

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
C.L. BROOKS  
JAMES HAGINS  
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WORK SESSION  
JANUARY 22, 2013  
4:30 PM

The Wilkinson County Board of Commissioners met in a Work Session at 4:30 PM on January 22, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner J.M. Howell, and Commissioner C.L. Brooks, Commissioner John Williams, and Commissioner James Hagins.

The following staff was present: County Manager David Franks.

Visitors: Recreation Director Terry Eady, Recreation Director Dennis Moore, and McIntyre City Councilman Gene Moore.

Chairman Holder opened the Meeting by asking Recreation Chairman Terry Eady to address the Board. Mr. Eady explained to the Commissioners that the current setup for the Recreation Board was not working very well, the Board had nine members and that they only had a quorum for four meetings in 2012 due to attendance. He also told the Commissioners that there were three members that had missed three meetings in a row. The By Laws of the Recreation Board states that any member that misses three consecutive meetings they shall be referred to the Board of Commissioners and that he had done that by sending the Commissioners letters to that effect at the January 8, 2013 meeting. My Eady also stated that he felt as though the By Laws for the Recreation Board should be amended to have seven members and recommended Rod Chatman be appointed to the vacant seat.

Chairman Holder recognized Gene Moore, McIntyre City Councilman, Mr. Moore told the Commissioners that the City had been contacted by County Manager David Franks about a possible Work Session to discuss funding for the East Wilkinson County Library. Mr. Moore explained to the Commissioners were giving the Library a little over one percent of their Budget and that just like everyone else they had shortfalls in Revenue. He did not see where the City of McIntyre would be able to increase their part.

Chairman Holder adjourned the meeting.