

WASHINGTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MONTHLY BOARD MEETING

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DATE: **February 9, 2017**

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PRAYER & PLEDGE  
CALL TO ORDER

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\*\*\*\*\* MINUTES: Motion\_\_\_\_\_ Second\_\_\_\_\_ Show of Hands

\*\*\*\*\* **BILLS:**

<b>ADMINISTRATIVE &amp; OTHER</b> .....	\$	<u>264,477.24</u>
<b>ROAD DEPARTMENT</b> .....	\$	<u>54,051.32</u>
<b>SHERIFF DEPARTMENT &amp; JAIL</b> .....	\$	<u>57,022.07</u>
<b>COURTHOUSE</b> .....	\$	<u>36,373.80</u>
<b>EMA</b> .....	\$	<u>258.74</u>
<b>E-911</b> .....	\$	<u>6,691.32</u>
<b>LANDFILL</b> .....	\$	<u>62,197.33</u>

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**TOTAL** .....\$ 481,071.82

Motion\_\_\_\_\_ Second\_\_\_\_\_ Show of Hands

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ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. Fall Out Shelters – Ms. Agnes Curtis
2. Urquhart Road to be paved (CR009700) – Charles “Chuck” Adams
3. Water Backup & Holes in Street (Landers Lane) – Bernestine Landers

OLD BUSINESS:

NEW BUSINESS:

1. Landfill Closure – Contract Award
2. Tax Collection Agreements
3. Amendment to Agreement with 4-H Shooting Range
4. Resolution to Dedicate Highway – Gordy Memorial Highway
5. Surplus Equipment

6. Reappointment of Committees
7. Sheriff Office Vehicle Purchase
8. Contract Ratification

CHAIRMAN COMMENTS:

\*\*\*\*\* MEETING ADJOURNED  
\*\*\*\*\* 10 MINUTE PUBLIC COMMENT SESSION