

Board of Commissioners Wilkinson County

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COMMISSION MEETING March 5, 2013 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on March 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.

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 19, 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

Thomas Freeman, Jonathan Snow and Marty Dominy

Old Business:

New Business:

- a. Resolution to file for funds from the Hazardous Waste Trust Fund: Resolution authorizing Hulsey, McCormick and Wallace to file for a refund on the Hazardous Waste Trust Fund on our behalf. This is usually done every three years. However, Tony Rodriguez has informed me that this will probably be the last year we will be able to file. Motion was made by Commissioner Brooks to approve the Resolution and file for the refund. 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.
- b. Resolution authorizing filing 5311 Application for FY 2014: Resolution for funding 2014 Transit from DOT. Motion was made by Commissioner Williams to authorize the Resolution for funding 2014 Transit from DOT. 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.
- c. Wilkinson County Off-System Safety Enhancement Project: As of Friday March 1, 2013 we have not received the Payment and Performance Bonds required for the Off-System Safety Enhancement Project from Diversified Traffic Services, Inc. We have been told that they are having financial difficulties. At this point I have written them a second letter nullifying the contract. The next lowest bidder, Peek Marking, LLC has verbally told me that they would stand by their bid of \$364,161.55 and could start within a month. Motion was made by Commissioner Brooks to accept the next lowest bidder. 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. Yearly Planning Meeting – A date needs to be set for the yearly Planning Meeting.
2. Transit Vans – We will be receiving two new Transit Vans from DOT, this is a Stimulus Expenditure for the State of Georgia.

Visitors Comments:

Tommy Freeman is manager at Camp Christian. He has taken in 11 dogs that have been dumped out around the county. He has concerns that there are many more dogs in Wilkinson County that need attention. He would like to see a shelter or something for the

animals that are being abandoned that there needs to be a compromise of some kind to help these animals.

Marty Dominy commented that the GA building code could provide some guidance with the group home regulations.

Mr. Jonathan Snow brought his concerns about group homes having no regulations in Wilkinson County. Various homes around the county are being used to house numerous people with various stages of health issues. Mr. Snow is concerned that without any regulations it could endanger the lives of the people who live in these homes.

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.