Washington County Board of Commissioners

Regular Meeting February 19, 2020 11:30am

Note: This meeting was called as a result of not having a quorum present at the meeting scheduled for the typical second Thursday of each month.

Commissioners Present: Horace Daniel, Doug Watkins, Edward Burten, James Hitchcock, Frank Simmons

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 Watkins. 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:

0	Administrative & Other	\$268,902.94
0	Road Department	\$63,702.48
0	Sheriff Dept. & Jail	\$70,267.17
0	Courthouse	\$47,346.43
0	EMA	\$25,615.74
0	E-911	\$101,986.01
0	Landfill	\$52,575.45

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

Road Department Update

• Mr. Waller was not present due his attendance of a training course.

Appointments

- Ten Commandments Georgia Lynda Brown
 - o Ms. Brown gave a presentation on the mission of the Ten Commandments Georgia group. She explained that the purpose of this group was to have the Ten Commandments and other notable historical documents placed in the courthouses of counties in Georgia. She stated that there would be a total of nine documents to be placed in the courthouse, if agreed by the commissioners, for the amount of \$1,200. Chairman Daniel stated that it would be preferable to have that funding collected from donations in the County, which Ms. Brown state she would solicit if the documents could be placed in the courthouse. The commissioners did not see any negative outcomes from having the documents placed in the courthouse.

- Advanced Disposal
 - Mr. Mike Cavan introduced himself and his colleague to the commissioners, and stated
 that any time someone needed assistance with garbage to call them, and that they
 would be happy to help. Chairman Daniel thanked them for attending the meeting and
 the service they provide to Washington County.

Old Business - None

New Business

- Reappointment to Library Board
 - The following individuals were recommended for reappointment to the Rosa M. Tarbutton Library Board: Beverly Webb, Cathy Mayberry, and Anne Prichard.
 - Chairman Daniel asked for a motion to reappoint those ladies to the Library Board.
 Commissioner Simmons made a motion to reappoint, seconded by Commissioner Watkins.
 The motion was passed unanimously.
- Sandersville School Building Authority Recommendations
 - The County Administrator explained that the SSBA requires three recommendation for each seat to be filled from the commissioners. He stated that the following individuals were listed in consideration for five of the nine seats: Lyle Lansdell, Frank Simmons, Bobby Jackson, Cecille Brown, Marvin Harris, Eddie Moye, Carla Hutchings, and Pam Helton.
 - Chairman Daniel asked for a motion to approve the recommendations. Commissioner
 Simmons made a motion to approve, seconded by Commissioner Hitchcock. The motion was passed unanimously.

Contract Ratification

- Viking Construction
 - o Roof Repairs to County Extension Office
 - o \$14,575.00
 - A motion was made by Commissioner Simmons to ratify the contract, seconded by Commissioner Hitchcock. The motion was passed unanimously.

Chairman Comments

Meeting Adjourned

Public Comment Session

Horace Daniel, Chairman

Attest:

Dustin Peebles, County Administrator/Clerk