

## **A G E N D A**

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

**TUESDAY, SEPTEMBER 3, 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
  - 9) Report of Warfield Point Park Director, Washington County Convention Center Director, County Patrolwoman, Justice Clerk, Veterans Service Officer
  - 9a) Judge Laverne Carter
- 9:45 A.M.
- 10) Bids: Demolition of Structures located on Lake Ferguson
  - 11) Walley Morse – Update on the Greenville/Washington County Historic Preservation Commission and Warfield Point Park
  - 12) Reports of County Departments- Request for Travel
  - 13) Bonds for Approval
- 10:00 A.M.
- 14) Public Hearing on the Washington County Proposed Budget for the Fiscal Year 2013-2014
  - 15) Fifteen Minute Recess

- |            |     |  |
|------------|-----|--|
| 10:30 A.M. | 16) | Felicia Thomas and Joe McCall of Our House, Inc.               |
| 10:40 A.M. | 17) | Joe Williams of CMI Acquisition                                |
| 10:45 A.M. | 18) | Vaughn Blaylock of Southern Procurement Services               |
| 10:50 A.M. | 19) | Willie Knight of Solid Rock Records                            |
|            | 20) | Report of County Administrator, including Personnel            |
|            | 21) | Report of Clerk of Board                                       |
|            | 22) | Monthly Orders Including Claims                                |
|            | 23) | Accept Reports of County Officials                             |
|            | 24) | Consider Copying Documents into Record of Board of Supervisors |
|            | 25) | Reports and Documents Presented to Board of Supervisors        |
|            | 26) | Miscellaneous  |

**PRAYER- MIKE GORDON**

**REMINDER: PUBLIC HEARING ON THE WASHINGTON COUNTY PROPOSED BUDGET FOR THE FISCAL YEAR 2013-2014, SEPTEMBER 3, 2013 AT 10:00 A.M.**