

Regular Meeting  
Board of Commissioners  
March 12, 2015

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

Commissioners Horace Daniel, Larry Mathis, Edward Burten, Melton Jones and Frank Simmons were present.

Commissioner Mathis made a motion to approve minutes. Seconded by Commissioner Simmons. Carried by a show of hands.

Total amount of bills were announced by Chairman Daniel.

Road Department.....	\$ 103,638.23
Landfill.....	\$ 47,892.47
E-911 & EMA.....	\$ 10,802.97
Sheriff Department & Jail.....	\$ 23,947.79
Courthouse.....	\$ 46,188.35
Administrative & Other.....	<u>\$ 179,481.95</u>
Total.....	\$ 411,951.76

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

Dean Davis gave a Road Department update.

Appointments:

None

Old Business:

None

New Business:

1. A motion was made by Commissioner Simmons and seconded by Commissioner Burten to appoint Mr. Daryl Tanner to the Tax Assessor Board. Carried by a show of hands. (Attached Resolution)
2. A motion was made by Commissioner Jones and seconded by Commissioner Burten to adopt a Resolution to Amended & Restarted Plan (GEBCorp Retirement). Carried by a show of hands. (Attached)
3. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to accept the plan as presented and having Chairman to enter the inter-government agreement and authorize County Administrator and the Recreation Department to implement the plans. Carried by a show of hands. (Attached Spreadsheet plan).

4. The resolution for the Return to Work Policy was tabled.
5. Motion was made by Commissioner Jones and Commissioner Simmons to accept the low bid price for Triple surface Paving Kaolin road (2.4 Miles) Of \$142,635.00 by Dukes Paving. Carried by a show of hand. (Bids attached)
6. Motion was made by Commissioner Simmons and Seconded by Commissioner Mathis to accept the low bid price By Helton Electrical Service for the Davisboro EMA Radio Building (bids attached). Carried by a show of hands.
7. The sale of soil from the New Jail site was tabled.
8. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to ratify contracts. Carried by a show of hands. (See attached List)

Chairman Comments:

Meeting Adjourned

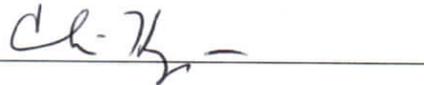
10 Minute Public Comment Session

Chairman, Horace M. Daniel



Date 3/16/2015

County Administrator/Clerk, Chris Hutchings



Date 3/16/2015

\*\*\*Board Minutes are unofficial unless signed\*\*\*