

Washington County Board of Commissioners

Regular Meeting

August 10, 2017

9:00am

Commissioners Present: Horace Daniel, Larry Mathis, Edward Burten

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 Burten. 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 \$833,850.96
 - Road Department \$53,376.91
 - Sheriff Dept. & Jail \$41,226.10
 - Courthouse \$33,623.44
 - EMA \$413.20
 - E-911 \$5,535.62
 - Landfill \$47,658.48
- A motion was made by Commissioner Mathis to approve the bill for the past month, seconded by Commissioner Burten. The motion was passed by a show of hands.

Road Department Update

- The Road Superintendent discussed the closing of the landfill, expecting it to be completed by the end of September of this year. He also gave an update on the annual resurfacing contract, revealing that the company would not begin until September of this year.

Appointments – None

Old Business

- Road Closure – Portion of Prosser Road
 - In the previous regular meeting, an application was submitted to close a portion of Prosser Road. The application was advertised properly to give concerned citizens the opportunity to express opposition to its closure before being voted on at this meeting. Several letters of opposition were submitted to the commissioners. After discussion, it was deemed that the road should not be closed.
 - A motion was made by Commissioner Burten to keep the road open, seconded by Commissioner Mathis. The motion was passed by a show of hands.

New Business

- Contract Ratification
 - Advanced Disposal
 - Purpose: Garbage Collection (Contract Renewal)
 - Contract Amount: \$35,997.14 per month
 - \$141.74 per haul and \$41.59 per ton disposal of non-household items.

- Contract Date: January 1, 2018
- Due to the nature and size of this renewal, a separate vote was taken. A motion was made by Commissioner Mathis to approve the renewal of the garbage collection contract with Advanced Disposal, seconded by Commissioner Burten. The motion passed by a show of hands.
- Kenneth Voss & Associates
 - Purpose: Tax Appeal and Litigation Support
 - Contract Amount: \$12,500.00
 - Contract Date: July 14, 2017
- A motion was made by Commissioner Burten to ratify the contract with Kenneth Voss, 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