

Washington County Board of Commissioners  
Regular Meeting  
September 8, 2016  
Board of Commissioners Meeting Room

Prayer

Pledge to American Flag

Call to Order

Commissioners Present: Horace Daniel, Larry Mathis, Frank Simmons, Edward Burten, Melton Jones

**August Minutes**

- Motion made by Commissioner Mathis to approve the minutes of the August meeting, seconded by Commissioner Burten. Passed with a show of hands.

**Bills**

Administrative & Other:	\$174,896.84
Road Department:	\$61,576.38
Sheriff's Department & Jail:	\$62,043.59
Courthouse:	\$35,665.59
EMA:	\$4,514.78
E-911:	\$7,546.67
Landfill:	\$69,033.31

- A motion was made by Commissioner Simmons to approve the bills from the previous month, seconded by Commissioner Jones. Passed with a show of hands.

**Road Department Update**

- Dean Davis gave an update on the bridge on Deepcut Road, reporting that all substantial work is complete.

**Appointments**

- None

**Old Business**

- None

**New Business**

- GDOT Aviation – Crack Seal Project
  - County Administrator explained that no action was required as federal funds will be utilized for the project, instead of deciding to use state funds.
- GEFA Loan Resolution

- County Administrator explained the purpose of the resolution is to allow the County to secure a loan in the amount of \$2,795,000 from GEFA to close the landfill.
- A motion was made to approve the resolution by Commissioner Simmons, seconded by Commissioner Mathis. Passed with show of hands.
  
- Contract Ratification
  - Peek Pavement Marking
    - Airport Crack Seal Project
    - Contingent upon grant funding
    - \$151,835.00
    - Cost of the entire Crack Seal Project is \$215,079.00
  - Mel Daniel Heating, Cooling & Electrical
    - Replacement of A/C unit at BOC office
    - Contract date: August 19, 2016
    - \$4,900.00
  - A motion was made to approve the contracts presented by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.

Chairman Comments

Meeting Adjourned

Public Comment



Horace Daniel, Chairman



Dustin Peebles, County Administrator/Clerk