

# **A G E N D A**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, DECEMBER 3, 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) Justice Court Clerk, Veterans Service Officer, County Patrolwoman Reports of Warfield Point Park Director, Washington County Convention Center Director
- 9:30 A.M.
- 10) Gwin Cumbaa, Office Manager, JAB Family Properties, LLC regarding Road Bond
- 9:35 A.M.
- 11) Pamela Greer requesting the Serving of Alcoholic Beverages for Wedding Reception at the Washington County Convention Center April 20, 2019
- 9:40 A.M.
- 12) Sheila Washington, MS Association of Educators requesting use of the Washington County Convention Center December 17, 2018 for an Educator Appreciation Event
  - 13) Reports of County Departments- Request for Travel
  - 14) Bonds for Approval
- 10:15 A.M.
- 15) Fifteen Minute Recess
  - 16) Report of County Administrator, including Personnel

- 17) Report of Clerk of Board
- 18) Monthly Orders including Claims
- 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

**PRAYER: JESSE AMOS**

**ITEMS UNDER ADVISEMENT FROM  
NOVEMBER 19, 2018**

1. Notice to increase the assessment of Real/Personal Property of Kenneth McClain until Board Attorney can review

**ITEMS UNDER ADVISEMENT FROM  
PREVIOUS MEETING**

1. Request to repair Producers Rice Road for further study