

Board of Commissioners Wilkinson County

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COMMISSION MEETING February 18, 2014 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on February 18, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner J.M. Howell, Commissioner C.L. Brooks and Commissioner John Williams.

The following staff was present: County Manager David Franks, 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 February 4, 2014 Commission Meeting. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Williams. Commissioner Howell voted yes, Chairman Holder voted yes, and Commissioner Brooks voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

John Leggett with MSI Benefits and Jonathan Jackson with the Wilkinson County Development Authority.

Recognition of Visitors

- a. John Leggett
Mr. Leggett addressed the Commissioners giving them a brief explanation of the Blue Cross Blue Shield cost estimates for the up coming year. The County's over

all net cost went down 13.39% in the year of 2012-2013 which was \$35,162 dollars lower than the previous plan year. The estimated renewal will be released by BCBSGA sometime in March with the renewal to come sometime late in April.

Old Business:

New Business:

a: Department of Family and Children Services Budget

DFACS sent a letter requesting that they be able to maintain any remaining funds from their budget. Mr. Franks stated the he had written a letter to that effect. Motion was made by Commissioner Brooks to approve DFACS be able to retain the funds. Motion was seconded by Commissioner Williams. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Brooks voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Request for 5K race utilizing Cross Justice Road and George Hatcher Road

An e-mail from Darrell Burns on behalf of Voice of Truth requesting the use of Cross justice and George Hatcher Roads for a 5K race. The race will be held on April 19, 2014 between 8:30 and 10:30 AM. The request has been forwarded to Sheriff Chatman. Motion was made by Commissioner Brooks and seconded by Commissioner Williams to let Voice of Truth hold the race. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Brooks voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Fall Line Development Authority Appointments

Frank Wall be reappointed 2/18/14 to 2/18/18, Roger Smith be reappointed 2/18/14 to 2/18/18, Gary Snow reappointed 2/18/14 to 2/18/18 and Bryan Sappe be appointed to replace Eric Asbell with a term starting 2/18/14 and ending 2/18/16. Motion was made by Commissioner Brooks to appoint Brian Sappe and reappoint Mr. Wall, Mr. Snow and Mr. Smith. Motion was seconded by Commissioner Howell. Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Brooks voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

a: Bad Weather update

As you are aware we shut down the Courthouse February 12 and 13 and opened back

up at 8 AM on the 14th. Public Works responded to numerous downed trees. Transit was unable to operate on the 2/13, 14, and 15 due to a power outage and downed phone system. EMS was relatively quite and was without power, however their generator worked well.

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 Brooks voted yes and Commissioner Williams 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.