

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 2, 2018

- 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 Director, Washington County Convention Center Director
 - 10) Reports of County Departments- Request for Travel
- 10:05 A.M.
- 11) Bids: Replacing Courthouse Boiler
Replacing 5-Ton RTU
- 10:15 A.M.
- 16) Fifteen Minute Recess
 - 12) Paul Hamel to discuss Indigenous People
 - 13) M. Park Neff, Deer Creek Watershed Association
 - 14) Billie Redwine requesting use of Warfield Point Park at the, August 25, 2018 for a Vintage Car Show and Arts & Crafts Festival
 - 15) Jacqueline McCoy to discuss Chambers Middle School, Arcola, MS
 - 16) Pauper's Burial request for Miriam Barham

- 17) Monthly Orders including Claims
- 18) Report of County Administrator, including Personnel
- 19) Bonds for Approval
- 20) Report of Clerk of Board
- 11:30 A.M. 21) Ted Fleming, Central Bidding to discuss Electronic Bidding and Reverse Auction
- 22) Accept Reports of County Officials
- 23) Consider Copying Documents into Record of Board of Supervisors
- 24) Reports and Documents Presented to Board of Supervisors
- 24) Miscellaneous

PRAYER- JERRY REDMOND

ITEMS UNDER ADVISEMENT FROM

MARCH 19, 2018

1. Proposal from Adam Posan, Public Adjuster to evaluate insurance claims
2. Policy to pay employees same salary as the employee they are replacing

**ITEMS UNDER ADVISEMENT FROM
PREVIOUS MEETINGS**

1. Lease agreement for Ability Works and Authorizing the Board Attorney to review