

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: JULY 12, 2012

***** PRAYER & PLEDGE
***** CALL TO ORDER

***** MINUTES: Motion _____ Second _____ Show of Hands

***** BILLS: ROAD DEPARTMENT..... \$ 108,799.20
LANDFILL..... \$ 46,164.93
E-911 & EMA..... \$ 103,688.34
SHERIFF DEPARTMENT & JAIL..... \$ 51,948.00
COURTHOUSE..... \$ 26,939.28
ADMINISTRATIVE & OTHER \$ 786,930.99

TOTAL..... \$ 1,124,470.74

Motion _____ Second _____ Show of Hands

ROAD DEPARTMENT UP-DATE- DEAN DAVIS

APPOINTMENTS:

- 1 ANN ALLEN – ROAD CONDITION (HAYES ROAD)
2. BENJAMIN DOTSON – COMMISSIONERS MEETING TIMES (TUESDAY & THURSDAY)

OLD BUSINESS:

1. AMENDMENT – COUNTY RETIREMENT RESOLUTION
2. LOST NEGOTIATIONS

NEW BUSINESS:

1. OPEN RECORDS OFFICER & EXECUTIVE SESSION MINUTES
RESOLUTIONS
2. AIR QUALITY ORDINANCE
3. E & O INSURANCE FOR PUBLIC FACILITIES AUTHORITY
4. ADA TRANSITION PLAN

CHAIRMAN COMMENTS:

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION