

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
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JAMES HAGINS  
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## COMMISSION MEETING February 19, 2013 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on February 19, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner J.M. Howell, and Commissioner John Williams. Commissioner James Hagins was available on conference call.

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, Joe Boone, Robert Davidson, Randy Moon, Tammy Harris, JoAnn, Jori Meier, Beth Langford, Gary Meier and Roger Bacon.

### Invocation

Chairman Holder asked Commissioner Brooks 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 February 5, 2013 Commission Meeting none was noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Howell. 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

a: Robert Davidson: Mr. Davidson appeared on behalf of the Allentown Volunteer Fire

Department. Mr. Davidson explained to the Commissioners the need for 4 more self contained breathing apparatuses. He explained that they had applied for a FEMA grant for the past several years and had been turned down. They are requesting that the Commissioner's appropriate \$23,200 from SPLOST Public Safety to cover the cost of 4 new units. Cost per unit is approximately \$5,021.00. County Manager David Franks suggested that they consider certified reconditioned MSA's at a cost of approximately \$2,000.00 per unit as that is what the County has provided other volunteer departments in the past. Mr. Davidson said they would be glad to accept them as long as they were certified reconditioned units as human life depended on them. Motion was made by Commissioner Howell to purchase 4 certified reconditioned units at a cost of \$2,000.00 each. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

b: Joe Boone appeared on behalf of Paws and Claws. He expressed his appreciation to the Commissioners for their support of this program. However, the need in Wilkinson County is greater than the funding Paws and Claws receives. At present the funding received from the County and other private donations goes to spade, neuter, care for injured animals as well as shots and checkups for animals transported to the Atlanta shelter. Mr. Boone is requesting that SPLOST funding be utilized to build an animal shelter in the county.

Old Business:

New Business:

County Managers Report:

1. Yearly Planning Meeting – A date needs to be set for the yearly Planning Meeting.
2. Letter to Diversified Traffic Services, Inc. – A letter has been sent to the vendor that was awarded the Off the State Route System Enhancement Project we have funded through DOT. They have not been able to get their Bonding.
3. Pre Construction Meeting on Balls Ferry Project – We will be having a Pre Construction Meeting for the Balls Ferry Project Thursday February 21 at 10:00 AM in the Commissioners meeting room.

Visitors Comments:

Randy Moon signs need to be placed on the curves on Long Branch Road as the curves are dangerous and need attention.

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.