

# Washington County Board of Commissioners

Regular Meeting

July 13, 2017

9:00am

**Commissioners Present:** Horace Daniel, Larry Mathis, Frank Simmons, 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 minutes from the previous regular meeting passed with a show of hands.

## **Bills**

- A motion was required to approve the bills for the past month as follows:
  - Administrative & Other \$302,255.29
  - Road Department \$237,036.83
  - Sheriff Dept. & Jail \$103,221.49
  - Courthouse \$37,505.62
  - EMA \$20,362.83
  - E-911 \$6,706.48
  - Landfill \$177,127.24
- 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 discussed concerns regarding the trucks that accompany motor graders as roads are being repaired. Citizens voiced concern over the size and weight of the trucks being utilized. The Road Superintendent explained that the Ford F-450 trucks being utilized were specifically for heavy loads and towing, as well as to meet certain safety measures. The crews using these trucks carry fuel, spare tires, road signs, and other items in order for the crews to address a variety of issues.

## **Appointments**

- Conni Fennel-Burley – Archway Update
  - Ms. Fennel-Burley discussed the array of activities that the Archway Partnership is assisting the local communities of Washington County with, including projects in community development, healthcare, education, and workforce development.

**Old Business – None**

## **New Business**

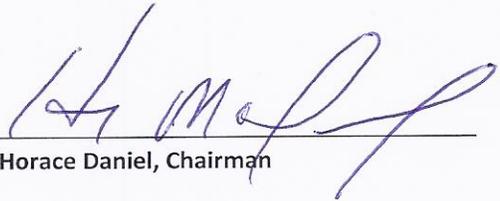
- Road Closure – Portion of Prosser Road
  - A road closure request was submitted to permanently close a portion of Prosser Road. The portion of the road requested to be closed has the same land owner on both sides, and each land owner along the road are amenable to the closure. A few citizens that live along Peach Farm Road that utilize Prosser Road to access Highway 24, have expressed opposition to the closure. The road closure will be advertised in the local newspaper and media outlets to allow for public comment before a vote is taken on the matter.
- Resolution – GEFA Timeline Modification

- The landfill closure project currently in progress did not begin in December 2016 as originally projects, and instead began in March 2017. Since the project began at that time, GEFA has asked the County to modify the timeline in which the project will progress.
- A motion was made by Commissioner Simmons to approve the resolution, seconded by Commissioner Jones. The motion was passed by a show of hands.
- Contract Ratification
  - Georgia Department of Corrections
    - Purpose: Inmate Work Detail
    - Contract Amount: \$39,500.00
    - Contract Date: July 1, 2017
  - Tommy Boyd
    - Purpose: Supervision and Inspection of the Lamars Creek Road construction project
    - Contract Amount: \$20/hour up to 40 hours per week over duration of project
    - Contract Date: June 12, 2017
  - A motion was made by Commissioner Simmons to ratify the contracts, seconded by Commissioner Mathis. The motion was passed by a show of hands.

**Chairman Comments**

**Meeting Adjourned**

**Public Comment Session**



Horace Daniel, Chairman

**Attest:**



Dustin Peebles, County Administrator/Clerk