

Regular Meeting
Board of Commissioners
June 11, 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, Frank Simmons 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.....	\$ 71,571.10
Landfill.....	\$ 38,260.94
E-911 & EMA.....	\$ 56,206.11
Sheriff Department & Jail.....	\$ 45,061.77
Courthouse.....	\$ 33,939.27
Administrative & Other.....	<u>\$ 166,468.94</u>
Total.....	\$ 411,508.13

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

Road Department Up-Date was given at Pre Meeting – Dean Davis.

Appointments:

Lien on House – Mrs. Gennell Merrell asked the Commissioners to take the lien off of her house. Chairman Daniel asked Attorney Jason Davis to look into the matter and make a recommendation to the commissioners

Old Business:

None

New Business:

1. A motion was made by Commissioner Simmons and seconded by Commissioner Mathis to adopt the FY2015 Amendment. Carried by a show of hands. (Attached)
2. A motion was made by Commissioner Simmons and seconded by Commissioner Mathis to adopt the Resolution to Increase the Development Permits and the E911 addressing fees. Carried by a show of hands. (Attached)
3. A Motion was made by Commissioner Simmons and seconded by Commissioner Burten the appointment of a Combined Election Board Members. Carried by a show of hands.

4. A motion was made by Commissioner Mathis and seconded by Commissioner Simmons to Change the GEB Corp Retirement Plan pertaining to early Retirement of Donna Parker. Carried by a show of hands. (See attached)
5. A motion was made by Commissioner Simmons and seconded by Commissioner Jones to adopt the FY 2016 Budget Resolution. Carried by a show of hands. (See attached)
6. A motion was made by Commissioner Simmons and seconded by Commissioner Jones to accept the low bid of \$439,000 of Garland and Associated Contractors for the Health Department Construction Project and for the County Administrator to finalize the contract with Garland. Carried by a show of hands.
7. A motion was made by Commissioner Simmons and seconded by Commissioner Jones to accept the low bids for oil filters and tire repair as presented by Dean Davis. Carried by a show of hands. (See attached)
8. A motion was made by Commissioner Burten and seconded by Commissioner Mathis to make appoint Frank Simmons and Cherry Bowen to the Senior Citizen Advisory Council which starts July 1, 2015. Carried by a show of hands.
9. A motion was made by Commissioner Simmons and seconded by Commissioner Jones to accept the low bid of C & H for Road Resurfacing in 2015 and for the County Administrator to finalize the contract. Carried by a show of hands.
10. A motion was made by Commissioner Simmons and seconded by Commissioner Jones to ratify contracts. Carried by a show of hands. (See Attached)

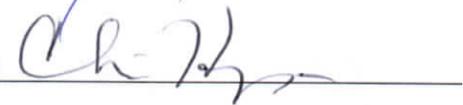
Chairman Comments

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel 

Date June 17, 2015

County Administrator/Clerk, Chris Hutchings 

Date June 17, 2015

Board Minutes are unofficial unless signed

RESOLUTION TO INCREASE E911 FEES AND DEVELOPMENT PERMIT FEES EFFECTIVE JULY 1,
2015

Resolution Number 2015-5

June 11, 2015

WHEREAS, the Washington County Board of Commissioners has determined the net cost of E911 and Development Permit Fees needs to be increased for it FY 2016, and

WHEREAS, the fees for E911 and Development Permit Fees needs to be increased to cover a larger portion of the cost, now

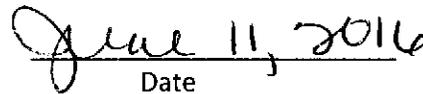
THEREFORE, the Washington County Board of Commissioners resolves to increase the fees as follows:

To increase the E911 Addressing fee from \$20 to \$30 effective July 1, 2015

To increase the Development Permit Fee from \$50 to \$60 effective July 1, 2015



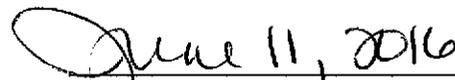
Horace Daniel, chairman
Washington County Board of Commissioners



Date

Attest: 

County Clerk



Date

Washington County Board of Registrars
132 W. Haynes St., Room 108
P.O. Box 5856
Sandersville, Ga. 31082
478-552-5239-Office
478-552-3304-Fax

June 2, 2015

The Board of Registrars held a meeting on June 2, 2015 at 9:00 A.M. in the Registrars Office.

The meeting was called to order by Tom Brett, Chief Registrar.

The minutes for May were approved by the Board.

During the meeting HB 403 was discussed and has been signed by the Governor.

Recommendation for
Appointments for the new Board of Elections and Registration were ~~appointed~~ at our meeting and they are as follow: Mary Grace Kay a Two year Term, Donna Snell a Four year term, Mary Ellen Archer a Four Year Term, Dorothy T. Wiggins a Two year term and Tom Brett (Chairman of Board) a Four year term and Cathy Hagans Election Supervisor. *Terms are effective starting January 1, 2016.*

Two of the Board Members term will expire on June 30, 2015, they are Mary Grace Kay and Dorothy Wiggins.

Tom also discussed upcoming Elections for 2015, City of Davisboro is September 15, 2015 and for November 3, 2015 is City of Sandersville, City of Harrison and City of Davisboro.

Vacation days were scheduled for Cathy to be off on June 11th 12th, and June 22nd.

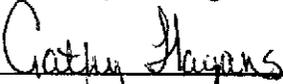
Present at the Meeting: Mary Grace Kay, Donna, Tom, Mary Ellen Archer and Cathy Hagans.

The next monthly meeting is scheduled for July 7, 2015 at 9:00 A.M..

The meeting was adjourned by Tom Brett.



Tom Brett, Chief Registrar



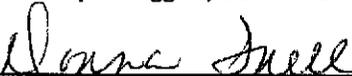
Cathy Hagans, Chief Deputy Registrar



Mary Archer, Board Member

Mary Grace Kay, Board Member

Dorothy T. Wiggins, Board Member



Donna Snell, Board Member

2015-6

RESOLUTION TO AMEND THE ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA DEFINED BENEFIT PLAN FOR WASHINGTON COUNTY EMPLOYEES ADOPTION AGREEMENT

WHEREAS, the Washington County Board of Commissioners (the "Employer") previously adopted the Association County Commissioners of Georgia Defined Benefit Plan for Washington County Employees (the "Plan") through an Adoption Agreement most recently amended effective January 1, 2010;

WHEREAS, the eligibility requirements for an Unreduced Early Retirement Pension under the Plan are the later of age fifty-eight (58) or when the Participant's age plus Years of Service equals eighty (80); and

WHEREAS, Donna Parker will be within four (4) years of being eligible for an unreduced early retirement when she terminates employment and Employer desires to make her eligible for such unreduced early retirement.

NOW THEREFORE, BE IT RESOLVED that the Employer approves the attached amendment to the Adoption Agreement effective September 30, 2015.

FURTHER RESOLVED that Commission Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary to implement these resolutions.

FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

This 11th day of June, 2015.

WASHINGTON COUNTY, GEORGIA BOARD OF COMMISSIONERS

By: [Signature]
Chair, Washington County Board of Commissioners

Attest:
By: [Signature]
County Clerk

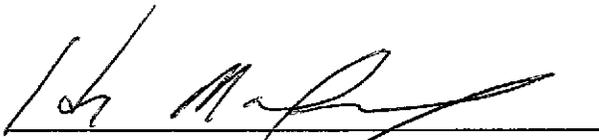
BUDGET RESOLUTION

RESOLUTION NUMBER 2015-7

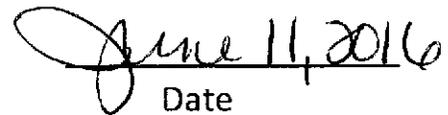
WHEREAS, the Washington County Board of Commissioners has prepared and submitted to the Governing Authority a budget for the year beginning July 1, 2015 and ending June 30, 2016, and

WHEREAS, the Washington County Board of Commissioners has studied and revised the proposed budget, it is considered in the best interest of the citizens of Washington County to adopt it.

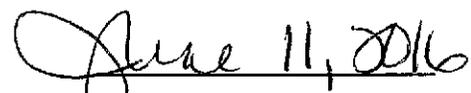
THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that the budget attached hereto and made a part hereof for the year beginning July 1, 2015 and ending June 30, 2016 is approved.



