

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 7, 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) Bids for the Purchase of a \$3,000,000 Tax Anticipation Note, Series 2015 of Washington County, MS
 - 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) 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) Rob Lake & Cynthia Richardson of IHC Group to discuss a National Program that will provide savings for the County on FICA/Payroll Taxes as well as other Retirement Benefits
- 10:35 A.M.
- 15) Victor White, Alpha Psi Alpha Fraternity requesting the Serving of Alcoholic Beverages at the Washington County Convention Center December 12, 2015
- 10:40 A.M.
- 16) Bill Saint Singh of Mississippi Public Employees Benefit Trust
- 10:45 A.M.
- 17) Lionel Hinds regarding the Warfield Point Park ATV Training Facility Vehicles

- 10:50A.M. 18) Judge Cedric Bush and Lisa Bush requesting Use of the Washington County Convention Center
- 10:55A.M. 19) Attorney Britt Virden requesting the Serving of Alcoholic Beverages at the Washington County Convention Center at the St. Joseph Spring Fling
- 11:00A.M. 20) Presentation to Western Line School District Superintendent, Larry Green
- 11:05A.M. 21) Michael Mansour requesting Use of the Courthouse Lawn for :Flag Retirement Event, December 10, 2015
- 22) Consider Western Line School District request for Use of the Washington County Convention Center May 6, 13 & 20, 2016 with fees waived
- 23) Report of County Administrator, including Personnel
- 24) Report of Clerk of Board
- 25) Monthly Orders including Claims
- 26) Accept Reports of County Officials
- 27) Consider Copying Documents into Record of Board of Supervisors
- 28) Reports and Documents Presented to Board of Supervisors
- 29) Miscellaneous