

## A G E N D A

### WASHINGTON COUNTY BOARD OF SUPERVISORS

**MONDAY, FEBRUARY 3, 2020**

- 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
  - 5) Report of Emergency Management Director
  - 6) Report of County Engineer
  - 7) Report of Road Manager
  - 8) Report of Planning Department
  - 9) Report of Justice Court Clerk, Veterans Service Officer, County Patrolwoman, Warfield Point Park Director, Washington County Convention Center Director
  - 10) Mayor Errick Simmons requesting approval for payment of Democratic Party Primary Election Expenses
  - 11) Laverne Simpson requesting use of the Washington County Convention Center for AKA Founders Day Event, March 8, 2020
  - 12) Frank Dantone requesting permission to Serve Alcoholic Beverages at the Washington County Convention Center for the Wild Turkey Federation Banquet, February 7, 2020
  - 13) Jasmine Chillis requesting permission to serve alcoholic beverages at the Hollandale Event Center for Wedding and Reception, April 18, 2020
  - 14) Freddie White-Johnson of the Fannie Lou Hamer Cancer Foundation to present an update on Washington County activities
  - 15) Larry Nick, WWISCAA to present an overview and accountability report

- 16) Methel Johnson, Coroner requesting Pauper's Burial for Mr. Joe Robinson and reimbursement for uniforms
- 17) Bonds for Approval
- 10:05 A.M. 18) Bids: a) County Depositories (20:01)  
b) Publication of Board Minutes (20:02)  
c) Transportation of Composed/Decomposed Bodies (20:03)  
d) Agricultural Lease of approx. 199.50 acres surplus land in industrial park (20:04)
- 19) Attorney Scott Phillips requesting approval of Delta Regional Medical Center Proposed Sale of 1.5 Acres to Twin County Electric Power Association
- 20) Reports of County Departments- Request for Travel
- 21) Report of County Administrator, including Personnel
- 22) Report of Clerk of Board
- 23) Resolution Recognizing Western Line School Board Members
- 24) Accept Reports of County Officials
- 25) Consider Copying Documents into Record of Board of Supervisors
- 26) Reports and Documents Presented to Board of Supervisors
- 27) Miscellaneous