

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

DECEMBER 16, 2013

- 8:30 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) Cary Karlson, Executive Director, Economic Development Center
 - 8) Report of Warfield Point Park Director, Washington County Convention Center Director,
 - 9) Eric Sutton, Juvenile Detention Center
 - 10) Report of County Departments – Request for Travel
 - 11) Bonds for Approval
- 10:05 A.M.
- 12) Bids:
 1. Publication of the Board Proceedings for the calendar years 2014-2015
 2. County Depositories for the calendar years 2014-2015
 3. Agricultural Lease of approximately 176.48 acres of surplus agriculture land adjoining the Washington County Convention Center on Raceway RoadRequest for Proposals: Transportation of Decomposed Bodies
- 10:15 A.M.
- 13) Fifteen Minute Recess
- 10:30 A.M.
- 14) Audine Haynes of the Washington County Anti-Drug Community Partnership
- 10:35 A.M.
- 15) Pastor Darnell Williams of the AIM Prison Outreach Inc. regarding the old WWISCAA building

- 16) Report of County Administrator, including Personnel
- 17) Report of Clerk of Board
- 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
- 21) Miscellaneous

PRAYER – MIKE GORDON

**REMINDER: CHRISTMAS CELEBRATION- CHANCERY CLERKS OFFICE,
12:00 NOON**