

# Washington County Board of Commissioners

Regular Meeting

May 11, 2017

9:00am

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

**Prayer**

**Pledge to American Flag**

**Call to Order**

## **Approval of Past Minutes**

- A motion was made by Commissioner Simmons to approve the minutes from the regular meeting held in January, seconded by Commissioner Mathis. 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 \$297,370.69
  - Road Department \$62,509.57
  - Sheriff Dept. & Jail \$68,561.70
  - Courthouse \$36,351.23
  - EMA \$1,727.88
  - E-911 \$112,134.45
  - Landfill \$31,458.88
- A motion was made by Commissioner Simmons to approve the bill for the past month, seconded by Commissioner Mathis. The motion was passed by a show of hands.

## **Road Department Update**

- The Road Superintendent announced that the bridge replacement near Hamburg State Park would begin the following Monday. He also announced that a meeting with concerned citizens affected by the project would be held at the Old School in Warthen to discuss any issues and the detour route approved by the Georgia Department of Transportation at 6:00pm on May 11, 2017.

**Appointments - None**

**Old Business – None**

## **New Business**

- Return to Work Policy
  - The County Administrator explained that the current return to work policy was outdated and was not compliant with certain federal regulations, such as the Americans with Disabilities Act. The Association County Commissioners of Georgia (ACCG) produced a template policy for all of Georgia's counties to utilize in order to be compliant with state and federal legislation. It was recommended that this policy be adopted to ensure that all guidelines are met.
  - A motion was made by Commissioner Simmons to adopt the new return to work policy, seconded by Commissioner Burten. The motion passed by a show of hands.
- Memorandum of Understanding – Archway Partnership
  - The County Administrator explained that the memorandum of understanding must be approved on an annual basis. This will provide for the Archway Partnership to continue its efforts in the

community. The amount to be paid to the Archway Partnership will remain \$8,000.00, as in previous years.

- A motion was made by Commissioner Simmons to approve the memorandum of understanding with the Archway Partnership, seconded by Commissioner Mathis. The motion passed by a show of hands.
- Contract Ratification
  - Parker Construction Company
    - Pressure washing and sandblasting at Splash Pad
    - Contract Date – April 14, 2017
    - \$3,250.00
  - DBT Transportation Services
    - Maintenance on AWOS system at Kaolin Field
    - Contract Date – April 1, 2017
    - \$275.00 per month (\$3,300.00 annually)
  - A motion was made by Commissioner Simmons to approve the contracts, seconded by Commissioner Burten. The motion passed by a show of hands.

**Meeting Adjourned**

**Public Comment Session**



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Horace Daniel, Chairman

**Attest:**



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Dustin Peebles, County Administrator/Clerk