

Washington County Board of Commissioners

Called Meeting
September 23, 2021
10:30am

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

Business

- **Broadband Ordinance**
 - The County Administrator explained that, following the submittal to the Department of Community Affairs, the ordinance for broadband deployment needed to be amended to include language required by DCA. He stated that the required language was in regard to establishing a permit fee limit of \$100, as well as the inclusion of an elimination of the possibility of a double fee.
 - Chairman Daniel asked for a motion to approve the amendment. A motion was made by Commissioner Simmons to approve, seconded by Commissioner Watkins. The motion was passed unanimously.

- **2021 Striping Contract**
 - The County Administrator explained that grant funding was received from the Georgia Department of Transportation through the LMIG program to make improvements to signage, striping, marking, and shoulders to Deepstep Road and Tennille-Oconee Road, as identified by GDOT. He stated that the work was bid out through Atlas Consulting, with four bids being received. He stated that Atlas Consulting recommended the bid from C&H Paving, due to the failure to of a the lowest bid to provide a figure on all requirements.
 - Chairman Daniel asked for a motion to award the contract to C&H Paving. Commissioner Watkins made a motion to award, seconded by Commissioner Simmons. The motion was passed unanimously.

- **Executive Session**
 - Chairman Daniel asked for a motion to enter into executive session. Commissioner Hitchcock made a motion to enter, seconded by Commissioner Watkins.
 - The County Administrator stated that no votes were to be taken regarding the items discussed in the executive session. He explained that potential litigation was discussed via the appeals submitted by Imerys, as those negotiations were moving forward but not resolved as of yet, with the possibility of an appeal to court still present. He also stated that a personnel process was discussed with no changes to take formal action on.

Meeting Adjourned



Horace Daniel, Chairman

Attest:



Dustin Peebles, County Administrator/Clerk