

Board of Commissioners Wilkinson County

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COMMISSION MEETING
May 3, 2016
9:00 AM

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

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

Invocation

Commissioner James Hagins led the invocation.

Pledge of Allegiance

Vice Chairman Hagins asked Commissioner C.L. Brooks to lead the pledge.

Minutes

Vice Chairman Hagins asked if there were any revisions to the minutes of the April 19, 2016 Commission Meeting. Motion was made by Commissioner Williams to accept the minutes as noted. 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.

Visitors Present

Jonathan Jackson, Ryan Brinson, Donna Asbell, Carla Coley, Robin Tanner

Recognition of Visitors

Old Business:

A: Appointment to Georgia Department of Behavioral Health & Development: Tabled

B: Health Care Renewal: Motion was made by Commissioner Williams to move Dental and Life Insurance to Blue Cross Blue Shield which would give the County a 2 percent discount on the health care renewal and split the cost difference with the employees. 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.

C: Health Department charge for services: Carla Coley with DPH North Central Health District addressed the Commissioner concerning the cost of services for the Health Department. She stated that the State contribution would be reduced and that the fees most of which are a one time fee needed to be raised. It has been approximately six years since the Health Department has had a fee increase. Motion was made by Commissioner Williams and seconded by Commissioner Brooks to approve the fee increases for the Health Department. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

New Business:

A: 2015 Audit: Robin Tanner with TJS Deemer Dana gave the Commissioners a brief outline on the 2015 Audit. The County ended up in the Black. She also informed the Commissioners that the price of the Audit would increase approximately \$15,000 to \$12,000 dollars as this would be for integration of Quick Books teaching the different departments how to use it enabling the Audit to go quicker. Motion was made by Commissioner Williams and seconded by Commissioner Howell to approve the increase for training. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Ryan Brinson then gave the Commissioners a more detailed explanation of the Audit for 2015.

B: Joint retreat with the Development Authority: Johnathan Jackson with the Development Authority Wilkinson County briefed the Commissioners on the up coming joint meeting to be held August 4-6 2015 he also asked the Commissioners to go 50/50 with the Development Authority on the cost of the up coming meeting so that reservations could be made. The Development Authority has allocated \$10,000.00 Mr. Jackson asked the Commissioners to meet that. Motion was made by Commissioner Williams and seconded by Commissioner Howell to match the Development Authorities contribution. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Mr. Jackson also informed the Commissioners CVB board and their involvement with tourism in Wilkinson County. He stated that there is a lot going on in the county that

many people were interested in.

C: Baldwin Family Treatment Court donation request: Tabled

County Managers Report:

- 1: Wriley Road – The project has started and seems to be going well.
- 2: Regional Commission fee – Attached you will find a letter notifying us that the fee for being a part of the Regional Commission will go up to \$5,830 for Fiscal Year 2017.

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.

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.