

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING
July 2, 2013
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on June 18, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner James Hagins, 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 Brooks 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 18, 2013 Commission Meeting. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Williams voted yes, Commissioner Howell voted yes and Commissioner Hagins voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy and Beth Langford

Recognition of Visitors

Chairman Holder recognized Beth Langford with Paws and Claws. Ms. Langford expressed her appreciation to the commissioners of their support for Paws and Claws. That she was looking forward to meeting with the cities and commissioners to possible put in place an ordinance concerning animals in Wilkinson County. Paws and Claws reach out to everyone and all animals. However at this time they are having trouble staying afloat. They are approximately \$1,750.00 in debt with only \$100.00 in their

checking account. They are seeking emergency funding at this time. Commissioner Williams made a motion to give them a one time \$2,000.00 emergency funding. This motion was seconded by Commissioner Howell. Chairman Holder called for a vote. Commissioner Brooks voted no, Commissioner Hagins voted no, and Commissioner Williams voted yes, Commissioner Howell voted yes. With a tie vote Chairman Holder cast the decision breaking vote voting no. Motion failed.

Chairman Holder recognized Donna Lumley with Thigphen, Jones and Seaton the Counties CPA. Mrs. Lumley informed the commissioners that in order to do a complete audit the county needed to hire a firm to come in and pre-audit. That was the position of her firm before they became the counties auditors. This would enable them to perform a more complete and accurate audit.

Old Business:

New Business:

a: Match for LMIG: Wilkinson County's allotment for this year is \$269,978.21 and will require a 30% match. The match will be \$80,993.46; this will bring the total LMIG to \$676,689.91. A vote is needed to approve the match. These monies will be used for Oochee Creek Road. Motion was made by Commissioner Brooks to approve the match and seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried.

b: Animal Control Ordinance: The County needs to approve an Animal Control Ordinance. County Manager will see what ordinances the various cities have and get with the County Attorney to come up with an ordinance for the county.

County Managers Report:

- 1: STIP – Attached is a letter from DOT notifying us of an upcoming meeting concerning our Stat Transportation Improvement Plan.
- 2: Budget Work Session schedule – Attached is the up coming Budget Work Session with the Department Heads and Elected Officials.

Visitors Comments:

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