## AGENDA

# WASHINGTON COUNTY BOARD OF SUPERVISORS MONDAY, APRIL 16, 2018

#### 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) Cary Karlson, Executive Director, Economic Development Center
- 5) Request for Travel
- 6) Bonds for Approval
- 7) David Burford, Emergency Management Director regarding Disaster Assistance Grant Application
- 8) Derrick Simmons, Esq., Kappa Alpha Psi Fraternity requesting permission to serve alcoholic beverages at the Washington County Convention Center for a Meet and Greet Event, May 4, 2018
- 9) Shannon Anderson, Retirement Plan Counselor Mississippi Deferred Compensation
- 10) Jacqueline McCoy regarding the Chambers Middle School
- 11) Report of County Administrator, including Personnel
- 12) Report of Clerk of Board
- 13) Consider the Matter of Homestead Exemptions rejected by the Bureau of Revenue for the Year 2017-Final Order
- 14) Fifteen Minute Recess
- 15) Accept Reports of County Officials
- 16) Consider Copying Documents into Record of Board of Supervisors
- 17) Reports and Documents Presented to Board of Supervisors

- 18) Carl Goodman, Auditor, Bridgers and Goodman, PLLC
- 19) Miscellaneous

#### **PRAYER – LEE GORDON**

## **REMINDER:**

#### PUBLIC HEARING MONDAY, APRIL 16, 2018 6:00 P.M.

## TO RECEIVE PUBLIC INPUT ON THE REQUEST FOR RESORT STATUS FOR BELMONT PLANTATION, LLC IN WASHINGTON COUNTY, MS

# ITEMS UNDER ADVISEMENT FROM APRIL 2, 2018

1. None

# ITEMS UNDER ADVISEMENT FROM PREVIOUS MEETINGS

1. Lease agreement for Ability Works and Authorizing the Board Attorney to review