

Regular Meeting
Board of Commissioners
July 12, 2012

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Larry Mathis, Frank Simmons, and Melton Jones were present.
Commissioner Edward Burten was not present.
Commissioner Jones made a motion to approve minutes. Seconded by Commissioner Mathis.
Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$108,799.20
Landfill.....	\$46,164.93
E-911 & EMA.....	\$103,688.34
Sheriff Department & Jail.....	\$51,948.00
Courthouse.....	\$26,939.28
Administrative & Other.....	\$786,930.99
Total.....	<u>\$1,124,470.74</u>

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

Road Department Update – Dean Davis

Appointments:

1. Ann Allen – Discussed the condition of Hayes Road and gave a copy of concerns. (See attached).
2. Benjamin Dotson – Discussed commissioners’ meeting times and proposed moving some or all of the Commissioners’ meetings to afternoon or evening time; suggested 6:00 p.m.

Old Business:

1. Amendment to the County Retirement Resolution. (See attached). Commissioner Jones made a motion to adopt amendment. Seconded by Commissioner Simmons. Carried by a show of hands.
2. Lost negotiations allocation. (See attached). Commissioner Mathis made a motion to approve allocation. Seconded by Commissioner Jones. Carried by a show of hands.

New Business:

1. Approve new Open Records Officer & Executive Session Minutes Resolutions. (See attached). Commissioner Jones made a motion to approve the resolutions. Seconded by Commissioner Mathis. Carried by a show of hands.
2. Amendment to Air Quality Ordinance. (See attached). Commissioner Simmons made a motion to adopt amendment to Air Quality Ordinance. Seconded by Commissioner Jones. Carried by a show of hands.

3. Obtain E&O Insurance for public facilities authority. (See attached email). Commissioner Jones made a motion to obtain E&O insurance. Seconded by Commissioner Simmons. Carried by a show of hands.
4. ADA Transition Plan on Grievance procedure. (See attached). Commissioner Mathis made a motion to adopt transition plan. Seconded by Commissioner Simmons. Carried by a show of hands.

Chairman Comments:

Meeting Adjourned

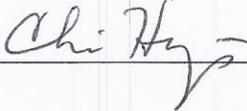
10 Minute Public Comment Session

Chairman Horace M. Daniel



Date 9-18-12

County Admn./Clerk Chris Hutchings



Date 9-18-12

Board Minutes are unofficial unless signed