

# **A G E N D A**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, DECEMBER 5, 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) Tasha Bailey, MS Tobacco Free Coalition requesting Travel
  - 11) Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Reports of 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
- 10:30 A.M.
- 15) Al Brock-Presentation regarding the Sportsplex Project
- 10:35 A.M.
- 16) Jesse Jones regarding a vehicle incident
- 10:40 A.M.
- 17) Robert Mortimer, Mortimer Funeral Home
  - 18) Report of County Administrator, including Personnel
  - 19) Report of Clerk of Board
  - 20) Monthly Orders including Claims

11:00 A.M.

- 21) Lynn Norris, Government Consultants and Lucien Bourgeois,  
Butler Snow
- 22) Accept Reports of County Officials
- 23) Consider Copying Documents into Record of Board of Supervisors
- 24) Reports and Documents Presented to Board of Supervisors
- 25) Miscellaneous

**PRAYER- CARL MCGEE**