

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: **January 9, 2014**

PRAYER & PLEDGE
CALL TO ORDER

***** MINUTES: Motion_____ Second_____ Show of Hands

***** BILLS: **ROAD DEPARTMENT**\$ 104,363.64
LANDFILL\$ 75,449.83
E-911 & EMA\$ 10,851.17
SHERIFF DEPARTMENT & JAIL\$ 35,018.57
COURTHOUSE\$ 29,260.16
ADMINISTRATIVE & OTHER.....\$ 145,527.13

TOTAL\$ 400,470.50

Motion_____ Second_____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. Representative Mack Jackson

OLD BUSINESS:

1. Resolution to Authorize Kittrell Creek Easement for Railroad

NEW BUSINESS:

1. Election of Vice-Chair, Treasurer
2. Contract Ratification
3. Flexible Spending Account Amendment Resolution

4. Budget Amendment
5. Sale of Surplus Property- Road Dept.
6. Contract for Economic Development with Chamber

CHAIRMAN COMMENTS:

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION