

Board of Commissioners Wilkinson County

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

June 21, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on June 21, 2016 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner C.L. Brooks District I, Commissioner James Hagins District 2, Commissioner JM Howell District 3, and Commissioner John Williams District 4.

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

Invocation

Commissioner C.L. Brooks led the invocation.

Pledge of Allegiance

Commissioner John Williams led the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the June 7, 2016 Commission Meeting. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Hagins. 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.

Visitors Present

Marty Dominy, Takarah DuPree

Recognition of Visitors

Old Business:

- a. Ga Department of Behavioral Health & Development Disabilities Board appointee.

We have been unable to contact Ms. Idella Ford the Behavioral Health & Development Disabilities Board has been unable to contact her also. We may need to appoint someone else.

- b. Elections Board.

Regina Griffin has said she would serve. Motion was made by Commissioner Howell and seconded by Commissioner Brooks to appoint Ms. Griffin to the Elections Board. 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.

New Business:

- a. 2017 LMIG

Our LMIG allotment is \$348,135.39 the match is \$104,440.62 for a total of \$452,576.01. Attached you will find our resurfacing list.

- b. Georgia Small Business Lender Appointee

Paula Starley has been recommended by Ricky Spivey, Paula works for Wilkinson County Bank. Motion was made by Commissioner Williams and seconded by Commissioner Brooks to appoint Ms. Starley. 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.

- c. Department of Family and Children Services appointee

The Director has requested that Mr. Earl Knight be reappointed. Mr. Knight has told her that he would like to be reappointed. Motion was made by Commissioner Howell and seconded by Commissioner Williams to reappoint Mr. Knight. 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.

- d. Yearly audit

I had requested proposals from 4 accounting firms and have received their proposals, Wright & Wright, P.C. was the lowest at \$26,000.00 this will be for a three year period. I believe they will do a good job. Motion was made by Commissioner Howell and seconded by Commissioner Williams to accept their

proposal of \$26,000.00 per year for a three year term. 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. Second Accounting firm

We received a proposal letter from the Cleveland Group, an accounting firm from Augusta. Two of our offices are already on quick books and I do not believe that they will need a lot of help. I believe that the Cleveland Group will be the cheapest. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to accept their proposal. 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.

County Managers Report:

1: Wriley Road – The Wriley Road Project is still in process, paving is complete and temporary stripping has been applied..

2: Retirement Party – an invitation to a retirement party for Claudette Vance is in your packets the party will be July 1, 2016 n the Commissioners office.

Visitors Comments

Takahrah DuPree is requesting permission from the Commissioners to put on an event Riding For a Cause that will benefit two families in Wilkinson County that have severe health issues. This will require a Request to interrupt traffic for DOT. It will also require Liability Insurance with Wilkinson County named as additionally insured. Mr. Franks stated that he had been in touch with the Sheriff and he did not see any problems. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to send the agreement to DOT.. 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.

The County attorney informed the Commissioners that BASF has requested to include the 2016 Taxes for a total of 4 years to be included in one trial.

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