

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: **September 12, 2013**

PRAYER & PLEDGE

CALL TO ORDER

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

***** **BILLS:**

ROAD DEPARTMENT	\$	<u>116,646.55</u>
LANDFILL	\$	<u>46,563.95</u>
E-911 & EMA	\$	<u>11,130.68</u>
SHERIFF DEPARTMENT & JAIL	\$	<u>39,793.41</u>
COURTHOUSE	\$	<u>30,890.02</u>
ADMINISTRATIVE & OTHER.....	\$	<u>223,919.41</u>

TOTAL\$ 468,944.02

Motion_____ Second_____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. East Central GA Consortium, Inc. – One Stop – Leon S. Fields

OLD BUSINESS:

NEW BUSINESS:

1. Establishment of 2013 Property Tax Millage Rate
2. Resolution pertaining to Economic Development property tax funding
3. Intergovernmental Agreement Amendment between County & E.D. Authority
4. IT Strategic Plan & CSI Software
5. Railroad Easement on Kittrell Creek
6. Voice-over – IP Phone
7. Surplus Property

- 8. Contracts Ratification
- 9. Acceptance of a portion of State Route 24 to county road system

CHAIRMAN COMMENTS:

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

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION