

Washington County Board of Commissioners

Called Meeting
October 24, 2016
8:00am

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

Call to Order

Agenda

- Resolution to Invest Funds
 - A resolution was required to have the ability to invest bond proceeds with Georgia Fund One.
 - A motion was made by Commissioner Jones to approve the resolution, seconded by Commissioner Simmons. The resolution was approved by a show of hands.
- Resolution/Agreement with AmVets Post 110
 - A resolution/agreement was required to allow AmVets Post 110 usage of a parcel of County property.
 - Commissioner Burten inquired of the possibility of amending the agreement to allow a future renewal option after this agreement expires in the year 2066. The County Attorney explained that the agreement could be passed contingent upon an amendment being made to include the renewal option.
 - A motion was made by Commissioner Burten to approve the agreement with an amendment to provide an option for renewal, seconded by Commissioner Mathis. The resolution/agreement passed with a show of hands.

Meeting Adjourned



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk