

# A G E N D A

## WASHINGTON COUNTY BOARD OF SUPERVISORS

**MONDAY, DECEMBER 2, 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) Justice Court Clerk, Veterans Service Officer, County Patrolwoman Reports of Warfield Point Park Director, Washington County Convention Center Director
- 9:15 A.M.
- 10) Annie Powell-Williams and James Hardiman to discuss the 4<sup>th</sup> Annual Heritage Rodeo January 31-February 1, 2020 at the Expo Building
- 9:20 A.M.
- 11) Larry Nicks of WWISCAA, Inc.
- 9:25 A.M.
- 12) Billy Benson requesting use of the Washington County Convention Center on behalf of Mississippi Valley State University for a “High School Day” January 28, 2020
- 9:30 A.M.
- 13) Representatives of the Hollandale School District to discuss the Chambers School
  - 14) Reports of County Departments- Request for Travel
  - 15) Bonds for Approval
- 10:00 A.M.
- 16) Public Hearing for properties in such a state of uncleanliness as to constitute a menace to public health & safety: Mary Frances Newsom-Cleaning of Property; Hannah Howard et al c/o Shirley Harris-Dilapidated Structure; Johnny Green- Dilapidated Structure; Charlesetta J. Amos c/o Carolyn Amos-Cleaning of Property

- 17) Report of County Administrator, including Personnel
- 18) Report of Clerk of Board
- 19) Monthly Orders including Claims
- 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