

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

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

**MONDAY, JUNE 4, 2012**

- 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) Report of County Engineer
  - 5) Report of Road Manager
  - 6) Report of Planning Director
  - 7) Carla Sanders regarding Grand Isle Estates Subdivision
  - 8) Reports of Warfield Point Park Director, Washington County Convention Center Director, Emergency Management Director, County Patrolwoman, Justice Court Clerk, Veterans Service Officer
  - 9) Reports of County Departments- Request for Travel
  - 10) Bonds for Approval
- 10:15 A.M.
- 11) Fifteen Minute Recess
- 10:30 A.M.
- 12) Larry McCalop, Regional Supervisor, Division of Youth Services, MS Department of Human Services
  - 13) Monthly Orders including Claims
  - 14) Report of County Administrator, including Personnel
  - 15) Report of Clerk of Board
  - 16) Consider Sale of Sternwheeler Fayetteville
- 11:00 A.M.
- 17) Accept Proposals for the issuance of a \$1,525,000.00 Negotiable Note, Series 2012(the "Note")

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