

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
C.L. BROOKS  
JAMES HAGINS  
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## COMMISSION MEETING May 19, 2015 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on May 19, 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 Brooks to lead the invocation.

### Pledge of Allegiance

Chairman DuPree asked Commissioner Williams to lead the pledge.

### Minutes

Chairman DuPree asked if there were any revisions to the minutes of the May 5, 2015 Commission Meeting. None were noted. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Hagins. 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

## Recognition of Visitors

Marty Dominy

Mr. Dominy presented the Commissioners with a list of available buildings that could be utilized for large group meetings he would like to see these buildings used before building a new structure. He also stated that he would like to see a left hand turn lane on Highway 57 going into Macon Road by the High School. He feels it would add an extra safety measure at this intersection.

## Old Business:

### New Business:

a: Agreement with Middle Georgia Consortium for Work Force Development – The new contract with Middle Georgia Consortium for Work Force Development needs to be approved and Chairman DuPree given authority to sign it. Motion was made by Commissioner Hagins and seconded by Commissioner Brooks to approve the new contract and give Chairman DuPree the authorization to sign the contract. 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: Designate John Williams as designee for Wilkinson County for Middle Georgia Consortium rather than an alternate - At present Commissioner Williams is the alternate and would like to be appointed as the designee. Motion was made by Commissioner Hagins and seconded by Commissioner Brooks to appoint Commissioner John Williams as the designee for the Wilkinson County representative to the Middle Georgia Consortium. 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: Appoint to Middle Georgia Small Business Lender, Inc. – Amy Orr’s appointment to the Middle Georgia Small Business Lenders, Inc. will be up on May 31, 2015 she has stated that she would like to be re-appointed; this will be a three year term. Motion was made by Commissioner Howell and seconded by Commissioner Brooks to reappoint Ms. Orr to the Middle Georgia Small Business Lender, Inc. 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.

d: Appointment to Development Authority – Jonathan Jackson is recommending that Amy Orr be appointed to the Development Authority. This will be to replace Lee Boone whose term will expire 8/21/2016. Motion was made by Commissioner Howell and seconded by Commissioner Brooks to appoint Amy Orr to the Development Authority Board. 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.

e: Quotes to repair Culvert Pipe on Bell Payne Road – We have received two quotes to repair the culvert on Bell Payne road. I would recommend the low bid of \$8,392.00 from Sellers. Motion was made by Commissioner Howell and seconded by Commissioner Williams to accept low bid and proceed with the repair. 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.

f: Budget Amendment FY 2014 Audit – Mr. Franks presented the Board with a list of amendments for the FY 14 Budget. Motion was made by Commissioner Williams and seconded by Commissioner Howell to amend the budget as requested. 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:

Budget packets for the FY 16 Budget have been sent out

Visitors Comments

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

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.