

Regular Meeting
Board of Commissioners
August 8, 2013

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

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

Larry Mathis joined meeting for Bond Resolution item and Executive Session.

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..... | \$58,827.43 |
| Landfill..... | \$122,136.65 |
| E-911 & EMA..... | \$8,923.98 |
| Sheriff Department & Jail..... | \$62,289.38 |
| Courthouse..... | \$36,488.43 |
| Administrative & Other..... | \$873,845.97 |
| Total..... | <u>\$1,162,511.84</u> |

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

Road Department Update -- made by Dean Davis on Tuesday at Pre-meeting. He also presented a letter he received from Atlanta Gas Light (see attached).

Appointments:

1. Rusty Rhodes -- Bid out Courthouse Grounds work (did not show).
2. Patrick Carlyle -- former complaint and ethics (did not show).

Old Business: None

New Business:

1. Technical Amendment to GebCorp Retirement Plan -- Commissioner Simmons made a motion to approve resolution to adopt amendment (see attached). Seconded by Commissioner Burten. Carried by a show of hands.
2. Library Board -- Commissioner Simmons made a motion to appoint Beverly Webb as County appointment to Library Board. Seconded by Commissioner Burten. Carried by a show of hands.
3. Sheriff Car Bids -- Commissioner Simmons made a motion to accept low bids for two vehicles (see attached). Seconded by Commissioner Burten. Carried by a show of hands.

Commissioner Simmons made a motion to enter Executive Session to discuss legal matters and Real Estate. Seconded by Commissioner Jones. Carried by a show of hands.

Executive Session:
Real Estate and Legal

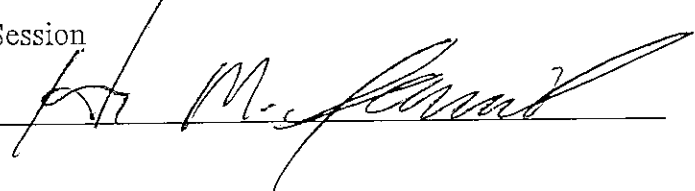
Chairman Reconvened Regular Session.

4. Approval of Resolution of Issuance of PFA Revenue Bonds; Approval of Resolution for Intergovernmental Contract between Washington County and PFA; Approval of Bond Purchase Agreement between PFA, County, and Morgan Keegan; Approval of Preliminary Official Statement and Official Statement and Related matters (for attachments come to the Board of Commissioners Office). Commissioner Simmons made a motion to approve. Seconded by Commissioner Jones. Carried by a show of hands.


Chairman Comments:

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel 

Date 08/28/2013

County Administrator/Clerk, Chris Hutchings 

Date 9/3/2013

Board Minutes are unofficial unless signed



Atlanta Gas Light®

An AGL Resources Company

Ten Peachtree Place
Atlanta, GA 30309

404 584 4000 phone
www.atlantagaslight.com

July 30, 2013

Washington County
1862 Kaolin Road
Sandersville Georgia

Atlanta Gas Light Company Project Construction Notice

Attn: Mr. Dean Davis

Atlanta Gas Light Company (AGLC) plans to construct a 6" natural gas pipeline in Washington County to serve 3536 Holmes Cannery Rd (Tanner Farms). The proposed pipeline will begin at Jones Road and extend approximately 6577' on the north side of Holmes Cannery Rd to serve Tanner Farms facilities.

Construction will take place within the 80' public right-of-way in the back five feet. Construction methods will include both open trenching and hydraulic directional drilling. AGLC will restore the right-of-way once construction is complete.

The installation of the pipeline will be performed by a qualified AGLC contractor. The contractor will be familiar with all of the rules and regulations including the Georgia Utility Facility Protection Act and those imposed by Georgia EPD. The contractor will also be responsible for any necessary traffic control and will follow the requirements of the MUTCD (Manual on Uniform Traffic Control Devices).

AGL agrees to repair, adjust or relocate, at AGL's expense, gas facilities installed within the right-of-way of the road which the county has undertaken to improve, or intends to improve when, in the opinion of the County, the facility constitutes an obstruction or interference with the use or safe operation of such road by the traveling public or will interfere with such construction or maintenance.

Any conflicts with the natural gas facilities that may arise in the future due to the relocation of County owned utilities such as water mains or sanitary sewer mains will be relocated at a cost to the County. A letter has been given to all residents on Holmes Cannery Road to explain the scope of the project. The letter contains AGL contact information in case there are any issues during construction. Larry Adams is the Project Coordinator for AGL and will oversee the project. If you have any concerns or questions, please feel free to contact us.

Larry Adams
Atlanta Gas Light Company
Project coordinator 678-725-0421

Scott Grogan
Atlanta Gas Light Company
Area Superintendent 404-584-3034

Sincerely,
Larry E. Adams
Project Coordinator Macon GA

D8-08-13
Attachment



Atlanta Gas Light®

An AGL Resources Company

Ten Peachtree Place
Atlanta, GA 30309

404 584 4000 phone
www.atlantagaslight.com

July 18, 2013

Atlanta Gas Light Company
Project Construction Notice

DEAR RESIDENT / PROPERTY OWNER,

At Atlanta Gas Light, we're continually improving our natural gas pipeline infrastructure. This system delivers safe, reliable, and environmentally friendly natural gas to our customers in Georgia. Enhancing and expanding our infrastructure is essential to meeting growing demand in our state.

During the next several weeks Atlanta Gas Light will begin a project in your area to install new gas main. This work is being done to expand our gas distribution system and to provide better service to our customers.

The new gas main will be installed along Holmes Cannery road from Jones road to SR 242, the new gas main will be installed within the 80ft county right of way. Side trimming of trees over hanging the right-of-way may be required to allow equipment to operate without damage to the trees.

As with all of our construction projects, safety is our top priority. Yard cleanup will be done as the job progresses, with final cleanup at the project's completion. When streets or driveways are disturbed during construction, temporary repairs will be performed. Permanent repairs will be performed after the new gas system is in place.

The installation of our facilities in your area will be performed by Southeast connections an Atlanta Gas Light contractor. If you should have questions or concerns, please contact the following. Thomas Copeland with SEC 678-451-9134.

If you have any other concerns or questions, please feel free to contact me at 678-725-0421. Please leave a message and I will return your call as soon as possible.

We thank you in advance for your understanding and patience with this process. If you are a customer, we thank you for your business and for choosing environmentally friendly natural gas.

Sincerely,
Larry Adams
Project Coordinator Milledgeville Ga.
Atlanta Gas Light

**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 Association County Commissioners of Georgia Defined Benefit Plan for Washington County Employees (the "Plan") through an Adoption Agreement most recently effective January 1, 2010; and

WHEREAS, the Plan provides for a Plan Entry Date on the January 1 subsequent to or coincident with the completion of six (6) months of Eligibility Service; and

WHEREAS, since January 1, 2007, Eligible Employees have been permitted by the Employer to enter the Plan on the first day of the month following the completion of six (6) months of Eligibility Service; and

WHEREAS, the Employer desires to self-correct the operational violation of the Plan under Internal Revenue Service Rev. Proc. 2012-13 by amending the Plan Entry Date to reflect the method under which the Plan has been administered since January 1, 2007.

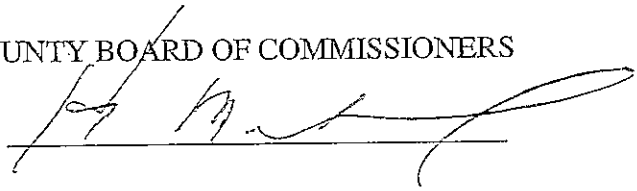
NOW THEREFORE, BE IT RESOLVED that the Employer hereby approves the attached Adoption Agreement Amendment effective January 1, 2007.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners of Washington County, Georgia is hereby authorized, empowered, and directed to take all further actions and to execute all documents necessary, including any amendments to the Plan or the Adoption Agreement, to implement these resolutions.

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

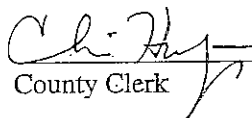
This 8th day of August, 2013

WASHINGTON COUNTY BOARD OF COMMISSIONERS

By: 

Date: 8-8-2013

Attest:


County Clerk

**ADOPTION AGREEMENT AMENDMENT #3
TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA
DEFINED BENEFIT PLAN
FOR WASHINGTON COUNTY EMPLOYEES**

THIS AMENDMENT is made and entered into by Washington County Board of Commissioners (the "Employer").

