

Regular Meeting  
Board of Commissioners  
July 11, 2013

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

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

Commissioner Simmons 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.....	\$198,421.56
Landfill.....	\$41,535.54
E-911 & EMA.....	\$29,281.08
Sheriff Department & Jail.....	\$98,729.59
Courthouse.....	\$35,795.36
Administrative & Other.....	\$186,225.38
Total.....	<u>\$589,988.51</u>

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

Road Department Update – Dean Davis

Appointments:

1. John Mills – naming of new jail, Thomas Smith Detention Center (did not show)

Old Business:

None

New Business:

1. County Attorney handed out and discussed a memo that outlines the need for revisions to County Ordinances of Washington County (see attached).
2. Road Department Bids, Roof Repair & Driveway Repair – Commissioner Jones made a motion to accept low bids by Andrews for roof repairs and concrete driveway (see attached). Seconded by Commissioner Simmons. Carried by a show of hands.
3. Region 2 Mental Health Board Appointment – tabled so that candidate could be notified and agree to serve.

4. Courthouse Tower Repainting Bids – Commissioner Simmons made a motion to accept low bids on painting Courthouse clock tower and recoating the roofs over Board of Commissioners and Tax Assessors offices (see attached). Seconded by Commissioner Burten. Carried by a show of hands.

Chairman comments:

Meeting Adjourned:

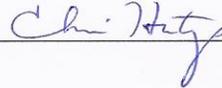
10 Minutes Public Comment Session:

Chairman, Horace M. Daniel



Date 8-5-2013

County Administrator/Clerk, Chris Hutchings



Date 8-5-2013

\*\*\*Board Minutes are unofficial unless signed\*\*\*

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## Memorandum

TO: Washington County Commissioners  
FROM: Tom Rawlings, County Attorney  
DATE: July 9, 2013  
RE: Proposed new ordinances and code

Dear Commissioners:

As you are aware, Alex Pezon, Dean Davis, and Chris Hutchings have spent many hours over the past year putting together a framework of existing and proposed county ordinances designed to improve the safety, health, and standard of living of the residents of Washington County. We present that work to you in hopes that, after holding public hearings on the new proposed ordinances, you will consider adopting this new Code for the county.

A few thoughts on the project:

- First, we need to codify the ordinances so that county officials and residents can quickly refer to them and have online access. Many of our ordinances were enacted over 30 years ago. The language needed to be updated, and many needed to be brought into compliance with current state and federal law.
- When development in the county occurs, we need to be able to exercise some reasonable oversight so that buildings, driveways, subdivisions, and mobile home parks are constructed in a way that complies with existing ordinances and state law.
- We have drafted a new floodplain ordinance. Without it, homeowners cannot access the benefits of the Federal Flood Program, which offers residents an economical opportunity to insure against flood damage and loss.
- Likewise, a development ordinance, in conjunction with the existing erosion and sedimentation ordinance and the floodplain ordinance, will help prevent future situations in which residents discover their homes were built in an area prone to flooding or the private road through their neighborhood was poorly built.
- The development ordinance will help assure revenue is not lost, as when construction or substantial improvements to property are undertaken without the County being aware of them.
- This new code will help minimize costly County expense associated with illegal dumping, littering, and other improper acts. Such illegal actions cost all taxpayers money in cleanup and other related costs.
- The County needs to protect the safety of its citizens with proper litter laws, proper safety laws related to the roads, and proper guidelines designed to protect our county's existing infrastructure.
- We will be able to assure that the costs of services are borne by those requesting the services.
- We will have the opportunity to phase in the new ordinances so that residents can acclimate to them.

M.E. JONES

BIDDER	Building 1	Building 2	Building 3	Building 4	Building 5	Building 6	Building 7	Building 8	Building 9	Building 10	TOTAL
	Back barn	Truck & sign shed	Paint shed	Fuel station off	Dianne Lav	D. Davis off	Tire room shed	over drink mach	over steam cleaner	fuel canopy	Buildings 1-10
	hip / flat shed	hip	hip	metal	metal	metal	cool seal roof	cool seal	cool seal	paint	Buildings 1-10
WCMS	\$ 9,504.00	\$ 9,856.00	\$ 6,195.20	\$ 1,496.00	\$ 9,504.00	\$ 1,760.00	\$ 3,504.00	\$ 350.40	\$ 273.02	\$ 3,216.45	\$ 45,659.07
Wiggins	\$ 6,800.00	\$ 7,800.00	\$ 5,900.00	\$ 1,850.00	\$ 8,400.00	\$ 1,850.00	\$ 3,950.00	\$ 800.00	\$ 700.00	\$ 1,800.00	\$ 39,850.00
Andrews	\$ 5,612.00	\$ 5,824.00	\$ 2,816.00	\$ 910.00	\$ 5,616.00	\$ 1,060.00	\$ 2,790.00	\$ 540.00	\$ 420.00	\$ 1,620.00	\$ 27,208.00
CVB	\$ 7,566.15	\$ 9,130.20	\$ 8,510.97	\$ 1,886.85	\$ 5,115.60	\$ 3,862.24	\$ 6,820.00	\$ 1,170.00	\$ 945.00	\$ 3,224.00	\$ 48,231.01
CCI 360			\$ 21,530.24			\$ 14,237.36			\$ 3,098.48	\$ 2,416.00	\$ 41,282.08
S & S Coating			NO Bid but already hi			\$ 14,202.00			\$ 9,760.00	\$ 3,567.00	\$ 27,529.00

low bid

WASHINGTON COUNTY BOARD OF COMMISSIONERS  
ROAD DEPARTMENT

BID – CONCRETE DRIVEWAY

7/11/2013

Andrews Construction.....	\$3,050.00
Washington County Machine Shop.....	\$6,560.30
Wiggins & Wiggins.....	\$5,950.00

July 11, 2013

**ROOF BIDS**

TAX ASSESSORS & BOARD OF COMMISSIONERS

S & S Coating & Supply Co, Inc.	\$23,300.00 (Low Bid)
CVB Industrial Contracting, Inc.	\$32,862.22

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COURTHOUSE CLOCK TOWER

CVB Industrial Contracting, Inc.	\$20,422.00 (Low Bid)
WCMS	\$22,751.62
CCI 360 LLC	\$35,658.06