

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 17, 2017

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| 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) Mark Hooker, County Engineer |
| | 5) Cary Karlson, Executive Director, Economic Development Center |
| 9:15 A.M. | 6) Dr. Larry Nabors, President, Mississippi Delta Community College |
| | 7) Request for Travel |
| | 8) Judge Vernita King Johnson and Staff requesting travel to attend MS Association of Drug Court Professionals Conference, August 23-25, 2017 |
| | 9) Bonds for Approval |
| 9:20 A.M. | 10) Beverly Spencer Parks regarding Spencer Road |
| 9:25 A.M. | 11) Roy Campbell regarding drainage problem-Dycus Road |
| 9:30 A.M. | 12) Emanuel Williams, Consultant, The Real Delta, to discuss a Regional Collaborative Initiative |
| 9:35 A.M. | 13) Larry Nicks |
| 9:40 A.M. | 14) Everett Chinn, Greenville Public School District requesting use of the Washington County Convention Center for Convocation Program August 2, 2017 |
| 10:00 A.M. | 15) Bid: Striping Equipment for the Washington County Road Department |
| | 16) Fifteen Minute Recess |
| | 17) Report of County Administrator, including Personnel |

- 18) Report of Clerk of Board
- 19) Accept Reports of County Officials
- 20) Consider Copying Documents into Record of Board of Supervisors
- 21) Reports and Documents Presented to Board of Supervisors
- 22) Miscellaneous

PRAYER- TOMMIE BENSON

ITEMS UNDER ADVISEMENT FROM

JULY 5, 2017

1. Table for further discussion during budget meetings the request from E.E. Bass Education & Development Foundation for local government support of \$250,000 from the county
2. Salary adjustment for Roy Johnson, Planning Director until budget discussions

ITEMS UNDER ADVISEMENT FROM

PREVIOUS MEETINGS

1. Lease agreement for Ability Works and Authorizing the Board Attorney to review
2. Reed Road Project (May 1, 2017)
3. Request from Town of Arcola for assistance erecting restroom facilities at the Athletic Field