Horace Daniel, Chairman
Washington County Board of Commissioners


Date

Attest: 
County Clerk


Date

Bids for Health Department

Washington County Machine Shop	\$528,502.00
Garland & Associates Contractors, Inc .	\$439,000.00

WASHINGTON COUNTY ROAD DEPARTMENT
ANNUAL BIDS
07/01/2015 THRU 06/30/2016

FILTER BIDS

TWIN CITY AUTO PARTS.....\$11,779.49 *

O'REILLY AUTO PARTS.....\$12,934.34

RECEIVED NO BID FROM:

Rainey Oil Company
Atkinson Oil Company
Ga Truck Parts
Napa Auto Parts

OIL BIDS

RAINEY OIL COMPANY.....\$18,543.44 *

ATKINSON OIL COMPANY.....\$18,785.49

RECEIVED NO BID FROM:

O'Reilly Auto Parts
Twin City Auto Parts
Napa Auto Parts
GA Truck Parts

TIRE REPAIR BIDS

OFF ROAD/LARGE TRUCK TIRES

LEE'S BRAKE AND MUFFLER.....\$10,557.00 *

PRODUCERS AG SERVICES.....\$15,150.00

RECEIVED NO BID FROM:

North Lake Tires
Truck Tech
Watkins Automotive

ON ROAD TIRES

LEE'S BRAKE AND MUFFLER.....\$6,754.00

PRODUCERS AG SERVICES.....\$13,880.00

WATKINS WRECKER SERVICE.....\$6,378.00 *

RECEIVED NO BID FROM:

North Lake Tires
Truck Tech

* Low bids accepted, June 11, 2015 meeting.

Chris Hutchings

From: Chris Hutchings <christopher.g.hutchings@gmail.com>
Sent: Monday, June 01, 2015 7:11 PM
To: Chris Hutchings
Subject: Fwd: Senior Center Advisory Board

Sen. Citizens Advisory Council

----- Forwarded message -----

From: Jane Colson <jlcolson@washingtoncountyga.gov>
Date: Thu, May 28, 2015 at 1:42 PM
Subject: RE: Senior Center Advisory Board
To: Chris Hutchings <christopher.g.hutchings@gmail.com>

Chris,

How about Cherry Bowen and Mr. Simmons. If that is ok, please just write me up a quick letter stating that the Commissioners will appoint Cherry and Simmons on the Senior Center Advisory Council. This group will meet once every three months during senior center hours.

Thanks,

Jane Colson

From: Chris Hutchings [mailto:christopher.g.hutchings@gmail.com]
Sent: Wednesday, May 27, 2015 6:24 PM
To: Jane Colson
Subject: Re: Senior Center Advisory Board

Ok. Who should the other one be?

On May 27, 2015 3:41 PM, "Jane Colson" <jlcolson@washingtoncountyga.gov> wrote:

Chris,

RESURFACING BIDS WASHINGTON & JEFFERSON COUNTIES

BID OPENING, MAY 26, 2015

REEVES - \$1,923,993.50

C & H \$1,917,761.78

PITTMAN \$1,944,490.50

.....
Estimated Cost - \$2,189,218.50

Washington Co. Portion \$1,369,000.00

Jefferson Co Portion \$ 819,000.00

Actual Cost \$1,177,674.45 (for Washington County's portion)



Thomas D. Moreland, PE Chairman/CEO
 Buddy Grallon, PE President
 Vickie E. Moreland Executive Vice President/CFO
 George M. Byrd, PE Senior Vice President
 J. Holly Moreland Vice President
 Richard C. Boullain, PE Vice President
 Henry E. Collins, Jr. Vice President
 Bradley M. Hale, PE Vice President
 Albert J. Joyner, Jr. Vice President
 L.N. Manchi, PE Vice President
 Joe McGrew, PE Vice President

May 29, 2015

Mr. Chris Hutchings
 County Administrator/Clerk
 Washington County
 1119 Jones Street
 Sandersville, GA 30182

Re: Project: 2015 Washington County Road Resurfacing

Dear Mr. Hutchings,

Three bids were received by Washington County on Tuesday, May 26, 2015 on the contract **2015 Washington County Road Resurfacing**. The scope of the work includes:

