

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING

April 5, 2016
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on April 5, 2016 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks District 1, Commissioner James Hagins District 2, Commissioner JM Howell District 3, and Commissioner John Williams District 4.

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

Invocation

Chairman DuPree asked Commissioner John Williams to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner J.M. Howell to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the March 15, 2016 Commission Meeting. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes and Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Chairman DuPree called for motion to approve work session minutes of the March 15, 2016 meeting. Motion was made by Commissioner Brooks and seconded by Commissioner Williams to approve the minutes of the Work Session. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes and Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Jonathan Jackson, Marty Dominy and Rose Lawerance.

Recognition of Visitors

Old Business:

New Business:

A: Proposal for Audit Services:

Attached proposal for Audit Services for FY 16, 17 and 18. Motion was made by Commissioner Brooks to accept the proposal from auditors TJS Deemer Dana for the next three Fiscal Years. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

B: Beer and Wine License for K & K Truck Stop:

K & K Truck Stop has paid the \$510.00 for a 2016 Beer and Wine License and the \$55.00 for an Occupational License. Krunal B. Patel is the person applying for both Licenses are in his name. The 2015 taxes have been paid. This is an off premises license. Motion was made by Commissioner Hagins to approve the Beer and Wine License request motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

C: Central Georgia Joint Development Authority:

A Resolution for the Central Georgia Joint Development Authority is attached for Chairman DuPrees signature. However at this time Mr. Colin McCulley has declined to serve. Someone needs to be appointed in his place. This is tabled until the next Commissioners meeting.

D: Clean and Beautiful Committee:

Commissioner John Williams has proposed that Wilkinson County create a committee that would advise the Commissioners on how to go about cleaning up our County. He has suggested that each Commissioner appoint 2 people from their districts for this committee. The County Attorney commented that the blight ordinance could be looked at again.

County Managers Report:

1: Wriley Road – Attached you will find an email from CMS our Engineers discussing the need to close Wriley Road for approximately a week. This is due to the pipes that will be replaced. Also you will find a detour map. Closure is

planned to start Monday April 4.

2: Closure of Hwy 112 at Toombsboro – Attached you will find a memo about the closure of Hwy 112 at Toombsboro for railroad repair; it will be closed for 2 days starting Monday April 4.

3: GUST Fund Reimbursement – A copy of the GUST Fund Reimbursement Check in the amount of \$60,998.12 is attached.

Visitors Comments

Johnathan Jackson with the Development Authority has suggested that the Commissioners take part in a Development Summit in Savannah this will enable everyone to express their ideas and concerns.

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes, Commissioner Howell 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.