

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF NOVEMBER 20, 2023

BOARD MEETING

Monday, November 20, 2023 at 9:00 A.M., the Board of Supervisors of Washington County, Mississippi, meet pursuant to recess, there being the following members present, Carl McGee, Lee Gordon, Tommy Benson, Mala Brooks, and Jerry Redmond. 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.

(1) IN RE: ORDER TO CONSIDER AND ACCEPT THE AGENDA WITH ADDITIONS FOR NOVEMBER 20, 2023 MEETING OF THE BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, REDMOND, BROOKS, BENSON ADDITIONS: APPOINTMENT OF SPORTSPLEX BOARD, ERBR-COUNTY ENGINEER*

(2) IN RE: ORDER APPROVING THE MINUTES NOVEMBER 6, 2023 MEETING OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT AND CLERK TO SIGN SAME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, ABSTAIN- BROOKS*

JUSTIN BURCH, ECONOMIC ALLIANCE PRESENTED THE BOARD AN UPDATE OF PROJECTS

SHEILA COLLINS

(3) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE HOLLANDALE MULTIPLEX BUILDING DECEMBER 29, 2023 BY SHEILA COLLINS FOR AN APPRECIATION EVENT FROM 8:00 P.M. TO 12:00 A.M. *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, NAY-GORDON*

JOANN PERKINS

(4) IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER, DECEMBER 16, 2023 BY GHS CLASSES OF 1971- 1980 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, BENSON REDMOND, NAY-GORDON*

(5) IN RE: ORDER APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND AMONG THE MISSISSIPPI RIVER MARATHON, INC., THE CITY OF GREENVILLE, THE WASHINGTON COUNTY BOARD OF SUPERVISORS AND MILTON M. GASTON, SR., IN HIS OFFICIAL CAPACITY AS SHERIFF OF WASHINGTON COUNTY, MS AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

ANDREW SMITH, ARPA CONSULTANT

(6) IN RE: ORDER AUTHORIZING AN ADDITIONAL \$100,000 APPROPRIATION IN ARPA FUNDS FOR THE GLEN ALLAN UTILITY DISTRICT TO COVER THE BASE BID COST, AS DEEMED NECESSARY BY THE PROJECT ENGINEER BASED ON THE BIDS RECEIVED; AND AUTHORIZING A MODIFICATION TO THE SUB-RECEIPIENT AGREEMENT TO REFLECT THE ADDITIONAL \$100,000 INCREASE *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(7) IN RE: ORDER ACCEPTING THE BID OF MID-SOUTH WATER, LLC IN THE AMOUNT OF \$152,000 FOR THE WINTERVILLE WATER ASSOCIATION WATER WELL IMPROVEMENTS PROJECT (4000 GAL.TANK & GENERATOR) AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN CONTRACT, PENDING REVIEW BY BOARD ATTORNEY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(8) IN RE: ORDER APPROVING CONTRACT WITH TIMBO CONSTRUCTION IN THE AMOUNT OF \$149,922.30 FOR THE INSTALLATION OF A “WHOLE BUILDING” GENERATOR AT THE SOUTH WASHINGTON COUNTY MULTIPLEX FACILITY, SUBJECT TO REVIEW BY BOARD ATTORNEY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, ABSENT- GORDON (NO DOCUMENTS)*

(9) IN RE: ORDER DIRECTING BOARD ATTORNEY TO SEND A REQUEST TO THE SECRETARY OF STATE REQUESTING THE PROPERTY ADJACENT TO THE OLD HEALTH DEPARTMENT-PARCEL NO. xxxxxx, PPIN NO. XXXX BE RETURNED TO WASHINGTON COUNTY FOR THE HOLLANDALE PROJECT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, BENSON, BROOKS REDMOND, ABSENT-GORDON*

APPOINTMENT OF SPORTSPLEX BOARD OF COMMISSIONERS

(10) IN RE: ORDER ACCEPTING THE APPOINTEE RECOMMENDATIONS OF BOARD MEMBERS AND APPOINTING THE FOLLOWING: DISTRICT 1-CHRIS BOWELL, DISTRICT 2-COREY HOLMES, DISTRICT 3-WILLIE LUMP LEWIS, DISTRICT 4-WILLIE SHELTON AND DISTRICT 5-DEMETRIUS WARREN *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

