



# Washington County Board of Commissioners

Regular Monthly Board Meeting

Date: January 11, 2024

Time: 9:00 AM

Prayer & Pledge

Motion to start meeting

Approval of December 2023 Minutes

Approval of December 2023 Bills : \$ 846,398.63

<b>Admin &amp; Other</b> : \$ 503,779.67	<b>EMA</b> : \$ 1,049.83
<b>Rd. Department</b> : \$ 81,178.68	<b>E911</b> : \$ 3,430.66
<b>Sheriff/Jail</b> : \$ 114,943.77	<b>Landfill</b> : \$ 77,225.60
<b>Courthouse</b> : \$ 64,790.42	

Road Department Up-Date : Robert Holmes, Jr.

**Appointments:**

1. Morgue – E.K. May
2. Solar Ordinances – Jayson Johnston
3. Financial Audit Report – Brian Wright

**Old Business:**

**New Business:**

1. Mayview/Kittrell Creek – for bid
2. Open bank account for Mental Health Grant
3. Sell property at Tree Nursery Rd. to high bidder
4. Elder Room Renovation Funding
5. Elections/Appointments of Commissioners
6. 2024 LMIG project list review
7. Insulation for Election Office
8. Election Qualifying Fees
9. Years of Service Certificates
10. Retiree Plaque Presentation

**Executive Session: Real Estate**

Chairman Comments

Motion to Adjourn Meeting

Public Comment Session (limit to 2 minutes per person)