

Board of Commissioners Wilkinson County

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COMMISSION MEETING AUGUST 1, 2017 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 A.M. on Tuesday, August 1, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner C.L. Brooks; Commissioner James Hagins; Commissioner J.M. Howell; and Commissioner John Williams.

The following staff was 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 C.L. Brooks to lead the pledge.

Agenda

Chairman DuPree asked for a motion to approve the Agenda. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Agenda. Commissioner Brooks voted yes; 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 July 18, 2017 Commission Meeting Regular Session. Moved by Commissioner Hagins and seconded by Commissioner Howell to approve the minutes as noted for the Regular Session. Commissioner Brooks voted yes; 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

Marty Dominy, Roger Bacon, Donna Asbell, Robert Davidson, Dr. Geter, Joyce Denson and Mr. Williams

Recognition of Visitors

Chairman DuPree recognized Ulysses Williams. Mr. Williams expressed his concerns about the residential signs on Ball Church Road need to be bigger so they could be seen better. He also asked about the grass cutting and if it could be done more regularly; his church was having a homecoming and the grass was very tall.

Chairman DuPree recognized Ms. Joyce Denson. Ms. Denson gave the Commissioners an up date on the Drug and Alcohol program she is evolved with. The program is having a positive effect on the people they work with. She will be inviting the Commissioners to attend the next graduation.

Old Business:

- a. Mayor Robert Davison plans to discuss the SAFER Grant arrangements with the participating cities. Mr. Davison expressed to the Commissioners that there were 3 cities interested in obtaining a full-time fire fighter, Gordon, Irwinton and Toombsboro. The County Attorney will look into coming up with a MOU / Inter-local Government Agreement for the County.

New Business:

None

- a. County Managers Report:
 - a. Budget-I will be meeting with Brian Wright this week to discuss some things with the budget.
 - b. TSPLOST – I will attend the August 18 Regional RoundTable Meeting to discover that projects are planned for Wilkinson County.
 - c. ACCG Economic Development & Transportation Committee will meet at the Go Fish Education Center in Houston County on Wednesday August 2nd.
 - d. LUCA – Completed documents for LUCA Liaison 2016 Single Audit Form and submitted to GDOT.
 - e. Financial Policies – I would like to adopt financial policies; I’ve got these from Emanuel County. I’m having Brian Wright to review. I will either place on the 18th Agenda or the first meeting in September.

Visitors Comments

Roger Bacon requested a copy of the Sewage Authority documentation.

Adjourn – **Moved** by Commissioner Brooks to adjourn the meeting and seconded by Commissioner Hagins. Commissioner Brooks voted yes; 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.