

Regular Meeting
Board of Commissioners
August 14, 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 Mathis made a motion to approve minutes. Seconded by Commissioner Simmons. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 67,882.50
Landfill.....	\$ 122,000.22
E-911 & EMA.....	\$ 58,929.38
Sheriff Department & Jail.....	\$ 65,316.67
Courthouse.....	\$ 21,861.94
Administrative & Other.....	<u>\$ 852,016.99</u>
Total.....	\$1,188,007.40

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

Road Department Update – Dean Davis

Appointments: Dr. Jean Sumner & Katie Everett, Exec Director of the GA Rural Scholarship Program spoke on the program & rural medical care challenges. Mercer has agreed to have a 2 year residency program in Sandersville. This includes paid faculty in Sandersville. Dr. Sumner asked for the Commissioners endorsement of this program. The Commissioners verbally acknowledged their support

Sheriff Thomas Smith – CHAMPS Update – This year’s summer camp had 134 students attend camp. Sheriff Smith reported a successful CHAMPS camp

Old Business: NONE

New Business:

1. Motion made by Commissioner Simmons and seconded by Commissioner Mathis to Approve the DFCS Board Appointments as per attached 3 letters. Carried by a show of hands.
2. Motion made by Commissioner Simmons and seconded by Commissioners Mathis to Ratify the MOU with the Washington County Historical Social (see attached) and to apply for tourism grant. Carried by a show of hands.

3. Motion made by Commissioner Jones and seconded by Commissioner Simmons to approve the Resolution to amend ordinance to allow irrigation water to hit roads with sign usage. Carried by a show of hands.

4. Motion made by Commissioner Mathis and seconded by Commissioner Simmons to approve the low bid for a 2014 Charger from Dorman Dodge. (see attached bids) Carried by a show of hands.

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

Chairman Comments:

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel

Date

8/18/2014

County Administrator/Clerk, Chris Hutchings

Date

8/18/2014

Board Minutes are unofficial unless signed



STATE OF GEORGIA
Division of Family and Children Services

Nathan Deal
Governor

Bobby D. Cagle
Interim Director

July 17, 2014

Mr. Tommy Walker, Chairman
Washington County Board of Commissioners
119 Jones Street
Sandersville, GA 31082-0271

Mr. Walker,

This is to advise that it has been brought to my attention that the term of Diane Andrews, who is a member of the Washington County Board of Family and Children Services, expired in 2012. While the law requires that the county commission appoint a successor within ninety (90) days after the vacancy occurs, I would like to let you know that Ms. Andrews would like to remain apart of the Board and I welcome Ms. Andrews' participation.

If re-appointed, Ms. Andrews will serve a term extending through June 30, 2019. Please advise if this appointment is acceptable.

I am very grateful for the continued support that Board of Commissioners has given to our programs. If I can be of any assistance, please feel free to contact me at 478-553-2376 or 706-214-1137.

Sincerely,

Tavia Harris
County Director

Cc: Lynn Barmore, Regional Director, Region VII DFCS



STATE OF GEORGIA
Division of Family and Children Services

Nathan Deal
Governor

Bobby D. Cagle
Interim Director

July 17, 2014

Mr. Tommy Walker, Chairman
Washington County Board of Commissioners
119 Jones Street
Sandersville, GA 31082-0271

Mr. Walker,

This is to advise that it has been brought to my attention that the term of Bern Anderson, who is the Vice -Chair of the Washington County Board of Family and Children Services, will expire this year, 2014. While the law requires that the county commission appoint a successor within ninety (90) days after the vacancy occurs, I would like to let you know that Mr. Anderson would like to remain apart of the Board as Vice-Chair and I welcome Mr. Anderson's participation.

If re-appointed, Mr. Anderson will serve a term extending through June 30, 2019. Please advise if this appointment is acceptable.

I am very grateful for the continued support that Board of Commissioners has given to our programs. If I can be of any assistance, please feel free to contact me at 478-553-2376 or 706-214-1137.