LORENZO ANDERSON, COUNTY ENGINEER

(11) IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN MDOT FORM LPA-100 FOR SA76-280 109113-701000-WINTERVILLE PRISCILLA ROAD INTERSECTING BEE BAYOU & SA76-304 109114-701000-WINTERVILLE PRICILLA ROAD INTERSECTING CREEK AT SEC10/T19N/R8W *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

SUPERVISOR MALA BROOKS

(12) IN RE: ORDER ACCEPTING \$600,000 FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR ROAD WORK ON AIREDALE, SIDNEY AND ESTES STREET IN METCALFE AND ELIZABETH AND OLD 61 & MAIN AND BROAD IN LELAND MOTION BY SUPERVISOR BENSON SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (NO DOCUMENTS)

MARK SEARD, TAX ASSESSOR

(13) IN RE: ORDER VOIDING THE 2022 TAX SALE FOR 2021 TAXES AND THE 2023 TAX SALE FOR 2022 TAXES, ASSESSED TO DELTA HEALTH SYSTEM, DUE TO ERRONEOUS ASSESSMENTS AND ISSUE REFUNDS TOTALING \$12,666.27 TO THE FOLLOWING PURCHASERS:

	2022 SALE FOR 2021 TAXES	2023 SALE FOR 2022 TAXES
PARCEL/PPIN NO.	15364600000/18894	15364600000/18894
ASSESSED to	DELTA HEALTH SYSTEM	DELTA HEALTH SYSTEM
BUYER	MWW FARMS LLC	CLAY HILL FARMS, LLC
REFUND AMT.	\$114.14	\$114.70
PARCEL/PPIN NO.	15365200000/18895	15365200000/18895
BUYER	MWW FARMS LLC	CLAY HILL FARMS, LLC
REFUND AMT.	\$111.14	\$111.70
PARCEL/PPIN NO.	15365800000/18896	15365800000/18896
BUYER	MWW FARMS LLC	CLAY HILL FARMS, LLC
REFUND AMT.	\$207.49	\$205.58
PARCEL/PPIN NO.	15366400000/18897	15366400000/18897
BUYER	MWW FARMS LLC	CLAY HILL FARMS, LLC
REFUND AMT.	\$128.05	\$127.69
PARCEL/PPIN NO.	15367600000/18899	15367600000/18899
BUYER	EASTHAVEN LAND LLC	CLAY HILL FARMS, LLC
REFUND AMT.	\$191.75	\$194.73
PARCEL/PPIN NO.	15749200000/19539	15749200000/19539
BUYER	MUNICIPAL POINTCAPITAL LP	CLAY HILL FARMS, LLC
REFUND AMT.	\$2,821.54	\$2,885.25
PARCEL/PPIN NO.	15757000000/19551	15757000000/19551
BUYER	401(K) RMF FUNDING LLC	ANTHONY PROPERTIES OF MS LLC
REFUND AMT.	\$737.25	\$825.02
PARCEL/PPIN NO.	15757600000/19552	15757600000/19552
BUYER	401(K) RMF FUNDING LLC	CLAY HILL FARMS, LLC
REFUND AMT.	\$1,265.70	\$1,265.70
PARCEL/PPIN NO.	15756400000/29396	15756400000/29396
BUYER	401(K) RMF FUNDING LLC	ANTHONY PROPERTIES OF MS LLC
REFUND AMT.	\$597.10	\$764.69

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

(14) ORDER APPROVING PETITIONS FOR CORRECTION/DELETION OF THE HOMESTEAD EXEMPTION APPLICATION FOR KEVIN WILLIAM MATTHEWS PARCEL NO. 17335700100 PPIN NO. 9615 AND ANDREA TIMBERINCE FOSTER PARCEL NO. 14667400000, PPIN NO. 17722 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

(15) IN RE: ORDER ALLOWING CLAIMS 240959 THROUGH 241131 IN THE AMOUNT OF \$426,726.73 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND

(16) IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE JANUARY 24-26, 2024 MID-WINTER LEGISLATIVE CONFERENCE IN FLOWOOD, MS, ESTIMATED COST OF \$6,000.00 AND APPROVING USE OF THE COUNTY CREDIT CARD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND

(17) IN RE: IN RE: ORDER ALLOWING TRAVEL FOR TASHA BANKS TO ATTEND A MANDATORY TOBACCO TRAINING MEETING DECEMBER 6-7, 2023 IN FLOWOOD, MS, ESTIMATED COST OF \$500.00 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS REDMOND

