

Washington County Board of Commissioners

Regular Meeting

March 8, 2018

9:00am

Commissioners Present: Horace Daniel, Edward Burten, Melton Jones

Prayer

Pledge

Call to Order

Approval of Past Minutes

- A motion was made by Commissioner Burten to approve the minutes from the previous regular meeting, seconded by Commissioner Jones. The motion to approve those minutes passed with a show of hands.

Bills

- A motion was required to approve the bills for the past month as follows:
 - Administrative & Other \$210,778.57
 - Road Department \$38,186.93
 - Sheriff Dept. & Jail \$34,160.68
 - Courthouse \$35,415.53
 - EMA \$3,1717.77
 - E-911 \$5,995.19
 - Landfill \$42,336.70

A motion was made by Commissioner Jones to approve the bill for the past month, seconded by Commissioner Burten. The motion was passed by a show of hands.

Road Department Update

- The Roads Superintendent discussed that clipping for the roads scheduled to be restriped has begun. There is funding allocated for approximately 100 miles of restriping via the Transportation Improvement Act and restriping currently being done from federal funding. The Lamar's Creek Road construction project has been progressing slowly, due to a lack of activity on behalf of the contracted company and due to an issue with right of way.

Appointments

- Archway Partnership Update – Conni Fennell-Burley
 - The Archway Professional gave an update on the activities and projects of the Archway Partnership over the past calendar year. It is estimated that the twelve projects performed via the program, with help from students at the University of Georgia, is valued at nearly \$105,000.

Old Business – None

New Business

- GDOT Agreement for Lighting and Maintenance
 - The County Administrator explained that, with the creation of the truck route for State Route 15 around Tennille and Sandersville, GDOT approached the County about being

responsible for the lighting and landscape maintenance around that intersection. This type of agreement is similar to others made with GDOT at comparable locations or intersections. A vote was required to accept the agreements from GDOT.

- A motion was made by Commissioner Jones to approve the agreements, seconded by Chairman Daniel. The motion was passed by a show of hands.
- Access Road to Joiner Road Building
 - Due to questions regarding the acquisition of right-of-way, this item was tabled until more information is obtained.
- Reappointment to Board of Assessors – Robert. D. Tanner
 - The term of Mr. Tanner expires on April 9, 2018. Mr. Tanner was recommended for reappointment to serve another three-year term. A vote was required to reappoint Mr. Tanner to the Board of Assessors.
 - A motion was made by Commissioner Burten to reappoint Robert D. Tanner to the Board of Assessors, seconded by Commissioner Jones. The motion was passed by a show of hands.
- Amendment to Intergovernmental Agreement
 - The County Administrator explained that an amendment to the intergovernmental agreement with the Hospital Authority was required to be able to provide funding to the hospital for the plan recommended by the special committee, due to the inability of the hospital to meet certain financial targets during the last year. The amendment keeps the same language as the parent agreement but alters the funding schedule, moving the final two years of capital funding from the capital category to the operating category. A vote was required to pass the amendment to continue funding of the hospital.
 - A motion was made by Commissioner Jones to approve the amendment, seconded by Commissioner Burten. The motion was passed by a show of hands.

Contract Ratification

- Mel Daniel Heating and Cooling
 - \$12,900.00 – Replacement of two air conditioning units at the courthouse

Chairman Comments

Meeting Adjourned

Public Comment Session



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk

RESOLUTION FOR THE APPOINTMENT TO THE
WASHINGTON COUNTY BOARD OF TAX ASSESSORS

Whereas, there is a vacancy on the Board of Assessors; and

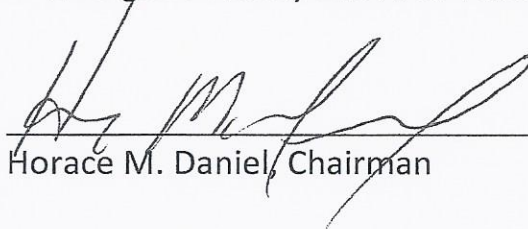
Whereas, the law requires the County Commission must appoint a
Successor when a vacancy occurs; and

Whereas, the person appointed will serve a term of three (3) years;

NOW THEREFORE BE IT RESOLVED, the Washington County Board of
Commissioners appoints Robert Daryl Tanner to the Washington County Board of
Tax Assessors with this term of office to begin on April 10, 2018 and expire on
April 10, 2021.

ADOPTED this 8th day of March, 2018.

Washington County Board of Commissioners



Horace M. Daniel, Chairman

ATTEST:



Dustin Peebles
County Administrator/Clerk