

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 7, 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 County Engineer
 - 6) Cary Karlson requesting approval of a Landlord Waiver for Moeller Products Company, Inc.
 - 7) Report of Road Manager
 - 8) Report of Planning Director
 - 9) Report of 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) Bonds for Approval
 - 12) Paul Hamel, Winterville Mounds Association requesting designation of "Native American Days" October 24-26, 2018
- 9:30 A.M.
- 13) Camille Collins and Evelyn Brown requesting approval for a Boat Race August 25, 2018 on Lake Ferguson
- 10:15 A.M.
- 14) Fifteen Minute Break
- 10:30 A.M.
- 15) Scott Christensen, CEO, Delta Regional Medical Center
 - 16) Monthly Orders including Claims
 - 17) Report of County Administrator, including Personnel
 - 18) Report of Clerk of Board

- 19) Consider Request for Ad Valorem Tax Exemption from Producers Rice Mill, Inc.
- 20) Consider Resolution Commending Larry Green, Superintendent, Western Line School District for his many years of Service
- 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) Karl Goodman, Auditor, Bridgers and Goodman, PLLC
- 25) Miscellaneous

PRAYER-TOMMY BENSON

**ITEMS UNDER ADVISEMENT FROM
APRIL 16, 2018**

1. NONE

**ITEMS UNDER ADVISEMENT FROM
PREVIOUS MEETINGS**

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