

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
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COMMISSION MEETING

May 21, 2013
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on May 21, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner John Williams, Commissioner J.M. Howell 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 May 7th, 2013 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, Chairman Holder voted yes, Commissioner Williams voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

Visitors Present

Robert Davidson, Cloyce Pittman, Joe Boone, JoAnn Pentecost, Eloise Wood, Tammy Harris, Jori Meier, Marty Dominy, Basil Lue, Mary Ann Whipple Lue and Diane Orr.

Recognition of Visitors

Old Business:

a: Allentown Fire Truck Grant: The County Manager and Commissioners have been working with Representative Epps and Senator Lucas to see if funds were available through the State. The Allentown Grant needs to be answered by June 1st, 2013. Chairman Holder stated that they would have an answer to the funding request of \$19,874.00 before the first of June.

New Business:

a: 2014 Transit Budget Contract: We have received our Transit Budget Contract for 2014 we will receive \$73,435.00. Commissioners need to approve it and Chairman Holder signs it. Motion was made by Commissioner Williams to approve the contract and Chairman Holder sign acceptance. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Radio request for EMS: EMS has requested 4 hand held radios the present radios will not convert to digital. This will enable EMS to talk to everyone. Cost of the 4 radios will be \$2,735.00. Motion was made by Commissioner Brooks to approve the purchase of the radios. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

- 1: Employees Health Insurance: Open enrollment for the Health Insurance has gone very well we have only 6 employees who are either on vacation or in school.
- 2: Sheriff Dept. Gun Range Dedication: Tuesday May 14th, 2013 the Gun Range opened and was dedicated to Thomas Brown a 29 year retired employee.

Visitors Comments:

Joe Boone with Paws and Claws is requesting an additional \$15,000.00 to help fund Paws and Claws. At present they receive small donations from the City of McIntyre and the City of Gordon. With all the animals that they pick up have spade and neutered the cost is greater than the funding they receive. Commissioner Hagins has suggested a meeting with the Commissioners and a representative from each City. Mr. Boone will get with the County Manager to set a date.

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