### AGENDA

# WASHINGTON COUNTY BOARD OF SUPERVISORS

### **MONDAY, JULY 16, 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)	Reports of Warfield Point Park Director, Washington County Convention Center Director
	8)	Reports of County Departments- Request for Travel
	9)	Bonds for Approval
10:15 A.M.	10)	Fifteen Minute Recess
10:30 A.M.	11)	Beverly Courtney, Washington County Opportunity Headstart, Inc., Requesting Use of the Washington County Convention Center August 28, 2012 for Parent Orientation
	12)	Report of County Administrator, including Personnel
	13)	Report of Clerk of Board
	14)	Accept Reports of County Officials
	15)	Consider Copying Documents into Record of Board of Supervisors
	16)	Reports and Documents Presented to Board of Supervisors
	17)	Miscellaneous
		PRAYER-PAUL WATSON, JR.

REMINDER: Supervisor's Accountability Luncheon-12:00 Noon MacVaught Center 1654 E. Union St.

## **ITEMS UNDER ADVISEMENT FROM**

### JULY 2, 2012

- 1. Hugh Johnson, Game and Fish Warden request for the County to purchase two(2) portable intoxilizers for the for Game Warden's boatd
- 2. Delta logging permit request
- 3. Hanson Pipe Bid: Precast Concrete Bridges

# ITEMS UNDER ADVISEMENT FROM PREVIOUS MEETINGS

- 1. Request for County to take over maintenance of Tres Wally Road
- 2. Repair of bridge at the Leland Chamber of Commerce
- 3. Request of Tax Collector, Patricia Lee to incorporate use of credit and debit cards for payments in the Collector's Office
- 4. Request from Clinton Pettiet for bridge railings along Abide Road and North Lake Ferguson Road
- 5. Employment of Pharos Consulting Service, as requested by Barbara Parker, Circuit Clerk
- 6. Matter of appointment of Leonard Williams as Assistant County Administrator to be studied by Personnel Committee and Clerk
- 7. Election Commissioner's request regarding Bulk Rate Mail Permit