

A G E N D A

WASHINGTON COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 5, 2013

- 8:30 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
- 8a) Zelda Amos Regarding a Flood Variance for 83 Tate Road
- 9) Report of Warfield Point Park Director, Washington County
 Convention Center Director, County Patrolwoman, Justice Clerk,
 Veterans Service Officer
- 10) Reports of County Departments- Request for Travel
- 11) Bonds for Approval
- 10:05 A.M. 12) Bids: Sale of House and Property – 430 Mill Road, Greenville, MS
- 10:15 A.M. 13) Fifteen Minute Recess
- 10:30 A.M. 14) Presentation of 2013-2014 Budgets for Washington County School
 Districts – Hollandale, Leland, Western Line
- 10:40 A.M. 15) State Representative John Hines, Dist. 50
- 10:45 A.M. 16) Lucius McRunnels Regarding HEGA Rural Transportation
 Services

- 17) Report of County Administrator, including Personnel
- 18) Report of Clerk of Board
- 19) Monthly Orders Including Claims
- 11:00 A.M. 20) Stansel Harvey, CEO - Update on Delta Regional Medical Center
- 21) Accept Reports of County Officials
- 22) Consider Copying Documents into Record of Board of Supervisors
- 11:30 A.M. 23) Methel Johnson, County Coroner
- 24) Reports and Documents Presented to Board of Supervisors
- 25) Miscellaneous

PRAYER- ERNEST HOLMES

ITEMS UNDER ADVISEMENT FROM

JULY 15, 2013

None

ITEMS UNDER ADVISEMENT FROM PREVIOUS MEETINGS

1. Request for County to take over maintenance of Tres Wally Road
2. Request of Tax Collector, Patricia Lee to incorporate use of credit and debit cards for payments in the Collector's Office
3. Request from Clinton Pettiet for bridge railings along Abide Road and North Lake Ferguson Road
4. Employment of Pharos Consulting Service, as requested by Barbara Parker, Circuit Clerk
5. Request of Mayor Chuck Jordan for joint City of Greenville/Washington County Recycling Effort
6. Request of Willie Reed for Glendale Road Right of Way
7. Tax Collector's concern regarding an Order dated April 1, 2013 – **IN RE: ORDER DATED APRIL 1, 2013 VOIDING 2010 TAX SALE FOR 2009 TAXES FOR PARCEL ASSESSED TO ECONOMY FASTENERS, PARCEL # 542900804 PPIN# 32119, AND ISSUE REFUND TO SMITH CAPITAL, AS REQUESTED BY MELTON LAW FIRM, PLLC**
8. Quote from Greenville Paint and Glass for Security Window for the Tax Collector's Office

