

# **A G E N D A**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**TUESDAY, FEBRUARY 16, 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)  | Report of County Engineer   |
|            | 5)  | Report of Road Manager  |
|            | 6)  | Report of Planning Director   |
|            | 7)  | Cary Karlson, Economic Development Center   |
| 9:30 A.M.  | 8)  | Sabrina Thompson of The Eagle Firm  |
|            | 9)  | Report of Warfield Point Park Director, Washington County Convention Center Director                            |
|            | 10) | Reports of County Departments- Request for Travel   |
|            | 11) | Bonds for Approval  |
| 10:05 A.M. | 12) | Bid: Agricultural lease of approximately 199.50 acres of surplus land in Industrial Park, Washington County, MS |
| 10:15 A.M. | 13) | Fifteen Minute Recess   |
| 10:30 A.M. | 13) | Mayor Errick Simmons requesting use of the Washington County Convention Center                                  |
| 10:35 A.M. | 14) | Karen Sock of Pathways2Possibilities P2P – Mississippi Delta  |
| 10:40 A.M. | 15) | Kepler Martin requesting use of Warfield Point Park for event February 21, 2016                                 |
| 10:45 A.M. | 16) | John Cox and Mike Jones regarding the National Crappies Tournament, September 2017                              |
| 10:50 A.M. | 17) | Paul Dillon concerns regarding Lake Ferguson Road   |

10:55 A.M.

- 18) Joe Allen, Family Worship Church Presentation- Development on Highway 82 East
- 19) Report of County Administrator, including Personnel
- 21) Report of Clerk of Board
- 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