

Regular Meeting
Board of Commissioners
August 9, 2012

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Larry Mathis, Edward Burten, and Melton Jones were present.
Commissioner Frank Simmons was not present.
Commissioner Mathis 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.....	\$165,932.84
Landfill.....	\$115,047.27
E-911 & EMA.....	\$49,407.64
Sheriff Department & Jail.....	\$45,430.47
Courthouse.....	\$30,440.76
Administrative & Other.....	\$602,518.96
Total.....	<u>\$1,008,777.94</u>

Commissioner Burten made a motion to approve bills. Seconded by Commissioner Jones.
Carried by a show of hands.

Road Department Update – Dean Davis

Appointments:

1. Ben Allen – Spoke about the follow up on the condition of Hayes Road.
2. Mrs. Eloise Turner (Washington County SCLC) – Spoke about concerns and questions about the small claims court.

Old Business:

None

New Business:

1. Commissioner Jones made a motion to approve budget amendment (see attached).
Seconded by commissioner Burten. Carried by a show of hands.

Chairman Comments:

Meeting Adjourned.

Commissioner Mathis made a motion to go into Executive Session. Seconded by Commissioner Burten. Carried by a show of hands.

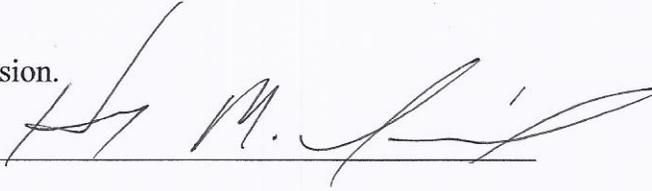
Executive Session:

Legal & Real Estate Issues

Executive Session Adjourned.

10 Minute Public Comment Session.

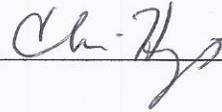
Chairman, Horace M. Daniel



Date

9-6-12

County Administrator/Clerk, Chris Hutchings



Date

9-6-12

Board Minutes are unofficial unless signed

		Budget Amendment #1		August 9, 2012					
REVENUES:									
	Acct No.		FY 2013 Budget	August 9, 2012 Budget Amendment	New Amended Budget August 9, 2012				
GF Revenues	31-1100	Property Taxes	6,493,764	(357,913)	6,135,851	TSPLOST reduces property tax			
GF Revenues	#TPD	Reimburse from TIA (TSPLOST)	-	357,913	357,913	TSPLOST (1/2 year proceeds x 50% to reimburse GF expenditures)			
		Total Revenues	6,493,764	-	6,493,764				
EXPENDITURES:									
	Acct No.								
Clerk of Superior Court	# 2150	51-1101 Salaries	199,900	13,000	212,900	Add part time to CSC office for Board of Equalization & CSC work			
Clerk of Superior Court	# 2150	51-2200 FICA - County Contribution	15,300	1,000	16,300				
		Total Expenditures	215,200	14,000	229,200				
		Net Change	6,278,564	(14,000)	6,264,564				