

## **A G E N D A**

### **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, JUNE 5, 2017**

- 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 Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
  - 10) Justice Court Judges requesting approval for Advance Registration Fees and Lodging expenses to Annual State Justice Court Judges Summer Convention July 22-27, 2017 in Biloxi, Mississippi
  - 11) Tanesha Taylor, Youth Court Administrator, on behalf of Judge Vernita King Johnson, requesting approval for the Youth Court Drug Coordinator and Staff to attend the Mississippi Association of Drug Court Professionals Conference August 23-25, 2017 in Natchez, MS
  - 12) Reports of County Departments- Request for Travel
- 9:45 A.M.
- 13) Bonds for Approval
- 9:50 A.M.
- 14) April Terry with concerns regarding water drainage in Supervisor District 2
- 10:15 A.M.
- 15) Fifteen Minute Recess

- 16) Report of County Administrator, including Personnel
- 17) Report of Clerk of Board
- 18) Consider the Application of U.S.G. Interiors, LLC for Exemption from Ad Valorem Taxation upon Additions to and Expansions (2015) (2016)
- 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 – TOMMY BENSON**

**ITEMS UNDER ADVISEMENT FROM  
MAY 15, 2017**

1. Paul Mathis' request for adjustment to property tax assessment
2. Bid from Santucci & Sons pending review of funding from the County Administrator
3. Request from Town of Arcola for assistance erecting restroom facilities at the Athletic Field

**ITEMS UNDER ADVISEMENT FROM  
PREVIOUS MEETINGS**

1. Lease agreement for Ability Works and Authorizing the Board Attorney to review
2. Request of Judge Marie Wilson to purchase new chairs in the amount of \$3591.00 for the Chancery Court Courtroom (April 17, 2017)
3. Reed Road Project (May 1, 2017)
4. Further discussion the request of Ervin and Marlene Watson at 14 Meadow Wood Drive for a flood variance to build a house (May 1, 2017)