

Board of Commissioners Wilkinson County

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

June 2, 2015
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on June 2, 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 James Hagins to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner C.L. Brooks to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the May 19, 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

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Recognition of Visitors

Old Business:

New Business:

a: Zschimmer & Schwartz MOU: Tabled

b: Macon Communications Quote for Sheriff Department Radio System: We have received a quote from Macon Communications (Motorola) to repair the Sheriff's Department Radio System in the amount of \$4,197.58. Motion was made by Commissioner Howell and seconded by Commissioner Hagins to accept the quote. 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: FY2016 Family Connection Contract: The new contract for Family Connection's FY2016 is due to be signed, Wilkinson County is the Fiscal Agent the contract amount is \$46,000.00. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to approve the signing of 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.

d: 21st Century funding request: Funding request for 21st Century FY2016 is \$1,936.12. This funding is based on the number of personnel presently working and retired from Robins Air Force base. Motion was made by Commissioner Williams to approve the funding and 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.

County Managers Report:

Healthcare Open Enrollment – Open Enrollment for our Healthcare will be Thursday June 4, 2015 from 9:00 Am until 4:00PM.

Estimate for Wriley Road – Mr. Franks presented the Commissioners an estimate from CMS for the repair of Wriley Road.

Visitors Comments

Adjourn - Motion by Commissioner Brooks, District 1 to adjourn the meeting. Motion was seconded by Commissioner Williams District 4. 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.