

Regular Meeting
Board of Commissioners
December 10, 2015

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Larry Mathis, Melton Jones and Frank Simmons were present.
Commissioner Simmons made a motion to approve minutes. Seconded by Commissioner Burten. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 64,646.22
Landfill.....	\$ 59,439.11
E-911 & EMA.....	\$ 88,601.21
Sheriff Department & Jail.....	\$ 70,930.65
Courthouse.....	\$ 60,943.82
Administrative & Other.....	<u>\$ 1,091,587.18</u>
Total.....	\$ 1,436,148.19

Commissioner Mathis made a motion to approve bills. Seconded by Commissioner Simmons. Carried by a show of hands.

Dean Davis gave a Road Department update during the Tuesday pre-meeting.

Appointments:

1. Daniel Thomas spoke on behalf of the City of Davisboro.
2. Ken Neil presented Washington County Regional Medical Center the agreed upon procedures report.

Old Business: None

New Business:

1. A motion was made by Commissioner Burten and seconded by Commissioner Jones accept the P-Card Resolution Carried by a show of hands. (Attached)
2. The Sandersville School Appointments was tabled because the Sandersville School authority has not presented that there is an opening in writing.
3. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to submit list of roads for 2016 LMIG resurfacing (List attached). Carried by a show of hands.

4. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to ratify contracts. (List Attached). Carried by a show of hands

Chairman made Comments:

Meeting was adjourned.

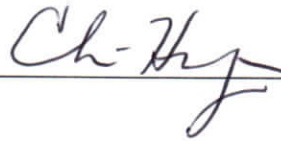
10 Minute Public Comment Session was held.

Chairman, Horace M. Daniel



Date 12/15/2015

County Administrator/Clerk, Chris Hutchings



Date 12/15/2015

Board Minutes are unofficial unless signed