WITNESSETH:

WHEREAS, the Employer maintains the Association County Commissioners of Georgia Defined Benefit Plan (the "Plan") for Washington County Employees for the benefit of its eligible employees; and

WHEREAS, the Employer adopted the Plan through an Adoption Agreement, most recently effective January 1, 2010; and

WHEREAS, the Plan provides for a Plan Entry Date on the January 1 subsequent to or coincident with the completion of six (6) months of Eligibility Service; and

WHEREAS, since January 1, 2007, Eligible Employees have been permitted by the Employer to enter the Plan on the first day of the month following the completion of six (6) months of Eligibility Service; and

WHEREAS, Section 16.02 of the Plan allows the Employer to amend the elective provisions of the Adoption Agreement; and

WHEREAS, the Employer desires to self-correct the operational violation of the Plan under Internal Revenue Service Rev. Proc. 2012-13 by amending the Plan Entry Date to reflect the method under which the Plan has been administered since January 1, 2007.

NOW, THEREFORE, the Adoption Agreement is hereby amended as follows:

1. The language contained in Section 1.45, Plan Entry Date, is deleted in its entirety and replaced with the following language:

1.45 . PLAN ENTRY DATE.

- | | |
|-------------------------------------|---|
| <input type="checkbox"/> | January 1st |
| <input type="checkbox"/> | Employee's Employment Commencement Date (the first day of the first pay period) |
| <input checked="" type="checkbox"/> | The first day of the month |
| <input type="checkbox"/> | The first day of the calendar year quarter |
| <input checked="" type="checkbox"/> | Other (specify): Employees with an Employment Commencement Date or most recent Reemployment Commencement Date on or after October 1, 2011, shall not be permitted to enter or reenter the Plan. |

| | |
|--|---------------------|
| Amendment Effective Date: | January 1, 2007 |
| Applicable Employees as defined in the Adoption Agreement Addendum: | Class 1 and Class 2 |

IN WITNESS WHEREOF, the Employer has caused its duly authorized officer to execute this Amendment on the date noted below.

WASHINGTON COUNTY BOARD OF COMMISSIONERS

By: Chris Halp

Title: County Administrator/Clerk

Date: 8-13-~~2010~~ 2013

Accepted By: _____

ACCG Defined Benefit Plan Board of Trustees

Date: _____

August 8, 2013

BOC Meeting

Two - Sheriff Vehicle Bids

2013 Chevrolet Tahoe

#1 Childre 28,933.00

#2 Hardy Ford 26,188.00

low bid

2013 Ford Fusion

#1 Childre 30,363.00

#2 Kelly Ford, Inc. 32,505.92

low bid

Thomas H. Smith
Sheriff



Office of the Sheriff of Washington County
Post Office Drawer 30 • Sandersville, Georgia 31082 (478) 552-4795 • Fax (478) 552-5848

To: Washington County Board of Commissioner's
From: Thomas H. Smith, Sheriff *TJS*

Date: August 5, 2013

Re: Vehicle Purchase

Please see two bids attached for the purchase of a 2013 Ford Fusion Titanium AWD. I respectfully request you accept the low bid of \$30,363.00 from Childre Ford Inc.

Sincerely,

Thomas H. Smith
Thomas H. Smith,
Sheriff

**CHILDRE FORD INC.
1207 SOUTH HARRIS STREET
P. O. BOX 1097
SANDERSVILLE, GEORGIA 31082**

FAX (478) 552-0655

TELEPHONE (478) 552-8200

August 05, 2013

Sheriff Thomas H. Smith
Washington County Sheriff's Office
P. O. Box 30
Sandersville, GA 31082

Dear Sheriff Smith:

The following is our quote on one (1) new 2013 Ford Fusion Titanium AWD equipped as follows:

BLACK - EXTERIOR
CHARCOAL - INTERIOR
2.0L I 4 ECOBOOST ENGINE
SIX SPEED AUTOMATIC TRANSMISSION
18" ALUMINUM WHEELS
10 WAY POWER DRIVER SEAT WITH LUMBAR
CRUISE CONTROL
TILT WHEEL
POWER WINDOWS AND LOCKS
TRACTION CONTROL
AM/FM RADIO WITH SINGLE CD
SYNC
ADVANCE TRAC ESC
SIDE CURTAIN AIRBAGS
TIRE PRESSURE MONITORING
REAR VIEW CAMERA
REVERSE SENSING

\$ 30,363.00-----TOTAL DRIVE OUT PRICE



Kelly Ford, Inc.

GUEST CONSULTATION

Date 8-5-13 Sales Consultant Wayne Allegood

Sold To Mark McGraw S.S.N. _____ D.O.B. _____

And/Or _____ S.S.N. _____ D.O.B. _____

Home Ph.# _____ Work # _____ E-Mail _____

Address _____ City _____ State _____ Zip _____

| New Used Demo | Year | Make | Model | Stock No. | Serial No. | Mileage |
|---------------|-----------|-------------|---------------|---------------|--------------------------|---------|
| | <u>13</u> | <u>Ford</u> | <u>Fusion</u> | <u>3C0398</u> | <u>3FA6P0D93DR212224</u> | |

Ext. Color Black # Doors 4 Int. Color Black Trim Level Titanium

Equipment: Auto Std. _____ A/C CD Wheels Tilt Speed Control Certified _____

Engine 4-6-8 P/W P/L P/Seats Sun Roof 4x4 _____ Leather Other AWD

TRADE INFORMATION

Trade Vin # N/A Year _____ Make _____ Model _____ Doors _____ Trim _____
Color _____ Mileage _____ Payoff \$ _____ Current Payment \$ _____ New Tag or Transfer _____

PRICE: 32,255

TRADE VALUE: _____

SUB TOTAL: 31,855

TAGS: 45.50

FEES: \$799.00

SALES TAX: 1306.42 - 490

TRADE PAYOFF: _____

TOTAL: _____

DOWN PAYMENT: _____

REBATE: 1500.-

FINANCE AMOUNT: 32,505.92

This is an offer to purchase this vehicle today, NOT A FINANCE CONTRACT. You certify that the above information is correct and accurate, and authorizes the release of credit and employment history for purpose of vehicle sale. Guest acknowledges above payoff information to be correct and difference to be made up by guest.

DELIVERY AND HANDLING CHARGES - To the price of each vehicle sold, there will be added as permitted by law, a charge for cost and additional profit to the seller/dealer for items such as inspecting, cleaning, and adjusting new and used vehicles and preparing documents related to the sale. Document handling fees represent a charge by the seller/dealer for such items as preparations, processing and handling of the documents required in registration, titling and licensing of vehicle.

THIS IS NOT A CONTRACT FOR THE PURCHASE OF A VEHICLE. THE SALE IS FINAL ONLY WHEN YOU HAVE SIGNED A RETAIL SALES CONTRACT OR RETAIL INSTALLMENT CONTRACT AND TAKE DELIVERY OF THE VEHICLE.

Guest Approval

Manager

Date



Joel Cochran <joelc471@gmail.com>

Bid

1 message

lhobbs@childrechevy.com <lhobbs@childrechevy.com>
To: joelc471@gmail.com

Mon, Jul 29, 2013 at 4:27 PM

CHEVROLET-BUICK-GMC TRUCK, LLC.
1980 N COLUMBIA ST. PO BOX 602
MILLEDGEVILLE, GA 31059
478-452-4000 478-452-1980
800-272-2277


Washington County Sheriff's Office
PO Drawer 30
1735 Kaolin Rd
Sandersville, GA 31082

Attn: Joel Cochran

Childre Chevrolet-Buick-GMC Truck, LLC would like to place a bid on the attached vehicle. Our bid price is \$28,933.00.

