

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
JULY 5, 2017
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on JULY 5, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner James Hagins-District 2; and Commissioner JM Howell-District 3; and Commissioner John Williams District 4.

Commissioner C.L Brooks was not present due to a doctor's appointment.

The following staff were present: County Manager Joseph M. Mosley; County Attorney DuBose Porter; and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner John Williams to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner JM Howell to lead the pledge.

Agenda

Chairman DuPree asked for a motion to approve the agenda. Moved by Commissioner Williams and seconded by Commissioner Howell to approve the Agenda. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the June 20, 2017 Commission Meeting Regular Session. Moved by Commissioner Williams and seconded by Commissioner Howell to approve the minutes as noted for the Regular Session. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none

opposed.

Visitors Present

Wayne Christian, Don Christian, Jan Adair, Marty Dominy, Debbie DuPree and Donna Asbell.

Recognition of Visitors

Chairman DuPree recognized Wayne Christian. Mr. Christian is requesting from the Board of Commissioners that he be allowed either a reduction or the elimination of penalties from Timber Taxes. He had received notification that the Timber Taxes had not been paid and was not aware of it. Chairman DuPree explained that although he had sympathy for Mr. Christian that the Board of Commissioners could not set precedence, others had appeared before the Board with the same kind of scenario and the Commissioners could not approve their request.

Old Business:

None

New Business:

- a. Motion to approve Ms. Gloria Strange to the Wilkinson County Board of Tax Assessors for a five year term. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to reappoint Ms. Strange. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed
- b. Motion to approve and Operating Emergency Vehicle Standard Operating Guidelines for all Fire Departments under the jurisdiction of the Wilkinson County EMA. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed
- c. Motion to approve or deny a request by Mr. Wayne Christian to waive his penalties for timber taxes because of late payment. No official action was taken on this at the advice of the County Attorney.
- d. Motion to approve a LMIG submittal to GDOT for the County's 2018 LMIG projects. Moved by Commissioner Howell and seconded by Commissioner Hagins to submit a proposal where the money would be banked to do a large project. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed

County Managers Report:

- a. Met with Middle GA Regional Commission auditor about the Meals on Wheels Program.
- b. Completed 2017 DCA GOMI Survey; Debbie completed the 2017 Wage & Salary Survey.
- c. LMIG Announcement – The County will receive \$374,555.89. With the required 30% match of \$112,366.76, we will be at \$486,922.65. I have provided you the roads and associated cost.
- d. Met with Constitutional Offices on Job Appraisals, Health Fair, and Employee Incentive.
- e. June’s Comprehensive Plan Meeting was cancelled. It will be rescheduled for mid-July.
- f. Reminder of the Budget Meetings scheduled for Wednesday, July 12th and Thursday, July 13th.

Visitors Comments

Donna Asbell expressed to the Commissioners that the landscaping around the Courthouse needed up dating and wanted to know when County maps would be available.

Adjourn - **Moved** by Commissioner Williams to adjourn the meeting and seconded by Commissioner Howell. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed

Notice to Visitors

The Board of Commissioners welcomes you to our meeting. We ask that you do not talk during the meeting to allow us to hear all discussion between Commissioners. If you would like to be placed on the agenda, please contact the Board of Commissioners Office at 946-2236 no later than the Thursday prior to meeting.