

Washington County Board of Commissioners
Regular Meeting
July 14, 2016
Board of Commissioners Meeting Room

Prayer & Pledge

Call to Order

- Minutes from June meeting
 - Motion by Commissioner Mathis, seconded by Commissioner Burten. Passed with show of hands
- Bills
 - Totaled \$723,723.64 for the past month
 - Motion by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands
- Road Department Update
 - Dean Davis spoke of road projects currently taking place
- Appointments
 - Charles Lee, president of the Development Authority, gave an update on economic development activity over the past quarter.
 - Richard Welch discussed the appropriate times for comments to be given during a public meeting.

New Business

- Hazardous Waste Reimbursement
 - Resolution 2016-10 was passed to authorize the County to enter into an agreement with EPD to receive a reimbursement for funds spent on landfill operations.
 - Motion by Commissioner Jones, seconded by Commissioner Mathis. Passed with show of hands.
- Appointment to Development Authority – Andre Jenkins
 - Motion by Commissioner Simmons, Seconded by Commissioner Burten. Passed with show of hands.
- Resolution – Bateman
 - Resolution 2016-8 was passed to authorize Bateman to deliver meal to senior citizens participating in the meal program offered through the CSRA Regional Commission.
 - Motion by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.
- FY 2016 Final Budget Amendment
 - County Administrator explained the final amendment for FY2016 is for accounting purposes, as several line items were much higher, or lower, than budgeted for the fiscal year.
 - Motion by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.
- Sheriff Patrol Vehicles

- Sheriff's Department would like to purchase 2 new patrol vehicles, and received bids from 2 car dealerships: Brannen Motor Company @ \$27,800.00 each, and Childre Ford, Inc. @ \$26,504.00 each.
- Motion by Commissioner Jones to purchase vehicles via Childre Ford, seconded by Commissioner Burten. Passed with show of hands.
- Resoultion and Intergovernmental Agreement – Cooperative Extension
 - The 4-H shotgun team inquired of the possibility to utilize land at the landfill for a shooting range. The Cooperative Extension would provide insurance, and could obtain further insurance if required. The County would not be held responsible or have any liability for this project. Resolution 2016-9 was passed to authorize the 4-H shotgun team use of land at the landfill for a shooting range.
 - Motion by Commissioner Simmons, seconded by Commissioner Jones. Passed with show of hands.
- LMIG Striping
 - Dean Davis explained a new LMIG striping project funded by the state. The cost for the County will be approximately \$19,000, while grant funding of approximately \$126,000 will be put toward the striping project, totaling to \$145,000 in new striping on roads throughout the County. A list of the roads benefitting from this project is available.
 - Motion by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.
- Collection Center – Hours of Business
 - Tabled for later meeting
- Appointment to Hospital Authority – Katrina Burden
 - Motion by Commissioner Burten, seconded by Commissioner Simmons. Passed with show of hands.
- Contract Ratification
 - Motion by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.

Chairman made comments to public.

Meeting Adjourned

Public Comment Session

Chairman, Horace Daniel

Attest:

Clerk