Respectfully,

Lesley Hobbs

 washco.pdf
185K

GM Vehicle Locator

Detail Report for Customer

CHILDRE CHEVROLET-BUICK-GMC TRUCK, LLC
 1980 N COLUMBIA ST, MILLEDGEVILLE, GA, 31061
 478-452-4000
 Customer/Company:
 Address:

| | | | |
|----------------------------------|--|--|--|
| Vehicle #1: 2013 Chevrolet Tahoe | | | |
|----------------------------------|--|--|--|

Additional Vehicle Information

Body Style: CC10706-1500 2WD
 PEG: 1FL-FL1 Commercial Decor Option Package
 Primary Color: 41U-Black
 Trim: 19C-Ebony Cloth Interior Trim
 Engine: LMG-Engine: 5.3L, V-8, Flex Fuel, SFI, V-8
 Transmission: MYC-Transmission: 6-Speed Automatic

Options:

| | |
|--|---|
| 19C-Ebony Cloth Interior Trim 1FL-FL1 Commercial Decor Option Package 41U-Black 5T5-Seat Trim Override, Front Cloth/Rear Vinyl (SEO) 6J1-Auxillary Power, 100 AMP, Front and Rear (SEO) 9N5-Console Delete: Floor Front (SEO) A95-Seat: High Back Bucket Driver and Passenger AG1-Power Seat Adjuster (Driver's Side) AG2-Seat Adjuster (Passenger Side) AJ1-Glass: Deep Tinted AM8-Bench Seat: 2nd Row AP8-Remote Start Accomodations Package ATD-Third Row Seat Delete AU3-Power Door Locks BG9-Floor Covering: Rubberized Vinyl, Black BVE-Assist Steps C5U-GVW Rating 6800 Lbs CJ3-Climate Control, Manual - Multi-zone DL8-Mirrors, O/S, Power, Heated E52-Liftgate with Wiper/Washer FE9-Federal Emissions | G80-Locking Differential, Rear GU4-Rear Axle 3.08 Ratio K47-Air Cleaner, High Capacity K5T-Battery, Dual, Heavy-duty, 660 CCA KNP-Transmission Cooling System LMG-Engine: 5.3L, V-8, Flex Fuel, SFI, V-8 MYC-Transmission: 6-Speed Automatic PPV-Police Package Vehicle PZZ-Skid Plates, Police Package QAR-TIRE ALL P265/60R17 SL 108V BW AL3 R9Z-Sold Order Expedite U2J-SiriusXM Satellite Radio, Delete UE0-Onstar Delete UN9-Grounding Straps US8-Radio, AM/FM Stereo, Auto Tone, CD UT7-Ground Studs, Auxillary, Rear Compartment V76-Recovery Hooks VK3-License Plate Front Mounting Hardware VPV-Handling Charge - Arlington ZY1-Solid Paint Application |
|--|---|

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

Hardy Chevrolet
 Steve Canup
 770-445-9411 x 205 phone
 770-445-9659 fax
scanup@bellsouth.net

2013 Tahoe Police
 State Contract # 90796

| Code | Description | S=standard O=optional | Price per State contract |
|----------|--|--------------------------|-----------------------------|
| CC10706 | Chevrolet Tahoe PPV police pursuit | | \$ 25,624.00 |
| LMG | 5.3 V8 (E85 capable) | S | included |
| M30 | 4 speed automatic transmission | S | included |
| AYO | Driver & Pass frontal & side air bags | S | included |
| CJ3 | Air conditioning-dual zone front & rear | S | included |
| U1C | AM/FM/CD stereo | S | included |
| K34 | Cruise control | S | included |
| STD | Tilt steering wheel | S | included |
| STD | Remote keyless entry | S | included |
| AG1 | Power drivers seat | S | included |
| N81 | Full size spare tire | S | included |
| 9N5 | Front cloth bucket seat w/o console (vinyl rear) | S | included |
| C69 | Rear window defrost | S | included |
| STD | Power windows, locks, mirrors | S | included |
| B30 | | | |
| B85 | Body-color body side molding | O | \$ 85.00 |
| | | | |
| 6A6 | Dual HD Batteries | O | \$101.00 |
| | | | |
| G80 | Locking Differential | O | \$ 250.00 |
| Key2 | Two Extra Keys | O | \$ 63.00 |
| | | | |
| Delivery | Zones 1-5 | O | \$ 65.00 |
| | | | |
| Exterior | Black • White • | S | Black |
| | Silver Ice • Mocha Steel | S | |
| | | S | |
| | | | |
| Interior | Ebony • | S | Ebony |
| | | Total Bid | \$26188.00 |
| | State Contract Pricing | | |