

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING
December 5, 2017
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on December 5, 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 were present: County Manager Joseph M. Mosley; County Attorney DuBose Porter; and Sr. Account Tech I Deborah Osborne.

Invocation

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

Pledge of Allegiance

Chairman DuPree asked Commissioner John Williams, District 4 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 and Executive Session Minutes of November 21, 2017. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Minutes of the Regular and Executive Sessions. 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

Recognition of Visitors

None

Old Business

None

New Business

- a. **Motion to approve the low bid of \$183,130.13 from Everett Dykes Grassing to do Full Depth Reclamation of Jackson Road in Ivey, Georgia for .8 miles.** Moved by Commissioner Williams and seconded by Commissioner Howell to accept the low bid from Everett Dykes Grassing for Jackson Road project. 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 or deny the low bid of \$829,825.87 from Everett Dykes Grassing to do 4.17 miles of Full Depth Reclamation of JR Simms Road from the bridge to SR 96.** There was some discussion about asking GDOT to approve the use of a larger stone to increase the paving distance and help lower the cost of the project. Depending on the response from GDOT, the project might need to be re-bid. Moved by Commissioner Williams and seconded by Commissioner Hagins to seek guidance from GDOT on the use of a larger stone and negotiate with Dykes Grassing on a price to be brought back to the County Commission for final approval. 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. **EMA & Fire Departments**
 - a. Held training on the use of fire extinguishers. Reviewing a time-frame on the fire drills.
 - b. EMA Director met with City of Irwinton and FEMA officials; processing our projects for reimbursement.

2. **GDOT Projects**
 - a. GDOT 5311 Contract has been executed; it's going through GDOT Legal Dept.
 - b. A Concept Meeting has been planned for the three bridge projects on Wednesday, December 13th, 2017.

3. **Budget & Finance**
 - a. I will present the financial policies for adoption at the December 19th Meeting.
 - b. Update on Worker Compensation Presentation.

4. **Courthouse Updates**
 - a. Structural Engineer and contractor will examine Courtroom A on Thursday, December 7th.

5. **Updates & Reminders**
 - a. City of Irwinton will have its annual parade on Saturday, December 23 @ 2 p.m.
 - b. Library Grand Reopening to be held on Tuesday, December 12th from 2 p.m. to 5 p.m.

Visitors Comments

None

Adjournment

Moved by Commissioner Williams and seconded by Commissioner Hagins 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.