

Washington County Board of Commissioners

Regular Meeting
September 14, 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 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 \$244,791.52
 - Road Department \$42,743.38
 - Sheriff Dept. & Jail \$42,337.94
 - Courthouse \$32,739.00
 - EMA \$305.38
 - E-911 \$6,224.19
 - Landfill \$61,766.59
- 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 gave an update on the damage caused by Hurricane Irma. He reported that there were numerous trees downed throughout the County, with many of those trees tangled in power lines. He also explained that the Road Department is working with Washington EMC to remove the debris as quickly as possible and that while most roads are passable, it will take weeks to clear all of the debris from the County rights of way.

Appointments

- Development Authority Update – Charles Lee
 - Mr. Lee introduced the new Development Authority president: Jayson Johnston. Mr. Johnston began his post at the beginning of September and will fully replace Mr. Lee at the beginning of 2018. Mr. Lee gave an update on the activities and accomplishments of the Development Authority over the past few months, highlighting the inquiries and interest from potential prospects for our community.

Old Business – None

New Business

- Library Exterior Repairs
 - Bids were solicited to perform repairs to the exterior trim and windows of the library. Only one bid was received for the project: Viking Engineering in the amount of \$15,520. A vote was required to award the contract to Viking Engineering

- A motion was made by Commissioner Burten to award the contract to Viking Engineering to perform the work specified, seconded by Commissioner Simmons. The motion was passed by a show of hands.
- GDOT Contract - Reimbursement
 - The County Administrator explained this GDOT contract was required to receive reimbursements from the federal and state levels for the work completed earlier this year at the airport. The County should receive 2 additional annual reimbursements in the amount of \$150,000.00, just as this reimbursement. A vote was required to approve the contract.
 - A motion was made by Commissioner Mathis to approve the contract, seconded by Commissioner Simmons. The motion was passed by a show of hands.
- Bateman Community Living – Senior Meals
 - The County Administrator explained that the contract to continue providing senior meals is approved on an annual basis. Each year the CSRA Regional Commission, which oversee the program through it Area on Aging department, selects a provider for the meals and each participating entity must approve contract individually. A vote was required to approve the contract for FY 2018 to continue the senior meals program in Washington County.
 - A motion was made by Commissioner Simmons to approve the contract, seconded by Commissioner Burten. The motion was passed by a show of hands.
- Sheriff's Office – Vehicle Purchase
 - Pursuant to the capital outlay budget allocated to the Sheriff's Office for FY 2018, the department requested to purchase two (2) trucks. Two quotes were received for the vehicles: Childre Ford in the amount of \$29,113.00 per vehicle; and Brannen Motor Company in the amount of 43,990.00 per vehicle. A vote was required to award the contract.
 - A motion was made by Commissioner Simmons to award the contract to Childre Ford, seconded by Commissioner Burten. The motion was passed by a show of hands.
- Health Department – Vehicle Purchase
 - The Health Department has requested a new vehicle due to the deteriorating condition of their current vehicle. The Health Department has agreed to pay a lease payment in the amount equal to the purchase price of the vehicle to the County in order to utilize the vehicle. Two quotes were received for the vehicle: Childre Ford in the amount of \$19,351.00; and Dorman Dodge in the amount of \$26,990.00. A vote was required to award the contract.
 - A motion was made by Commissioner Simmons to award the contract to Childre Ford, seconded by Commissioner Burten. The motion was passed by a show of hands.
- Contract Ratification - None

Meeting Adjourned

Public Comment Session



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk