AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 18, 2014

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)	Report of County Engineer
	5)	Report of Road Manager
	6)	Report of Planning Director
	7)	Cary Karlson, Economic Development Center
	8)	Reports of Warfield Point Park Director, Washington County Convention Center Director
	9)	Reports of County Departments- Request for Travel
	10)	Bonds for Approval
10:00 A.M.	11)	Bids: Roofing Improvements-MEC Building
10:05 A.M.	12)	Scott Christensen, CEO of Delta Regional Medical Center
10:10 A.M.	13)	Maria Tijero requesting to serve alcoholic beverages for a Birthday Party
10:15 A.M.	14)	Fifteen Minute Recess
10:30 A.M.	15	Beverly Courtney, WCOI requesting Use of the Washington County Convention Center for Staff and Parent Training
10:35 A.M.	16)	Barbara Brooks, Tougaloo College requesting Proclamation declaring September as Infant Mortality Awareness Month
10:40 A.M.	17)	Elizabeth Stevenson or Jeremy Nash requesting to serve alcoholic beverages for a Wedding Reception

- 18) Report of County Administrator, including Personnel
- 19) Report of Clerk of Board
- 20) Consider Final Approval of Ad Valorem Tax Exemption Request of Producer's Rice Mill, Inc
- 21) Consider Final Approval of Ad Valorem Tax Exemption Request of U.S.G. Interiors, LLC

11:00 A.M

- 22) Hearing on Taxpayers Objections to the Real and Personal Property Assessment Rolls:
 - 1. SW Gaming LLC, d/b/a Harlow's Casino and Resort
 - 2. CCC&A-Southside Garden Apartments and surrounding properties
 - 3. RCG-Greenville MS, LLC
 - 4. Riverwalk Apartments
 - 5. Broadway Estates, LLC
 - 6. Bayview Loan Servicing, LLC- 212 Nevada Street
- 23) Discussion of Proposed Settlement of the Tax Assessment Appeal by SW Gaming, LLC, d/b/a Harlow's Casino and Resort
- 24) Accept Reports of County Officials
- 25) Consider Copying Documents into Record of Board of Supervisors
- 26) Reports and Documents Presented to Board of Supervisors
- 27) Miscellaneous

PRAYER- MIKE GORDON