

## A G E N D A

### WASHINGTON COUNTY BOARD OF SUPERVISORS

**MONDAY, DECEMBER 18, 2017**

- 9:00 A.M.            1)    Prayer, Pledge of Allegiance, Official Opening by the Sheriff
- 2)    Consider Motion to Approve Agenda
- 3)    Minutes of Previous Meeting(s)
- 9:05 A.M.            4)    Mark Hooker, Sr., County Engineer, bid tabulations:  
                          [Bids for SAP 76-93 (Kennedy Flat) & SAP 76-94 (Napanea  
                          Road)]
- 9:15 A.M.            5)    Cary Karlson, Executive Director, Economic Development Center
- 9:20 A.M.            6)    Frank Dantone requesting the Serving of Alcoholic Beverages at  
                          the Washington County Convention Center for the National Wild  
                          Turkey Federation Banquet, February 8, 2018
- 9:25 A.M.            7)    Bill Boykin requesting Ad Valorem Tax Exemption for Boykin  
                          QALICB, LLC
- 9:30 A.M.            7)    Annie Powell-Williams of Big Rodeo Projects-Rodeo requesting  
                          use of the Washington County Expo Building and reduced fees for  
                          the 2<sup>nd</sup> Annual Greenville Heritage Rodeo, January 12-13, 2018
- 9:35A.M.            8)    Valerie and Henry Noble regarding Lower Lake Ferguson Road
- 9)    Reports of County Departments- Request for Travel
- 10)   Bonds for Approval
- 10:15 A.M.           11)   Fifteen Minute Recess
- 12)   Report of County Administrator, including Personnel
- 13)   Report of Clerk of Board
- 14)   Consider the Hunting and Fishing Lease 16<sup>th</sup> Section Public School Trust  
                          Land between Western Line School District and Steele Davis
- 15)   Accept Reports of County Officials

- 16) Consider Copying Documents into Record of Board of Supervisors
- 17) Reports and Documents Presented to Board of Supervisors
- 18) Miscellaneous