

**Washington County Board of Commissioners**  
**Regular Meeting**  
**October 13, 2016**  
**9:00am**

**Commissioners Present:** Horace Daniel, Larry Mathis, Edward Burten, Frank Simmons, Melton Jones

**Prayer**

**Pledge to American Flag**

**Call to Order**

**Minutes**

- A motion was required to approve the minutes of the regular meeting held in September. Motion made by Commissioner Simmons, seconded by Commissioner Mathis. Passed with show of hands

**Bills**

- A motion was require to approve the bills for the past month as follows
  - Administrative & Other           \$177,329.23
  - Road Department                 \$67,118.83
  - Sheriff Dept. & Jail             \$55,044.19
  - Courthouse                     \$33,078.47
  - EMA                             \$16,197.25
  - E-911                            \$7,658.88
  - Landfill                         \$39,338.12
- Motion made by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.

**Road Department Update**

- Dean Davis gave an update on the activities of the Road Department.

**Appointments**

- None

**Old Business**

- None

**New Business**

- **Hospital Bond Purchase Agreement & Resolution**
  - Bill Camp, Bucky Kimsey, and Mr. Jim Woodward explained the details of the general obligation bond proceeds to be utilized for capital expenditures at Washington County Regional Medical Center (WCRMC).

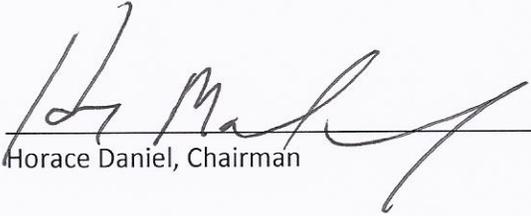
- \$5,255,000 will be the total debt amount before interest, yielding an amount equal to \$5,909,055.50 for the first three years of planned capital expenditures at WCRMC and the costs associated with the preparation of bond documentation and counsel. The general obligation bond debt will mature in February 2027 with an interest rate of 1.80% over that time span.
  - A motion was required to approve a resolution and a purchase agreement in order to acquire bond proceeds to fund capital expenditures at WCRMC. Motion made by Commissioner Simmons, seconded by Commissioner Burten. Passed with show of hands.
- **2016 Striping Contract**
    - Washington County received two bids to undertake the striping project that will re-stripe 37.15 miles funded by local and state funds. The low bidder was Peek Pavement Marking, LLC with a bid of \$150,496.95 and was recommended by the project engineer to perform the contract duties.
    - A motion was required to award the contract to Peek Pavement Marking, LLC. Motion made by Commissioner Simmons, seconded by Commissioner Mathis. Passed with show of hands.
- **Purchase of Equipment – Boom Mower: Road Department**
    - Dean Davis explained the necessity of purchasing a boom mower. Two quotes were received for the mower only, while the other was for the mower and a new tractor. Since the mower was the only requirement, it was recommended that it be purchased separate from a tractor, as a new tractor is not needed. J & B Tractor Company furnished a quoted price of \$47,794.47.
    - A motion was required to authorize the purchase of a boom mower from J & B Tractor Company for the quoted price. Motion made by Commissioner Burten, seconded by Commissioner Simmons. Passed with show of hands.
- **Contract Ratification**
    - The following contracts required ratification:
      - Communications Site Evaluations  
\$150.00/account; \$150.00/hour  
Date: September 7, 2016  
Purpose: Valuation of Communications Towers and Equipment
      - Martin – Robbins Fence Company  
\$8,512.00  
Date: September 6, 2016  
Purpose: Guard Rail Repair on Kaolin Rd. (Insurance will pay approx. \$7,000)
      - Team Electrical Service  
\$14,275.00  
Date: September 19, 2016  
Purpose: EMA Radio System signal improvement

- Pictometry International Corp.  
\$73,637.25  
Date: October 13, 2016  
Purpose: Updated aerial images and software usage for Tax Assessors and other departments. Amount to be paid over three years.

**Chairman Comments**

**Meeting Adjourned**

**Public Comment Session**



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Horace Daniel, Chairman

Attest:



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Dustin Peebles, County Administrator/Clerk