

Board of Commissioners Wilkinson County

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COMMISSION MEETING May 20, 2014 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on May 20, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner James Hagins, Commissioner J.M. Howell and Commissioner CL Brooks.

Commissioner John Williams absent

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 Howell to lead 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 May 6, 2014 Commission Meeting and the May 6th Work Session. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

Visitors Present

Debbie Colson and group, Marty Dominy, Dennis Smith and Donna Lumley

Recognition of Visitors

A: Dennis Smith – Dr. Smith came before the Commissioners and explained that he had just received delinquent tax status information. A partnership in which he was involved had failed to pay the taxes on the Huddle House restaurant. Dr. Smith had just received

the information the previous morning and has since paid \$6,000.00 of the \$14,000.00 due. Dr. Smith is asking for the Commissioners to consider waving the penalties and interest. Chairman Holder said that they would take it under advisement and get back to Dr. Smith.

B: Debbie Colson – Mrs. Colson wanted to express her thanks to the Commissioners for the use of the Old Senior Center building. Mrs. Colson holds exercise classes there that are free to the public. The exercise equipment donated by Chairman Holder adds to the program. Mrs. Colson shared with the Commissioners a 7 minute video.

Old Business:

New Business:

A: Donna Lumley with TJD Deemer Dana, LLP presented the findings for the 2013 audit. The County has done an excellent job with the finances this past year and ended in the black.

B: Appointment to Small Business Lender Board – Carl Langston’s appointment is up and he would like to roll off. Chairman Holder would like to recommend Melissa Wilson from Morris Bank. Motion was made by Commissioner Brooks to appoint Ms. Wilson motion was seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

C: Proposal from Heartland EMS – The contract with Heartland EMS will be up in September of 2014. Bill Cheek has proposed a contract for the next 4 years. There will be an increase of \$5,000.00 every other year. He is also offering to sell the county a surplus ambulance for \$10.00. Motion was made by Commissioner Howell and seconded by Commissioner Brooks. Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

D: Surplus Travel Trailer – The Sheriff would like for the Commissioners to declare the Travel Trailer surplus so he can put it on Gov Deals. Motion was made by Commissioner Howell and seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Howell voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

County Managers Report:

- 1: Public Works Shop – Bid opening will be Thursday May 22, 2014 at 10:00 AM.
- 2: Asphalt Zipper – The demonstration went well; the p-laces were asphalted the next day. Jeff is planning to put one of the machines in his 2015 budget.

- 3: 2015 Budget – 2015 Budget packages have been sent out.
- 4: Resurfacing – At this point all roads with the exception of Council McCranie have been resurfaced, stripping is in process.

Visitors Comments

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