

Board of Commissioners
Called Meeting
January 11, 2013

Attendees: Commissioners Horace Daniel, Frank Simmons, Edward Burten, and Larry Mathis.
Commissioner Jones was not present.

Chairman Horace Daniel called meeting to order at 12:00 pm.

Discussion ensued on the proposed SPLOST, the call for Election Resolution, and the Proposed Intergovernmental Agreement regarding the payment of Jail fees with the City of Sandersville, and the letter to be sent to the Department of Justice. Commissioner Burten made a motion to approve the Intergovernmental Agreement on payment of Jail fees (see attached). Seconded by Commissioner Mathis. Carried by a show of hands. Commissioner Burten made a motion to approve the Resolution calling for an election to impose a county Special Purpose Local Option Sales Tax (see attached). Seconded by Commissioner Mathis. Carried by a show of hands. Chairman Daniel made a motion to approve sending the letter prepared as submission under Chapter 5 of the Voting Rights Act of 1965, Washington County, GA (see attached). Seconded by Commissioner Mathis. Carried by a show of hands.

Chairman Daniel asked Chris Hutchings to contact Commissioner Jones and ask if he supported these resolutions. (Subsequent to meeting, Commissioner Jones was contacted and he voiced his support.

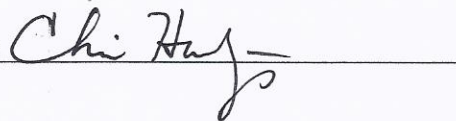
Meeting Adjourned.

Chairman Horace M. Daniel



Date 2-1-2013

County Admn./Clerk Chris Hutchings



Date 2-1-2013

Board Minutes are unofficial unless signed