

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING June 16, 2015 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on June 16, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks, Commissioner James Hagins, and Commissioner J.M. Howell.

Commissioner John Williams had a doctor's appointment.

The following staff was present: County Manager David Franks, and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner J.M. Howell to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner James Hagins to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the June 2, 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. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Debbie Horton and Felton Swicord.

Recognition of Visitors

a: Felton Swicord addressed the Commissioners about being reappointed to the Department of Family and Children Services Board and the criteria for defining DFCS Board members in SB 138. Mr. Swicord stated that he would like to serve on the board again. He is asking to be reappointed in today's meeting. He was concerned that some of the criteria in SB 138 would hinder his reappointment.

Old Business:

a: Zschimmer & Schwartz MOU – DuBose Porter the County Attorney is waiting on the signed MOU before he presents it to the Board.

New Business:

a: FY 14 Audit – Donna Lumley with TJS Deemer Dana, LLP presented her findings for the FY 14 Audit. The county did an excellent job of maintaining expenditures even though finishing with a deficit of \$579,071. This being the result of aggressive road paving and the fire at Public Works. Overall summary revenues were better than expected and the county continues to control its expenditures.

b: Appointment to Department of Family and Children Services Board – Motion was made by Commissioner Brooks to reappoint Felton Swicord to the board. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DePree voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

c: FY 16 Transit Contract – At present we are waiting on the FY 16 DOT contract. However, due to the late date and the fact that their contract for purchasing new transit vans will run out in August they are asking that you approve the contract along with paying 10% for the cost of a new Transit van, \$3,948. You have already approved the budget which has the van in it. Chairman DuPree expressed his concern about approving a contract that was not present and stated that in the future contracts should be in hand before approval. Motion was made by Commissioner Hagins and seconded by Commissioner Brooks to approve the FY 16 Transit Contract and pay the 10% for the purchase of a new Transit van. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DePree voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

d: AAA Contract – This contract provides the funding for the Meals on Wheels and Congregate meals for the Senior Center. Motion was made by Commissioner Howell to approve the contract and for Chairman DuPree to sign as the county's agent. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DePree voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

County Managers Report:

HB 199 – We received a letter from the Georgia Forestry Association concerning HB 199 it is an attempt to get all Counties to administer their Timber Ordinances alike. It provides a Notification Notice that should be used statewide, adds email as an approved means of notification, requires only one bond per year from harvesters and prohibits a county from requiring an administrative fee. After talking with Amanda I feel like we comply with the law, she is going to use the new form.

Annual Chamber Dinner – An invitation for the Annual Chamber Dinner is attached.

Visitors Comments

Mr. Swicord has expressed an interest in having the Shooting Range that is operated by the Sheriff's department opened to the public once a month.

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. 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.