

Regular Meeting
Board of Commissioners
December 11, 2014

Prayer and Pledge to the United States Flag.
Meeting called to order by Chairman Horace Daniel.
Commissioners Horace Daniel, Larry Mathis, Melton Jones and Frank Simmons were present.
Commissioner Simmons made a motion to approve minutes. Seconded by Commissioner Mathis. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 72,145.76
Landfill.....	\$ 42,121.62
E-911 & EMA.....	\$ 19,415.16
Sheriff Department & Jail.....	\$ 42,877.01
Courthouse.....	\$ 35,825.98
Administrative & Other.....	<u>\$ 144,566.42</u>
Total.....	\$ 376,951.95

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

Dean Davis gave a Road Department Update.

Appointments:

1. Mr. Grant Cooper requested bathroom be opened in courthouse during the Veterans & Memorial Celebration. Chairman Daniel asked Joel Cochran to ask sheriff to staff the Courthouse on these occasions so that the restroom may be used.
2. Mr. Glenn Waller presented documents from the Georgia Soil & Water Conservation Commission (see attachment)

Old Business:

1. A motion was made by Commissioner Simmons and seconded by Commissioner Jones to accept the Sandersville Elementary School Proposal as described on the attached resolution. Carried by a show of hands

New Business:

1. Chairman Daniel directed Country Administrator to sell computer as surplus equipment.

2. A motion was made by Commissioner Simmons and seconded by Commissioner Mathis to award the contract for the Health Department architect (CDBG) to Carter & Watkins. Carried by a show of hands. (See attached contract and the bid criteria used).
3. Motion was made by Commissioner Simmons and seconded by Commissioner Jones to authorize the Chairman to complete the Deepcut Bridge contract using Gregory Bridge Company from Eatonton, GA. Carried by a show of hands.
4. Motion was made by Commissioner Mathis and seconded by Commissioner Simmons to accept the low bid by ACCG for the 2015 Workmen's Comp Renewal. Carried by a show of hands. (Bids attached)
5. A motion was made by Commissioner Jones and seconded by Commissioner Simmons to accept the low bid by Childre Ford for a Sheriff's Vehicle. Carried by a show of hands. (See attached bids).
6. Motion was made by Commissioner Simmons and seconded by Commissioner Mathis to ratify the contracts. Carried by a show of hands. (See attached list).

Chairman Comments

Meeting Adjourned

10 Minute Public Comment Session

Chairman, Horace M. Daniel



Date 12-16-14

County Administrator/Clerk, Chris Hutchings



Date 12-16-14

Swearing in Ceremony was held directly after the Board Meeting.

Board Minutes are unofficial unless signed