

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
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JAMES HAGINS  
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COMMISSION MEETING  
December 19, 2017  
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on December 19, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner James Hagins; Commissioner J.M. Howell; and Commissioner John Williams.

Commissioner C.L. Brooks was absent.

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

Chairman DuPree thanked Judy Brown and Deborah Osborne for the baked goodies. He also shared that Commissioner Brooks was ill.

## Invocation

Chairman DuPree asked Commissioner James Hagins, District 2 to lead the invocation.

## Pledge of Allegiance

Chairman DuPree asked Commissioner JM Howell, District 3 to lead the pledge.

## Agenda / Minutes

Chairman DuPree asked for a motion to approve the Agenda. Moved by Commissioner Hagins and seconded by Commissioner Williams 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.

Chairman DuPree entertained a motion to approve the Regular Session Minutes of the December 5, 2017 meeting. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Minutes of 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

Ulysses Wilson and Willie Cobb, Debbie DuPree, Marty Dominy, Joyce Denson

Recognition of Visitors

Chair DuPree recognized the newly elected Mayor of Toombsboro, Mrs. Joyce Denson. She acknowledged the Board of Commissioners and shared her desire to work with the Board of Commissioners and the other mayors and councils in the county. She informed the Board of her meeting with GDOT to discuss local road issues affecting Toombsboro.

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.** Moved by Commissioner Howell and seconded by Commissioner Williams to reject all submitted bids and re-advertise the project. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

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.** Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Policy Addendum. 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 the renewal of the County's ACCG-Group Self-Insurance Worker's Compensation Fund in the amount of \$89,406 for Calendar Year 2018.** Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the renewal of the County's Workers Compensation with AGGC and payment of \$89,406.00. 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 staff to have four hours of leave in lieu of an annual employee Christmas Luncheon.** Moved by Commissioner Hagins and seconded by Commissioner Williams to allow employees to have 4 hours in lieu of a Christmas luncheon. This is a one time allowance and only employees unable to take the time off will be paid. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

County Manager's 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.

Visitors Comments

None

Motion to go into Executive Session for Real Estate and possible Litigation

Moved by Commissioner Williams and seconded by Commissioner Hagins to enter into Executive Session for Real Estate and possible Litigation. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Adjournment

**Moved** by Commissioner Howell and seconded by Commissioner Williams to adjourn the meeting. 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.