

Board of Commissioners Wilkinson County

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COMMISSION MEETING

June 17, 2014
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on June 17, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner James Hagins, Commissioner CL Brooks and Commissioner John Williams.

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

Invocation

Chairman Holder asked Commissioner Brooks 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 June 3, 2014 Commission Meeting. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Brooks voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Billy Matthews, Marty Dominy, Donna Asbell, Mark DuPree, Deborah Gissenbanner, James Belcher, Shannon Panther, Len Burgamy, Neal O'Brien

Recognition of Visitors

A: Deborah Gissenbanner – Mrs. Gissenbanner is complaining about the sign dedicated to “Jack Brown Hill” that is in front of her house. Mrs. Gissenbanner said she has had numerous people stop and ask her if she were related to them and if she had any information concerning them. She stated that is it becoming a nuisance and would like the Commissioners to consider moving the sign.

B: James Belcher – Mr. Belcher lives on Cross Justice Road which is a dirt road. He is asking the Commissioners to consider a partial paving of the road.

C: Donna Asbell – Ms. Asbell presented to the Commissioners a proposal that would make Wilkinson County a “Bike Friendly” county this would enable the county to help promote tourism. There would be no cost to the county a present.

D: Shannon Panther – Mr. Panther has some safety concerns about the bridge located on Cross Justice Road. He wanted to know if he was able to help procure funding if the Commissioners would dedicate it to the purpose of replacing the bridge.

Old Business:

New Business:

A: State Transportation Improvement Program (STIP) for FY 2015 – 2018
Neal O’Brien with the Department of Transportation presented to the Commissioners the Draft Strip for Fiscal Years 2015 – 2018. He also informed Commissioners of LMIG monies allocated to the county and cities.

B: Dental Insurance Broker – The counties current Dental Insurance Broker John O’Neal with Met Life Dental Insurance would not be able to include COBRA as a part of their service the cost would be approximately \$400.00 per year. MSI the broker for the Counties Health Insurance has agreed to cover the COBRA on Dental at no extra cost to the County. Motion was made by Commissioner Williams to accept MSI as the Broker for the Counties Dental Insurance and 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.

Motion was made by Commissioner Williams to retain MSI as the Counties Health Insurance Broker. Motion 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.

C: District Attorneys request for \$20,000.00 from the Victim Assistance Fund to help off set the Victim Advocates salary. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to approve the funding request. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

- 1: Public Works Shop – The demo of the building and lab should be complete by our Meeting date. The building has been ordered.
- 2: Brewer Road – Bids have been sent out for Brewer Road with a bid opening date of June 26th 2014 at 10:00 AM with construction to start July 21, 2014.
- 3: Jack Fountain / Holloway Ray Road and Oochee Creek Roads – Paving has been done on both roads.
- 4: Cops Grant – The Regional Commission is requesting Technical Assistance for the Sheriff. A Cops Grant would be used to add employees for Courthouse Security. This will be part of his budget request.

Visitors Comments

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