

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: **November 14, 2013**

PRAYER & PLEDGE
CALL TO ORDER

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

***** **BILLS:**

ROAD DEPARTMENT	\$	<u>108,277.54</u>
LANDFILL	\$	<u>39,393.07</u>
E-911 & EMA	\$	<u>12,421.07</u>
SHERIFF DEPARTMENT & JAIL	\$	<u>44,745.55</u>
COURTHOUSE	\$	<u>39,816.53</u>
ADMINISTRATIVE & OTHER.....	\$	<u>253,218.01</u>

TOTAL\$ 497,871.77

Motion_____ Second_____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. Personnel Changes- Rosco Walls
2. Employee Benefits – Antoinette Reid & Kyra Kennedy (Legal Shields)

OLD BUSINESS:

1. Adopt Modified County Ordinances
2. 2014 LMIG Project Submission
3. Open Bids- Autumn Ridge Bids Award

NEW BUSINESS:

1. Adopt Joint Pre-Disaster Mitigation Plan
2. Adopt Records Retention Schedule Resolution
3. Ratification of Contracts
4. Library Board Appointments
5. Personnel Policy changes regarding background check
6. Truck bid – Road Department

7. Resolution to Adopt Exemption – Property Taxes
8. Resolution to Appoint County Legislative Coordinator

CHAIRMAN COMMENTS:

***** **EXECUTIVE SESSION** *****
Legal & Real Estate (Tuesday)

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION