Regular Meeting
Board of Commissioners
July 10, 2014

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Edward Burten, Larry Mathis, Melton Jones and Frank Simmons were present.
Commissioner Simmons made a motion to approve minutes. Seconded by Commissioner Mathis. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	$ 178,687.20
Landfill.....	$ 78,966.77
E-911 & EMA.....	$ 28,694.03
Sheriff Department & Jail.....	$ 56,869.91
Courthouse.....	$ 32,994.58
Administrative & Other.....	$ 112,076,54
Total.....	$ 488,289.03

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

Road Department Update – Dean Davis

Appointments: NONE

Old Business: NONE

New Business:

1. Motion made by Commissioner Jones and seconded by Commissioner Jones to accept low bids from Childre Ford Inc. (bids attached) Carried by a show of hands.

2. Motion made by Commissioner Mathis and seconded by Comissioners Simmons to approve the resolution to name Joy Norris as safety coordinator. (attached) Carried by a show of hands.

3. Motion made by Commissioner Mathis and seconded by Commissioner Jones after discussion to have all regular Board of Commissioners meeting to having just day meeting carried of hands.

4. Motion made by Commissioner Simmons and seconded by Commissioner Jones to declare surplus property (2 lists attached) and auction property on Gov.deals.com. Carried by a show of hands.

5. Motion made by Commissioner Simmons and seconded by Commissioner Mathis to ratify attached contract. Carried by a show of hands. (See Attached).

Chairman Comments:

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel H M

Date 7-15-2014

County Administrator/Clerk, Chris Hutchings Ch. Hu

Date 7-15-2014

Board Minutes are unofficial unless signed

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

FAX (478) 552-0655 **TELEPHONE (478) 552-8200**

July 1, 2014

Deputy Joel Cochran
Washington County Sheriff's Office
P. O. Box 30
Sandersville, GA 31082

Dear Joel:

The following is our quote on one (1) 2014 Ford F 150 4 x 2 Crew Cab XL equipped as follows:

145" WHEELBASE – 5.5' BOX
TUXEDO BLACK – EXTERIOR
SSV PACKAGE

- 220 AMP ALTERNATOR
- GRAY CLOTH 40/BLANK/40 FRONT SEAT
- RESTRAINT CONTROL MODULE COVER PROVIDED
- VINYL REAR BENCH SEAT

XL SERIES
AM/FM RADIO
5.0L V8 ENGINE
6 SPEED AUTOMATIC TRANSMISSION
P265 OWL ALL TERRAIN TIRES
POWER EQUIPMENT GROUP

- ILLUMINATED ENTRY SYSTEM
- PENMETER ALARM
- POWER LOCKS WITH KEYLESS ENTRY
- POWER SIDE MIRRORS
- POWER WINDOWS/FRONT/REAR

POWERPOINT
AIR CONDITIONING
VINYL FLOORING
TILT WHEEL

DELIVERY TIME 14 TO 16 WEEKS

$ 23.336.00 TOTAL DRIVEOUT PRICE PER UNIT

We appreciate the opportunity to submit this quote to you and look forward to your reply.

Sincerely,

Childre Ford Inc.
Lisa Parker

ALLAN VIGIL FORD-LINCOLN GOVERNMENT SALES

2014 Ford F150 (1/2 ton)
Regular Cab, 6 Cyl, 4x2, SWB

SWC #99999-SPD-ES40199373-002

Equipment included in Base price

3.7L V6 Flex Fuel engine
6 Speed Automatic Transmission
Factory Installed A/C
AM-FM Radio
Solar Tinted Glass
Power Steering
Power ABS Brakes
Vinyl 40/20/40 Bench Seat
Rubber Floor Covering
Full Size Spare
Step Bumper
Short Bed (6.5 ft)
6500 GVWR
P235/70Rx17 Tires

Colors Available

	Exterior	Interior
E4	Vermillion Red	GREY
N1	BlueJeans	GREY
W6	Green Gem	GREY
UX	Ingot Silver	GREY
XXX UH	Tuxedo Black XXX	GREY XXX
UJ	Sterling Grey	GREY
YZ	White	GREY

