

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING February 5, 2013 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on February 5, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner J.M. Howell, Commissioner John Williams and Commissioner James Hagins.

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

The following visitors were present: Marty Dominy, Joe McKenzie, Mr. and Mrs. Billy Hubbard, Jerry Adams, and Kristi Harpst.

Invocation

Chairman Holder asked Commissioner Howell 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 22, 2013 Commission meeting and the January 22, 2012 work session 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

Old Business:

New Business:

- a. Kristi Harpst, Nuisance Ordinance: Ms. Harpst went over the changes proposed by the Commissioners. It was suggested by Chairman Holder that they have an additional meeting to further refine the Ordinance.
- b. Resolution for Billy Hubbard Bridge Dedication: A Resolution has been drawn for the dedication of the bridge. It has been sent to Representative Epps to present before the Legislature. As soon as it has passed the Legislature DOT will have the signs made for the bridge and a dedication ceremony will be scheduled.
- c. Resolution for Brooks Brothers Bridge Dedication: A Resolution has been drawn up for the dedication of the bridge. It has been sent to Representative Epps to present before the Legislature. As soon as it has passed the Legislature DOT will have the signs made for the bridge and a dedication ceremony will be scheduled.
- d. Appointment to the DFCS Board: Mr. Emills Bentley is unable to full fill his term. Chairman Holder has asked Felton Swicord if he would serve the remainder of the term and he has accepted. Motion was made by Commissioner Brooks and seconded by Commissioner Williams to appoint Mr. Swicord. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes. Motion carried there were none opposed.
- e. Commissioner Brooks has had some complaints regarding the new Coroners truck. Commissioner Brooks has made a motion that the Coroner parks the vehicle until emblems can be put on the vehicle. Motion died for lack of second. County Manager will get with the Coroner and have emblems put on the vehicle.

County Managers Report:

1. Budget Update – Our spending is currently running at the same pace we were at this time last year. Revenue is higher, it is not yet determined if we are receiving the monies quicker or if we are collecting more at this time we should have a better understanding towards the end of February.
2. Annual ACCG Meeting – The annual meeting is approaching please let us know who will be attending so that reservations can be made.
3. Yearly Planning Meeting – A date needs to be set for the yearly Planning Meeting.

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.