(18) IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,732.75 TO JOE MCGEE CONSTRUCTION COMPANY, INC., FOR THE WS-20224 BREISCH STREET BRIDGE REPLACEMENT PROJECT MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(19) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$128,807.00 TO INTEGRATED MANAGEMENT SERVICES (IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR TASK ORDER 40-SAP PAVING PROJECT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(20) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$15,126.35 TO INTEGRATED MANAGEMENT SERVICES (IMS) FOR ENGINEERING SERVICES FOR THE WASHINGTON COUNTY CONVENTION CENTER ROOF IMPROVEMENTS PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND

(21) IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$15,794.64 TO INTEGRATED MANAGEMENT SERVICES (IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR TASK ORDER 23-FURR ROAD PROJECT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON

(22) IN RE: ORDER TABLING THE REQUEST FOR PAYMENT OF INVOICE IN THE AMOUNT OF \$20,560.00 TO MILLS & MILLS ARCHITECTS, PC FOR THE DESIGN BILLING INVOICE FOR THE RESTROOMS FOR THE HOLLANDALE MULTIPLEX BUILDING MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(23) IN RE: ORDER APPROVING THE CLOSING OF COUNTY OFFICES THURSDAY, NOVEMBER 23 AND FRIDAY 24, 2023 IN OBSERVANCE OF THANKSGIVING HOLIDAY; MONDAY, DECEMBER 25 AND TUESDAY, DECEMBER 26, 2023 IN OBSERVANCE OF CHRISTMAS HOLIDAY AND MONDAY, JANUARY 1, 2024 IN OBSERVANCE OF NEW YEAR'S DAY HOLIDAY MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(24) IN RE: ORDER APPROVING THE RE-HIRE OF JEREMY NASH AT THE WASHINGTON COUNTY JUVENILE DETENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(25) IN RE: ORDER ALLOWING TRAVEL FOR DEPUTY CORONERS STEPHON DORSEY AND LA'QUESHA WATKINS TO ATTEND 40 HOUR BASIC DEATH INVESTIGATION COURSE IN FLOWOOD, MS DECEMBER 11-15, 2023 AND CORONER METHEL JOHNSON TO ATTEND CONTINUING EDUCATION TRAINING DECEMBER 12-14, 2023 IN FLOWOOD, MS, AT ESTMATED COST \$400.00 EACH MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(26) IN RE: ORDER APPROVING THE FOURTH CIRCUIT INTERVENTION COURT REQUEST FOR PAYMENT IN THE AMOUNT OF \$1,250.00 FOR THE ANNUAL SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FEE TO THE PUBLIC HEALTH MANAGEMENT CORPORATION MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

MARILYN HANSELL, CLERK OF THE BOARD PRESENTED HER BI-WEEKLY REPORT

(27) IN RE: ORDER ACCEPTING COMMISSION AND FEES FROM TAX COLLECTOR, PATRICIA LEE IN THE AMOUNT OF \$342,683.19 FOR THE MONTH OF OCTOBER 2023 MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

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

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

(30) IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS. MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, *THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND*

(31) IN RE: ORDER RESCINDING ORDERS DATED NOVEMBER 14, 2023 “(4) IN RE: ORDER AUTHORIZING PAYMENT TO HEFLIN ENGINEERING AND ANDREW SMITH IN THE AMOUNT OF \$24,500 FOR SERVICES RENDERED AND ENGINEERING SERVICES PROVIDED FOR THE GLEN ALLAN WATER SYSTEM IMPROVEMENTS UPON RECEIPT OF DOCUMENTATION OF PAYMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5) IN RE: ORDER AUTHORIZING PAYMENT TO ANDREW SMITH IN THE AMOUNT OF \$7,000.00 FOR ADMINISTRATIVE SERVICES RELATED TO THE BLACK BAYOU AND WINTERVILLE ARPA/MCWI-MDEQ IMPROVEMENT PROJECTS MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND” MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR MCGEE, THE VOTE: AYE- MCGEE, GORDON, NAY-BENSON, BROOKS, REDMOND (MOTION FAILED)

(32) IN RE: ORDER APPROVING THE MINUTES OF NOVEMBER 14, 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

(33) IN RE: ORDER TO RECESS MEETING UNTIL NOVEMBER 28, 2023 AT 6:00 P.M. TO MEET WITH APPOINTEES FOR THE SPORTSPLEX MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK