

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
J.M. HOWELL

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

David Franks, County Manager
DuBose Porter, County Attorney
E-mail: bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

COMMISSION MEETING
March 19, 2013
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on March 19, 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 Williams 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 March 5, 2013 Commission Meeting and the March 5 Work Session none was noted. Motion was made by Commissioner Williams 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.

Recognition of Visitors

Marty Dominy

Old Business:

None

New Business:

a: Reappoint Richard Taylor to Recreation Board: Motion was made by Commissioner Brooks and seconded by Commissioner Williams to reappoint Mr. Taylor to the board. 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: Reappoint Jeff Dixon to the Recreation Board: Motion was made by Commissioner Brooks and seconded by Commissioner Williams to reappoint Mr. Dixon to the board. 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: Appointment of Jeffery Miles to the Tax Assessor Board: Mr. Miles has declined the appointment. This item is tabled until a replacement for Mr. Densley can be found.

d: Appointments to the Martin Luther King Jr. Advisory Council: Tabled

County Managers Report:

1. Yearly Planning Meeting – The yearly planning meeting is set for March 21, 2013 at the Regional Commission office in Macon at 9 AM.
2. LEC Roof – I asked LE Schwartz Roofing Company to look at the roof on the LEC, I was told that it would be a minimum of \$5,000.00 to \$10,000.00 or more to patch the roof. He stated that this would last about 2 years. The roof is 15 years old; I have asked a Roofing Engineer that Bob Brown recommended taking a look at it and giving us a proposal for replacing it.

Visitors Comments:

Marty Dominy commented that if someone was leasing a property that the taxing of the property would fall on the owner not the leaser.

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.