

WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MONTHLY BOARD MEETING

DATE: **August 8, 2013**

PRAYER & PLEDGE
CALL TO ORDER

***** MINUTES: Motion_____ Second_____ Show of Hands

***** BILLS: **ROAD DEPARTMENT**\$ 58,827.43
LANDFILL\$ 122,136.65
E-911 & EMA\$ 8,923.98
SHERIFF DEPARTMENT & JAIL\$ 62,289.38
COURTHOUSE\$ 36,488.43
ADMINISTRATIVE & OTHER.....\$ 873,845.97

TOTAL\$ 1,162,511.84

Motion_____ Second_____ Show of Hands

ROAD DEPARTMENT UP-DATE - DEAN DAVIS

APPOINTMENTS:

1. Rusty Rhodes – Bid out Courthouse Grounds work
2. Patrick Carlyle- former complaint and Ethics

OLD BUSINESS:

NEW BUSINESS:

1. Technical Amendment to GEBCorp. Retirement Plan
2. Library Board Appointment
3. Sheriff car bids
4. Approval of Resolution for Issuance of PFA Revenue Bonds; Approval of Resolution for Intergovernmental Contract Between Washington County and PFA; Approval of Bond

Purchase Agreement Between PFA, County and Morgan Keegan; Approval of Preliminary Official Statement and Official Statement and Related Matters

CHAIRMAN COMMENTS:

***** **EXECUTIVE SESSION** *****
Real Estate & Legal

***** MEETING ADJOURNED

***** 10 MINUTE PUBLIC COMMENT SESSION