

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 19, 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) Cary Karlson, Executive Director, Economic Development Center
- 5) James Stewart, Assistant Emergency Management Director requesting approval of the Emergency Management Performance Grant Program Application
- 9:15 A.M. 6) Betty Huggins regarding ambulance response time
- 9:20 A.M. 7) Patricia Logan, South Delta Regional Housing Authority requesting use of the Washington County Convention Center December 10, 2018 to host the 2019 MS Analysis of Impediments to Fair Housing Choice Forum
- 8) Request for Travel
- 10:15 A.M. 9) Bonds for Approval
- 10) Report of County Administrator, including Personnel
- 11) Report of Clerk of Board
- 12) Accept Reports of County Officials
- 13) Consider Copying Documents into Record of Board of Supervisors
- 14) Reports and Documents Presented to Board of Supervisors
- 15) Miscellaneous

PRAYER – CARL MCGEE

**ITEMS UNDER ADVISEMENT FROM
NOVEMBER 5, 2018**

1. The Notice to increase the assessment of Real/Personal Property of Kenneth McClain until Board Attorney can review
2. Bids for IT as a Service from Venture Technology and Network Ballistics
3. Payment to Avis Construction until Board and Sportsplex Board can meet
4. Six (6) Months Supplies Bids- (Apac, Benjamin Moore, Custom Products Corp.)
5. Patricia Lee, Tax Collector's request to allow Diversified Company, LLC to mail out 2018 Tax Notices for a fee of \$12,045.00

**ITEMS UNDER ADVISEMENT FROM
PREVIOUS MEETINGS**

1. Request to repair Producers Rice Road for further study