

Regular Meeting
Board of Commissioners
November 13, 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 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.....	\$ 104,775.34
Landfill.....	\$ 38,123.92
E-911 & EMA.....	\$ 39,611.52
Sheriff Department & Jail.....	\$ 56,756.89
Courthouse.....	\$ 43,380.77
Administrative & Other.....	<u>\$ 319,759.68</u>
Total.....	\$ 602,408.12

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

Dean Davis gave a Road Department Update.

Appointments: Ed Jordan made a proposal to lease the SES building at no expense to the Health Department and the proposal includes the County give a forward considerate to establish an authority. Mr. Daniel said that the Commissioners will consider the proposal after visiting the building

Old Business: NONE

New Business:

1. The motion was made by Commissioner Mathis and seconded by Commissioner Simmons for the Board of Commissioners to adopt the attached Financial & Debt Policies effective November 13, 2014 (see attached). Carried by a show of hands.
2. Motion was made by Commissioner Simmons and seconded by Commissioner Burten for the Washington County Board of Commissioner to approve John Wilson and Randy Thomas for a three (3) year term starting January 1, 2015 to the Library Board. Carried by a show of hands. (see letter of recommendation attached)

3. Motion was made by Commissioner Mathis and seconded by Commissioner Simmons to approve the roads listed to be re-surfaced in the attached LMIG proposal. Carried by a show of hands.
4. Motion was made by Commissioner Simmons and seconded by Commissioner Burten to accept the cancelation of the Climate Satisfaction-Experts, LLS (see attached letter). Carried by a show of hands.

Chairman Comments:

Meeting Adjourned

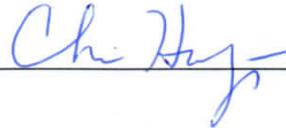
10 Minute Public Comment Session

Chairman, Horace M. Daniel



Date 11/14/14

County Administrator/Clerk, Chris Hutchings



Date 11/14/14

Board Minutes are unofficial unless signed