

Regular Meeting
Board of Commissioners
February 11, 2016

Prayer given

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Edward Burten, Larry Mathis, and Frank Simmons were present. Melton Jones was not 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.....	\$ 49,799.37
Landfill.....	\$ 47,914.84
E-911 & EMA.....	\$ 10,399.91
Sheriff Department & Jail.....	\$ 45,064.90
Courthouse.....	\$ 46,787.48
Administrative & Other.....	<u>\$ 491,985.70</u>
Total.....	\$ 691,952.20

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

Dean Davis gave a Road Department update during the Tuesday pre-meeting.

Appointments:

1. Jim Croome from the Hospital Authority presented a Plan for the Hospital
2. No one showed to discuss the paving of Old Chalker Road.

Old Business: None

New Business:

1. A motion was made by Commissioner Burten and seconded by Commissioner Simmons to pass a Resolution for a Hospital Bond Referendum. Motion carried by a show of hands. (See attached)
2. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to pass a Bill to be Entitled an Act. Carried by a show of hands. (See Attached)
3. The appointment to the Sandersville School Authority was tabled to a later date.

4. A Motion was made by Commissioner Burten and seconded by Commissioner Simmons for the appointment of Catherine Grant to fill the vacancy made by the resignation of Dorothy Wiggins to the Washington County Board of Registrars. Carried by a show of hands.
5. A motion was made Commissioner Simmons and seconded by Commissioner Burten to approve the Budget Amendment #3. Carried by a show of hands (see attached).
6. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to pass a Resolution to adopt Service Delivery Strategy. Carried by a show of hands. (See attached resolution).
7. A motion was made by Commissioner Mathis and seconded by Commissioner Burten to pass a resolution to Adopt the Comprehensive Plan. Carried by a show of hands
8. A motion was made by Commissioner Burten and seconded by Commissioner Simmons to close a portion of Jennie Lee Poole road and Cummings Lane for repairs. Carried by a show of hands.

Chairman made Comments:

Pledge to the United States Flag

Meeting was adjourned.

10 Minute Public Comment Session was held.

Chairman, Horace M. Daniel

Date

2/18/2016

County Administrator/Clerk, Dustin Peebles

Date

2/18/2016

Board Minutes are unofficial unless signed