

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF AUGUST 16, 2016

BOARD MEETING

Tuesday, August 16, 2016 at 9:00 A. M., the Board of Supervisors of Washington County, Mississippi, met pursuant to recess for a Special Call meeting, there being all members present. The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Jesse Amos. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA FOR AUGUST 16, 2016 BOARD MEETING (1)

IN RE: ORDER AUTHORIZING THE EMPLOYMENT OF KEONA JACKSON AS ADMINISTRATIVE ASSISTANT POSITION TO THE COUNTY ADMINISTRATOR AT PAY RATE OF \$31,400 ANNUALLY, EFFECTIVE AUGUST 22, 2016 (2)

IN RE: ORDER TO RECESS MEETING UNTIL 1:00 P.M. AUGUST 16, 2016 (3)

MEETING RECONVENED AT 1:00 P.M.

IN RE: ORDER SETTING UP A FUND WHERE FUNDS WOULD BE RAISED IN THE AMOUNT OF \$500,000 AND DISBURSED EQUALLY IN A DOLLAR AMOUNT TO COUNTY FULL TIME HOURLY EMPLOYEES (4)

IN RE: ORDER APPROVING THE PURCHASE OF OFFICE SUPPLIES (5)

IN RE: ORDER ALLOWING THE SERVING OF ALCOHOLIC BEVERAGES AT THE WASHINGTON COUNTY CONVENTION CENTER BY LISA SELF (6)

BE IT KNOWN: The Clerk advised the board that bids for the cameras at the Washington County Regional Correctional Facility and the Juvenile Detention Center had been received

IN RE: ORDER TO RECESS MEETING UNTIL AUGUST 17, 2016. (7)

CARL MCGEE, PRESIDENT

ATTEST:

MARILYN HANSELL, CLERK

BOARD OF SUPERVISORS OF WASHINGTON COUNTY