

Washington County Board of Commissioners

Called Meeting
January 25, 2019
1:30pm

Commissioners Present: Horace Daniel, Doug Watkins, Edward Burten, James Hitchcock, Frank Simmons

Call to Order

Business

- Appointment of County Attorney
 - A formal vote was required to officially appoint the County Attorney. Michael Howard was the recommended attorney for the post.
 - A motion was made by Commissioner Simmons to appoint Michael Howard as County Attorney, seconded by Commissioner Watkins. The motion was passed unanimously.
- Resolution – Hazardous Waste Trust Fund Application
 - The County Administrator explained that the resolution was required to pass in order to submit an application to the Georgia Environmental Protection Division for reimbursement of approximately \$27,000 in costs related to the proper upkeep and maintenance of the landfill.
 - A motion was made by Commissioner Simmons to approve the resolution, seconded by Commissioner Burten. The motion was passed unanimously.
- Resolution – Pre-Disaster Hazard Mitigation Plan
 - The County Administrator explained that the hazard mitigation plan was written and completed after several meetings with the CSRA Regional Commission and local emergency responders, has been reviewed by the County's emergency response officials, and is now ready for adoption via the resolution presented.
 - A motion was made by Commissioner Simmons to approve the hazard mitigation plan, seconded by Commissioner Watkins. The motion was passed unanimously.

Meeting Adjourned



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk

**A RESOLUTION TO ADOPT THE
PRE-DISASTER HAZARD MITIGATION PLAN**

Whereas, Washington County has experienced damage from wildfire, thunderstorms and wind, tornadoes, flood, drought, hurricanes, wind storms and hail, on many occasions in the past resulting in the loss of life and property, economic hardship, and threats to public health and safety; and

Whereas, a Washington Joint Pre-Disaster Mitigation Plan has been developed after approximately one year of research and work by the Washington County Joint Pre-Disaster Mitigation Planning Committee and the people of the community; and

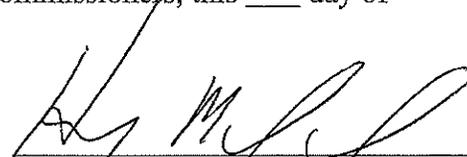
Whereas, the Plan recommends mitigation goals, objectives and action steps that will protect the people and property affected by natural hazards facing the Washington County; and

Whereas, two public meetings were held to review the Plan as required by law;

THEREFORE, BE IT RESOLVED by the Washington County Board of Commissioners that:

1. the Washington County Joint Pre-Disaster Plan is hereby adopted as the official plan of the Washington County;
2. The respective officials identified in the strategy of the Plan are hereby assigned to implement the recommended actions assigned to them in the Plan. These officials will report as directed in this Plan on their activities;
3. The Washington County Joint Pre-Disaster Plan Mitigation Planning Committee will provide progress reports (as directed in the Plan) on the status of the implementation of the Plan to the Washington County Board of Commissioners.

PASSED BY THE Washington County Board of Commissioners, this ___ day of January 2019.



 Horace M. Daniel, Commission
 Chairman

ATTESTED and FILED in my office this 25th day of January 2019.



 County Clerk

RESOLUTION

Authorization to Execute Agreement Governing Expenditures for State & Local Government Costs

WHEREAS, Washington County, Georgia has submitted an application to the Georgia Department of Natural Resources, Environmental Protection Division ("EPD") in order to receive funds from the Hazardous Waste Trust Fund; and

WHEREAS, EPD has submitted an Agreement Governing Expenditures for State & Local Government Costs to Washington County for execution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the proposed Agreement is hereby approved and the Chairman is hereby authorized to execute, on behalf of Washington County, the referenced Agreement and any other related documents necessary to obtain the funding as provided therein; and

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to take any and all other action, without further approval or action of this Board, which may be necessary or appropriate in order to fully consummate and carry out the intent of the Agreement.

This 26th Day of January, 2019

ATTEST:

[Signature]
(Seal)

[Signature]
Chairman

[Signature]
Commissioner

FEDERAL ID# 58-6000905

[Signature]
Commissioner

[Signature]
Commissioner

CERTIFICATION

I do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Washington County Board of Commissioners on the date so stated in said Resolution.

I further certify that I am the County Administrator/Clerk and that said Resolution has been
(Title)
duly entered in the official records of the Washington County Board of Commissioners and remains in full force and effect this the

26th day of January, 2019

[Signature]
Signature