

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 7, 2019

- 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)
 - 4) Approve E 911 Expenditures
 - 5) Report of Emergency Management Director
 - 6) Report of County Engineer
 - 7) Report of Road Manager
 - 8) Report of Planning Director
 - 9) Report of Planning Department, Justice Court Clerk, Veterans Service Officer, Reports of Warfield Point Park Director, Washington County Convention Center Director
 - 10) Reports of County Departments- Request for Travel
 - 11) Juliet Thomas, US Bureau of the Census requesting approval of a Proclamation for Washington County's participation in the 2020 Census
 - 12) Dr. Jacqueline McCoy regarding Chambers Middle School
 - 13) Bonds for Approval
 - 14) Monthly Orders Including Claims
 - 15) Report of County Administrator Office, including Personnel
 - 16) Report of Clerk of Board
 - 17) Consider Final Resolution Granting Ad Valorem Tax Exemption to USG

- 18) Consider South Yard Lease Agreement by and Among the Board of Supervisors of Washington County, the Greenville Port Commission, and Mississippi Marine Corporation
- 19) Consider Resolution of the Board of Trustees of the Leland School District requesting a Special Election, December 10, 2019 on behalf of the Leland School District to issue a General Obligation Bond in the principal amount not to exceed \$6,900,000 for making various site improvements
- 20) Accept Reports of County Officials
- 21) Consider Copying Documents into Record of Board of Supervisors
- 22) Reports and Documents Presented to Board of Supervisors
- 23) Miscellaneous