

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 2, 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, Emergency Management Director, County Patrolwoman, Justice Court Clerk, Veterans Service Officer
 - 8) Reports of County Departments- Request for Travel
 - 9) Bonds for Approval
 - 10) Bids: 1) Pre-cast concrete bridges
- 10:15 A.M.
- 11) Fifteen Minute Recess
- 10:30 A.M.
- 12) Attorney Jerry Hafter, Phelps Dunbar regarding Denial of Monsanto Company Request for an Extension of Ad Valorem Tax Exemption for Winterville Research Facility
 - 13) Report of County Administrator, including Personnel
 - 14) Report of Clerk of Board
 - 15) Monthly Orders including Claims
 - 16) Accept Reports of County Officials
 - 17) Consider Copying Documents into Record of Board of Supervisors

18) Reports and Documents Presented to Board of Supervisors

19) Miscellaneous

PRAYER-JESSE AMOS

ITEMS UNDER ADVISEMENT FROM

JUNE 18, 2012

1. Roof Repair at the Expo Building

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