

# **A G E N D A**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, JUNE 19, 2017**

- |            |      |   |
|------------|------|---|
| 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)   | Cary Karlson, Executive Director, Economic Development Center   |
|            | 5)   | Request for Travel  |
|            | 6)   | Bonds for Approval  |
| 9:15 A.M.  | 7)   | Justice Court Judges requesting approval for travel to attend Mississippi Policy Conference, August 10-13, 2017 in Tunica, MS |
| 9:20 A.M.  | 8)   | Washington County Election Commissioners requesting travel to attend ECAM Summer Workshop in Grenada, MS June 28, 2017        |
| 9:25 A.M.  | 9)   | Linda Hughes, Port City Adult Daycare requesting use of the Washington County Convention Center Pavilion June 30, 2017        |
| 9:30 A.M.  | 10)  | Emanuel Williams, Consultant, The Real Delta, to discuss a Regional Collaborative Initiative                                  |
| 9:35 A.M.  | 11)  | Al Brock to discuss the Sportsplex Budget and Finances  |
| 9:40 A.M.  | 12)  | Bill Saint-Sing presenting an update on County's healthcare performance year to date  |
| 9:45 A.M.  | (13) | Joe Maury and Clark Manning of Network Ballistix presenting the results of their IT Assessment and recommendations            |
| 10:00 A.M. | 14)  | Roy Johnson, Planning Director  |
|            | 15)  | Fifteen Minute Recess   |
| 10:05 A.M. | 16)  | Bid: Self Contained, Self-Propelled Airless Truck Mounted Striping Machine  |

- 17) Report of County Administrator, including Personnel
- 18) Report of Clerk of Board
- 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 – CARL MCGEE**

**ITEMS UNDER ADVISEMENT FROM**

**JUNE 5, 2017**

1. None

**ITEMS UNDER ADVISEMENT FROM**

**PREVIOUS MEETINGS**

1. Lease agreement for Ability Works and Authorizing the Board Attorney to review
2. Request of Judge Marie Wilson to purchase new chairs in the amount of \$3591.00 for the Chancery Court Courtroom (April 17, 2017)
3. Reed Road Project (May 1, 2017)
4. Paul Mathis' request for adjustment to property tax assessment
5. Request from Town of Arcola for assistance erecting restroom facilities at the Athletic Field