

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
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CALLED COMMISSION MEETING

April 8, 2014
9:00 AM

The Wilkinson County Board of Commissioners met in a Called Session at 9:00 AM on April 8, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner James Hagins, and Commissioner John Williams.

The following staff was present: County Manager David Franks, and County Attorney DuBose Porter.

Invocation

Chairman Holder asked Commissioner Williams to lead the invocation.

Pledge of Allegiance

Chairman Holder led the pledge of allegiance.

Visitors Present: Development Authority Director Jonathan Jackson, and Development Authority President Frank Wall

Recognition of Visitors

Old Business:

New Business:

A: Development Authority Director Jonathan Jackson addressed the Board and explained that he had been contacted by Southern Power Company with regards to an instillation of a Solar Project with aggregate capital of up to \$110,000,000 towards the construction, instillation, and equipping of the Project on behalf of the Development Authority. This would possibly be accomplished by a Bonding Issue. Mr. Jackson also presented the Board with a MOU and tax abatement schedule which he and the Company had agreed upon. The Wilkinson County Board of Commissioners and Board of

Education will receive \$2,860,854.72 in revenue over a ten year period. Motion was made by Commissioner Brooks to accept the MOU with Southern Power Company motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Comments:

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