

Regular Meeting
Board of Commissioners
September 11, 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.....	\$131,742.16
Landfill.....	\$ 43,051.01
E-911 & EMA.....	\$ 15,212.93
Sheriff Department & Jail.....	\$ 61,717.26
Courthouse.....	\$ 48,061.49
Administrative & Other.....	<u>\$ 221,499.97</u>
Total.....	\$ 521,284.82

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

Road Department Update – Dean Davis

Old Business: NONE

New Business:

1. Motion made by Commissioner Simmons and seconded by Commissioner Jones to ratify attached list of Contracts. Carried by a show of hand. (See Attached).
2. Motion was made by Commissioner Simmons and seconded by Commissioner Mathis to allow Mel Daniels Heating/Cooling & Electrical to be part of the County Bid process and included in the rotation of repair jobs among the other HVAC Supplies. Carried by a show of hands.

Chairman Comments:

Executive Session – Real Estate Acquisition was postponed until Friday, September 12, 2014, 10:00 at the Washington County Board of Commissioners office.

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel

Date

9/12/2014

County Administrator/Clerk, Chris Hutchings

Date

9/12/2014

Board Minutes are unofficial unless signed

Contracts to Ratify

9/11/14

1. Benny Stephens – Head walls on both sides of roadway

August 27, 2014

Total Payment: \$9,043.92

2. Climate Satisfaction Experts, LLC – Preventative Maintenance on A/C Units

August 15, 2014

Total Payment: \$2,800/semi annual

3. Evans Electric – Electrical work for County buildings and property

August 15, 2014

Total Payment: \$55.00/per hour