

Regular Meeting
Board of Commissioners
February 12, 2015

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Larry Mathis, Edward Burten, Melton Jones and Frank Simmons were present.

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

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 68,634.13
Landfill.....	\$ 111,044.59
E-911 & EMA.....	\$ 15,030.84
Sheriff Department & Jail.....	\$ 62,648.75
Courthouse.....	\$ 33,424.93
Administrative & Other.....	<u>\$ 302,919.92</u>
Total.....	\$ 593,703.16

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

Dean Davis gave a Road Department update.

Appointments:

1. Kim David and 24 students from the Youth Leadership Class attended. Ms. David explained why they were attending and the students introduced themselves.

Old Business:

None

New Business:

1. A motion was made by Commissioner Jones and seconded by Commissioner Simmons to appoint Mr. Carl Cummings to the Industrial Development Authority to replace Mr. Hugh Tarbutton. Carried by a show of hands.
2. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to elect District 1 Commissioner Larry Mathis to Vice Chair & Treasurer for 2015. Carried by a show of hands.

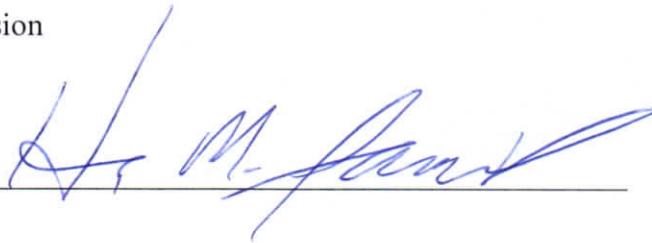
3. Motion was made by Commissioner Mathis and seconded by Commissioner Burten to accept a need for a Highway 15 Coalition presented by Charles Lee. Carried by a show of hands. (Attached Resolution).
4. Motion was made by Commissioner Jones and seconded by Commissioner Simmons to Sub Lease from the Washington County Historical Society for \$4900.00/per year for the Health Dept. to use during the upcoming revocation the old RESA Building at Sandersville Elementary School. Carried by a show of hands. (See Attached).
5. Motion was made by Commissioner Jones and Commissioner Simmons to accept the low bid price from Central Fence (summons Attached) to build the fence. Carried by a show of hands.
6. Motion was made by Commissioner Burten and Seconded by Commissioner Mathis to accept the low bid price of Larry Pinkston (bid attached) for driveway entrance on Circle Drive. The Board of Commissioner directed Mr. Davis to instruct Mrs. Lawson that she may choose her choice of contractors so as the County requirements are met and that work can be done for \$4500.00. Carried by a show of hands.
7. Motion was made by Commissioner Mathis and seconded by Commissioner Simmons for Resolution Amending Section 26-108; 26-224; of Washington County Code of Ordinances. Carried by a show of hands. (See attached resolution).
8. Motion was made by Commissioner Mathis and seconded by Commissioner Burten to ratify contracts. Carried by a show of hands. (See attached List)

Chairman Comments:

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel



Date 2/17/15

County Administrator/Clerk, Chris Hutchings



Date 2/17/15