

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 4, 2016

- 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) Mrs. Mary Haynes
 - 5) Employment of Board Attorney, County Engineer, Assistant Engineer, County Administrator, Planning Director, Road Manager, Building and Grounds Director, Emergency Management Director, Justice Court Clerk, County Patrol Person and Veterans Service Officer
 - 6) Approve E 911 Expenditures
 - 7) Report of Emergency Management Director
 - 8) Report of County Engineer
 - 9) Report of Road Manager
 - 10) Report of Planning Director
 - 11) Report of Justice Court Clerk, Veterans Service Officer, County Patrol Person, Warfield Point Park Director, Washington County Convention Center Director
 - 12) Reports of County Departments- Request for Travel
 - 13) Bonds for Approval
- 10:15 A.M.
- 14) Fifteen Minute Recess
 - 15) Report of County Administrator, including Personnel
 - 16) Report of Clerk of Board
 - 17) Monthly Orders including Claims

- 18) Quarterly Allocations for Tax Assessor, Tax Collector, Sheriff and Jail
- 19) Consider Closing County Offices in Observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr., Monday, January 19, 2016
- 20) Consider Warranty Deed between Board of Supervisors of Washington County, MS and Entergy Mississippi, Inc.
- 21) Accept Reports of County Officials
- 22) Consider Copying Documents into Record of Board of Supervisors
- 23) Reports and Documents Presented to Board of Supervisors
- 23) Miscellaneous