

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 21, 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) Report of County Engineer
 - 5) Report of Road Manager
 - 6) Report of Planning Director
- 9:30 A.M.
- 7) Cary Karlson, Executive Director, Economic Development Center
 - 8) Report of Warfield Point Park Director, Washington County Convention Center Director
 - 9) Reports of County Departments- Request for Travel
- 10:00 A.M.
- 10) Bids:
 1. HVAC Mechanical Project at the Washington County Convention Center
 2. Six Months Supplies
 - 11) Bonds for Approval
- 10:15 A.M.
- 12) Fifteen Minute Recess
- 10:30 A.M.
- 13) Bob Boyd to discuss status of the creation of the Indian Mound Water Utility District
- 10:35 A.M.
- 14) Mabel Starks concerning Habitat for Humanity
 - 15) Report of County Administrator, including Personnel
 - 16) Report of Clerk of Board
 - 17) Accept Reports of County Officials
 - 18) Consider Copying Documents into Record of Board of Supervisors

- 19) Reports and Documents Presented to Board of Supervisors
- 20) Miscellaneous