

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
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COMMISSION MEETING
March 18, 2014
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on March 18, 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, and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman Holder asked Commissioner Hagins 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 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.

Visitors Present

Amanda Panther Wilkinson County Tax Appraiser and Jerry Adams Wilkinson County Inspector, Michael Gotell

Recognition of Visitors

The Tax Appraiser was asked to update the Commissioners on Timber Tax Collections for Wilkinson County.

Old Business:

a: Wriley Road – The County Manager met with Andrew Johnson from CMS to get an estimate of what it will take to repair Wriley Road at present the estimate stands at 1.2 million dollars.

b: Retirement Gifts for employees - Tabled

New Business:

a: Purchase Transit Van for Service Center: The Wilkinson County Service Center has contacted the County Manager and would like to purchase the surplus transit van we have. The County Manager has received a letter from Nancy Cobb with the Department of Transportation explaining that the County would have to purchase the van and then sell it to the Service Center. The cost of the van will be \$4,000.00. Motion was made by Commissioner Brooks to purchase the van and allow the Service Center to reimburse the County for it, 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: A Resolution of the Wilkinson County Board of Commissioners in Support of the Ocmulgee National Monument Expansion. Motion was made by Commissioner Brooks to approve the Resolution to be signed by Chairman Holder; 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.

c: County Roll Call / Photo: ACCG is requesting that someone from Wilkinson County represent the county at an official “County Roll Call” ceremony to be held on Saturday April 12, 2014. A portrait of the court house will hang there also. The cost for 48 x 72 portrait is \$1500.00. Motion was made by Commissioner Williams and seconded by Commissioner Howell to have Chairman Holder represent the county and to purchase the portrait. 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:

a: Workers Comp panel of Physicians – We updated our Official Notice, Dr. Bananian is not in Gordon any longer. Dr. Filimon has taken over the practice and changed the name to Rural Health Services. He has agreed to be on our panel. I have

sent him a letter requesting that he be added to the list.

b: Regional Commission Fee Increase – AA letter notifying us that our fees will be going from \$1,171.75 to \$1,288.93 per quarter as of October 1, 2014.

c: Resurfacing Bid – I sent bids out for resurfacing, the Bid Opening date is 3/26/14 at 10:00 am.

d: Audit – Our yearly audit is almost complete; it looks as though we will be in the black again this year.

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.