TO SEND A LETTER TO THE STATE OF MISSISSIPPI REQUESTING THAT PARCEL # 1647700000 PPIN# 20763 BE RETURNED TO WASHINGTON COUNTY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (42)

IN RE: ORDER ACCEPTING 2020 PUBLIC UTILITY ROLL FROM THE DEPARTMENT OF REVENUE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (43)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (44)

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 (45)

CIRCUIT CLERK, BARBARA ESTERS-PARKER

IN RE: ORDER AUTHORIZING CIRCUIT CLERK, BARBARA ESTERS-PARKER TO HIRE UP TO SIX (6) TEMPORARY WORKERS AT \$10.00 PER HOUR, WITH NO BENEFITS TO ASSIST WITH THE 2020 GENERAL ELECTION, NOVEMBER 3, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (46)

IN RE: ORDER REJECTING THE UPCHURCH BID ON HVAC FOR THE CIRCUIT CLERK OFFICE MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (47)

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ADVERTISE NOTICE TO BIDDERS FOR A FOUR (4) YEAR LEASE OF 199.50 ACRES OF AGRICULTURAL LAND MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (48)

IN RE: ORDER AUTHORIZING THE RELEASE OF ROAD BOND IN THE AMOUNT OF \$14,000.00 FOR VAIDEN TIMBER COMPANY, LLC FOR WILDLIFE REFUGE ROAD TO BEAR GARDEN ROAD ON HIGHWAY 438 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (49)

IN RE: ORDER SETTING PUBLIC HEARING FOR SEVERAL PROPERTIES MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (50)

Washington County Board of Supervisors scheduled Public Hearing for:

Monday, September 21, 2020 @ 10:00 a.m./ Washington County Extension Building:

1. *Sherri Joiner/ Hwy 1 South/ Tax Parcel# 334540000/Overgrown Lot*
2. *Joe N. Reed ET UX/2581 Old Leland Road/ Tax Parcels# 20700000/2120590000/Overgrown Lots*
3. *Freddie & Inez Hall/ 2577 Old Leland Rd/ Tax Parcel# 2120650000/Overgrown Lot*
4. *Anthony Dunigan /260 Wilmot Road Tax Parcel# 398400000/ Overgrown Lot*
5. *MACE (Mississippi Action for Community Education, Inc./ Dycus Road/ Tax Parcel# 384500000/ Overgrown Lot*
6. *Jessie H. Smith Estate -% Crystal Tharp/ 2564 Old Leland Road/ Tax Parcel# 2120560000/ Overgrown Lot*
7. *Ta- Arqua K. Gaines/ Elizabeth Road/ Tax Parcel# 4051000000/ Overgrown Lot/Dilapidated Structure*
8. *Eddie Marsalis ET AL/ 102 Leola Circle/ Tax Parcel# 615800000 / Overgrown Lot*
9. *Joe D. Shamoun, Sr. ET AL/ Old Leland Road & Robins Lane/ Tax Parcel# 2325200000, 232600000, 2319200000/ Overgrown Lots*
10. *Lonnie Braxton Estate/ Leola Circle/ Tax Parcel# 617600000/Overgrown Lot/ Dilapidated Structure*
11. *Billy E. Williams/2556 Old Leland Road/ Tax Parcel# 2121360000/Overgrown Lot*
12. *Lorene Maybell/ Arcola/ Tax Parcel# 60071200000/ Overgrown Lot*
13. *Joseph M. & Dawn Ponder/ 97 Pogue Road/ Tax Parcel# 314330000/ Overgrown Lot*
14. *Sidney W. Warren ET UX/ Lake Lee Road/ Tax Parcel# 8210000000/ Overgrown Lot*

BE IT KNOWN: THE BOARD ATTORNEY INFORMED THE BOARD OF THE DECISION OF THE COURTS IN DISMISSING THE SKELTON VS WASHINGTON COUNTY CASE. SUPERVISOR BROOKS MADE A MOTION TO RESCIND PREVIOUS MOTION REGARDING THE CONFEDERATE STATUE ON THE COURTHOUSE LAWN. THE MOTION DIED DUE TO LACK OF SECOND.

IN RE: ORDER GOING INTO CLOSED DETERMINATION TO CONSIDER GOING INTO EXECUTIVE SESSION MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (51)

IN RE: ORDER TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (52)

IN RE: ORDER TO LEAVE EXECUTIVE SESSION, WITH NO ACTION TAKEN *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (53)*

IN RE: ORDER RECESSING MEETING UNTIL 6:00 P.M. *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BROOKS, REDMOND, ABSENT-BENSON (54)*

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY