

Regular Meeting
Board of Commissioners
December 13, 2012

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Larry Mathis, and Melton Jones were present. Commissioners Edward Burten and Frank Simmons were not present.

Commissioner Mathis made a motion to approve minutes. Seconded by Commissioner Jones. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$86,983.75
Landfill.....	\$22,439.61
E-911 & EMA.....	\$49,098.69
Sheriff Department & Jail.....	\$97,200.52
Courthouse.....	\$36,099.04
Administrative & Other.....	\$208,422.48
Total.....	<u>\$500,244.09</u>

Commissioner Mathis made a motion to approve bills. Seconded by Commissioner Jones. Carried by a show of hands.

Road Department Update – Dean Davis

1. Commissioner Jones made a motion to adopt resolution to 0.83 acres of property and subsequent transfer to Development Authority of Washington County for \$5,000. Costs of this are to be shared with City of Sandersville. Seconded by Commissioner Mathis. Carried by a show of hands.

Appointments: NONE

Old Business:

1. Redistricting Resolution – Commissioner Jones made a motion to adopt resolution to adopt attached re-districting plan (see resolution). Seconded by Commissioner Mathis. Carried by show of hands.

New Business:

1. Appoint Bill Hodges to Balls Ferry Historical Park Association – Commissioner Mathis made a motion to appoint Bill Hodges to replace Cecil Hodges on the Balls Ferry Historical Park Association effective today, 12/13/12. Seconded by Commissioner Jones. Carried by a show of hands.

2. Appoint Eddie Warren to Oconee Community Service Board – Commissioner Mathis made a motion to appoint Eddie Warren effective today, 12/13/12. Seconded by Commissioner Jones. Carried by a show of hands.
3. Commissioner Mathis made a motion to authorize execution of intergovernmental agreement between Washington County and the municipalities of Washington County relating to the application of SPLOST funds. Seconded by Commissioner Jones. Carried by a show of hands.

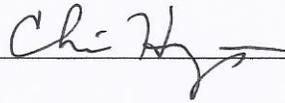
Chairman Comments:

Chairman, Horace M. Daniel



Date 1-15-13

County Administrator/Clerk, Chris Hutchings



Date 1-15-13

Board Minutes are unofficial unless signed

BOARD OF COMMISSIONERS OF WASHINGTON COUNTY
STATE OF GEORGIA

**Resolution 2012-9, Authorizing the Purchase of .83 Acres of
Property and Subsequent Transfer to the Development Authority of
Washington County**

WHEREAS, this Board of Commissioners has great interest in as well as capacity to promote the appropriate development of trade, manufacturing, and business in Washington County and has for many years worked closely in collaboration with the City of Sandersville and the Development Authority of Washington County to create appropriate industrial parks and other sites that will attract new business to this County for the benefit of its citizens; and

WHEREAS, the Development Authority of Washington County has demonstrated to the Board of Commissioners that the current industrial park on Deepstep Road would be much more attractive to prospective businesses and much more practical as an industrial site were it to have an additional entrance near the intersection of Yank Brown Road; and

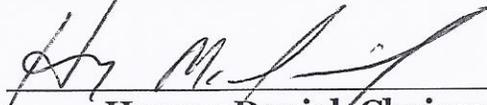
WHEREAS, the Development Authority has entered an agreement in principle with adjacent landowners to purchase .83 acres to enable said entrance to be built; and

WHEREAS, the Board of Commissioners is desirous of joining with the City of Sandersville to assist in the purchase of said parcel, using SPLOST funds authorized by the 2009 SPLOST resolution approved by the voters of this County; and

WHEREAS, such collaborative purchase of the parcel and subsequent transfer to the Development Authority is consistent with the Powers of this Board of Commissioners and authorized by Georgia Law;

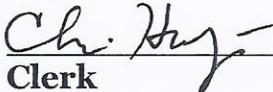
THEREFORE, BE IT RESOLVED that the Chairman of the Board of Commissioners of Washington County is hereby authorized to expend such County funds, including SPLOST funds; to pay for up to 50% of the acquisition costs of said parcel; to acquire said parcel jointly in the name of Washington County and of the City of Sandersville; and further to transfer and convey said parcel to the Development Authority of Washington County for the purposes herein contemplated, without cost to the Development Authority.

Passed and Approved this the 13th day of December,
2012.



Horace Daniel, Chairman

Attest:



Clerk

Overview of All County and City Projects

SPLOST 7 PLAN		
Category	6 Year SPLOST	%
Cities	4,892,800	26.09%
EMA Radios	550,000	2.93%
Transportation Improvements	934,000	4.98%
Fire Departments	756,000	4.03%
Hospital	1,000,000	5.33%
Jail	7,800,000	41.60%
Courthouse Improvements	60,000	0.32%
Road Dept & Landfill	1,659,200	8.85%
Sheriff	530,000	2.83%
Recreation/Park Improvements	160,000	0.85%
Ambulances	280,000	1.49%
AirPort Improvements	30,000	0.16%
Economic Development	100,000	0.53%
	18,752,000	100.0%

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN WASHINGTON COUNTY AND THE MUNICIPALITIES OF WASHINGTON COUNTY RELATING TO THE APPLICATION OF SPLOST FUNDS.

WHEREAS, O.C.G.A. § 48-8-110 et seq. authorizes the imposition of a one percent special purpose local option sales and use tax (SPLOST) within a special district encompassing all of Washington County for the purposes inter alia of financing capital outlay projects to be owned or operated by the county or one or more municipalities, or any combination thereof; and

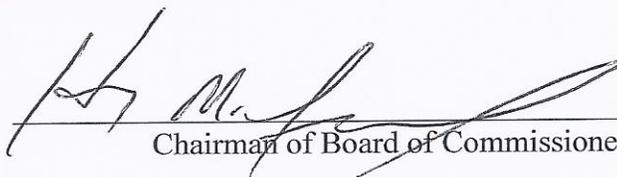
WHEREAS, Washington County and the municipalities of Sandersville, Tennille, Davisboro, Deepstep, Harrison, Oconee, and Riddleville desire to utilize the proceeds of a SPLOST for one or more of the purposes authorized under O.C.G.A. § 48-8-111(a)(1).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County as follows:

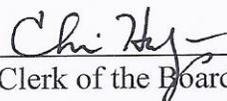
1. Authorization of the Intergovernmental Agreement. The attached intergovernmental agreement addressing the disbursement of SPLOST proceeds among Washington County and the municipalities of Sandersville, Tennille, Davisboro, Deepstep, Harrison, Oconee, and Riddleville and other related matters is hereby approved, with such changes, corrections, completions, deletions, insertions, variations, additions or omissions as may be approved by the Chairman, whose approval thereof shall be conclusively evidenced by his execution thereof; said instrument shall have the seal of the County impressed thereon and be attested by the manual signature of the Clerk of the Board of Commissioners.

2. Effective Date. This Resolution (including the recitals first above written, which are hereby incorporated into this Resolution) shall take effect immediately upon its adoption; a copy of this Resolution may be filed in such offices as the undersigned or such development authority may elect to file this Resolution. All resolutions, or parts of resolutions, in conflict herewith are repealed.

ADOPTED this 13th day of December, 2012


Chairman of Board of Commissioners

ATTEST:


Clerk of the Board of Commissioners

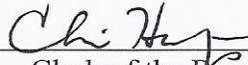
[SEAL]

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT
(FORM ATTACHED)

CERTIFICATE OF CLERK

The undersigned Clerk of the Board of Commissioners of Washington County, Georgia (the "County"), **DOES HEREBY CERTIFY** that the foregoing pages constitute a true and correct copy of a resolution adopted by the Board of Commissioners of said County on the 13th day of December, 2012, authorizing the execution and delivery of the Intergovernmental Agreement described therein, the original of such resolution being duly recorded in the Minute Book of the Board of Commissioners, which Minute Book is in my custody and control.

WITNESS my hand and the official seal of the Board of Commissioners, this the 13th day of December, 2012.



Clerk of the Board of Commissioners
of Washington County, Georgia

[SEAL]