

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 6, 2017

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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) |
| | 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) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director |
| 9:30 A.M. | 10) Justice Court Judges requesting Travel |
| 9:35 A.M. | 11) Walley Morse presenting the Board an Update on the Depot Restoration Project and requesting Permission to apply for a Grant from MS Department of Wildlife and Fisheries for Warfield Point Park |
| 9:40 A.M. | 12) Larry Green, Superintendent, Western Line School District concerning use of the Washington County Convention Center |
| 9:45 A.M. | 13) Frank Dantone requesting permission to serve alcoholic beverages at the Washington County Convention Center for the National Wildlife Federation Banquet March 9, 2017 |
| 9:55 A.M. | 14) Jacqueline Carroll of Washington County Opportunities Headstart, Inc. requesting use of the Washington County Convention Center, February 24, 2017 for a Parent Event |
| 10:00A.M | 15) Judge Vernita King Johnson |

- 16) Reports of County Departments- Request for Travel
- 10:05 A.M. 17) Bids: a) Four (4) New Dump Trucks
b) Used Lattice-Boom Truck Crane
- 10:15 A.M. 18) Fifteen Minute Recess
- 10:30 A.M. 19) Scott Christensen, CEO, Delta Regional Medical Center, DRMC Report
- 10:35 A.M. 20) Marlin Womack of Delta Health Alliance requesting Use of the Leland Health Department for Deer Creek Promise Program
- 21) Report of County Administrator, including Personnel
- 22) Report of Clerk of Board
- 23) Monthly Claims
- 24) Accept Reports of County Officials
- 25) Consider Copying Documents into Record of Board of Supervisors
- 26) Reports and Documents Presented to Board of Supervisors
- 27) Miscellaneous