

# **A G E N D A**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, FEBRUARY 3, 2014**

- 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) Approve E 911 Expenditures
  - 5) Report of Emergency Management Director
  - 6) Report of County Engineer
  - 7) Report of Road Manager
  - 8) Report of Planning Director
  - 9) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
  - 10) Reports of County Departments- Request for Travel
- 10:00 A.M.
- 11) Siemens Representative and Marcus Hooker, Jr.
- 10:15 A.M.
- 12) Bids: Audio Visual Sound System
  - 13) Fifteen Minute Recess
  - 14) Report of County Administrator, including Personnel
  - 15) Report of Clerk of Board
  - 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-ERNEST HOLMES**