

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 6, 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) Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Reports of Warfield Point Park Director, Washington County Convention Center Director
- 10:00 A.M.
- 10) Scott Christensen, CEO, Delta Regional Medical Center
 - 11) Reports of County Departments- Request for Travel
 - 12) Bonds for Approval
- 10:15 A.M.
- 13) Fifteen Minute Recess
- 10:30 A.M.
- 14) Ray Palmertree of CMI Acquisitions regarding permanent location of a cell tower
- 10:35 A.M.
- 15) Shirley Ford, Simmons National Alumni Association requesting permission to serve alcoholic beverages at the Washington County Convention Center, May 27, 2017
- 10:40 A.M.
- 16) Darris Martin, Advisory Board Chairman, WDSV Radio regarding community radio partnership with the County

- 10:45 A.M. 17) Jonay Payne requesting permission to place a vending machine in the Courthouse
- 10:50 A.M. 18) Earl Devine regarding the Tobacco Free Ordinance in Glen Allan
- 10:55 A.M. 19) Nick Floyd Insurance Agency-Presentation regarding Health Care options
- 11:00 A.M. 20) Bill Saint Sing presenting a MPEEBT Health Care Update
- 21) Report of County Administrator, including Personnel
- 22) Report of Clerk of Board
- 23) Monthly Orders Including Claims
- 24) Accept Reports of County Officials
- 25) Consider Copying Documents into Record of Board of Supervisors
- 26) Reports and Documents Presented to Board of Supervisors
- 27) Miscellaneous