

Board of Commissioners

Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
J.M. HOWELL

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX (478) 946-3767

JOSEPH M. MOSLEY, County Manager
DUBOSE PORTER, Attorney

E-mail: bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

REGULAR SESSION AGENDA WILKINSON COUNTY BOARD OF COMMISSIONERS December 19, 2017 5:00 P.M.

- I. Invocation
 - a. Commissioner James Hagins-District 2
- II. Pledge
 - a. Commissioner JM Howell-District 3
- III. Motion to Approve the Agenda.
- IV. Motion to Approve the Regular Session Minutes of December 05, 2017.
- V. Recognition of Visitors
 - a. None.
- VI. Old Business
 - a. Motion to reject all bids on the Full Depth Reclamation of JR Simms Road from the bridge to SR 96 and re-advertise the project with new specifications.
- VII. New Business
 - a. Motion to approve a Part 40 Policy Addendum, as required by the Georgia Department of Transportation for the Section 5311 Transit Program.
 - b. Motion to approve the renewal of the County's ACCG-Group Self-Insurance Worker's Compensation Fund in the amount of **\$89,406** for Calendar Year 2018.
 - c. Motion to approve or deny a request by staff to have fours of leave time for all employees on Friday, December 22, 2017 in lieu of an annual employee Christmas Luncheon.
- VI. County Manager Report
 - 1. Budget & Finance**
 - a. The auditor is reviewing our books.
 - b. Will review our SPLOST Expenditures to compile our SPLOST Reporting Requirements.
 - 2. Courthouse Updates**
 - a. Structural Engineer and contractor examined Courtroom A; they shared some issues with the redevelopment of the project.
- VII. Visitor Comments
- VIII. Motion to enter into Executive Session for Real Estate
- IX. Motion to Adjourn

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 before the meeting.