

A G E N D A
WASHINGTON COUNTY BOARD OF SUPERVISORS
MONDAY, JUNE 17, 2024

- 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) Justin Burch, President & CEO, Economic Development Center
 - 5) Daniel Hooker to present the updated Flood Plan
 - 6) Jacob Johnson to discuss County Roads Business Plan
 - 7) Consider Four (4) SAP Projects, Seven (7) LSBP Projects and Seven SABP Projects and Authorizing County Officials to sign same
 - 8) Supervisor Mala Brooks regarding MAS-MC Scholarship
 - 9) Demetric Warren, Sportsplex Board Chairman, requesting approval of the Softball Umpire Budget and an Update on the Celebration Day Event, June 24, 2024
 - 10) Consider Approval of fee waiver for use of the outer horse arena by the MS State 4-H of Washington County to host a 4-H (ages 8-18) Barbecue Cooking Contest July 17, 2024
 - 11) Consider Approval of the Serving of Alcoholic Beverages at the Washington County Convention Center by the Leland Homecoming Club for their Reunion July 12,13, 2024
 - 12) Bonds for Approval
 - 13) Travel Request
 - 14) Report of County Administrator, including Personnel
 - 15) Report of Clerk of Board
 - 16) Consider Approval of Initial Resolutions for Ad Valorem Tax Exemption for:
 - 1) MARS Food US, LLC 2018 Additions-5 year-\$2,380,091.00
 - 2) MARS Food US, LLC 2019 Additions-6 year-\$1,872,400.00
 - 3) MARS Food US, LLC 2020 Additions-7 year-\$10,402,330.00
 - 4) MARS Food US, LLC 2021 Additions-8 year-\$5,200,491.00
 - 5) MARS Food US, LLC 2022 Additions-9 year-\$5,400,574.00
 - 6) MARS Food US, LLC 2023 Additions-10 year-\$10,961,528.00
 - 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