

Washington County Board of Commissioners

Regular Meeting

June 8, 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 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 \$240,047.83
 - Road Department \$85,820.58
 - Sheriff Dept. & Jail \$68,133.62
 - Courthouse \$35,670.18
 - EMA \$8,411.96
 - E-911 \$5,786.18
 - Landfill \$77,478.09
- A motion was made by Commissioner Simmons to approve the bill for the past month, seconded by Commissioner Jones. The motion was passed by a show of hands.

Road Department Update

- The Road Superintendent did not have any information other than the agenda items for bids on filters and oil.

Appointments - None

Old Business – None

New Business

- Recommendations to Sandersville School Authority
 - The County Administrator explained that the Sandersville School Authority has 4 positions that will need to be filled as a result of the terms for those positions ending. The Board of Commissioners must recommend a sufficient number of individuals so that three (3) are available for each open position. A list of six (6) individuals were submitted as potential recommendations: Cecille Brown, Susan Lewis, Randy Mayberry, Gene Renfroe, Glyn Turner, and Shaun Veal.
 - A motion was made by Commissioner Simmons to accept the recommendations and forward them to the Sandersville School Authority, seconded by Commissioner Mathis. The motion passed by a show of hands.
- Budget Amendment #1
 - The County Administrator explained that this will be the only budget amendment for the current fiscal year's budget, and must be adopted via resolution. A copy of the resolution and detailed amendment is attached.
 - A motion was made by Commissioner Burten to approve the budget amendment resolution for the fiscal year 2017 budget, seconded by Commissioner Jones. The motion passed by a show of hands.

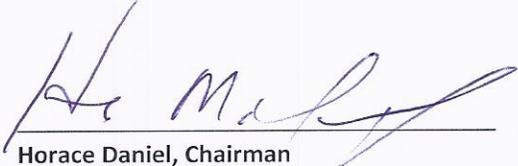
- FY 2018 Budget Resolution
 - The County Administrator explained that the budget had been discussed with all parties, advertised appropriately, and a public hearing was held for any and all citizens or entities in Washington County to submit concerns for the budget, as required by state law. A motion was asked to be taken to approve the budget for fiscal year 2018, if there were no questions or concerns.
 - A motion was made by Commissioner Simmons to approve the FY 2018 Budget resolution, seconded by Commissioner Burten. The motion passed by a show of hands.
- Bids for Filters
 - The Road Superintendent explained that bids for filters for the next fiscal year had been solicited and accepted. There was only one (1) bid from Twin City Auto Parts in the amount of \$8,866.14. Since the bid was acceptable and responsible, it was recommended that the contract be awarded to Twin City Auto Parts.
 - A motion was made by Commissioner Simmons that the contract be awarded, seconded by Commissioner Mathis. The motion passed by a show of hands.
- Bids for Oil
 - The Road Superintended explained that bids for oil for next fiscal year had been accepted with two (2) companies submitting a bid. Rainey Oil Company submitted a bid for \$12,169.22, and Atkinson Oil Company submitted a bid for \$12,322.20. Rainey Oil Company was recommended to be awarded the contract.
 - A motion was made by Commissioner Simmons to award the contract to Rainey Oil Company, seconded by Commissioner Mathis. The motion passed by a show of hands.
- Contract Ratification – None

Executive Session

- A motion was required to enter into Executive Session to discuss property matters. A motion was made by Commissioner Simmons to enter into Executive Session, seconded by Commissioner Jones. The motion passed by show of hands.
- A motion was required to exit Executive Session and re-enter into Regular Session. A motion was made by Commissioner Burten to re-enter into Regular Session, seconded by Commissioner Jones. The motion passed by show of hands.
- Following the return of public attendees into the meeting room, an announcement was made to inform the public that no formal action had been taken on the items within the Executive Session, and that no vote would be held on those items at this meeting. The general nature of the items discussed in the Executive Session was shared with the public: property for economic development purposes, and property acquisition pending upon legal matters.

Meeting Adjourned

Public Comment Session



 Horace Daniel, Chairman

Attest:



 Dustin Peebles, County Administrator/Clerk