

AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 5, 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) 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
 - 9) Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Reports of Warfield Point Park Director, Washington County Convention Center Director
 - 10) Reports of County Departments- Request for Travel
 - 11) Mike Henry requesting Conditional Use Permit for 1935 S. Lake Ferguson Road
 - 12) Stanley Suber of the GHS Class of 1982 requesting permission to serve alcoholic beverages February 10, 2024 at the Washington County Convention Center for Class Reunion
 - 13) Tyroneisha Anderson & Demond Henley requesting permission to serve alcoholic beverages March 16, 2024 at the Washington County Convention Center for Wedding
 - 14) Bids: Composed/Decomposed Bodies, Garbage Truck and One New Asphalt Paver
 - 15) Iris Stacker, CEO, Delta Health with the Quarterly update
 - 16) Andrew Smith, ARPA Consultant

- 17) Monthly Orders including Claims
- 18) Report of County Administrator, including Personnel
- 19) 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: JERRY REDMOND