

Commission Minutes September 11, 2023

The Board of Washington County Commission met in regular session on Monday, September 11, 2023, in the commission room at the Washington County Courthouse. Members present were Scott Zabokrtsky, 1st District Commissioner, David Willbrant, 2nd District Commissioner, and Raleigh Ordoyne, 3rd District Commissioner was absent, Melissa Montague, Payroll Clerk to recorded minutes, and Cynthia Scheer, WCN

David called the meeting to order at 8:15 AM followed by the Pledge of Allegiance.

Consent Agenda:

Change order 2022 – 95-102

Scott Zabokrtsky made the motion to approve the consent agenda, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

Randy Hubbard, Emergency management gave updates on the ARPA radio project and believes to be 99% done with additional training to be provided to each entity for the new radios. Randy presented an estimate from CES Engineering on a fire escape from the second floor of the courthouse.

Jimmy Workman, R&B supervisor submitted bids for Kramer Oil in the amount of \$27,965, CVA in the amount of \$28,750, and Sapp Bros. in the amount of \$28,525 after discussion Scott Zabokrtsky made the motion to accept the bid from Kramer Oil, Raleigh Ordoyne seconded the motion, all in favor, motion carried. Jimmy reported about work to start on North Washington and cutting trees by Paul Stewarts by end of the week. Jimmy also gave updates on planning to mow grass and haul riprap around bridges.

Elizabeth Hiltgen, County Attorney joined the meeting at 9:55 Scott Zabokrtsky made the motion to go into executive session under Attorney-Client for fifteen minutes to discuss pending claim, and to include Elizabeth Hiltgen, County Attorney, Raleigh Ordoyne seconded the motion. After returning no action taken. Raleigh made a motion to go into executive session under Attorney-Client Privilege for five minutes to discuss Preliminary Proposal Review, and to include Elizabeth Hiltgen County Attorney, Scott seconded the motion, after returning no action taken. **Scott Zabokrtsky made the motion to enter into professional agreement with Fitch & Associates**, Raleigh Ordoyne seconded the motion, all in favor motion carried.

Ranai Meier, Communications Director reported that she has hired a Deputy Director and she will start September 25th.

Scott Zabokrtsky made the motion to adjourn at 11:50 AM, Raleigh Ordoyne seconded the motion, all in favor, motion carried.

The next regular meeting will be Monday September 18, 2023.

Scott Zabokrtsky, 1st District

David Willbrant, 2nd District

Attest:

Diana L Svanda, County Clerk

Raleigh Ordoyne, 3rd District