

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF JULY 6, 2020

BOARD MEETING

BE IT REMEMBERED on the 6th day of July, 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 in their room 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 |
| Lorenzo Anderson | County Engineer |
| Marilyn Hansell | Chancery Clerk |
| Milton Gaston | Sheriff |
| Percy Miles | Deputy Sheriff |

The meeting was called to order by Supervisor Carl McGee. The opening prayer was by Supervisor Jerry Redmond. Supervisor Tommy Benson was absent. 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 THE AGENDA WITH ADDITIONS FOR JULY 6, 2020 MEETING *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT (1)*

**Added: District Attorney Dwayne Richardson, Mario Willis, Superintendent
 Hollandale School District, Air Conditioning at the Courthouse**

**IN RE: ORDER APPROVING MINUTES OF JUNE 15 & 26, 2020 MEETINGS OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME
*MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (2)***

DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR PRESENTED HIS MONTHLY REPORT, INCLUDING EXPENDITURES, QUOTE-BADGEPASS CREDENTIALING MAINTENANCE, E-911 ESRI MAP USER/MAINTENANCE AGREEMENT, RIVERSIDE FIRE DISTRICT ROUND 13 ACQUISITION APPLICATION

IN RE: ORDER APPROVING E911 EXPENDITURES IN THE AMOUNT OF \$48,800.29 FOR THE MONTH OF JUNE 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, *EXCEPT BENSON-ABSENT.* (3)

IN RE: ORDER APPROVING BADGEPASS PREMIUM HARDWARE SERVICE AGREEMENT IN THE AMOUNT OF \$1, 450.00, AS REQUESTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, *EXCEPT BENSON-ABSENT.* (4)

IN RE: ORDER APPROVING RENEWAL OF USER/MAINTENANCE AGREEMENT WITH ESRI, INC., IN THE AMOUNT OF \$707.00, AS REQUESTED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, *EXCEPT BENSON-ABSENT.* (5)

IN RE: ORDER APPROVING THE REQUEST OF EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD TO APPLY FOR A \$240,000 GRANT FOR THE RIVERSIDE FIRE DISTRICT- ROUND 13 AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT.* (6)

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED HIS MONTHLY REPORT

BE IT KNOWN: CAMILLE COLLINS AND DREW NEWSOM OF THE WASHINGTON COUNTY HISTORICAL PRESERVATION COMMISSION APPEARED BEFORE THE BOARD OF SUPERVISORS REGARDING THE CONFEDERATE MONUMENT ON THE COURTHOUSE LAWN

BE IT KNOWN: LIONEL HINES APPEARED BEFORE THE BOARD OF SUPERVISORS REQUESTING APPROVAL TO RESUME ATV TRAINING. NO ACTION TAKEN

MARK SEARD PRESENTED THE 2019 PROPERTY ASSESSMENT ROLLS

IN RE: ORDER OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS OF THE OPENING SESSION FOR THE EQUALIZATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS OF WASHINGTON COUNTY, MISSISSIPPI FOR THE YEAR 2020 AND DIRECTING THE CLERK OF THE BOARD TO PUBLISH NOTICE TO TAXPAYERS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT.* (7)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN PETITION TO INCREASE THE ASSESSMENT OF REAL/PERSONAL ASSESSMENT ROLLS FOR UPL NA, INC., HELENA AGRI-ENTERPRISES, LLC CASIO ABU, MARINE GEARS, INC. *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT.* (8)

DON DAVIS, BULIDING AND GROUNDS DIRECTOR PRESENTED HIS MONTHLY REPORT, DISCUSSED COURTHOUSE AIR CONDITIONING, REQUESTED APPROVAL FOR LOCKS FOR DHS

IN RE: ORDER DIRECTING THAT PURCHASE REQUESTS FROM \$1,500.00 -\$4,999.00 REQUIRE TWO (2) SEALED QUOTES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (9)*

DISTRICT ATTORNEY DWAYNE RICHARDSON REGARDING LOSS OF VAWA GRANT

IN RE: ORDER APPROVING THE REQUEST OF DISTRICT ATTORNEY DWAYNE RICHARDSON TO PAY THE SALARY FOR THE REMAINDER OF THE YEAR AND FISCAL YEAR 2020-2021 FOR AN EMPLOYEE PAID UNDER THE VAWA GRANT (VIOLENCE AGAINST WOMEN ACT) DUE TO LOSS OF GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (10)*

SUPERINTENDENT MARIO WILLIS, HOLLANDALE SCHOOL DISTRICT REGARDING USE OF THE HOLLANDALE MULTIPLEX BUILDING

IN RE: ORDER ALLOWING USE OF THE HOLLANDALE MULTIPLEX BUILDING BY THE HOLLANDALE SCHOOL DISTRICT FOR SOCIAL DISTANCING OF HOLLANDALE SCHOOL DISTRICT STUDENTS *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (11)*

BE IT KNOWN: SHERIFF MILTON GASTON REPORTED ON COVID 19 AT THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND DEEP CLEANING OF THE FACILITY. HE ALSO COMMENTED ON THE JAIL AND THE JUVENILE DETENTION CENTER

IN RE: ORDER AUTHORIZING THE CREATION OF AN EMERGENCY RESPONSE TEAM FOR THE COVID19 PANDEMIC AND APPOINTING DAVID BURFORD AS THE COORDINATOR, SHERIFF MILTON GASTON, BOARD ATTORNEY, WILLIE GRIFFIN, ELECTED OFFICIALS, BUILDING AND GROUNDS DIRECTOR AND THE COUNTY ADMINISTRATOR TO SERVE ON THE TEAM *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (12)*

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN A RESOLUTION SUPPORTING THE ADOPTION OF MASK ORDINANCES IN WASHINGTON COUNTY AND MUNICIPALITIES IN WASHINGTON COUNTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (13)*

CHELESA CARTER, COUNTY ADMINISTRATOR PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER ALLOWING CLAIMS 148213 THROUGH 148420 IN THE AMOUNT OF \$900,045.05 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (14)*

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR JULY 2020. *MOTION BY SUPERVISOR*

BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (15)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE FOR JULY 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (16)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY FOR JULY 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (17)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF JULY 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (18)

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 JULY 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (19)

IN RE: ORDER AUTHORIZING PAYMENT NO. 1 IN THE AMOUNT OF \$279,581.12 TO FORDICE CONSTRUCTION COMPANY FOR WC19-4 (BOGUE PHALIA PROJECT) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (20)

IN RE: ORDER AUTHORIZING PAYMENT NO. 4 IN THE AMOUNT OF \$78,073.61 TO FORDICE CONSTRUCTION COMPANY FOR WC 19-6 (HELM ROAD PROJECT) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT (21)

IN RE: ORDER AUTHORIZING PAYMENT NO. 6 IN THE AMOUNT OF \$5,862.58 TO FORDICE CONSTRUCTION COMPANY FOR WC 19-1 (WOODSAWMILL ROAD PROJECT) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE, EXCEPT BENSON-ABSENT (22)

IN RE: ORDER AUTHORIZING PAYMENT NO. 3 IN THE AMOUNT OF \$107,096.32 TO FORDICE CONSTRUCTION COMPANY FOR ERBR76-05 (PETE'S DUMP ROAD PROJECT) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT (23)

IN RE: ORDER AUTHORIZING PAYMENT NO. 3 IN THE AMOUNT OF \$64,332.98 TO FORDICE CONSTRUCTION COMPANY FOR ERBR76-02 (SMYLIE ROAD PROJECT) MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT (24)

IN RE: ORDER AUTHORIZING APPROVAL OF A CONSTRUCTION CHANGE REQUEST IN THE AMOUNT OF \$6,785.95 FROM THE CONSTINGENCY FUND FOR EXTRA PILE LENGTHS DUE TO POOR BEARING CAPACITYOF THE SUBSURFACE SOILS AT THE WC 19-6 (HELM ROAD PROJECT) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE. (25)

IN RE: ORDER AUTHORIZING POSTPONEMENT OF PAYMENT IN THE AMOUNT OF \$32,592.50 TO IMS ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MONTH OF MAY 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT (26)

IN RE: ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$11,000.00 TO FINDLEY FOR HEALTH AND WELFARE ACTUARIAL CONSULTING FOR PREPARATION OF THE OTHER POSTEMPLOYMENT BENEFIT PLANS (OPEB) AS A COUNTY'S AUDIT REQUIREMENT AND GOVERNMENT ACCOUNTING STANDARDS BOARD(GSAB) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT (27)

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD'S ELECTRONIC SIGNATURE ON THE MS TOBACCO FREE COALITION GRANT APPLICATION FOR THE 2020-2021 FISCAL YEAR MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT . (28)

ARTHUR PERRY, ROAD MANAGER REQUESTING PERMISSION TO HIRE TEMPORARY WORKER

IN RE: ORDER AUTHORIZING ARTHUR PERRY, WASHINGTON COUNTY ROAD MANAGER TO HIRE A TEMPORARY WORKER FOR MOSQUITO SPRAYING MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (29)

IN RE: ORDER ALLOWING USE OF THE CHANCERY COURTROOM BY THE GREENVILLE GARDEN CLUB FOR DEDICATION OF A BENCH OUTSIDE THE COURTHOUSE ARBORETUM, APRIL 1, 2021(10:30 A.M.-12:30 A.M.) MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT (30)

PLANNING DEPARTMENT

IN RE: ORDER APPROVING PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR TWIN COUNTY E.P.A. FOR THE CONSTRUCTION OR ADJUSTMENT OF SINGLE-PHASE POWER LINE UTILITY FACILITY ALONG OR ACROSS BLACK BAYOU ROAD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT (31)

MARILYN HANSELL, CLERK OF THE BOARD

BE IT KNOWN: THE CLERK OF THE BOARD INFORMED THE BOARD OF A LETTER RECEIVED FROM MICHAEL WATSON, SECRETARY OF STATE REGARDING DISTRIBUTION OF 2020 CARES MONIES.

