

Regular Meeting  
Board of Commissioners  
January 14, 2016

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

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

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

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 89,514.87
Landfill.....	\$ 50,941.65
E-911 & EMA.....	\$ 29,696.93
Sheriff Department & Jail.....	\$ 44,331.79
Courthouse.....	\$ 33,377.93
Administrative & Other.....	<u>\$ 300,602.86</u>
Total.....	\$ 548,466.03

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. IDA Update – Charles Lee, Director of Industrial Development Authority gave a quarterly update on IDA (See attached report)

Old Business: None

New Business:

1. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to elect Edward Burten, District 2, Vice Chair & Treasurer for 2016. Motion carried by a show of hands. Chair does not vote on this matter per ordinance. (See attached list which also include committee assignments for 2016.)
2. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to appoint Alan Smith to be Regional Emergency Services Advisory Council for the term from 2015 – 2018. See attached letter. Carried by a show of hands.

3. A motion was made by Commissioner Burten and seconded by Commissioner Simmons to appointment of Dustin Peebles as Legislative Coordinator. Carried by a show of hand (see attached resolution)
4. A Motion was made by Commissioner Mathis and seconded by Commissioner Jones for the appointment of Dustin Peebles as Open Records Officer and Shanika Simmons as Alternate Open Records Officer for the Washington County Board of Commissioners. Carried by a show of hands. (see attached resolution)
5. A motion was made Commissioner Simmons and seconded by Commissioner Jones to approve the Budget Amendment #2. Carried by a show of hands (see attached).
6. A motion was made by Commissioner Jones and seconded by Commissioner Burten to ask Georgia Legislature to name Highway 15 "The Traditions Highway". Carried by a show of hands. (See attached resolution).
7. Ed Jordan, chairman of the School Authority informed the Commissioners that Billy Veal has resigned from the Authority. The Board of Commissioners will need to name three potential replacements. No motion was made.
8. A motion was made by Commissioner Simmons and seconded by Commissioner Simmons to ratify contract. Carried by a show of hands. (See attached)

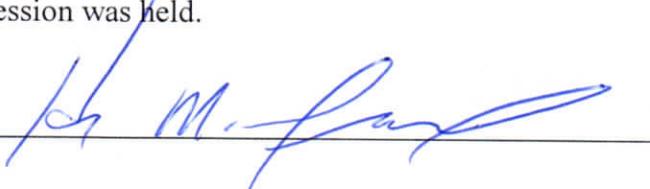
A motion was made by Commissioner Burten and Seconded by Commissioner Jones to enter Executive Session to discuss Hospital Strategy and Personnel. Carried by 4 votes (Commissioner Mathis abstained).

Chairman made Comments:

Meeting was adjourned.

10 Minute Public Comment Session was held.

Chairman, Horace M. Daniel



Date 1/21/2016

County Administrator/Clerk, Dustin Peebles



Date 1/21/2016