

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
AUGUST 15, 2017
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on AUGUST 15, 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.

Vice-Chairman James Hagins chaired the Commission Meeting until Chairman Dupree arrived.

Invocation

Vice-Chairman James Hagins asked Commissioner JM Howell to lead the invocation.

Pledge of Allegiance

Vice-Chairman James Hagins asked Commissioner C.L. John Williams to lead the pledge.

Agenda

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

Minutes

Vice-Chairman James Hagins asked if there were any revisions to the minutes of the August 1, 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 Brooks voted yes; Commissioner Hagins voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Visitors Present

Marty Dominy, Roger Bacon, Robert Davidson, Ulyssess Wilson

Recognition of Visitors

None

Old Business:

- a. Mayor Robert Davison expressed to the Commissioners that there were three (3) cities interested in obtaining a full-time fire fighter: Gordon, Irwinton and Toombsboro. Mr. DuBose Porter, County Attorney, will develop a MOU/ Inter-local Government Agreement for the County.

New Business:

- a. Motion to approve or deny a request by the “Friends of the Union Church” to place Scarecrows in the East Wilkinson Park during the month of October as part of a funding-raising effort. Chairman DuPree welcomed Ms. Beverly Clark to come forward and provide a presentation. Moved by Commissioner Hagins and seconded by Commissioner Howell. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commission Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
- b. Motion to approve an intergovernmental agreement between the City of Ivey to provide the 30% Matching Funds and provide assistance in paving Jackson Road. County Attorney DuBose Porter gave an overview of what this document entailed. Moved by Commissioner Hagins and seconded by Commissioner Howell. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commission Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

County Managers Report:

- a. **TSPLOST** - Joseph read a list of projects that were approved for Wilkinson County. Joseph shared that Chairman DuPree asked him to check on JR Simms Road. Mr. Mosley shared that Laura Mathis, Executive Director of the Middle Georgia Regional Commission needed to know if the Board wanted to continue with Gordon-MyIntyre as the number one priority or JR Simms.

Moved by Commissioner Hagins and seconded by Commissioner Brooks to submit JR Simms as the main road for Wilkinson County. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commission Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

- b. **Budget** - Need another date for a workshop to discuss means in resolving the deficit. The Commission reached a consensus to meet on Monday, August 28 @ 5:00 p.m. in the Commission Chambers.
- c. **EMS Ambulance** - One of the ambulances has blown an engine. We are looking at 3 types of engines to replace this one with: (1) New; (2) Used; and (3) Reconditioned. Various members of the board expressed the need to have a new engine.
- d. **LMIG 2017** - Met with contractor again to resolve the grass issue on Wriley Road.
- e. **Financial Policies** – The County Attorney and County’s Auditor have reviewed. Joseph plans to place them on the Tuesday, September 5th Commission Meeting.
- f. **Comprehensive Plan Public Hearing** – Will convene at 4:30 p.m. on Thursday, August 17th here in the Commission Chambers of the WILCO Courthouse.

Visitors Comments

Some citizens discussed the vehicular wreck that involved two fatalities that took place on Monday night at the intersection of U.S. 441 and SR 112. Commissioner Hagins has requested that a special meeting be held with GDOT and our State and Local Representatives in regards to the intersection of SR 112 and US 441 to see what can be done to prevent further fatalities in the future.

Adjourn - **Moved** by Commissioner Brooks and seconded by Commissioner Williams to adjourn the meeting. 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 (478) 946-2236 no later than the Thursday prior to meeting.