

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 5, 2015

- 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) 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
 - 5) Approve E 911 Expenditures
 - 6) Report of Emergency Management Director
 - 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, Reports of Warfield Point Park Director, Washington County Convention Center Director
 - 11) Reports of County Departments- Request for Travel
 - 12) Bonds for Approval
- 10:15 A.M.
- 13) Fifteen Minute Recess
- 10:30 A.M.
- 14) Jimmy Barnes and Billy Schultz of the Riverside Fire District
- 10:35 A.M.
- 15) Kelly Andrews and the Washington County Soil & Water Conservation District Commissioners
 - 16) Report of County Administrator, including Personnel

17) Consider 2014-2015 Second Quarter Allocations for the Tax Assessor, Tax Collector, Sheriff and Washington County Regional Correctional Facility

11:15 A.M.

18) Brother's Commissary Regarding Inmate Phone Service

19) Report of Clerk of Board

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