

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING January 2, 2018 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on January 2, 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 was present: County Manager Joseph M. Mosley and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner John Williams, District 4 to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner James Hagins, District 2 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 the December 19, 2017 meeting. 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

Debbie DuPree, Marty Dominy, Donna Asbell and Donna Poole

Recognition of Visitors

None

Old Business

None

New Business

Motion to authorize the County Manager to spend the remaining LMIG funds of \$63,498.56 for miscellaneous road improvements. Moved by Commissioner Howell and seconded by Commissioner Williams to spend the remaining LMIG monies on various projects. 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. Revised and re-advertised JR Simms Road Full Depth Reclamation.
 - b. Revised Section 5311 Grand Documents per GDOT Officials.
 - c. Made final payment on Wriley Road.

2. **Budget & Finance**
 - a. Please review the financial policies and would like your consideration for adoption in the January 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.

Visitors Comments

Donna Asbell informed the Commissioners that the Road Department had replaced the fence at the Library, and it looked good.

Adjournment

Moved by Commissioner Williams 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.