

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, JULY 5, 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) 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) Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Reports of Warfield Point Park, Washington County Convention Center
 - 10) Reports of County Departments- Request for Travel
 - 11) Bonds for Approval
- 10:15 A.M.
- 12) Fifteen Minute Recess
- 10:30 A.M.
- 13) Tim Bixler, E.E. Bass Foundation
- 10:35 A.M.
- 14) Alma Harris, County Coordinator, Washington County Extension Service, requesting use of the Washington County Convention Center Meeting Rooms for the 2017 4-H Cooperative Leadership Conference Luncheon, July 19, 2017
 - 15) Report of County Administrator, including Personnel
 - 16) Report of Clerk of Board
 - 17) Consider Addendum to Homestead Exemptions Rejected by the Bureau of Revenue for the Year 2016-Initial/Final

- 18) Monthly Orders Including Claims
- 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- JESSE AMOS

**ITEMS UNDER ADVISEMENT FROM
JUNE 19, 2017**

1. Network Ballistics Report and recommendations regarding the County's Information Technology Assessment
2. Request from Roy Johnson, Planning Director the matter of Salary Increase, pending gathering information from comparable counties

**ITEMS UNDER ADVISEMENT FROM
PREVIOUS MEETINGS**

1. Lease agreement for Ability Works and Authorizing the Board Attorney to review
2. Reed Road Repair Work (May 1, 2017) (June 19, 2017)