

Washington County Board of Commissioners

Regular Meeting

March 9, 2017

9:00am

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

Prayer

Pledge to American Flag

Call to Order

Approval of Past Minutes

- A motion was made by Commissioner Burten to approve the minutes from the regular meeting held in January, seconded by Commissioner Mathis. The motion to approve the February minutes passed with a show of hands.

Bills

- A motion was required to approve the bills for the past month as follows:
 - Administrative & Other \$161,891.34
 - Road Department \$69,251.42
 - Sheriff Dept. & Jail \$56,631.85
 - Courthouse \$31,219.97
 - EMA \$2,044.69
 - E-911 \$5,471.11
 - Landfill \$56,634.63
- A motion was made by Commissioner Simmons to approve the bill for the past month, seconded by Commissioner Burten. The motion was passed by show of hands.

Road Department Update

- The road superintendent gave an update on the upcoming projects of Lamars Creek and the Landfill Closure.

Appointments

- Development Authority Update – Charles Lee
 - Charles Lee gave an update on the activities of the Development Authority from the previous year of 2016 and the current year of 2017. Mr. Lee also spoke on his future retirement and express his gratitude and appreciation in serving Washington County over the past several years.

Old Business – None

New Business

- Resolution – CDBG Application
 - The County Administrator explained the resolution required for applying for the Community Development Block Grant utilized the CSRA Regional Commission to prepare the application for submittal to the Department of Community Affairs.

- A motion was made by Commissioner Simmons to approve the resolution, seconded by Commissioner Burten. The motion passed by a show of hands.
- Proclamation – Restaurant Month
 - The County Administrator explained the purpose of the proclamation to dedicate March 2017 as “Restaurant Month” in efforts to show appreciation for the existing restaurants in Washington County.
 - A motion was made by Commissioner Mathis to approve the proclamation, seconded by Commissioner Simmons. The motion passed by a show of hands.
- Contract Ratification - None

Meeting Adjourned

Public Comment Session



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk