

Regular Meeting
Board of Commissioners
July 9, 2015

Prayer and Pledge to the United States Flag.

Meeting called to order by Vice Chairman Larry Mathis who presided over the meeting
Commissioners Larry Mathis, Edward Burten, Melton Jones were present. Commissioners
Simmons and Daniel were attending an Overview meeting in Savannah
Commissioner Burten made a motion to approve minutes. Seconded by Commissioner Jones.
Carried by a show of hands.

Total amount of bills were announced by Vice Chairman Mathis.

Road Department.....	\$ 184,113.99
Landfill.....	\$ 79,667.81
E-911 & EMA.....	\$ 22,379.95
Sheriff Department & Jail.....	\$ 82,157.77
Courthouse.....	\$ 36,174.38
Administrative & Other.....	<u>\$ 249,323.37</u>
Total.....	\$ 653,817.27

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

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

Appointments:

Ms. Becky Keller, Director of the State Parks and Historic Sites presented plans to operate
Hamburg as a full State Park again. The County would provide \$28,000.00/year as a cash
subsidy plus \$2,000.00/year of in kind garbage service to the park.

A motion was made by Commissioner Burten and seconded by Commissioner Jones to approve
the Inter-Governmental Agreement which returns Hamburg State Park back to status. (attached).
Carried by a show of hands.

The Quarterly Industrial Development Authority Report was given by Charles Lee.

Russell Riner gave an update on the County EMA radio system since the installation of the third
tower in Davisboro. Mr. Riner reported coverage is much improved in the Davisboro and
Ridleville areas. Mr. Dave Naples (Warning Coordinator for NWS) in Peachtree City presented
a certificate to the Washington County EMA which certifies that Washington County is a Storm
Ready County.

Mr. Tyron Evans from the Oconee Community Service Board requested that the Commissioners
consider (1) A CDBG Grant to expand the building, (2) The Service Center do its own
maintenance and the County reduce it rent payment, (3) Commissioners consider appropriating
funds to the Oconee Center. Mr. Evans asked for \$50,000.00 a year. Mr. Mathis stated the
Board of Commissioners will take this request under advisement.

Old Business:
None

New Business:

1. A motion was made by Commissioner Jones and seconded by Commissioner Burten to accept the low bid from Childre Ford for a Sheriff Cars. Carried by a show of hands. (Bids Attached)
2. A motion was made by Commissioner Burten 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

7/13/15

County Administrator/Clerk, Chris Hutchings

Date

7/13/15

Board Minutes are unofficial unless signed