

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
C.L. BROOKS  
JAMES HAGINS  
JOHN WILLIAMS  
J.M. HOWELL

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## COMMISSION MEETING

January 7, 2014  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on January 7, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner J.M. Howell, Commissioner James Hagins, Commissioner C.L. Brooks 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 Holder asked Commissioner Williams to lead the invocation.

### Pledge of Allegiance

Chairman Holder led the pledge of allegiance.

### Minutes

Chairman Holder asked if there were any revisions to the minutes of the December 17, 2013 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Williams voted yes, and Commissioner Brooks voted yes. Motion carried there were none opposed.

### Visitors Present

Marty Dominy and Jonathan Snow

### Recognition of Visitors

### Old Business:

### New Business:

a: County Attorney Contract: Motion was made by Commissioner Brooks to approve the contract between DuBose Porter and the County for the year 2014. Motion was seconded by Commissioner Williams. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Williams voted yes, and Commissioner Brooks voted yes. Motion carried there were none opposed.

b: Appoint Vice Chairman: Motion was made by Commissioner Brooks to appoint Commissioner John Williams Vice Chairman for the 2014. Motion was seconded by Commissioner Hagins. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Williams voted yes, and Commissioner Brooks voted yes. Motion carried there were none opposed.

c: Commissioner Williams attended the ACCG Board Management Meeting. Topics discussed during the meeting were new dues structure and possible credit reduction up to 15% for various meetings attended. This year will mark ACCG 100<sup>th</sup> Anniversary. They would like for the County to purpose and adopt a Resolution to that effect.

### County Managers Report:

1. Employee Christmas Dinner: The annual Christmas dinner was held on Monday December 23<sup>rd</sup> at the Senior Center. It looked like the largest group we have had thus far.
2. GUST Fund Reimbursement: Attached you will find a copy of the letter and check for our GUST Fund Reimbursement in the amount of \$69,335.00.
3. Letter from Bryan County for local TSPLOST: A copy of the letter from Bryan County along with a Resolution they passed asking the State to allow individual counties to seek voter approval for a local TSPLOST. I have included it in our Legislative Concerns.
4. Holiday Comparison: Commissioner Hagins asked me to compile informations as to what other Counties are offering as Holidays. Attached is a list.
5. As we all know the County shop burned last night as of now we do not know the reason for the fire but the building is a total loss. We also lost 5 vehicles in the fire.

### Visitors Comments:

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