



# Washington County Board of Commissioners

Regular Monthly Board Meeting

Date: November 9, 2023

Time: 9:00 AM

Prayer & Pledge

Motion to start meeting

Approval of October 2023 Minutes

Approval of October 2023 Bills : \$ 651,072.68

<b>Admin &amp; Other</b> : \$ 369,619.97	<b>EMA</b> : \$ 2,939.28
<b>Rd. Department</b> : \$ 11,156.65	<b>E911</b> : \$ 4,208.94
<b>Sheriff/Jail</b> : \$ 145,870.89	<b>Landfill</b> : \$ 72,054.50
<b>Courthouse</b> : \$ 45,222.45	

Road Department Up-Date : Robert Holmes, Jr.

**Appointments:**

1. Cedar Creek Road Closure- Brantley Yu
2. Development Authority – Jayson Johnston

**Old Business:**

**New Business:**

1. Intergovernmental Agreement with Development Authority
2. Development Authority Re-appointments
3. Library Board Re-appointments
4. Board of Health Re-Appointment
5. Recreation Department Board Re-appointment
6. Fire Funding
7. Hi-Lo Trail Grant Resolution
8. CDBG Grant Resolution – Mary Drive
9. Resolution – Comprehensive Plan Amendment
10. Road Agreement with Solar Panel Company
11. Retiree Medical Changes
12. Retirement Plan Changes
13. Alcohol License
14. Contract Ratification

Chairman Comments

Motion to Adjourn Meeting

Public Comment Session (limit to 2 minutes per person)