

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING July 7, 2015 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on July 7, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks District 1, Commissioner James Hagins District 2, and Commissioner J.M. 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

Chairman DuPree asked Commissioner C.L. Brooks to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner John Williams to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the June 16, 2015 Commission Meeting. None were noted. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Williams. 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 and Laura Mathis

Recognition of Visitors

a: Laura Mathis with the Regional Commission updated the Commissioners about the Transportation Funding Act of 2015. Mrs. Mathis explained that this is a second chance for the County to enact the one cent sales tax for Transportation.

Old Business:

New Business:

a: Funding for New Toombsboro Park

At the last Recreation Board Meeting Chris Thomas, Mayor of Toombsboro requested assistance with the new part in Toombsboro. He requested that Recreation Board help with the paving of the parking lot, walking trails, basketball court and tennis court. Cost of this paving is \$78,000.00 the Recreation Board voted to reimburse the City of Toombsboro \$50,000.00. Motion was made by Commissioner Howell seconded by Commissioner Brooks. 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.

b: Health Insurance PPO plan

John Leggett with MSI Benefits stated that the only employee that the County had still on this plan has switched. John is suggesting that the County no longer offer this plan to new employees as the POS Plan has better negotiated prices for Healthcare. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins not to offer the PPO Plan to new employees. 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. Open Enrollment for insurance – Our open enrollment for insurance was a success, working with MSI has made this process easier for employees and MSI is willing and eager to answer any and all questions.
2. Zimmer & Schwartz Groundbreaking – We had the groundbreaking ceremony for our newest industry, looking forward to working with them.

Visitors Comments

Marty Dominy expressed his concerns regarding the Transportation Funding Act and his concerns about the building for the Development Authority / Community Development Department.

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Williams. 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.

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.