

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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JAMES HAGINS
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COMMISSION MEETING March 17, 2015 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on March 17, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks, Commissioner James Hagins, Commissioner J.M. Howell, and Commissioner John Williams.

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 Howell to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner Brooks to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the March 3, 2015 Commission Meeting. None were noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Chairman DuPree voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes, and Commissioner Williams voted yes.

Visitors Present

Marty Dominy, Tommy Brown.

Recognition of Visitors

a: Jason Locke, JAG Probation – Mr. Locke called and said he had something come up and would not be able to attend. Chairman DuPree recommended that they be reschedule

for the next meeting.

Old Business:

None

New Business:

a: Recreation Board Appointment – Vicki Horne’s term will expire April 1, 1015. Ms. Horne has agreed to serve another term if appointed. Recreation Chairman Terry Eady has recommended that she be reappointed. Motion was made by Commissioner Brooks to reappoint Ms. Horne. Motion was seconded by Commissioner Williams. Chairman DuPree voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes, and Commissioner Williams voted yes. Motion carried there were none opposed.

b: GUST Fund Resolution – The GUST Fund is a Hazardous Waste Request for Reimbursement. A Resolution is required in order to apply for reimbursement. The County Manager has recommended that the resolution be approved. Motion was made by Commissioner Williams to approve the Resolution for request for reimbursement. Motion was seconded by Commissioner Brooks. Chairman DuPree voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Heart Monitor for spare Ambulance – We have a quote for a 12 lead Heart Monitor which includes trading in two old monitors. Bill Cheek is advising us that due to the age and type if the old monitors he would accept the trade in price of \$125.00 each. Motion was made by Commissioner Williams to purchase the third 12 lead Heart Monitor for the spare ambulance and trade in the two old monitors. Motion was seconded by Commissioner Hagins. Chairman DuPree voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

1. Spare Ambulance: Our spare ambulance is a 1997 Ford E-350 and is in service at this time. I has been given to us by Heartland EMS.

Visitors Comments

Adjourn - **Motion** by Commissioner Brooks, District 1 to adjourn the meeting. Motion was seconded by Commissioner Howell, District 3. Chairman DuPree voted yes, Commissioner Brooks, District 1 voted yes, Commissioner Hagins, District 2 voted yes, Commissioner Howell, District 3 voted yes and Commissioner Williams, District 4 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.