School Bus Yellow is available at $532.00 per vehicle

FOB Allan Vigil Ford
Delivery $1.50 per mile, $75 minimum

ALLAN VIGIL FORD GOV'T SALES
6790 Mt. Zion Blvd
Morrow, GA 30260

770-968-0680 Phone
800-821-5151 Toll Free
678-364-3910 Fax

* 5.0 V8 or Ecoboost engine required
** Not available with regular cab short wheel base

Base Price $16,036.00

	Options	Price		Code
✶	5.0L V8 Flex Fuel engine	870.00	870	99F
	3.5L V6 EcoBoost engine**	1,813.00		99T
	Long Bed (8 ft)	285.00		145
	36 Gal Fuel Tank	84.00		655
	Super Cab (6.5 ft. bed)	3,028.00		X1C
	Super Cab (8 ft. bed) *	3,508.00		X1CLong
	4x4 Option (All models)	4,369.00		F1E
	Skid Plates	140.00		413
	P265/70Rx17	281.00		T7H
✶	Crew Cab XL SWB	6,748.00	6748	W1C
	Crew Cab XL LWB*	7,000.00		W1E
	Limited Slip Axle	491.00		XH9
	Tilt / Cruise	190.00		52N
	Cab Steps (black tublar)	261.00		18E
	AM-FM-CD	262.00		585
	Daytime Running Lights	40.00		942
✶	Power Windows/Locks/Mirrors	991.00	No charge	85A
	Trailer Tow Package	325.00		535
	Trailer Tow Mirrors	202.00		54T
	XL Décor Group	98.00		86D
	XL Plus (CD & Cruise)	395.00		61X
	XL Plus & Sync	762.00		61X/66C
	40-20-40 Cloth Split Bench	N/C		C*
	Electric Brake Controller	199.00		67T
	Carpet w/ Mats	125.00		168
	XL SSV Package	N/C	n/c	66S
	XLT Package	3,885.00		507A
	Convenience Package for XLT	646.00		61C
	XLT Cloth Bucket-NA on r/cab)	263.00		U*
	Aluminum Wheels	328.00		64F
	Box Side Steps	281.00		63S
	Tailgate Step	325.00		63T
	Reverse Sensing (requires 85A And 535)	255.00		76R
	Added Optional Equipment		7618	
	Other vendor added equipment		0	
	Delivery		150	
	Total		23654.00	

Contact person Deputy Cochran

Department Washington Co Sheriff Office

Phone Number 478-552-4795

Fax number joelc471@gmail.com

SAFETY COORDINATOR

RESOLUTION

WHEREAS, Washington County has agreed to establish the positon of Safety Coordinator to establish and oversee a safety program to assist with the loss prevention efforts of the county;

WHEREAS, the Safety Coordinator will be responsible for insuring compliance with certain safety rules and regulations that protect the well-being of county employees and the general public;

WHEREAS, the Safety Coordinator will be responsible for:

- Establishing and coordinating safety meetings and self inspections to identify safety related hazards;
- Coordinating and implementing safety rules and training for supervisors and employees and/or making recommendations to management regarding such items;
- Reviewing and/or investigating all employee accidents for causes and making recommendations for improvements and corrections;
- Conducting periodic safety self inspections of all vehicles, buildings, grounds, equipment and machinery, and work practices and conditions to determine potential injury exposures;
- Documenting and maintaining inspection records and implementing any follow up actions; and

WHEREAS, the Safety Coordinator can ensure that qualifications have been met that will enable the county to receive a substantial discount on their insurance costs.

NOW THEREFORE BE IT RESOLVED that the position of Safety Coordinator has been filled by Joyce Norris for Washington County.

RESOLVED this 10th day of July, 2014.

