

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: **December 8, 2016**

PRAYER & PLEDGE
CALL TO ORDER

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

*****	BILLS:	ADMINISTRATIVE & OTHER	\$	<u>462,565.26</u>
		ROAD DEPARTMENT	\$	<u>107,648.17</u>
		SHERIFF DEPARTMENT & JAIL	\$	<u>53,303.77</u>
		COURTHOUSE	\$	<u>47,788.30</u>
		EMA	\$	<u>396.16</u>
		E-911	\$	<u>68,127.23</u>
		LANDFILL	\$	<u>45,364.40</u>

TOTAL\$ 785,193.29

Motion_____ Second_____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

OLD BUSINESS:

1. Amendment to Air Quality and Open Burning

NEW BUSINESS:

1. Intergovernmental Agreement – Hospital Authority
2. Resolution to Transfer Property
3. Lamars Creek Road – Bid Award
4. GEMHSA Grant – Emergency Generators Bid Award
5. FY2016 Audit Review
6. Contract Ratification

CHAIRMAN COMMENTS:

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION