## AGENDA

## WASHINGTON COUNTY BOARD OF SUPERVISORS MONDAY, NOVEMBER 6, 2017

- 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) Approve E 911 Expenditures
  - 6) Report of Emergency Management Director
  - 7) Report of County Engineer
  - 8) Report of Road Manager
  - 9) Report of Planning Director
  - 10) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
  - 11) Methel Johnson, Coroner
  - 12) Reports of County Departments- Request for Travel
  - 13) Bonds for Approval
- 10:15 A.M. 14) Fifteen Minute Break
- 10:30 A.M. 15) Scott Christensen, CEO, Delta Regional Medical Center
- 10:35 A.M. 16) Willie Lewis requesting use of the Washington County Convention Center for the Annual Football/Cheer Banquet, December 16, 2017
- 10:40 A.M. 17) Walley Morse requesting use of the Washington County Convention Center, November 9, 2017 by the Elk's Lodge #148
- 10:45 A.M. 18) Gwen Smith requesting use of the Washington County Convention Center, November17, 2017 for Annual Port City Adult Daycare Thanksgiving Dinner (11:00-1:00)

- 19) Report of County Administrator Office, including Personnel
- 20) Report of Clerk of Board
- 21) Monthly Orders including Claims
- 22) Consider Final Resolution for Ad Valorem Taxation Exemption for U. S. G. Interiors, LLC
- 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