

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 7, 2019

- 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, Building and Grounds Director, Emergency Management Director, Justice Court Clerk, County Patrol Person 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 Director
 - 10) Report of Justice Court Clerk, Veterans Service Officer, County Patrol Person, Warfield Point Park Director, Washington County Convention Center Director
 - 11) Methel Johnson, Washington County Coroner regarding a vehicle
 - 12) Reports of County Departments- Request for Travel
 - 13) Bonds for Approval
- 10:15 A.M.
- 14) Delores Moncada requesting permission to serve alcoholic beverages at the Washington County Convention Center for a Quinceanera Sweet 16 Birthday Party, February 23, 2019
- 10:20 A.M.
- 15) Roy Campbell of 1286 Dycus Road to discuss on-site wastewater disposal law

- 10:15 A.M.
- 16) Emanuel Williams regarding representing Washington County as a lobbyist
 - 17) Monthly Orders including Claims
 - 18) Report of County Administrator, including Personnel
 - 19) Report of Clerk of Board
 - 20) Quarterly Allocations for Tax Assessor, Tax Collector, Sheriff and Jail
 - 21) Western Line School District Agriculture Lease 16th Section Public School Trust Land-David Skelton
 - 22) Consider Closing County Offices in Observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr., Monday, January 21, 2019
 - 23) Accept Reports of County Officials
 - 24) Consider Copying Documents into Record of Board of Supervisors
 - 25) Reports and Documents Presented to Board of Supervisors
 - 26) Miscellaneous