

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 7, 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) 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, 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 Break
- 10:30 A.M. 14) Scott Christensen, CEO, Delta Regional Medical Center
- 10:35 A.M. 15) Washington County Election Commissioners requesting permission to use HAVA Funds to process Absentee Ballots
- 10:40 A.M. 16) Bob Patel requesting the Serving of Alcoholic Beverages November 12, 2016 for a New Years event
- 10:45 A.M. 17) Shannon Lott, MS Department of Human Services
- 10:50 A.M. 18) Toney Baldwin requesting permission for the Sale and Serving of Alcoholic Beverages at the Washington County Convention Center, February 10, 2017 and Warfield Point Park, July 1, 2017

- 11:00 A.M.
- 19) Tommy Hart, Director, Washington County Port Commission
 - 20) Report of County Administrator, including Personnel
 - 21) Report of Clerk of Board
 - 22) Monthly Orders including Claims
 - 23) Accept Reports of County Officials
 - 24) Consider Copying Documents into Record of Board of Supervisors
 - 25) Reports and Documents Presented to Board of Supervisors
 - 26) Miscellaneous

PRAYER- CARL MCGEE