

# AGENDA

## WASHINGTON COUNTY BOARD OF SUPERVISORS

**MONDAY, FEBRUARY 7, 2022**

- 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) John A. Fairman, CEO & Adoris Turner of Delta Health Center to present an update on their operations in Washington County and intended expansions
  - 12) Kenneth Gines requesting permission to serve alcoholic beverages March 12, 2022 at the Washington County Convention Center for a Wedding Reception
  - 13) Donna Mobley requesting permission to serve alcoholic beverages September 24, 2022 at the Washington County Convention Center for a Comedy Show
  - 14) Edna Franklin regarding her Homestead Exemption
  - 15) Victor Norals requesting permission to serve alcoholic beverages, September 3, 2022 at the Washington County Convention Center for a Wedding Reception

- 16) Bids: 1. County Depositories for the calendar years 2022-2023  
2. Used Lattice Boom Crawler Crane  
3. Publication of Board Minutes  
4. Transportation of Composed/Decomposed Bodies
- 17) Consider Agriculture Lease 16<sup>th</sup> Section Public School Trust between Western Line School District and:
  - a) Capstone Partners
  - b) Nelson King Farms
- 10:30 A.M. 18) Judge Vernita King Johnson
- 19) Robert Warren regarding Lake Washington
- 20) Monthly Orders including Claims
- 21) Report of County Administrator, including Personnel
- 22) Report of Clerk of Board
- 23) Accept Reports of County Officials
- 24) Consider Copying Documents into Record of Board of Supervisors
- 25) Reports and Documents Presented to Board of Supervisors
- 25) Miscellaneous