

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 6, 2014

- 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) Approve E 911 Expenditures
 - 5) Report of Emergency Management Director
 - 6) Employment of Board Attorney, County Engineer, Assistant Engineer, County Administrator, Planning Director, Road Manager, Building and Grounds Director, Emergency Management Director, Justice Court Clerk and County Patrol Person, Veterans Service Officer
 - 7) Report of County Engineer
 - 8) Report of Road Manager
 - 9) Report of Planning Director
 - 10) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
 - 11) Reports of County Departments- Request for Travel
 - 12) Bonds for Approval
- 10:05 A.M.
- 13) Bids:
 - 1) Agriculture lease of approximately 176.48 acres of surplus agriculture land adjoining the Washington County Convention Center on Raceway Road.
 - 2) Two New 2014 Model Tractors
- 10:15 A.M.
- 14) Fifteen Minute Recess
- 10:30 A.M.
- 15) Pastor Darnell Williams of the AIM Prison Outreach Inc.

- 10:35 A.M
- 16) Terry Session of Modern Free and Accepted Masons
 - 17) Report of County Administrator, including Personnel
 - 18) Report of Clerk of Board
- 11:00 A.M.
- 19) Abe Hudson of Consulting Services, LLC
 - 20) Accept Reports of County Officials
 - 21) Consider Copying Documents into Record of Board of Supervisors
 - 22) Reports and Documents Presented to Board of Supervisors
 - 23) Miscellaneous

PRAYER – TROY WESLEY