

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
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## COMMISSION MEETING

March 4, 2014  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on March 4, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner James Hagins, Commissioner J.M. Howell and Commissioner John Williams.

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

### Invocation

Chairman Holder asked Commissioner Brooks 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 March 4, 2014 Commission Meeting. Motion was made by Commissioner Howell to accept the minutes as noted. Motion was seconded by Commissioner Brooks. 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.

### Visitors Present

Marty Dominy, Jonathan Jackson, and Tony Rodriguez.

### Recognition of Visitors

Jonathan Jackson with the Wilkinson Development Authority. Wilkinson County Development Authority and Baldwin County Development Authority have created the Fall Line Freeway Development Authority and have entered into an MOU with each other to purchase property bordering Wilkinson and Baldwin Counties. 400 plus acres

are to be jointly purchased. The total cost of the property is \$581,000.00. The County's part would be \$290,500.00. Mr. Jackson would like a letter stating the Counties approval of the purchase and guarantee of the monies. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to approve the joint purchase of the property. 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.

Tony Rodrigues with Hulse, McCormick, and Wallace gave the Commissioners an update of the Highway 57 Landfill closure. Two cells are completely closed with 11 monitoring well around the site. Twenty nine assessment sampling points were being sampled twice a year they have gone down to one. In 2007 there was an issue with methane gas and a Gas Extraction System was installed which is working well.

#### Old Business:

#### New Business:

a: Wriley Road: Tabled

b: Retirement gifts for employees : Tabled

c: Resurfacing: There are a total of eight road's that are on the list. The estimates show that the cost will be \$2,260,775.81. The County Manager has suggested 5 roads that need to be resurfaced. Jackson Road, Old Balls Ferry Road, Claymont Road, Martin Luther King Road, and Council McCranie Road. The total cost for resurfacing these roads is estimated at \$1,190,229.63. Motion was made by Commissioner Brooks to get quotes on these 5 roads 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.

d: Dumpster at Calvary Hill Church: Commissioner Williams had been asked by someone to have this dumpster moved. The dumpster and church are in Commissioner Howell district. The County Manager will look into it.

#### County Managers Report:

a: Roll off Truck – the new roll off truck has been delivered and is being utilized.

b: Energy Excise Tax 2013 we collected \$220,868.18 for Wilkinson County. This

tax went up .25 in January which should make our part around \$450,000.00 for 2014. We mailed letters to all vendors to remind them.

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.