

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
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## COMMISSION MEETING

June 18, 2013  
5:00 PM

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, and Commissioner J.M. Howell.

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

### Invocation

Chairman Holder asked Commissioner Howell 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 June 4, 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, Chairman Holder voted yes, Commissioner Williams voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

### Visitors Present

Marty Dominy, Vivian L. Cummings, Tracy Strange, Rose Lawrence, Richard Chatman, Jonathan Jackson

### Recognition of Visitors

### Old Business:

### New Business:

a: Rename Old section of Highway 441. Motion was made by Commissioner Brooks to rename the old section of highway 441, Old Highway 441. Motion was seconded by Commissioner Williams. Commissioner Brooks 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: Energy Excise Tax update – Through the four months we have collected \$114,004.76 of that amount \$63,779.96 goes to Wilkinson County.

2: SPLOST update – Over all we are looking at a \$1,770,189.73 shortfall. For the County that equates to a \$708,075.89 shortfall and a \$354,037.95 shortfall for public safety.

3: Employee Meal – Friday June 21, 2013 we will have a employee meal at the Senior Center between 12:00 noon and 1:00. We will be grilling chickens, and the Jail cooks will be making either baked beans or green beans, some sort of salad and a desert.

Visitors Comments:

Judge Vivian Cummins asked the Commissioners if they would consider giving the Wilkinson County employees the 5<sup>th</sup> of July off as the 4<sup>th</sup> falls on a Thursday. Tracy Strange, Jonathan Jackson was also in support of employees being given the 5<sup>th</sup> off as well. County Manager will look further into it and if need be a call meeting will be held.

Tony Powell with AMP Sportswear spoke to the Commissioners regarding the procurement policy for the purchasing of Recreation equipment and supplies. He was concerned that not everyone was having an equal chance to bid. Commissioner Williams thanked him for bringing it to the board's attention. He assured Mr. Powell that the process would change and that everyone wanting to bid on the equipment and supplies would have an equal opportunity.

Adjourn - **Motion** by Commissioner Brooks 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. 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.