Road	Beginning	Ending	Length/ Miles	Description
Tennille-Oconee Road	SR 68	Deep Cut Road (CR 246)	2.3	Patching, Leveling, Single Surface Treatment, Resurfacing and Striping of 24' wide asphalt road
Old Savannah Road	SR 68	SR 15	3.9	Patching, Leveling, Single Surface Treatment, Resurfacing and Striping of 21' wide asphalt road
Walker Dairy Road	Amerson Mill Road (CR 58)	Magnolia Farm Rd (CR 66)	2.0	Patching, Leveling, Resurfacing and Striping of 24' wide asphalt road
Jordon Mill Road	Sandersville City Limits	SR 88	0.7	Patching, Leveling, Single Surface Treatment, Resurfacing and Striping of 24' wide asphalt road

The low bidder was **C & H Paving, Inc.** with a bid of \$ **1,177,674.45**. We have reviewed the bid prices for all the items and consider the low bid to be acceptable. It is recommended that the contract be awarded to **C & H Paving, Inc.**

A tabulation of the bids received is attached.

Sincerely,


 Henry E. Collins

cc: File



WASHINGTON COUNTY, GEORGIA	
2015 WASHINGTON/JEFFERSON COUNTY ROAD RESURFACING	
PROJECT:	

WASHINGTON COUNTY											
Item #	GDOT #	Description	Units	Est. Bid Quantity	C & H Paving		Reeves Construction		Pittman Construction		
					Unit Price Bid	Total Bid Price	Unit Price Bid	Total Bid Price	Unit Price Bid	Total Bid Price	
001	402-1812	RECYCLED ASPH CONC. LEVELING, INCL BITUM MATL & H LIME	TN	4515	\$65.50	\$295,732.50	\$62.80	\$283,542.00	\$68.20	\$307,923.00	
002	402-3113	RECYCLED ASPH CONC 12.5 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	TN	10260	\$64.00	\$656,640.00	\$65.00	\$666,900.00	\$65.10	\$667,926.00	
003	402-3121	RECYCLED ASPH CONC 25 MM SUPERPAVE, GP 1 OR 2, INCL BITUM MATL & H LIME	TN	255	\$73.50	\$18,742.50	\$145.00	\$36,975.00	\$143.35	\$36,554.25	
004	403-1090	BITUM TACK COAT	GL	9950	\$4.50	\$44,775.00	\$2.75	\$27,362.50	\$2.85	\$28,357.50	
005	424-5007	SINGLE SURFACE TREATMENT, STN SZ 7, GP 1 OR 2	SY	94800	\$1.01	\$95,748.00	\$1.05	\$99,540.00	\$1.00	\$94,800.00	
006	429-1000	RUMBLE STRIP	EA	12	\$850.00	\$10,200.00	\$1,700.00	\$20,400.00	\$650.00	\$7,800.00	
007	652-2501	SOLID TRAFFIC STRIPE, 5 IN WHITE	LM	17.8	\$1,700.00	\$30,260.00	\$1,325.00	\$23,585.00	\$1,295.00	\$23,051.00	
008	652-2502	SOLID TRAFFIC STRIPE, 5 IN YELLOW	LM	12.46	\$1,331.52	\$16,590.74	\$1,325.00	\$16,509.50	\$1,295.00	\$16,135.70	
009	652-3502	SKIP TRAFFIC STRIPE, 5 IN YELLOW	GLM	5.34	\$733.70	\$3,917.96	\$845.00	\$4,512.30	\$845.00	\$4,512.30	
010	653-0100	CROSSING SYMBOL	EA		\$543.48		\$400.00		\$400.00		
011	653-1704	THERMOPLASTIC SOLID TRAF STRIPE, 24 IN WHITE	LF	95	\$8.70	\$826.50	\$10.00	\$950.00	\$10.00	\$950.00	
012	654-1001	RAISED PVMT MARKERS, TP 1	EA	975	\$4.35	\$4,241.25	\$3.25	\$3,168.75	\$3.50	\$3,412.50	
						\$1,177,674.45		\$1,183,445.05		\$1,191,422.25	

Contracts for Ratification

June 11, 2015

1. Mel Daniel Heating, Cooling, & Electrical - Splash Pad Electrical Work
May 25, 2015
\$2,600.00

2. OFTC – Lease Agreement (Truck Driving School)
May 12, 2015
\$360.00