Regular Meeting
Board of Commissioners
September 13, 2012

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Larry Mathis, Edward Burten, and Melton Jones were present.
Commissioner Frank Simmons was not present.
Commissioner Mathis made a motion to approve minutes. Seconded by Commissioner Burten.
Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	$116,927.91
Landfill.....	$33,482.50
E-911 & EMA.....	$45,243.88
Sheriff Department & Jail.....	$81,576.88
Courthouse.....	$42,386.87
Administrative & Other.....	$191,272.41
Total.....	$510,890.45

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

Road Department Update – Dean Davis

Appointments:

NONE

Old Business:

NONE

New Business:

1. CSRA Unified Development Authority Appointments (See Attachment). Commissioner Mathis made a motion to approve appointments. Seconded by Commissioner Burten. Carried by a show of hands.
2. Ordinance prohibiting public indecency. No motion made.
3. Declared a surplus of property – 2 copiers and place for sale on govdeals.com (See Attachment). Commissioner Burten made a motion to approve sale. Seconded by Commissioner Mathis. Carried by a show of hands.

Chairman Comments:

Executive Session:

Real Estate Acquisition (Thursday)
Personnel Matter (Tuesday)

Meeting Adjourned

10 Minute Public Comment Session

Chairman Horace M. Daniel _____

Date 9-18-12

County Admn./Clerk Chris Hutchings _____

Date 9-18-12

Board Minutes are unofficial unless signed

A RESOLUTION

WHEREAS, Article IX, Section VI, P. III, of the Constitution of the State of Georgia, declares that the development of trade, commerce, industry, and employment opportunities is a public purpose valuable to the welfare of the people of the State of Georgia and the General Assembly has enacted legislation for the creation of development authorities under the provisions of the Official Code of Georgia (O.C.G.A.) 36-62-5.1 which provides for the creation of joint development authorities by two or more counties; and

WHEREAS, under the provisions of O.C.G.A. 36-62-5.1(a) a joint development authority known as the CSRA Unified Development Authority has been activated by resolution of the Boards of Commissioners of Burke, Columbia, Glascock, Hancock, Jefferson, Jenkins, Lincoln, McDuffie, Richmond, Taliaferro, Warren, Wilkes, and Washington Counties; and

WHEREAS, each jurisdiction appoints two (2) members to serve as the jurisdiction's official representatives on the CSRA Unified Development Authority for staggering terms (with the person listed below on the first line currently serving a term ending in the year indicated).

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby appoint the following persons to serve as voting members of the CSRA Unified Development Authority representing this participating county for terms ending at 11:59 p.m. on December 31st in the years set opposite their respective names:

NAME OF VOTING MEMBER	YEAR TERM ENDS
Jennifer Farrin	December, 2013
Charles Lee	December, 2014

BE IT FURTHER RESOLVED that a copy of this resolution shall be duly filed by the CSRA Unified Development Authority in the office of the Secretary of State of the State of Georgia as required annually.

Adopted this 13th **day of** September**, 2012.**

CHAIRMAN

Attest: Shanika Welcher

AFFIX COUNTY SEAL

Two (2) copiers for Sale!

1. Ricoh FT4522

2. Ricoh Aficio 1022