

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
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## COMMISSION MEETING May 7, 2013 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on May 7, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, 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 Hagins 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 April 16<sup>th</sup> Work Session, April 16<sup>th</sup> Regular Session and the April 25<sup>th</sup> Work Session. Motion was made by Commissioner Williams to accept the minutes as noted. 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 Present

Robert Davidson, Ernest Pettia, Bob McMahon, Chrissy Miner, Amanda Castro, Donna Asbell, Heath Bache, Marty Dominy, Donna Lumley and Rhonda Norris.

### Recognition of Visitors

Chairman Holder recognized Major General Bob McMahon, USAF Retired / 21<sup>st</sup> Century Partnership. Mr. McMahon expressed his appreciation to the commissioners for their continual financial support of the 21<sup>st</sup> Century Partnership. There are at present 57 people living in Wilkinson County working at Robinson Air force base. Mr. McMahon

said that the partnership could not exist with out the support of counties like Wilkinson.

Chairman Holder recognized Robert Davidson: Mr. Davidson with the Allentown Fire Department is requesting that the county help them with the purchase of a new F-550 emergency rescue vehicle. The total cost of the vehicle is \$110,814.00 they have received a grant for \$89,300 and have a balance of \$1,640 in their SPLOST account. They are asking for the county to fund the balance of \$19,874.00. Chairman Holder said that they would look at the funding the county has and make a decision within the next two weeks.

#### Old Business:

#### New Business:

a: John Williams appointed to the ACCG Board of Managers. Motion was made by Commissioner Brooks and seconded by Commissioner Hagains to appoint Commissioner Williams to the board. Commissioner Brooks voted yes, Commissioner Hagains voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: 2012 Financial Audit: Rhonda Norris with Thigphen, Jones and Seaton the counties auditors informed the commissioners that Wilkinson County had finished in the black with a balance of \$355,552 surplus. Chairman Holder recognized that the County Manager and departments did an excellent job of managing the counties monies.

c: Selling extra MSW Tonnage: The agreement between Advanced Disposal, Twiggs County and Wilkinson County would allow Wilkinson and Twiggs to sell the tonnage not being used. At present Wilkinson County is using about 15.8 tons of MSW per day. The County Manager is suggesting that we sell 15 tons per-day and generating approximately \$102,375.00 of revenue per year. If the county went over the allotted tonnage per day the cost to the county would be \$24.24 per ton. Motion was made by Commissioner Brooks to sell the extra tonnage and pay for any additional usage. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagains voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

d: There will be an Economic Development meeting in Milledgeville on May 26, 2013.

#### County Managers Report:

1: 2014 Budget. Attached in the budget packages is the proposed 2014 Budget Schedule.

#### Visitors Comments:

Donna Asbell with the East Wilkinson County Library informed the Commissioners that the Library would be underfunded this year by \$5,000.00 the City of McIntyre reduced their contribution by that amount. The summer reading program is in jeopardy of being greatly reduced if not cancelled completely. The library is also in need of 13 computers they have at present 3 that are over 10 years old. The additional computers would allow more people to fill out job applications on line. Chairman Holder stated that they would look at the budget and see if the additional monies could be found.

Heath Bache with the Wilkinson County Sheriffs department invited the Commissioners to the opening of the Thomas E. Brown Firearms Range. There will be a BBQ lunch provided.

Marty Dominy inquired about the roundabout on Hwy 18 & Hwy 57. New drawings are in the Chairman's office and the project will be let in June of this year.

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