

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
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COMMISSION MEETING

January 6, 2015
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on January 6, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner JM Howell and Commissioner John Williams. Commissioner Brooks was absent due to health reasons, Commissioner Hagins was absent due to a problem at the school.

The following staff was present: County Manager David Franks, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner Williams to lead the invocation.

Pledge of Allegiance

Chairman DuPree led the pledge of allegiance.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the December 16, 2014 Commission Meeting. None were noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Williams voted yes, Commissioner Howell voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Tax Commissioner Vanessa Fountain and Road Superintendent Jeff Smith.

Recognition of Visitors

- a. Judy Brown asked to address the Board – A group of citizens that she is working with is trying to start a State Banana Pudding Festival the event will take place in May of 2015 and are requesting the use of the Counties parking lot for a car show. This festival will benefit the non profit organizations such as Paws & Claws the Union Church and various others. County attorney suggested that a committee be formerly formed and present the request closer to the festival time.

Old Business:

- a. Middle Georgia Regional Commission Council – County manager to send in request and update later.

New Business:

- a. County Attorney Contract: Basically the same contract as last year providing for additional council on an as needed basis. Motion was made by Commissioner Williams to approve the contract the motion was seconded by Commissioner Howell. Commissioner Williams voted yes, Commissioner Howell voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.
- b. Appoint Vice Chairman: This position is on rotation and Commissioner Brooks is next in line in this rotation. Motion was made by Commissioner Williams to appoint Commissioner Brooks Vice-Chair and seconded by Commissioner Howell. Commissioner Williams voted yes, Commissioner Howell voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.
- c. Purchase Reclamation Machine: We have received two bids for a reclamation machine and after trying out both machines I would like to recommend the machine from Flint Equipment Company. In our opinion it is a better piece of equipment and is cheaper at \$118,098.00. This is a budgeted item for this FY. Motion was made by Commissioner Howell and seconded by Commissioner Williams to purchase the Road Hog from Flint Equipment Company in the amount of \$118,098.00. Commissioner Williams voted yes, Commissioner Howell voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.
- d. Sellers ad valorem tax request: Tax Commissioner Vanessa Williams has had a request from Sellers to extend their tax deadline until January 31, 2015 without penalty or interest. No action taken.

County Managers Report:

1: Employee Christmas Dinner: We had a larger turnout this past year only thing I can see was we ran out of salad. Employees seemed to enjoy themselves.

Visitors Comments

Adjourn - **Motion** by Commissioner Howell to adjourn the meeting. Motion was seconded by Commissioner Williams. 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.