

Board of Commissioners

Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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REGULAR SESSION AGENDA WILKINSON COUNTY BOARD OF COMMISSIONERS January 02, 2108 9:00 A.M.

- I. Invocation
 - a. Commissioner John Williams-District 4
- II. Pledge
 - a. Commissioner James Hagins-District 2
- III. Motion to Approve the Agenda.
- IV. Motion to Approve the Regular Session and Executive Session Minutes of December 19, 2017.
- V. Recognition of Visitors
 - a. None.
- VI. Old Business
 - a. None.
- VII. New Business
 - a. Motion to authorize the County Manager to spend remaining LMIG funds of **\$63498.56** for miscellaneous road improvements. (See Spreadsheet.)
- VI. County Manager Report
 - 1. GDOT Projects**
 - a. Revised and re-advertised JR Simms Road Full Depth Reclamation.
 - b. Revised Section 5311 Grant Documents per GDOT Officials.
 - c. Made final payment on Wriley Road.
 - 2. Budget & Finance**
 - a. Please review financial policies and would like your consideration for adoption in January 16th, 2018 Commission Meeting.
 - b. Submitting information to audit for the Annual Audit.
 - c. Working to complete submittal of information to the Middle Georgia Regional Commission for new County's website.
- 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.