IN RE: ORDER RATIFYING THE ACTIONS OF THE PRESIDENT AND CLERK OF THE BOARD IN SIGNING A RESOLUTION FOR BISHOP CHARLES E. BASS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (32)*

IN RE: ORDER ACCEPTING CERTIFICATES FROM THE DEPARTMENT OF REVENUE AUTHORIZING FINAL RESOLUTIONS FOR NINE (9) AND TEN (10) YEAR AD VALOREM TAX EXEMPTIONS FOR U.S.G. INTERIORS, INC., AND DIRECTING THE PRESIDENT AND CLERK TO SIGN RESOLUTIONS GRANTING FINAL APPROVAL OF APPLICATION *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (33)*

IN RE: ORDER AUTHORIZING CORRECTIONS/DELETIONS OF HOMESTEAD EXEMPTION APPLICATION FOR JAIRERT ANDREA BROWN *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (34)*

IN RE: ORDER AUTHORIZING THE CLERK OF THE BOARD TO ISSUE WARRANT IN THE AMOUNT OF \$3,669.79 TO MISSISSIPPI STATE UNIVERSITY FOR REIMBURSEMENT FOR EMPLOYEE SALARY AND FRINGE BENEFITS FOR THE MONTH ENDED MAY 31, 2020 *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (35)*

IN RE: ORDER APPROVING BONDS FOR ANGELA BELL-ALEXANDER, MONICA WILLIAMS, LIDIA HALEY, PAULA LOUISE DAVIDSON, CHELESA CARTER, RODERICK MONTGOMERY, LAWRENCE HUDSON, GLENDA TRIPLETT JACKSON, MELINDA MURPHEY AVIN, DONALD LOUIS COLEMAN, JEMELDA FAYE FULTON, JAMES DANTE JOHNSON, DAPHNE WILLIAMS-YOUNG *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (36)*

PERCY MILES, CHIEF DEPUTY, WASHINGTON COUNTY SHERIFF'S DEPARTMENT

IN RE: ORDER ACCEPTING THE DEPARTMENT OF JUSTICE CORONAVIRUS EMERGENCY SUPPLEMENT FUNDING PROGRAM GRANT IN THE AMOUNT OF \$58,008.00 ON BEHALF OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT AND THE WASHINGTON COUNTY REGIONAL CORRECTIONAL FACILITY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN SAME *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (37)*

IN RE: ORDER APPROVING PURCHASE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR TWO (2) MULTI DRAWER FILE CABINETS IN THE AMOUNT OF \$2,098.00 FROM DAWKINS OFFICE SUPPLY *MOTION BY SUPERVISOR*

BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (38)

IN RE: ORDER APPROVING PURCHASE REQUEST OF THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT FOR TWO (2) ATV'S NOT OVER \$10,000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (39)

IN RE: ORDER DELETING THE FOLLOWING ITEMS UNDER ADVISEMENT: Discussion regarding Emergency Data System until further notice, Request from Tax Assessor for payment in the amount of \$2500.00 to Medir for visual access to Land Records (2-18-20), Request from Mario Gray regarding the assessment of his property (3-16-20) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (40)

IN RE: ORDER AUTHORIZING EXTENDING COVID19 EMERGENCY DECLARATION TO JULY 20, 2020 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (41)

IN RE: ORDER DIRECTING THE BOARD ATTORNEY TO RESPOND TO NOTICE OF APPEAL FILED BY BARRY SKELTON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (42)

IN RE: ORDER APPROVING UPGRADE OF THE SOUND SYSTEM AT THE WASHINGTON COUNTY CONVENTION CENTER TO ACCOMMODATE THE REQUEST OF JUDGE ASHLEY HINES TO HOLD COURT AT THE WASHINGTON COUNTY CONVENTION CENTER MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (43)

BE IT KNOWN: WITH REGRET, THE BOARD WAS INFORMED THAT THE DELTA REGIONAL MEDICAL CENTER BOARD OF TRUSTEES MEMBER, MILDRED CROCKETT, HAS PASSED AWAY

IN RE: ORDER AUTHORIZING MOVING FORWARD WITH THE MEMORANDUM OF AGREEMENT, REGARDING THE CDBG GRANT APPROVED MARCH 16, 2020, BETWEEN WASHINGTON COUNTY AND THE CITY OF GREENVILLE MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (44)

IN RE: ORDER AUTHORIZING THE WASHINGTON COUNTY FURLOUGHED EMPLOYEES TO RETURN TO WORK TUESDAY, JULY 7, 2020 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (45)

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (46)

IN RE: ORDER AUTHORIZING COPYING OF CERTAIN DOCUMENTS INTO MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (47)

IN RE: ORDER TO RECESS MEETING UNTIL MONDAY, JULY 20, 2020 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, ALL VOTED AYE, EXCEPT BENSON-ABSENT. (48)

CARL MCGEE, PRESIDENT

ATTEST:

**MARILYN HANSELL
CLERK OF THE BOARD**