

# A G E N D A

## WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 1, 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
  - 5) Report of Emergency Management Director
  - 6) Report of County Engineer
  - 7) Report of Road Manager
  - 8) Report of Planning Director
  - 9) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
  - 10) Wally Morse regarding the Warfield Point Park ATV Safety Program
  - 11) Reports of County Departments- Request for Travel
- 10:05 A.M.
- 12) Bids:
    - a) 12 Months Supplies
    - b) County Depositories
    - c) Publication of Board Minutes
    - d) Transportation/Removal of Decomposed and Non-Decomposed bodies
- 10:15 A.M.
- 13) Fifteen Minute Recess
- 10:30 A.M.
- 14) Israel Hurthdo requesting permission to Serve Alcoholic Beverages at the Washington County Convention Center February 20, 2016 for Family Reunion
- 10:35 A.M.
- 15) Dr. Alfio Rausa, Mississippi Department of Health regarding the Hollandale and Leland Health Departments

- 10:40 A.M. 16) Willie Butts requesting permission to Sell Alcoholic Beverages at the Washington County Convention Center for Birthday Party
- 10:45 A.M. 17) Tony Baldwin requesting permission to Sell Alcoholic Beverages at the Washington County Convention Center for an Event, February 12, 2016 and discussion of other BYOB events
- 10:50 A.M. 18) Betty Watkins requesting use of the Washington County Convention Center for Triad Club Fashion Show, April 30, 2016
- 10:55 A.M. 19) Kenny Magee, Gulf Coast Veterans Advocacy requesting Partnership with Washington County
- 11:00 A.M. 20) Scott Christensen, CEO, Delta Regional Medical Center, DRMC Report
- 11:05 A.M. 21) Jim Barnes to discuss Riverside Fire District concerns
- 11:10 A.M. 22) Bridgers & Goodman, PLLC - Report of 2014 Audit
- 23) Report of County Administrator, including Personnel
- 24) Report of Clerk of Board
- 25) Discuss Memorandum of Understanding between Mississippi River Marathon, Inc., Washington County, MS, the City of Greenville and Sheriff Milton Gaston, Sr.
- 26) Monthly Claims
- 27) Accept Reports of County Officials
- 28) Consider Copying Documents into Record of Board of Supervisors
- 29) Reports and Documents Presented to Board of Supervisors
- 30) Miscellaneous