Sincerely,

Tavia Harris
County Director

Cc: Lynn Barmore, Regional Director, Region VII DFCS



STATE OF GEORGIA
Division of Family and Children Services

Nathan Deal
Governor

Bobby D. Cagle
Interim Director

July 17, 2014

Mr. Tommy Walker, Chairman
Washington County Board of Commissioners
119 Jones Street
Sandersville, GA 31082-0271

Mr. Walker,

This is to advise that it has been brought to my attention that the term of Betty Brett, who is a member of the Washington County Board of Family and Children Services, expired in 2013. While the law requires that the county commission appoint a successor within ninety (90) days after the vacancy occurs, I would like to let you know that Ms. Brett would like to remain apart of the Board and I welcome Ms. Brett's participation.

If re-appointed, Ms. Brett will serve a term extending through June 30, 2018. Please advise if this appointment is acceptable.

I am very grateful for the continued support that Board of Commissioners has given to our programs. If I can be of any assistance, please feel free to contact me at 478-553-2376 or 706-214-1137.

Sincerely,

Tavia Harris
County Director

Cc: Lynn Barmore, Regional Director, Region VII DFCS

**Memorandum of Understanding
Between Washington County Board of Commissioners
and Washington County Historical Society**

The purpose of this Memorandum of Understanding is to outline the common objective of both Parties, Washington County Board of Commissioners and Washington County Historical Society, to apply for SFY2015 Tourism Product Development Agreement funds to develop a permanent art show for the Brown House Museum in conjunction with "Washington County's Civil War: Commemorating the 150th Anniversary of Sherman's March to the Sea," to take place October 25 - November 15, 2014 in Washington County (hereinafter referred to as "150th Event"). The Parties agree that both the Re-enactment and the Art Show will be performed as one project eligible for funding under the Tourism Product Development (TPD) Agreement in Category #3, "Events Project." The Parties further agree, however, that the Art Show will be performed only to the extent that Tourism Product Development Agreement funds are available to cover the costs of same, due to the lack of local funding for this project.

Washington County undertakes the following obligations as an integral part of the County's responsibility, power, and authority to promote cultural and economic development and to provide cultural opportunities for the citizens of Washington County.

In mutual agreement, each Party agrees to the following responsibilities:

Washington County agrees:

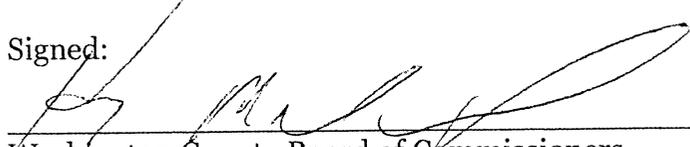
- To enlist the CSRA Regional Commission to prepare the Tourism Product Development (TPD) grant application for a fee of \$350.00;
- To act as applicant for the TPD grant and to provide required matching funds for the TPD award from the County's General Funds;
- To have the Washington County Administrator serve as a member of the "150th Event Planning Committee";
- To provide Security from the Washington County Sheriff's Department throughout the two-day Re-enactment Event for all official "150th Event" activities, to be held Saturday, November 8 and Sunday, November 9, 2014 in Washington County and the within the City of Sandersville. The value of this expanded security service will be counted as in-kind match, \$7,060; and
- To enlist the in-kind match of Advanced Disposal for three garbage containers valued at \$1,500.00.
- To share an insurance policy with the Washington County Historical Society whereby general liability insurance names the Washington County Historical Society and Washington County Board of Commissioners;

Washington County Historical Society agrees:

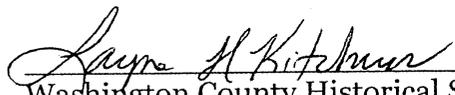
- To reimburse Washington County for TPD grant Agreement Cash Match within six months of the events outlined herein or by May 15, 2014, whichever comes first;
- To provide organization and implementation for the "150th Event" and all its activities to be held in Washington County during October 25 through November 15, 2014, including but not limited to:

- Bus Tour of Sherman's March through Washington County and lunch at Brown House Museum;
 - Lantern Tour of Old City Cemetery-Confederate Soldiers;
 - Grand Opening and continuous display of Civil War Exhibit by local artists at the Brown House Museum;
 - Tours of Brown House Museum by school groups;
 - 97th Regimental String Band performances;
 - Re-enactments on Washington County Courthouse Square (as near as possible to re-enacting actual skirmish) and at Forest Grove Plantation; and
 - Blue/Gray Ball at Forest Grove Plantation;
 - To provide general liability insurance naming the Washington County Historical Society and Washington County Board of Commissioners;
 - To maintain a website for the purposes of providing administrative sign-up of re-enactors, horses, and artillery to be present, educational cultural heritage information, and to promote the event to encourage visitor attendance;
 - To create a banner promoting the "150th Event" to be displayed at WACO Printing; and
 - To create Rack Cards announcing the "150th Event" which shall be distributed to interstate and local welcome centers and other places of interest to promote tourism visitation;
 - To produce a Video of the "150th Event" skirmishes performed by Civil War Re-enactors at the Courthouse Square and Forest Grove Plantation, and of the Sherman Bus Tour historic sites for educational purposes for tourists and visitors at the Brown House.
- Civil War Art Exhibit
Beginning Monday, November 3, 2014, at no charge a Civil War Art Exhibit will open in the Brown House Museum which will become part of the Brown House Museum's permanent museum collection to be displayed until November 15, 2014 to the end of the "150th Event, but to remain on continuous exhibit thereafter;
 - Historical Society shall be responsible for organizing local artists to paint scenes reminiscent of the Civil War in Washington County, framing, any photographs taken of extant houses from the Civil War era, a catalog of the narrative history of the scenes and its printing in Washington County. The Civil War Art Show will be undertaken with TPD Agreement and matching funds, and would not otherwise be possible to perform with the 25 local artists.

Signed:


Washington County Board of Commissioners

7/25/14
Date


Washington County Historical Society

7/25/14
Date

Washington County Board of Commissioners
Resolution 2014-11, Amending Ordinance Regarding Water on Roads,
Section 26-183 of the Washington County Code

WHEREAS, the County has a moral duty to ensure that county roads are reasonably safe for the traveling public, and unexpected accumulations of water on a road can create a hazard for unsuspecting drivers; and

WHEREAS, the current County Code in an effort to control such hazards prohibits the placing of water on a county road by artificial means except in limited circumstances; and

WHEREAS, the County wishes to accommodate the appropriate use of irrigation pivots by farmers while ensuring road safety;

BE IT THEREFORE RESOLVED that **Section 26-183** of the Washington County Code is hereby amended as follows, with additions indicated in underlined text and deletions marked with strike-throughs:

Sec. 26-183. Aesthetics, landscaping, roadside development and maintenance, water on road.

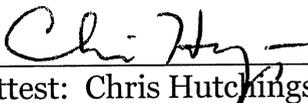
Treatment of the roadside may be considered to conserve, enhance, and effectively display the indigenous character and quality of the environment it passes through by means of proper location, design, construction, and maintenance of their related features. All landscaping, roadside development and maintenance shall conform to the GDOT Standard Specifications, current edition, and any procedures and manuals maintained by the GDOT office of maintenance, including MOG 6160 (Roadside Development—Georgia Highway Landscape Guide).

Maintenance management activities may include: selective tree and shrub pruning in conformance with industry standards for fine or standard pruning and/or removal; introduction of predominately low maintenance native plants and subsequent maintenance of unmanaged natural areas or other maintained areas of the ROW. No crown reduction pruning or tree abuse shall be permitted. Any water placed on or in county roads or rights-of-way by means other than natural precipitation is prohibited, other than the temporary spraying of roads to clean off accumulated mud. Except that, on unpaved county roads, irrigation water shall be allowed to hit roads if the person responsible places reflective warning signs at least 1000 feet but no more than 1200 feet prior to the area in which the irrigation occurs, and provided that said signs are approved by the County and removed no later than 24 hours after the irrigation stops. In the event ~~such~~ spraying of a paved road to clean off accumulated mud does occur, proper safety measures must be utilized including the placement of warning signs indicating wet or slippery roads, or the use of other safety measures as deemed appropriate.

Adopted this the 14th day of August, 2014



Horace Daniel, Chair



Attest: Chris Hutchings, Administrator/Clerk



Dorman Dodge - Chrysler - Jeep

Dodge
Dodge Trucks
Chrysler
Jeep

"Service Is Our Most Important Product
Because We Want To Be Your Dealer For
Life And We Will Not Be Undersold."

