

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING July 1, 2014 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on July 1, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner James Hagins, Commissioner CL Brooks, Commissioner John Williams and Commissioner J.M. Howell.

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 Hagins 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 17, 2014 Commission Meeting and the Called Session of June 24th, 2014. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Brooks voted yes, Commissioner Williams voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Mark DuPree and Gerald Cook.

Recognition of Visitors

A: Gerald J. Cook: Mr. Cook is the Boy Scout District Executive for the Central Georgia Council. Mr. Cook presented the Commissioners with a proposal to restart the Scouting in Wilkinson County.

Old Business:

New Business:

A: Bids for paving Brewer Road: On June 26th, 2014 at 10:00 AM the County received 3

bids for the paving of Brewer Road. Low bid was Sellers Construction Company for \$200,000.00. County Manager suggests the County proceed with the low bid. Motion was made by Commissioner Brooks to accept the low bid. Motion was seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Brooks voted yes, Commissioner Williams voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

B: Bids to repair office at Gordon McIntyre Collection Center: The County received two bids to do some repair work on the Gordon McIntyre Collection Center. Low bid was received from Faith Builders in the amount of \$2,500.00. The County Managers recommendation is to go with the low bid. Motion was made by Commissioner Howell and seconded by Commissioner Brooks to proceed with the low bid. Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Brooks voted yes, Commissioner Williams voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

County Managers Report:

- 1: Public Works Shop – Footings are being poured, electrical and plumbing subcontractors will be on site next week. The slab should be poured the following week. We do have a stamped drawing for the slab.
- 2: City of Allentown – Attached you will find a letter and ma from the City of Allentown. They are in the process of annexing additional property into the City of Allentown. None of the property is in Wilkinson County.
- 3: FY2015 Budget – I have started compiling the Budget requests, attached are the schedule for Budget meetings.

Visitors Comments

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