

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 4, 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) 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) Methel Johnson, Coroner
 - 10) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
 - 11) Reports of County Departments- Request for Travel
- 9:15 A.M.
- 12) Jacqueline McCoy to discuss the status of litigation regarding Chambers Middle School and the Hollandale School District
- 9:20 A.M.
- 13) Charity Kilgore concerning the Greenville Speedway
 - 14) Request for Travel
 - 15) Bonds for Approval
- 10:05 A.M.
- 16) Bids: Roofing Improvements-Shop Building
Outdoor Warning Siren Utility Pole
- 10:30 A.M.
- 17) Scott Christensen, CEO, Delta Regional Medical Center, DRMC Report

- 18) Monthly Claims
- 19) Report of County Administrator, including Personnel
- 20) Report of Clerk of Board
- 21) Resolution Recognizing Western Line School Board Members
- 22) Agricultural Lease 16th Section Public School Trust between Western Line School District and Wayne Davis
- 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