

## **A G E N D A**

### **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, FEBRUARY 5, 2018**

- 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) Reports of County Departments- Request for Travel
- 9:15 A.M.
- 11) Nolan Andrews to discuss the County's Liability Insurance
  - 12) Corey Holmes, Parks & Recreation Director, City of Greenville requesting use of the Washington Convention Center Sunday, April 15, 2018 for the Annual Cheerleader Competition
  - 13) Jacqueline Carroll of Washington County Opportunities Headstart, Inc. requesting use of the Washington County Convention Center, March 9, 2018 for a Parent Event
  - 14) Kyla Washington, Program Coordinator, City of Greenville requesting use of the Washington Convention Center February 26, 2018 for the City Wide Black History Program
  - 15) Linda Chester, requesting use of the Washington County Convention Center Meeting Rooms, February 10, 2018 for a Debutante Ball

- 16) Angela Courtney to discuss the Washington County Library System Literary Arts in the Delta Festival March 10, 2018
  - 17) Washington County Youth Court and Youth Court Volunteers requesting use of the Washington County Convention Center July 10, 17 & 24, 2018 for Annual Parent/Child Workshops and December 12, 2018 for Christmas Banquet
- 10:05 A.M.
- 18) Bids: a) County Depositories (18:02)  
b) Publication of Board Minutes (18:03)  
c) Transportation of Composed/Decomposed Bodies (18:04)
- 10:15 A.M.
- 19) Fifteen Minute Recess
- 10:30 A.M.
- 20) Scott Christensen, CEO, Delta Regional Medical Center, DRMC Report
  - 21) Resolution Recognizing Western Line School Board Members
  - 22) Report of County Administrator, including Personnel
  - 23) Report of Clerk of Board
  - 24) Monthly Claims
  - 25) Accept Reports of County Officials
  - 26) Consider Copying Documents into Record of Board of Supervisors
  - 27) Reports and Documents Presented to Board of Supervisors
  - 28) Miscellaneous