

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 17, 2018

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| 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) |
| 9:05 A.M. | 4) | Mark Hooker, Sr., County Engineer, bid tabulations:
[Bids for Roof Rehabilitation-1381 Pickett Street] |
| 9:10 A.M. | 5) | Cary Karlson, Executive Director, Washington County Economic
Development Center |
| 9:15 A.M. | 6) | Jean Marie Hill requesting the serving of alcoholic beverages at the
Washington County Convention Center December 28, 2018 for her
80 th Birthday Celebration |
| 9:20 A.M. | 7) | Methel Johnson requesting travel to the 2019 MS Coroner's
Association Winter Conference January 9-11, 2019 in Flowood,
MS |
| 9:25 A.M. | 8) | Marcus Johnson, Washington County Road Department |
| 9:30 A.M. | 9) | Jacqueline McCoy of the Chambers EpiCenter requesting an update
on the Attorney General's report regarding the Chambers Middle
School Building ownership |
| 9:35 A.M. | 10) | Seth Stralin concerning the Expo Building |
| 9:40 A.M. | 11) | Jody Scheffler, Leland Habitat for Humanity requesting assistance
in allowing the Care-A-Vanners volunteers to park their RVs at the
Washington County Convention Center, March 14-30, 2019for the
2019 March Build |
| | 12) | Reports of County Departments- Request for Travel |
| | 13) | Bonds for Approval |
| 10:15 A.M. | 14) | Bids: New Pick-up Truck |

- 15) Report of County Administrator, including Personnel
- 16) Report of Clerk of Board
- 17) Accept Reports of County Officials
- 18) Consider Copying Documents into Record of Board of Supervisors
- 19) Reports and Documents Presented to Board of Supervisors
- 20) Miscellaneous

PRAYER- JERRY REDMOND

**REMINDER: Holiday Open House
Noon-2PM
Chancery Clerk & Staff**

**ITEMS UNDER ADVISEMENT FROM
DECEMBER 3, 2018**

1. NONE

**ITEMS UNDER ADVISEMENT FROM
PREVIOUS MEETINGS**

1. Request to repair Producers Rice Road for further study
2. The Notice to increase the assessment of Real/Personal Property of Kenneth McClain until Board Attorney can review