

# Board of Commissioners Wilkinson County

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## COMMISSION MEETING May 5, 2015 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on May 5, 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 Williams to lead the invocation.

### Pledge of Allegiance

Chairman DuPree asked Commissioner Howell to lead the pledge.

### Minutes

Chairman DuPree asked if there were any revisions to the minutes of the April 21, 2015 Commission Meeting. None were noted. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, 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

Marty Dominy, Johnathan Jackson, John Leggett and Judy Bailey.

### Recognition of Visitors

Old Business:

a: Improvements to Economic Development building:

Jonathan Jackson with the Development Authority of Wilkinson County addressed the Commissioners concerning the improvements to the Economic Development Building. The cost is approximately \$150,000.00 and would add a conference room, office and address the flooring issues in the building. However, because of the age of the building and the unknown's Mr. Jackson is proposing that we either buy a larger existing building or build a new one. This would enable the Development Authority and Chamber of Commerce the much needed space they need. The Commissioners asked Mr. Jackson to get costs and come back to another meeting.

New Business:

a: John Leggett 2015 Healthcare Renewal – Mr. Leggett has purposed three plans for health care renewal. After reviewing the different plans the Commissioners have opted to go with Option 1 which is approximately a 12.19% increase to the county. Motion was made by Commissioner Brooks and seconded by Commissioner Williams to take this option. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Health Reimbursement Arrangement – Commissioners have opted to go with Option 3, which would raise the HRA to \$3,000 for the Base plan and PPO plan and leave the Buy-up plan at \$2,000. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Health Equity – Health Equity is a HRA Provider that works in conjunction with Blue Cross and Blue Shield and would automatically reimburse employees, their cost is \$3.99 per employee per month which is \$.01 cheaper. Mr. Leggett suggested this would be a better fit for the County and easier for the employees. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to take this option. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Quotes for fence repair at Public Works – Two quotes have been received to repair the damaged fence at the Public Works yard. Low bid is from Thigpen Fence Company for \$1,250.00. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to accept low bid. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Purchase Software for Tax Assessors Office – Amanda did not realize that she would need this at budget time and is requesting a budget adjustment to be able to purchase the software. This software will be needed with the fly over that she budgeted. Motion was

made by Commissioner Hagins and seconded by Commissioner Williams to approve the budget adjustment and purchase the software. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

Annual DOT BBQ – we had a good turnout for the Annual DOT BBQ everyone seemed to enjoy themselves. We raised \$1,850.00 the cost were \$1,500.26 which leaves us a total of \$2,234.74 in the account.

Asphalt patching repairs – The first use of reclamation machine worked well. We patched 5700 sq. ft. on three roads. This was done over the course of 3 days. The paving company had some mechanical problems and it was late Thursday night when they finished. For all intents our part could have been done in 2 days. If we would have had to dig these areas without the reclamation machine it probably would have taken us at least a week and a half.

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.