

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 946-3767

Joseph M. Mosley, County Manager
DuBose Porter, County Attorney

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

COMMISSION MEETING
January 16, 2018
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on January 16, 2018 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 John J.M. 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 of the January 2, 2018 meeting. Moved by Commissioner Williams and seconded by Commissioner Hagins 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

Donna Poole, Roger Bacon, Emma Bacon, Jan Adair, Marty Dominy, and Sean Kimbell

Recognition of Visitors

Mayor Roger Bacon appeared before the Board on behalf of the City of Irwinton and various Fire Departments located within the County regarding the Cancer Policy that is to be provided for fire-fighters. Chairman DuPree informed Mr. Bacon that the County had budgeted coverage for 60 positions. Mr. Bacon asked if he could be provided with something in writing so he could give it to GMA to show that the fire fighters had coverage. Chairman DuPree told Mr. Bacon to have GMA get in touch with either Mr. Mosley or the Regional Development that they would be able to provide verification.

Old Business

None

New Business

- a. Motion to reappoint Ms. Sandra Azzina to the Wilkinson County Board of Health for a six (6) year appointment, beginning on January 20, 2018 to December 31, 2023.** Moved by Commissioner Williams and seconded by Commissioner Howell to reappoint Ms. Azzina for another six-year term. 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 a request by the City of Irwinton to assist with the mandatory cancer insurance for fire fighters.** This action item was not address because the Chairman shared that we had already budgeted the money. We just need to verify names on the list.
- c. Motion to adopt the resolution setting the qualifying fees for the Board of Commissioners election 2018 (See resolution & Attachment A).** Moved by Commissioner Hagins and seconded by Commissioner Howell to approve the qualifying fees for the 2018 election. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
- d. Motion to approve two (2) Probation Service Contract's with Judicial Alternatives of Georgia (JAG) for Superior Court and Magistrate Court.** Moved by Commissioner Howell and seconded by Commissioner Hagins to approve the service contracts with Judicial Alternatives of Georgia (JAG). Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner

Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

- e. **Motion to reappoint DuBose Porter as County Attorney for calendar year 2018.** Moved by Commissioner Hagins and seconded by Commissioner Howell to reappoint Mr. Porter as County Attorney. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
- f. **Motion to approve three (3) Personnel Policies, as requested by Local Government Risk Management (LGRM). 1) Social Media, 2) Use of recording devices and 3) Use of Internet by Employees.** Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the new/policy changes for the Personnel System. 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. **GDOT Projects**
 - a. Bids on JR Simms Road Full Depth Reclamation are due on Thursday, Feb. 01, 2018.
 - b. Status Update for Jackson Road; encountered problems for pipe. County Attorney D. Porter and I contacted Rep. Bubber Epps for additional assistance.
 - c. Road Superintendent Jeff Smith is seeking estimates for the projects approved by the Board of Commissioners.
- 2. **Budget & Finance**
 - a. Have a meeting scheduled with the Middle Georgia Regional Commission staff for new County's website.
 - b. Will distribute financial to Dept. Heads and Constitutional Officers this week. Mr. Mosley provided an overview of the County's finances to the Board. He provided information about BASF paying all of their taxes and being repayed money owed to them. In addition, he shared that CARBO has not paid any of their taxes and have until March 15th 2018 to pay their 2017 taxes.
- 3. **Updates & Reminders**
 - a. Completed Boundary Survey for the US Census Bureau.
 - b. Elections Superintendent Tracy Strange, Chief Tax Appraiser Amanda Panther, and I are attending a LUCA Training Event on Monday, January 29 at MGRC.

Visitors Comments

None.

Adjournment

Moved by Commissioner Hagins and seconded by Commissioner Howell 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.