

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
C.L. BROOKS  
JAMES HAGINS  
JOHN WILLIAMS  
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COMMISSION MEETING  
MAY 2, 2017  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on May 2, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner C.L. Brooks-District I; Commissioner James Hagins-District 2; Commissioner JM Howell-District 3; and Commissioner John Williams District 4.

The following staff was present: County Manager Joseph M. Mosley; County Attorney DuBose Porter; and Sr. Account Tech I Deborah Osborne.

#### Invocation

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

#### Pledge of Allegiance

Chairman DuPree asked Commissioner Williams to lead the pledge.

#### Approval of the Agenda

Moved by Commissioner John Williams and seconded by Commissioner CL Brooks to approve the agenda for Tuesday, May 2, 2017. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commissioner Howell voted yes; Commissioner Williams voted yes; and Chairman Dupree voted yes. Motion carried; there were none opposed.

#### Minutes

Chairman DuPree asked if there were any revisions to the minutes of the April 4, 2017 Commission Meeting Regular Session. Motion made by Commissioner Williams and seconded by Commissioner Brooks to approve the minutes as noted for the Regular Session. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commissioner Howell voted yes; Commissioner Williams voted yes; and Chairman Dupree voted yes. Motion carried; there were none opposed.

#### Visitors Present

Debbie DuPree, Marty Dominy, Johnathan Jackson

### Recognition of Visitors

Commission Chairman Mark Dupree recognized John Leggit of MSI. Mr. Leggit presented the Commissioners a presentation and the options for 2017-2018 Health Insurance.

Chairman DuPree recognized Will Stanford of BTBB. Mr. Stanford informed the Commissioners about the repairs that needed to be done to the cupola to stop the leaking in the Courthouse.

### Old Business:

None

### New Business:

- a. Motion to approve a Substance Abuse Policy to meet Federal Motor Carrier Safety Administration for the Transit Department. Motion was made by Commissioner Williams and seconded by Commissioner Howell to adopt the Federal Motor Carrier Safety Administration Policy. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commissioner Howell voted yes; Commissioner Williams voted yes; and Chairman DuPree voted yes. Motion Carried there were none opposed.
- b. Motion to approve the renewal of the Wilkinson County Blue Cross/Blue Shield Health Contract for 2017 – 2018 in the amount of \$1,125,173. The motion will also need to include Option A, B or C. Motion to approve the renewal of the Wilkinson County Blue Cross/Blue Shield made by Commissioner Williams with Option B to accompany the motion; the motion was seconded by Commissioner Howell. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commissioner Howell voted yes; Commissioner Williams voted yes; and Chairman DuPree voted yes. Motion Carried; there were none opposed.
- c. Motion to approve a cash match of \$978.00 for the Cooperative Extension Service to purchase two new pieces of equipment. Motion was made by Commissioner Hagins and seconded by Commissioner Brooks to approve the purchase of equipment. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Commissioner Howell voted yes; Commissioner Williams voted yes; and Chairman DuPree voted yes. Motion Carried; there were none opposed.

### County Managers Report:

- a. T-SPLOST Projects have been submitted.
- b. Mid-year Financial Review.

- c. Use of County Equipment and personnel to assist the City of Irwinton.
- d. Update on the report on correcting the roof leak for the WILCO Courthouse.

Visitors Comments

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes; Commissioner Hagins 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.