

Regular Meeting  
Board of Commissioners  
October 9, 2014

Prayer and Pledge to the United States Flag.

Meeting called to order by Chairman Horace Daniel.

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

Commissioner Simmons 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.....	\$ 72,347.54
Landfill.....	\$ 37,199.41
E-911 & EMA.....	\$ 11,762.10
Sheriff Department & Jail.....	\$ 43,736.14
Courthouse.....	\$ 30,604.08
Administrative & Other.....	<u>\$ 204,267.54</u>
Total.....	\$ 399,916.81

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: Mr. Willie H. Bridges, Jr spoke about naming a road after Lula Poole Bridges Gilbert who lived to be 112 years old. Mrs. Gilbert is Mr. Bridges' grandmother. Commissioner Daniel asked Mr. Bridges to ride with Mr. Davis to make sure we know the correct road. Mr. Bridges asked that nay road be named it if the one he has in mind will not work.

Old Business: NONE

New Business:

1. Tom Rawlings, County Attorney presented a proposal by Innovative Capital (Alan Richman, President and CEO) for a Financial & Operational Assessment of Washington County Regional Medical Center. Motion was made by Commissioner Jones and seconded by Commissioner Burten to accept the proposed contract with Innovative Capital. After discussion, motion carried by a show of hands.
2. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to adopt the resolution to establish an Election Board (attached) that was presented by Mr. Russell Sheppard and Mr. Tom Brett. Carried by a show of hands.

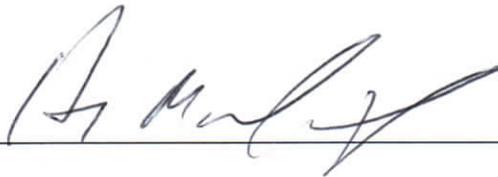
3. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to re-appoint Aubin Willis, Mike Sheppard and Trey Sheppard to the Development Authority for another 6 year term that will start January 1, 2015. Carried by a show of hands.
4. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to reappoint William Alligood to the Region V EMS. Carried by a show of hands
5. Sealed bids for a truck for the Road Department was opened by Mr. Davis. A motion by Commissioner Simmons and Seconded by Commissioner Jones to accept the low bids from Childre Ford (summary attached). Carried by a show of hands.
6. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to ratify attached list of contracts. Carried by a show of hands. (See Attached). Motion included holding payments to Washington County Machine Shop until all work in completed on Circle Drive project.

Chairman Comments:

Meeting Adjourned

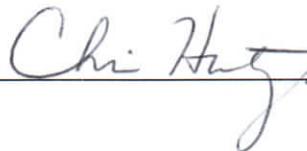
10 Minute Public Comment Session

Chairman, Horace M. Daniel



Date 10/10/14

County Administrator/Clerk, Chris Hutchings



Date 10/10/14

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