

Board of Commissioners Wilkinson County

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

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

David Franks, County Manager
DuBose Porter, County Attorney
E-mail: bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

COMMISSION MEETING
January 21, 2014
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on January 21, 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 Howell 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 January 7, 2014 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, and Commissioner Brooks voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy and Gary Brown

Recognition of Visitors

a: Donna Lee – American Red Cross Not present
b: Lalita Washington – Chocolate City Not present

Old Business:

New Business:

a: Approve Qualifying Fees

Motion was made by Commissioner Brooks to approve the Qualifying Fees as noted. Motion seconded by Commissioner Hagains. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Howell voted yes. Motion carried none were opposed.

b: Resolution celebrating the ACCG for serving for 100 years

Commissioner Brooks made the motion to approve a Resolution to commemorate the service of ACCG for 100 years. Motion was seconded by Commissioner Hagains. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Howell voted yes. Motion carried none were opposed.

c: Renew Beer and Wine Licenses for Chocolate City 12381 GA Hwy 57

Chocolate City has paid all the license fees and taxes. Motion was made by Commissioner Brooks to approve the Beer & Wine License for Chocolate City motion was seconded by Commissioner Hagains. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Howell voted yes. Motion carried none were opposed.

d: Renew Beer and Wine License for K & J Food Mart 2433 GA Hwy 57

All fees and taxes have been paid by K & J Food Mart. Motion was made by Commissioner Hagins to approve the Beer & Wine License for K & J Food Mart motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Howell voted yes. Motion carried none were opposed.

e: Resolution for 5311 Transit

This resolution will allow the Chairman to sign the application for the upcoming FY. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to approve the Chairman to sign all documentation. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Howell voted yes. Motion carried none were opposed.

Commissioner Howell has requested that the County Manager contact DOT in regards of a traffic and feasibility study being done on Williams Road. Motion was made by Commissioner Howell and seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried none were opposed.

County Managers Report:

1. Annual ACCG Conference – Attached is the email telling us that it is time to register for the Annual Conference
2. Off the State Route System Enhancement Project – At this point DOT has not given Peek Pavement Marking an extension; however they are still working and should finish the project shortly. Our contract states that the project will be completed by 12/31/2013 we have a performance bond for the full amount of the project and I have been in touch with the Bonding Company
3. Shop Fire Update – The shop has been cleaned out and the adjuster has visited the site twice. It looks as though we will be able to save most of the slab, parts of it may have to be touched up. We should get all the information shortly.
4. 2013 Audit – We have started our yearly Audit, preliminarily it looks as though we will be in the black.

Visitors Comments:

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. 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.

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.