

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
J.M. HOWELL

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

David Franks, County Manager
DuBose Porter, County Attorney

E-mail: bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

COMMISSION MEETING

June 4, 2013
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on June 4, 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 Williams 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 21, 2013 Commission Meeting and the May 21 Work Session. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Williams. 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

Marty Dominy, Peyton Towns

Recognition of Visitors

Old Business:

New Business:

a: TAVT Revenues – The County has received \$35,667.89 dollars from the Tax Commissioners office of which \$5,365.89 belongs to Public Safety fund. The funds need to be placed in the general fund and from there a decision needs to be made on where to distribute it ½ LOST and ½ SPLOST. According to David Will it can be left in the General Fund; however you may want to put 20% in Public Safety SPLOST. Motion was made by Commissioner Williams to split it ½ LOST and ½ SPLOST and 20% into Public Safety. Motion was seconded by Commissioner Howell. 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: MSW Tonnage Sale – The excess MSW Tonnage sale to Jones County is slated to start Monday June 3rd 2013 we will be tracking this on a monthly basis and invoicing Jones County. This should get us close to a break even status on Sanitation. I am estimating we will spend \$94,000.00 this year factoring in the extra revenue of around \$102,000.00 we should break even. Diesel fuel has not been factored in however; we have cut the fuel usage in half. This is partly due to the contract with Advanced Disposal and the reduction in roll-off pulls. In 2008 we spent \$15,446.00 on C&D and to date this year we 8 months we have spent \$923.00.

2: Bridge Dedications – On Friday May 24th, 2013 we had two Bridge dedications on the Fall Line Freeway. I was not in attendance. However, I understand it went over well.

Visitors Comments:

Adjourn - **Motion** by Commissioner Hagins to adjourn the meeting. Motion was seconded by Commissioner Williams. 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.