

Regular Meeting  
Board of Commissioners  
August 13, 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 Jones. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 68,565.99
Landfill.....	\$ 56,577.95
E-911 & EMA.....	\$ 62,954.71
Sheriff Department & Jail.....	\$ 124,196.53
Courthouse.....	\$ 34,406.29
Administrative & Other.....	<u>\$ 805,662.36</u>
Total.....	\$1,152,363.83

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

Road Department Up-Date was given – Dean Davis.

Appointments:

Chuck Adams – Agenda sign-up procedures – did not show.

Old Business:

None

New Business:

1. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to adopt a CDBG Grant Resolution for Services Contract. Carried by a show of hands. (Attached)
2. A motion was made by Commissioner Mathis and seconded by Commissioner Burten to accept the lowest bid from Childre Ford Inc. for Sheriff's Department. Carried by a show of hands.(See Attached)
3. A Motion was made by Commissioner Mathis and seconded by Commissioner Simmons to adopt a resolution to close Landfill site #3 & Collection Center Changes. Carried by a show of hands. (See Attached)

4. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to sale Surplus Equipment. Carried by a show of hands. (See attached)
5. A motion was made by Commissioner Jones and seconded by Commissioner Burten to Recommended Appointments to the Hospital Authority. Carried by a show of hands. (See attached)
6. A motion was made by Commissioner Burten and seconded by Commissioner Simmons 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 8/25/15

County Administrator/Clerk, Chris Hutchings  \_\_\_\_\_

Date 8/25/15

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