

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING February 3, 2015 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on February 3, 2015 at their office in the Courthouse. The following Commissioners were present: Vice Chairman CL Brooks, Commissioner JM Howell, Commissioner John Williams and Commissioner James Hagins.

Chairman Mark DuPree out due to illness.

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

Invocation

Vice Chairman Brooks asked Commissioner Hagins to lead the invocation.

Pledge of Allegiance

Vice Chairman Brooks asked County Manager David Franks to lead the pledge of allegiance.

Minutes

Vice Chairman Brooks asked if there were any revisions to the minutes of the January 20, 2015 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, Vice Chairman Brooks voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Candice Marrow

Recognition of Visitors

a: John Leggett with MSI Benefits Inc. Mr. Leggett presented the Commissioners with a breakdown of the Blue Cross / Blue Shield insurance summary for the past year and how things were looking for the next year.

Old Business:

New Business:

a: Bridge on Cross Justice Road: We have 4 piles that need to be replaced on the bridge on Cross Justice Road; I have asked Lewis Construction Company and Gregory Bridge Company for a price to repair the piles. I have only received one bid from Lewis Construction Company in the amount of \$11,900.00 it would be my recommendation to precede with this bid. Motion was made by Commissioner Williams to accept the bid from Lewis Construction Company for repair of the piles. Motion was seconded by Commissioner Hagins. Commissioner Williams voted yes, Commissioner Howell voted yes, Vice Chairman Brooks voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

b: Culvert on Nitrogen Pond Road: The culvert on Nitrogen Pond Road has a broken wing wall, while it is not a road closing problem at this time it needs to be repaired. Jeff has asked Sellers Contracting Services, Snowco and Brewer Construction to bid on repairing the wing wall. Sellers is the only company to bid the others did not feel comfortable doing the repairs. I would recommend taking the bid from Sellers for \$4,800.00. Motion was made by Commissioner Williams to accept the bid from Sellers providing that their taxes have been paid. Motion was seconded by Commissioner Howell. Commissioner Williams voted yes, Commissioner Howell voted yes, Vice Chairman Brooks voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

c: Authorizing Resolution for 2016 Transit Application: This Authorizing Resolution for our yearly 5311 Transit Application gives Vice Chairman Brooks the authority to sign the Application for Wilkinson County. Motion was made by Commissioner Hagins to approve signature authorization by Vice Chairman Brooks. Motion was seconded by Commissioner Howell. Commissioner Williams voted yes, Commissioner Howell voted yes, Vice Chairman Brooks voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

d: Development Authority Board Appointments: Bobby Green and Roger Smith's appointments to the Development Authority Board will be running out February 16, 2015. I have received an email from Jonathan Jackson requesting their reappointment. They both have said they would like to serve. Motion was made by Commissioner Howell to reappoint Bobby Green and Roger Smith to the Development Authority Board. Motion was seconded by Commissioner Hagins. Commissioner Williams voted yes, Commissioner Howell voted yes, Vice Chairman Brooks voted yes and Commissioner

Hagins voted yes. Motion carried there were none opposed.

County Managers Report:

1. Crack Seal on County Roads – We have rented a crack seal machine again for a month to continue our crack sealing project. This is our third year, I believe it is making our roads last longer.
2. LMIG Project – I met with Andrew Johnson from Construction Materials Services, Inc. and discussed the project. He has finished the drilling part of the project and is starting the Engineering part. It should be ready to bid in the spring.
3. Annual ACCG Conference – The conference this year will be April 17 – 20, 2015. Let me know when you need motel accommodations so we can get reservations.

Commissioner Williams asked that a resolution be prepared and sent to Representative Epps and Senator Lucas in opposition to the Transportation Bill pending in the legislature. Motion was made by Commissioner Williams to send a resolution opposing HB 170 to our Legislative Legislation. Motion was seconded by Commissioner Howell. Commissioner Williams voted yes, Commissioner Howell voted yes, Vice Chairman Brooks voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

Visitors Comments

Mr. Dominy asked what the budget was for the up coming ACCG Conference. The County Manager stated that he had \$5,000.00 budgeted for all dues and meetings for the year.

Adjourn - **Motion** by Commissioner Williams to adjourn the meeting. Motion was seconded by Commissioner Hagins. Vice Chairman Brooks voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes and Commissioner Hagins 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.