

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
C.L. BROOKS  
JAMES HAGINS  
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## COMMISSION MEETING

June 7, 2016  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on June 7, 2016 at their office in the Courthouse. The following Commissioners were present: Commissioner James Hagins District 2, Commissioner JM Howell District 3, and Commissioner John Williams District 4.  
Chairman DuPree arrived later due to Bike's across Georgia traffic.  
Commissioner Brooks arrived later due to a business matter.

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

### Invocation

Commissioner John Williams led the invocation.

### Pledge of Allegiance

Commissioner J.M. Howell lead the pledge.

### Minutes

Vice-Chairman Hagins asked if there were any revisions to the minutes of the May 17, 2016 Commission Meeting and the May 17, 2016 Workshop. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

### Visitors Present

Jonathan Jackson, Marty Dominy and Greg Boike

### Recognition of Visitors

Old Business:

New Business:

A: Proposal for dumpster servicing

Our initial 5 year contract with Advanced Disposal for servicing our dumpsters will run out December 31, 2016. They have proposed a four extension for \$1,917 per month this is an increase of \$92.00 per month I would recommend that we accept the proposal. Motion was made by Commissioner Howell to accept the four year extension with the increase of \$92.00 motion was seconded by Commissioner Williams. Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

B: Patching on the upper end of Wriley Road

There are several places that have been identified in need of patching utilizing our reclamation machine. We have two bids, the lowest bid being Shepherd Paving at \$11,850. I would recommend that we go with the lowest bid. Motion was made by Commissioner Williams and seconded by Commissioner Howell to go with the lowest bid. Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

C: Update Short Term Work Program

Greg Boike with MGRC informed the Commissioners about the updates with the Short Term Work Program which is part of our Comprehensive Plan with DCA. We will have an updated version that will need to be approved.

D: Appointment to Joint Fall Line Development Authority Board Members

There are two appointments for the Fall Line Development Authority that are up for appointment. There has been some discussion to change our Board representation to mirror Baldwin County's. Baldwin has a Commissioner that is appointed and three Baldwin County Development Authority members. James Hagins has advised me that he would like to serve on this Board. This would give us the same makeup as Baldwin County. This appointment is for four years. Motion was made by Commissioner Williams for Wilkinson County to mirror Baldwin County appointments and to appoint Commissioner Hagins and reappoint Bryan Sappe to the Board. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

E: Appointment for vacancy on the election Board

Mary Ann Rogers from the Election Board has resigned from her position she is in Commissioner Howell district. He is looking for someone to replace her.

F: Request to form CVB Board for Tourism

Jonathan Jackson is requesting to form a CVB Board and presented to the Commissioners

information regarding this proposal. This will be tabled until members for the Board are selected.

County Managers Report:

- 1: Wriley Road – The Wriley Road Project is still in process and seems to be going well. The patching has been completed and the final topping is in process.
- 2: New Mower – I received word Thursday that our new mower is in and Jeff is in the process of getting it.
- 3: Retirement Celebration for Ralph Nix – an invitation for a retirement celebration for Ralph Nix is in your packets.

Visitors Comments

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