

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
FEBRUARY 21, 2017
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on February 21, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner C.L. Brooks-District I, Commissioner JM Howell-District 3 and Commissioner John Williams-District 4.

Commissioner James Hagins, District 2 was not present.

The following staff was present: County Manager Joseph M. Mosley, 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/corrections to the minutes of the February 7, 2017 Commission Meeting Regular Session. Motion was made by Commissioner Brooks to accept the minutes as noted for the Regular Session and the motion was seconded by Commissioner Williams. Commissioner Brooks voted yes; Commissioner Howell voted yes; Commissioner Williams voted yes; and Chairman Dupree voted yes. Motion carried; there were none that opposed.

Visitors Present

Jonathan Jackson, Senator Lucas, Bill Cheek, and Dr. Saunders.

Recognition of Visitors

None

Old Business:

None

New Business:

A: Bids for painting the interior of the Wilkinson County Service Center

We received two bids to paint the interior of the Wilkinson County Service Center. The low bid was from Francis Kennedy Contract Painting in the amount of **\$2,770.00**. Motion was made by Commissioner Williams and seconded by Commissioner Howell to accept low bid. Commissioner Brooks voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

B: Intergovernmental Agreement for Drug Task Force

It is time for the yearly Intergovernmental and Interagency Agreement between the County and the Ocmulgee Drug Task Force and for permission from the Commission to allow Chairman DuPree to sign the Agreement. Motion was made by Commissioner Howell and seconded by Commissioner Brooks to approve the Agreement and to allow Chairman DuPree to sign the Agreement for the County. Commissioner Brooks voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

C: Annual Contract with Triple Point Engineering

The contract with Triple Point Engineering for Post Closure Services for the Highway 57 Landfill needs to be approved with Chairman DuPree signing for the County. Funds have been budgeted as this is a yearly contract. Motion was made by Commissioner Williams to approve the contract for approval and signature by the Chairman and seconded by Commissioner Howell. Commissioner Brooks voted yes; Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried; there were none opposed.

D: Request by Economic Opportunity Council

They are requesting that they be allowed to purchase gas for their vehicles that operate in Wilkinson County and be billed on a monthly basis. The Economic Opportunity Council has similar arraignments with other counties in the region. Motion was made by Commissioner Williams and seconded by Commissioner Howell to allow them to purchase gas and be billed on a monthly basis. Commissioner Brooks voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

County Managers Report:

- a. Middle Georgia Epic Bike Race - We received the Certificate of Insurance from the Bike Sponsors.
- b. Wilkinson County Joint Comprehensive Plan Meeting – Marsellas Williams with the Middle Georgia Regional Commission and his staff will have a

Public Hearing for Comprehensive Plan Meeting at 10 AM on Thursday, February 24, 2017 and will have a regular meeting at 5:00 PM in the Commission Meeting Room on Wednesday, February 22, 2017.

- c. Balls Ferry Entrance Sign – The County has \$21,000.00 remaining from the TEA 21 Grant that can only be spent on the Balls Ferry project. Mr. Mosley sought input from the Board of Commissioners about erecting a sign for the park. He had made contact with the Georgia Department of Natural Resources – DNR about what is needed: (1) An Agreement; and (2) Sign Specifications. Commission Chairman DuPree suggested that he coordinated this project with Mark Dominy.

Visitors Comments

Senator Lucas presented to the Commissioners how the Tele Medicine was working to bring about Medical Care to rural counties. Commissioner Williams suggested that the Commissioners have a work shop on it.

Adjourn - **Motion** by Commissioner Howell to adjourn the meeting. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes and Chairman DuPree 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.