

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 2, 2024

- 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) Employment of Board Attorney, County Engineer, Assistant County Engineer, County Administrator, Planning Director, Road Manager, Assistant Road Manager, Building and Grounds Director, Assistant Building and Grounds Director, Emergency Management Director, Assistant Emergency Management Director, County Fire Marshall, Justice Court Clerk, Justice Court Public Defender, County Patrol Officer and Veterans Service Officer
 - 5) Approve E 911 Expenditures
 - 6) Report of Emergency Management Director
 - 7) Report of County Engineer
 - 8) Report of Road Manager
 - 9) Report of Planning Department
 - 10) Report of Justice Court Clerk, Veterans Service Officer County Patrol Officer, Warfield Point Park Director, Washington County Convention Center Director
 - 11) Reports of County Departments- Request for Travel
 - 12) Bonds for Approval
 - 13) Walter L. McDavid, Sr., to discuss concerns regarding Abide Road drainage ditch to be extended
 - 14) Bids: 12 Months Supplies; Publication of Board Proceedings; County Depositories; Transportation of Composed/Decomposed bodies

- 15) Consider Authorizing Advertisement for Lease of 171 acres located in Section 30, Township 18 North, Range 8 West and Section 35, Township 18 North, Range 8 West
- 16) Report of County Administrator, including Personnel
- 17) Monthly Orders including Claims
- 18) Report of Clerk of Board
- 19) Accept Reports of County Officials
- 20) Consider Copying Documents into Record of Board of Supervisors
- 21) Reports and Documents Presented to Board of Supervisors
- 22) Miscellaneous