

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 5, 2018

- 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) Ryan Malone, Gary Later & Chase Bryant of E. Cornell Malone Corporation regarding ABW Roofing Project
- 8) Report of Road Manager
- 9) Felicia Williams regarding overgrown ditch and erosion at Number 9 Ditch
- 10) Road Department Concerns: Edwin Allen, Marcus Johnson, Richard Galloway, Steve Fortner, Willie Young, Rufus Howard, Kenny Shavers
- 11) Report of Planning Director
- 12) Mary Ann Dyda and John Dyda, Sr. regarding 249 Wilmot Road
- 13) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
- 14) Reports of County Departments- Request for Travel
- 15) Bids: IT as a Service (ITasS); New ¾ Ton Pick-up Truck; Cart Tippers;
- 10:15 A.M. 16) Dr. Jacqueline McCoy regarding Chambers Middle School
- 10:30 A.M. 17) Scott Christensen, CEO, Delta Regional Medical Center

- 10:35 A.M. 18) Linda Hughes requesting use of the Washington County Convention Center, November 14, 2018 for Annual Port City Adult Daycare Thanksgiving Dinner (11:00-1:00)
- 10:40 A.M. 19) Shirley Jenkins & Ruby Ford, Simmons High School National Alumni regarding the Washington County Convention Center
- 10:45 A.M. 20) Genesis Miller, GHS Class of 1983 requesting permission to serve Alcoholic Beverages at the Washington County Convention Center, Saturday, November 24, 2018 for Class Reunion
- 21) Report of County Administrator Office, including Personnel
- 22) Bonds for Approval
- 23) Report of Clerk of Board
- 24) Monthly Orders including Claims
- 25) Accept Reports of County Officials
- 26) Consider Copying Documents into Record of Board of Supervisors
- 27) Reports and Documents Presented to Board of Supervisors
- 28) Miscellaneous

PRAYER- TOMMY BENSON

REMINDER: SUPERVISORS ACCOUNTABILITY LUNCHEON 12:00 NOON
WASHINGTON COUNTY EXTENSION SERVICE
148 N. EDISON ST.
GREENVILLE, MS

Note: Individuals to be added to Agenda
Marcus Ross- Road Department
Ann Littleton- “Get Covered Mississippi”

**ITEMS UNDER ADVISEMENT FROM
October 15, 2018**

1. NONE

PREVIOUS MEETINGS

1. David Brian Paine offer of prepaid legal services for county employees
2. Discussion regarding payment to Court appointed Attorneys representing Capital Offence cases (murder, etc.)
3. Request to repair Producers Rice Road for further study