724 S. HARRIS STREET
SANDERSVILLE, GEORGIA 31082

Washington County Sheriff's Office

1735 Kaolin Rd.

Sandersville, GA 31082

To Whom It May Concern:

- | | |
|---|----------|
| ▪ 2014 Charger Enforcer PURSUIT 5.7 HEMI V-8/Auto | |
| ▪ Traction, Stability Control, Power Mirrors, Windows, Locks | Included |
| ▪ AM-FM Stereo W/MP3/USB, LH LED SPOT | Included |
| ▪ Granite Paint, Vinyl Rear Seat, HD Vinyl Mats Frt/Rear | Included |
| ▪ Remote Trunk Release, Rear Defroster, Factory AC | |
| ▪ Solar Tinted Glass | Included |
| ▪ 5YR/100,000 Mile Powertrain Warranty, 3 YR/35,000 B to B | Included |
| ▪ Day/Night Dome Light, Full Spare, Choice of Wheel Covers | Included |
| ▪ Integrated in dash computer, Secure Park, Traction Stability Ctrl | Included |
| ▪ Goodyear RSA Eagle Pursuit Rated Tires, 220 Amp Alternator, A/C | Included |
| ▪ 800 CCA Battery, HD 4 Wheel Disc Brakes, IN OP Rear Doors | Included |

\$23,996.00

We appreciate the opportunity to present this proposal. Thank you in advance for your cooperation.

Sincerely,

Ronald Dorman

PHONE (478) 552-5111 • FAX (478) 552-7789 • 800-226-5414

**Countryside CDJR
846 E. 3rd Street
Jackson, GA 30233
770-775-3434**

**Washington County Sheriff's Office
1735 Kaolin Rd.
Sandersville, GA 31082**

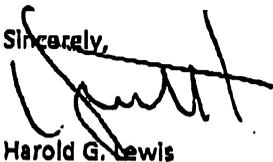
To Whom It May Concern:

- **2014 Charger Enforcer PURSUIT 5.7 HEMI V-8/Auto**
- **Traction, Stability Control, Power Mirrors, Windows, Locks** Included
- **AM-FM Stereo W/MP3/USB, LH LED SPOT** Included
- **Granite Paint, Vinyl Rear Seat, HD Vinyl Mats Frt/Rear** Included
- **Remote Trunk Release, Rear Defroster, Factory AC**
- **Solar Tinted Glass** Included
- **5 YR/100,000 Mile Powertrain Warranty, 3 YR/36,000 B to B** Included
- **Day/Night Dome Light, Full Spare, Choice of Wheel Covers** Included
- **Integrated In dash computer, Secure Park, Traction Stability Ctrl** Included
- **Goodyear RSA Eagle Pursuit Rated Tires, 220 Amp Alternator, A/C** Included
- **800 CCA Battery, HD 4 Wheel Disc Brakes, IN OP Rear Doors** Included

\$24,286.00

We appreciate the opportunity to present this proposal. Thank you in advance for your cooperation.

Sincerely,



Harold G. Lewis

Contracts to Ratify

8/14/14

1. Atlantic Coast Consulting – hourly engineering and environmental consulting service.

July 15, 2014

Total Payment: Hourly rate according to work done

2. Doyle Consulting, Inc. – Application Fee & Structural Analysis Fee

August 5, 2014

Total Payment – \$5000.00

3. Georgia Foods – Meals for the Senior Center

July 1, 2014 – June 30, 2015

Total Payment – Price of Meals

4. MYEZ Reg – Recreation Department – Pro Pay payment service

July 7, 2014

Total Payment – Rate vary according to work done

5. Oasis Irrigation – Irrigation system for courthouse

July 18, 2014

Total Payment - \$22.50 per hour and materials will be based on actual cost

6. Ross Tower Co., Inc - E-911

July 25, 2014

Total Payment:

7. Skyline Construction Service – Recreation Department -Awning
July 22, 2014
Total Payment: \$600 - \$700

8. Walker Engineering, Inc – EMA/ 911 – consulting for Towers
July 21, 2014
Total Payment - \$2200.00

9. Watkins Wrecker Service – Road Department – Tire Change/Repair
August 1, 2014
Total Payment – Rate according to work done

10. Cobb + Cobb - Large Tire Repair (Bid)
August 1, 2014
Varies according to work done