

Washington County Board of Commissioners

Regular Meeting

April 13, 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 Mathis to approve the minutes from the regular meeting held in January, seconded by Commissioner Simmons. The motion to approve the March minutes passed with a show of hands.

Bills

- A motion was required to approve the bills for the past month as follows:
 - Administrative & Other \$816,645.89
 - Road Department \$64,973.02
 - Sheriff Dept. & Jail \$14,180.90
 - Courthouse \$31,608.66
 - EMA \$14,719.19
 - E-911 \$6,160.06
 - Landfill \$82,933.00
- A motion was made by Commissioner Simmons to approve the bill for the past month, seconded by Commissioner Burten. The motion was passed by a show of hands.

Road Department Update – None

Appointments

- Archway Partnership Update – Conni Fennel-Burley
 - Ms. Fennel-Burley discussed the projects that have been ongoing during the first quarter of 2017.

Old Business – None

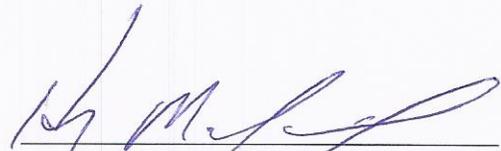
New Business

- Recreation Board Appointment – Brandon Lindsey
 - The County Administrator explained that the Town of Deepstep was required to submit a recommendation to serve on the Recreation Board. The individual chosen was Brandon Lindsey.
 - A motion was made by Commissioner Simmons to appoint Mr. Lindsey to the Recreation Board, seconded by Commissioner Burten. The motion passed by a show of hands.
- Amendment to Personnel Policy – Sick Leave
 - The County Administrator explained that the amendment would allow employees of the County to utilize sick leave for immediate family members.
 - A motion was made by Commissioner Simmons to approve the amendment, seconded by Commissioner Mathis. The motion passed by a show of hands.
- Ordinance – Pawn Shop Transactions – Records & Reporting
 - This item was tabled for further discussion.
- Contract Award – Splash Pad Resurfacing

- The County Administrator explained the condition of the current surface treatment and the liability issues that could arise due to lack of longevity with the product. The new surfacing would be a soft, rubberized material designed for use at splash pads and water parks. The new material would also reduce, and possibly eliminate, accidents caused by slipping and falling.
- There were two bids for the projects: AquaSeal Resurfacing LLC at \$44,485.00, and XGrass at \$57,799.06. AquaSeal Resurfacing LLC was recommended to receive the award.
- A motion was made by Commissioner Mathis to award the contract to AquaSeal Resurfacing LLC, seconded by Commissioner Simmons. The motion passed by a show of hands.
- Contract Award – Road Dept. Shop Roof
 - The Road Superintendent discussed the current condition of the roof of shop building and the three bids that were received to replace the existing roof. The bids received were from Viking Engineering for \$109,800.00 Washington County Machine Shop for \$48,634.08 and Southern Roofing Inc. for \$79,850.00. Washington County Machine Shop was the recommended to receive the award.
 - A motion was made by Commissioner Simmons to award the contract to Washington County Machine Shop, seconded by Commissioner Jones. The motion passed by a show of hands.
- Contract Award – 2017 LMIG/TIA Resurfacing
 - The Road Superintendent read out the four roads submitted to the Georgia Department of Transportation to be resurfaced utilized Local Maintenance and Improvement Grant funding. This project was combined with projects from Jefferson County and Glascock County to receive better bids. Two bids received: Pittman Construction Co. for \$2,271,511.75 and C & H Paving Inc. for \$2,178,025.50. C & H Paving Inc. were the recommendation for receiving the award. Washington County's portion of the recommended bid was \$1,365,375.90.
 - A motion was made by Commissioner Simmons to award the resurfacing project to C & H Paving Inc., seconded by Commissioner Burten. The motion passed by a show of hands.
- Contract Ratification
 - Helton Electrical
 - Replaced air conditioning unit at Service Center
 - Contract Date: March 17, 2017
 - Amount: \$4,227.47

Meeting Adjourned

Public Comment Session



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk