

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING

April 19, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on April 19, 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 Manager David Franks, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner C.L. Brooks to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner John Williams to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the April 5, 2016 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Williams. 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.

Visitors Present

Jonathan Jackson, Marty Dominy, John Leggett, Carla Coley

Recognition of Visitors

Old Business:

A: Central Georgia Joint Development Authority:

Commissioner John Williams has agreed to fill the vacant slot. The Resolution needs to be approved for signature by the Chairman. Commissioner Hagins made the motion to allow Chairman DuPree to sign the Resolution. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins Voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes motion carried there were none opposed.

B: Appointment to Georgia Department of Behavioral Health & Developmental Disabilities:

Commissioner Williams stated that he would ask Lavern Williams if she would be interested in filling this position.

New Business:

A: Healthcare renewal:

Mr. John Leggett with MSI briefed the Commissioners on the upcoming health care renewal.

B: 21st Century donation request:

They are requesting a donation of \$1,941.66 for the upcoming FY. Motion was made by Commissioner Hagins to approve the request and seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins Voted yes, Chairman Dupree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes motion carried there were none opposed.

C: Extension Agent funding request:

Joann Milan is requesting extra funding to hire an Agent to replace the secretary slot for Wilkinson County. The total extra would be \$2,928 per year. She is also requesting that Gary Brown be paid \$200 per month retroactive to March 1, 2016 for handling the Financial and Business needs of the office until the Agent is hired. This will not require a budget amendment as Janet has already retired and her salary is not being paid. Motion was made by Commissioner Williams to approve the extra funding to hire an Agent for Wilkinson County and approve the stipend for Gary Brown. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins Voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes motion carried there were none opposed.

D: Joyce Denson:

Mrs. Denson briefed the Commissioners on the Oconee Center Community Service Board and the Ocmulgee Family Treatment Court. Both Boards are doing an outstanding job. The Ocmulgee Family Treatment Court is providing services that help reestablish families. Ms. Denson has also requested that the county donate \$250.00 to the Ocmulgee Family Treatment Court to help provide much needed services. Mr. Franks asked Mrs.

Denson to get him some information so that he could put it on a future agenda, Mr. Porter stated that she would need to provide an invoice.

E: Health Department updates:

Carla Coley with the Health Department brought before the Commissioners two new Health Department regulations.

1. Regulation that deals with Body Art Rules and Regulations and fees.
2. 2016 Portable Sanitation Rules Regulations and Fees.

At present there are no regulations for these two issues and by adopting these two regulations it would aid the Health Department to be able to enforce through Magistrate Court.

1: Body Art Regulation and the Fees that apply. Motion was made by Commissioner Williams and seconded by Commissioner Howell to adopt the Regulation presented by the Health Department regarding Body Art and its Fees. Commissioner Brooks voted yes, Commissioner Hagins Voted yes, Chairman Dupree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes motion carried there were none opposed.

2: 2016 Portable Sanitation Rules and Regulations and the Fees that apply. Motion was made by Commissioner Williams to adopt the Regulation and Fees that apply to the Portable Sanitation Regulation. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins Voted yes, Chairman Dupree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes motion carried there were none opposed.

County Managers Report:

- 1: Wriley Road – The project has started and seems to be going well.

Visitors Comments

Johnathan Jackson with the Development Authority asked the Commissioners to look at the different dates for the proposed meeting.

Adjourn - **Motion** by Commissioner Williams to adjourn the meeting. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes and Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

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.