

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: **April 13, 2017**

PRAYER & PLEDGE
CALL TO ORDER

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

BILLS: ADMINISTRATIVE & OTHER	\$	<u>816,645.89</u>
ROAD DEPARTMENT	\$	<u>64,973.02</u>
SHERIFF DEPARTMENT & JAIL	\$	<u>14,180.90</u>
COURTHOUSE	\$	<u>31,608.66</u>
EMA	\$	<u>14,719.19</u>
E-911	\$	<u>6,160.06</u>
LANDFILL	\$	<u>82,933.00</u>

TOTAL\$ 1,031,220.72

Motion_____ Second_____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. Archway Partnership Update – Conni Fennel-Burley

OLD BUSINESS:

NEW BUSINESS:

1. Recreation Board Appointment – Brandon Lindsey
2. Amendment to Personnel Policy – Sick Leave
3. Ordinance- Pawn Shop Transactions – Records & Reporting
4. Contract Award – Splash Pad Resurfacing

5. Contract Award – Road Dept. Shop Roof

6. Contract Award – 2017 LMIG/TIA Resurfacing

7. Contract Ratification

CHAIRMAN COMMENTS:

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