

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
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COMMISSION MEETING July 15, 2014 5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on July 15, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner CL 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 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 July 1, 2014 Commission Meeting regular session, July 9, 2014 Budget Session and July 10, 2014 Budget Session. None were noted. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Williams. Chairman Holder 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, Mr. & Mrs. James Belcher.

Recognition of Visitors

A: Joseph Todd Mr. Todd was unable to be present

Old Business:

New Business:

A: Letter of Approval for Regional Commission OEA Application

Motion was made by Commissioner Williams and seconded by Commissioner Books to send a letter supporting the Regional Commission in obtaining Defense Industry Adjustment grant. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Williams voted yes and Commissioner Howell voted yes. Motion carried there were none opposed.

B: Shop Lift

Two bids have been received by the County to replace the lifts that were destroyed in the fire. Rack-Man Equipment Co. was low bid of \$20,995.00. Motion was made by Commissioner Brooks and seconded by Commissioner Howell to accept low bid. Chairman Holder 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 – The last part of the slab was poured on Friday July 11, erection of the building started Monday July 14th.

Visitors Comments

James Belcher addressed the Commissioners about his concerns of the partial paving of Cross Justice Road.

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