

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 6, 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 County Engineer
 - 6) Report of Road Manager
 - 7) Report of Planning Director
 - 8) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Reports of Warfield Point Park Director, Washington County Convention Center Director
 - 9) Methel Johnson, Coroner regarding travel and payments
 - 10) Reports of County Departments- Request for Travel
 - 11) Bonds for Approval
 - 11) Paul Hamel, Winterville Mounds Association requesting designation of "Native American Days" October 9-11, 2019
 - 13) Lawrence M. Hudson, Western Line School District Superintendent to discuss the O'Bannon High School practice field
 - 14) Aaron White & Letitia Smith requesting permission to serve alcoholic beverages at the Washington County Convention Center for their Wedding Reception, June 8, 2019
 - 15) Jacqueline McCoy to discuss Chambers Middle School
 - 16) Consider Leland School District Recreational Lease 16th Section Public School Trust Land with Deer Creek Town & Racquet Club
- 10:30 A.M.
- 17) Scott Christensen, CEO, Delta Regional Medical Center

- 18) Monthly Orders including Claims
- 19) Report of County Administrator, including Personnel
- 20) Report of Clerk of Board
- 21) Consider Approval of Final Resolution for Ad Valorem Exemption for Producers Rice Mill, Inc., for a Ten (10) year period
- 22) Accept Reports of County Officials
- 23) Consider Copying Documents into Record of Board of Supervisors
- 24) Reports and Documents Presented to Board of Supervisors
- 25) Miscellaneous

PRAYER: TOMMY BENSON

**ITEMS UNDER ADVISEMENT FROM
APRIL 15, 2019**

1. NONE

**ITEMS UNDER ADVISEMENT FROM
PREVIOUS MEETINGS**

1. Election Commissioners request for legal assistance