

# **A G E N D A**

## **WASHINGTON COUNTY BOARD OF SUPERVISORS**

**MONDAY, NOVEMBER 18, 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) Report of County Engineer
  - 5) Greg Claus, City of Greenville to discuss the MOU for the Mississippi River Marathon
  - 6) Report of Road Manager
  - 7) Report of Planning Director
  - 8) Cary Karlson, Executive Director, Economic Development Center
  - 9) Report of Warfield Point Park Director, Washington County Convention Center Director, County Patrolwoman, Justice Court Clerk, Veterans Service Officer
  - 10) Reports of County Departments- Request for Travel
  - 11) Bonds for Approval
- 10:05 A.M.
- 12) Sealed Bid: The construction of 0.130 miles of Bridge replacement and approaches on the Russell Road and Slago Dairy Road
- 10:15 A.M.
- 13) Fifteen Minute Recess
- 10:30 A.M.
- 14) Abe Hudson regarding Consulting Services for Legislative Affairs
- 10:35 A.M.
- 15) Randall Lauderdale, South Delta Planning and Development regarding Williams' Home in Winterville
  - 16) Report of County Administrator, including Personnel
  - 17) Report of Clerk of Board

- 18) Consider Closing County Offices in observance of Thanksgiving Day-November 28, 29, 2013, Christmas Day-December 24, 25, 2013 and New Year's Day, January 1, 2014
- 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- TROY WESLEY**

**REMINDER: QUARTERLY JAIL INSPECTION, NOVEMBER 18, 2013 at 12:00 noon**