BOARD OF COMMISSIONERS OF
WASHINGTON COUNTY, GEORGIA

_____, CHAIRMAN

ATTEST:

_____
County Administrator/Clerk

Adopted: July 10, 2014

Surplus Property to be Discarded

1 LOT	MISCELLANEOUS CHAIRS
1 EA	LANCE VENDING MACHINE
3 EA	ROUND NATURAL GAS HEATERS
1 EA	VANGUARD VENTED GAS ROOM HEATER
3 EA	LAMINATED COMPUTER DESKS
2 EA	LARGE WOODEN DOORS
4 EA	LARGE GLASS DOORS
6 EA	DAMAGED ROLL-UP SHOP DOORS
SEVERAL LOTS	USED DECKING BOARDS
1 LOT	USED FENCE POSTS
1 LOT	MISCELLANEOUS CHAIN LINK FENCE PIECES
2 EACH	WOODEN STAIR CASES
9 EA	OBSOLETE LOADER AND TRACTOR TIRES
2 EA	OBSOLETE LOADER TIRES W/RIMS
4 EA	UTILITY POLES
1 EA	WC# 349 GMC FUEL TRUCK - AIR PORT
	NON DIRECTIONAL BEACON EQUIPMENT - AIR PORT -
1 EA	OTHER AIR PORTS ARE INTERESTED
1 EA	LARGE SET OF STEPS
	MISCELLANEOUS SCRAP METALS

QTY	ITEM FOR AUCTION
1	SHARP AR-M237 COPIER; S/N 65012686
3	IBM SELECTRIC II TYPE WRITERS
1	HC 50 TOYCOM BILL COUNTER; S/N 15699
1	SAFEGUARD CHECK PRINTER; S/N 863995
1	VIEWSONIC OPTIQUEST Q71, VCDTS22355-8M MONITOR
1	HP DESKJET 540, MODEL 216A PRINTER; S/N US51V1B03R
1	OKADATA MICROLINE 395 24PIN PRINTER, MODEL GE8286A; S/N 404A0027237
1	BUSINESSCOM 64 POWER SUPPLY, SERUS 1, TIE/COMMUNICATIONS; S/N 001076; COMPLIES WITH FCC RULES, PART B; REGISTRATION #BJ286G-14965-K-F-E
1	MONITOR-HPL1710, 17" LCD; S/N CNC808NZH2. HP MOUSE. KEYBOARD, KB0316; S/N BC2AA0DEAVM2T1
1	MONITOR-17" LCD, HP L1710; S/N CNC808NZDZ. HP MOUSE. HP KEYBOARD, KB0316; S/N BC2AA0DGAVM2T9
1	MONITOR-17"LCD, HP L1710; S/N CNC808NZHC. HP MOUSE. HP KEYBOARD, K0316; S/N BC2AA0DGAVM2TA
1	BOX MISCELLANEOUS COURT RECORDING EQUIPMENT
1	SANYO 20" TELEVISION, MODEL # DS19390, S/N 80140345138553
1	CANNON IMAGE RUNNER 3235, MODEL # F280200, S/N (21)7000060017
1	GATEWAY 16" MONITOR, MODEL #EV700A, S/N # 17014C080714
1	RICOH INFOPRINT 1832
10	BUSINESS PHONES

Chris Hutchings

From: Chris Hutchings
Sent: Monday, July 07, 2014 2:51 PM
To: 'trawlings@tomrawlings.com'
Subject: Hospital

Horace and I just talked with Bern and he gave us this report.

The Hospital Authority had just completed their meeting and he reported that the HA had approved signing the agreement with the County whereby the County would sale and leaseback land for $750,000. He said Jimmy would be leaving in the near future.
He said that their savings were now somewhere between $4.1m and $4.7m per year. As a result of this, and their volume and number of insurance patients has increase, their cash flow with the savings has improved. They now do not forsee the need for the cash until after 60 days, perhaps longer. However, they still want to have the $750,000 in reserve in case there is a sudden turn. He said they could put the money in "escrow" and let Horace, me (Chris) or whoever the County designates to ensure that it is safe until needed.

He also said that the HA did not agree to hire Richman. Instead they want CHC to come in and manage the Hospital. The target is for them to get an interim in, provided by CHC, July 22 but August 1 as an absolute latest. He said they could get CHC's costs down and would like for CHC to lease the hospital after 1 to 1 ½ years.

Bern also said he thinks that 1 to 1 ½ mill of property tax is going to be needed ongoing for hospital support.

Chris

Contracts to Ratify

7/10/14

1. Viking Engineering & Construction Management, LLC

   June 19, 2014

   Total Payment: $125.00/ per hour