

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING January 22, 2013 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on January 22, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner J.M. Howell, Commissioner James Hagins, and Commissioner John Williams.

The following staff was present: County Manager David Franks and Sr. Account Tech I Deborah Osborne.

The following visitors were present: Vanessa Fountain, Marty Dominy, Gene Moore, and Richard Chatman.

Invocation

Chairman Holder asked Commissioner Williams to lead us in 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 8, 2013 Commission meeting none was noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Recognition of Visitors

Sheriff Richard Chatman: Sheriff Chatman gave the Commissioners a brief overview of the Ocmulgee Drug Task Force. Sheriff Chatman is requesting a budget adjustment to cover the cost of promoting Wesley Nunn to head the Ocmulgee Drug Task Force. At

present Mr. Nunn's salary is \$37,357.00 Sheriff Chatman is asking for an increase of approximately \$17,643.00. The salary is totally reimbursable from the Ocmulgee Drug Task Force grant. Motion was made by Commissioner Hagins to amend the budget for one year. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Old Business:

Tax Commissioner Vanessa Fountain: Commissioner Fountain had come before the Board requesting a possible plan to Tax Abatement possibly through the reduction of interest and penalties. The County Attorney was contacted and in his opinion it would serve the county and the office of the Tax Commissioner to just go by the letter of the law. That way everyone would be treated the same. Tax Commissioner Fountain agreed with the County Attorney.

New Business:

- a. Renewal Beer & Wine License K & J Food Mart, 2433 GA Hwy 57.
- b. Renewal Beer & Wine License Chocolate City, 12381 GA Hwy 57.
- c. New Beer & Wine License SYIA 2433 (K & J Food Mart), 2433 GA Hwy 57.

The above have all complied with all the requirements for obtaining renewals and new purchases of Beer & Wine Licenses. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to issue the license. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

- d. Recreation Board: At present there are 9 members appointed to this board. According to the By-Laws of the Wilkinson County Recreation Board ARTICLE V section (E) Attendance: "Attendance at all meetings of the Board is expected. Any Board member who is absent from three (3) consecutive regular meetings shall be referred to the Wilkinson County Board of Commissioners for inquiry into the reason for such absences. Motion was made by Commissioner Brooks to reduce the number to 7 and appoint Rod Chatman to the Board. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.
- e. Coroner Van: The County Manager has taken the old Coroners van to Youmans Chevrolet for appraisal. The Development Authority is in need of a new vehicle. Youmans has offered the county \$6500.00 in trade on the purchase of a new vehicle. The new vehicle will be paid for in thirds from the Development

Authority, County and the Chamber of Commerce. The \$6,500.00 would be part of the County's portion. Motion was made by Commissioner Brooks to declare the old van surplus and use as a trade in for the purchase of a vehicle for the Development Authority. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

1. Septic System for the Jail – our current system for the Jail is failing, I have had Spence to draw up a plan that will add another field to the current system that will hopefully make it last longer. Jason Smith with the Health Department has approved it.

Visitors Comments:

None

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes, and Commissioner Hagins voted yes. Motion carried none were 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.