

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 20, 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
- 9:30 A.M. 7) Charles S.Tindall, III, Lake Tindall, LLP regarding Variance Application for Ayers Delta Implements, Inc.
- 8) Reports of Warfield Point Park Director, Washington County Convention Center Director
- 9) Cary Karlson, Executive Director, Economic Development Center, Washington County
- 10) Reports of County Departments- Request for Travel
- 11) Circuit Clerk, Barbara Esters-Parker regarding Redistricting
- 12) Bonds for Approval
- 10:00 A.M. 13) Bids: LSBP-76(10); LSBP-76(11); LSBP-76(12); LSBP-76(13)
- 10:15 A.M. 14) Fifteen Minute Recess
- 10:30 A.M. 15) Dr. Lynda Steele, Interim President, Mississippi Delta Community College
- 10:35A.M. 16) Walley Morse with an update on the Historic Preservation Commission and Warfield Point Park Grant

- 10:40 A.M. 17) Ruby Ford requesting permission to serve alcoholic beverages at the Washington County Convention Center for Simmons High School 2013 Reunion
- 10:45 A.M. 18) Sheriff Milton Gaston
- 19) Report of County Administrator, including Personnel
- 20) Report of Clerk of Board
- 21) Consider Closing County Offices in observance of Labor Day Holiday, Monday, September 3, 2012
- 22) Consider Final Approval of USG Interiors, Inc., Ad Valorem Tax Exemption
- 23) Consider Final Approval of Producers Rice Mill Ad Valorem Tax Exemption
- 24) Consider Final Order In the Matter of Homestead Exemptions Denied by the Bureau of Revenue for 2011
- 25) Accept Reports of County Officials
- 26) Consider Copying Documents into Record of Board of Supervisors
- 27) Reports and Documents Presented to Board of Supervisors
- 28) Miscellaneous

PRAYER-TROY WESLEY

ITEMS UNDER ADVISEMENT FROM

August 6, 2012

1. Request from the American Red Cross for \$6000.00 allocation

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
8. Request of Mayor Chuck Jordan for joint City of Greenville/Washington County Recycling Effort
9. Roof Repair at the Expo Building
10. Request of Hugh Johnson for purchase of intoxicizers for Game Warden Boat

