

## **AGENDA**

### **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**DECEMBER 2, 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) Greg Claus, City of Greenville to discuss the Regional Recycling Grant  |
|            | 8) Report of Road Manager  |
|            | 9) Report of Planning Director   |
|            | 10) Justice Clerk, Veterans Service Officer, County Patrolwoman<br>Report of Warfield Point Park Director, Washington County<br>Convention Center Director       |
|            | 11) Report of County Departments – Request for Travel  |
|            | 12) Bonds for Approval   |
| 10:05 A.M. | 13) Sealed Bid: Agriculture Lease approximately 176.48 acres of<br>surplus agriculture land adjoining the Washington County<br>Convention Center on Raceway Road |
| 10:15 A.M. | 14) Fifteen Minute Recess  |
| 10:30 A.M. | 15) Paula Phillips of the Washington County Health<br>Department regarding Follow-Up on Security   |
|            | 16) Report of County Administrator, including Personnel  |
|            | 17) Report of Clerk of Board   |

- 18) Monthly Orders including Claims
- 19) Accept Reports of County Officials
- 20) Consider Copying Documents into Record of Board of Supervisors
- 21) Reports and Documents Presented to Board of Supervisors
- 22) Miscellaneous

**PRAYER – PAUL WATSON**