

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING

April 7, 2015
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on April 7, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks District 1, Commissioner James Hagins District 2, Commissioner J.M. Howell District 3 and Commissioner John Williams District 4.

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 Hagins 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 17, 2015 Commission Meeting. None were noted. Motion was made by Commissioner Brooks 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, John Leggett

Recognition of Visitors

Old Business:

None

New Business:

a: John Leggett with Medcom with Healthcare renewal: Mr. Leggett presented the Commissioners with information regarding the up coming renewal of the County's Health Insurance program. A decision will need to be made for renewal by the May 5th's Commission meeting.

b: During our recent Transit 5311 audit we were notified that we needed to add "I certify that I have neither failed nor refused a DOT drug or alcohol test in the past two years and I consent for Wilkinson County to inquire of my previous employers that the previous statement is true" to our Drug test signoff sheet. Motion was made by Commissioner Brooks to approve the addition to the County's application motion was seconded by Commissioner Howell. 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: Quotes for patching: The County is starting to utilize the Reclamation machine there are 5700 square foot on three roads that need to be repaired. We have received two bids Shepherd Paving, Inc. in the amount of \$12,500.00 and Asphalt Specialist, LLC in the amount of \$12,989.00 it is the County Managers recommendation to go with low bid. Motion was made by Commissioner Howell to approve low bid 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.

d: Painting and stocking replacement ambulance: The county has received a bill from Heartland EMS for painting and stocking the replacement ambulance in the amount of \$10,574.97. We received a check from our insurance company for the 2003 Ford E350 in the amount of \$16,766.67 that was lost in the fire. Motion was made by Commissioner Hagins to approve payment to Heartland 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.

County Managers Report:

1. Budget update – Attached is a budget summary as of March 31, 2015 and so far we are having a good year. Lost revenues are down; however this is offset by our Energy Excise Tax.

2. SPLOST Estimate – SPLOST estimate that I generate to show a trend on the current SPLOST. As you can see we are looking at a \$2,735,080.79 shortfall if the trend continues. This too is offset by our Energy Excise Tax.
3. Energy Excise Tax – The Energy Excise Tax spreadsheet for 2015 is to date we have disburse collection for January and February. Also, there is a spreadsheet showing collections for 2013, 2014, and 2015 by vendors.

Visitors Comments

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. 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.

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.