

# 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](mailto:bdofcomm@wilkinsoncounty.net)  
Website: [www.wilkinsoncounty.net](http://www.wilkinsoncounty.net)

## COMMISSION MEETING

April 2 2013  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on April 2, 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 March 19, 2013 Commission Meeting. Motion was made by Commissioner Brooks to accept the minutes as noted. 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.

### Recognition of Visitors

Marty Dominy, Pam Beer, Tracy Strange and Jonathan Jackson.

### Old Business:

a: Appointment to the Martin Luther King Jr. Advisory Council. Chairman Holder asked Commissioner John Williams if he would accept appointment along with Jonathan Jackson from the Development Authority. Both have said that they would serve on this

council. Motion was made by Commissioner Brooks and 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.

#### New Business:

a: Insurance Broker: At the planning meeting a decision was made to put an Insurance Broker on the agenda. Blue Cross and Blue Shield will be increasing health insurance by 10% as of July 1, 2013. MSI Benefits Group, Inc. has been chosen to be the County's Broker for 1 year. After the first year it will be put out to bid. Commissioner Williams stated that he had no problem with the county hiring a broker but had a problem with the way one was chosen. He felt that it should have been put out to bid. Commissioner Hagains stated that he felt that the County could interview different ones with a call meeting, but as time is a factor. Motion was made by Commissioner Brooks to go with MSI for one year and after that bid out the Insurance Broker. 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 no. Motion carried by majority.

b: Contribution to Paws and Claws: At the Planning Meeting the County Manager was asked to put Paws and Claws on the Agenda. Commissioners have agreed to fund Paws and Claws an additional \$4,000.00 making the total County's contribution \$10,000.00 for the year. Motion was made by Commissioner Williams and seconded by Commissioner Howell to fund Paws and Claws with an additional \$4,000.00. 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: Funding request for 21<sup>st</sup> Century Partnership: Commissioners have agreed to fund the 21<sup>st</sup> Partnership in the amount of \$1,944.45. Motion was made by Commissioner Brooks and seconded by Commissioner Williams to fund the 21<sup>st</sup> Partnership in the amount of \$1,944.45. 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: Ethics Filing: Tracy Strange the Elections Supervisor explained to the Commissioner the changes in their filing status. They will no longer file electronically but will file with the Elections Supervisor.

#### County Managers Report:

1. LEC Roof – I have received a proposal from MEC&A for replacement of the roof

on the LEC, Adams and Day have looked at the building and David Woodburn is scheduled to look at it. Hopefully we will have their proposals before the next meeting.

2. Crack Seal Machine – We have rented a crack seal machine and are in the process of sealing cracks on some of our County Roads and Bridges.

Visitors Comments:

Jonathan Jackson with the Development Authority informed the Commissioners that they would be receiving a check in the amount of \$100.00 for the DOT BBQ. Mr. Jackson also informed the Commissioners that a project that Ralph Staffins started Piedmont Wood Pellets (Stonewall code name) will be breaking ground sometime in May or June of this year. This will provide approximately 65 jobs with an hourly rate of \$21.00. Mr. Jackson also informed the Commissioners that this is just the beginning other projects are in the works.

Adjourn - Motion by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Hagins. 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.