

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 8, 2020

- 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 Department, Justice Court Clerk, Veterans Service Officer, Reports of Warfield Point Park Director, Washington County Convention Center Director
 - 9) Justice Court Judges regarding more space for Justice Court and a Travel Request
 - 10) Circuit Clerk Barbara Esters-Parker
 - 11) Eleanor Wright regarding E.E. Bass "Save the Building"
- 10:00 A.M.
- 12) Bids: Washington County Investigation Office Flooring
- 10:10 A.M.
- 13) Scott Phillips requesting approval to advertise Notice to Bidders to Lease DRMC Property for Agricultural Purposes
 - 14) Scott Christensen, CEO Delta Regional Medical Center making a Presentation on the following matters: Proposed FY21 Budget and requesting consideration of Proposed Resolution for creation of Delta Health System and name changes as set forth therein
 - 15) Consider Revised Smoke Free Ordinance
 - 16) Thomas Tatum regarding Board Attorney Willie Griffin and Supervisor Mala Brooks
 - 17) Bonds for Approval
 - 18) Report of County Administrator, including Personnel
 - 19) Monthly Orders Including Claims
 - 20) Report of Clerk of Board
 - 21) Accept Reports of County Officials
 - 22) Consider Copying Documents into Record of Board of Supervisors
 - 23) Reports and Documents Presented to Board of Supervisors
 - 24) Miscellaneous