

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING

July 21, 2015
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on July 21, 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 James Hagins to lead the invocation.

Pledge of Allegiance

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

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the July 7, 2015 Commission Meeting, July 8th Budget Work Session and July 9th Budget Work Session. None were noted. Motion was made by Commissioner Hagins 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

Beth Langford, Sam Perren

Recognition of Visitors

a: Beth Langford with Paws and Claws – Mrs. Langford thanked the Commissioners for the support given to Paws and Claws. As the animal population continues to grow in Wilkinson County they are requesting that the funding provided by the county be increased from \$10,000 to \$26,000 per year.

Old Business:

New Business:

a: Resolution for the Transportation Investment Act of 2015 – Sam Perren with MGRC explained to the Commissioners the benefits of this Resolution it would allow the County to participate in a Regional Sales Tax. The Transportation Funding Act of 2015 was signed by Governor Nathan Deal on May 4, 2015 and provides a mechanism for regions that did not pass the referendum in 2012 to reconsider the question upon adoption of a resolution by the governing bodies of a majority of the counties in the region. Motion was made by Commissioner Williams to accept the Resolution and enable Chairman DuPree and County Manager David Franks to sign the resolution. 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.

b: Hotel Motel Excise Tax Ordinance – Tabled until needed.

c: Restatement and IRS Filing for the Wilkinson County Defined Benefit Plan –

- To adopt the Resolution and authorize Chairman Dupree to sign it.
- Adopt the Defined Benefit Plan with changes.
- Authorize Chairman Dupree to sign the Power of Attorney which will allow the representative the ACCG has hired for IRS filings to work on our behalf.

Motion was made by Commissioner Williams to adopt the resolution, adopt the plan with changes, and authorize Chairman DuPree to sign all materials needed. Motion was seconded by Commissioner Howell and 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.

d: Bid Opening for Wriley Road – A bid opening was scheduled for Friday July 17th at 1 PM. Three bids were received and low bid was Everett Dykes Grassing Co., Inc. for \$1,129,955.00. Motion was made by Commissioner Howell to accept the low bid. 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.

County Managers Report:

1. Cameras at Dumpster sites – Jeff has started placing cameras at dumpster sites in an effort to stop illegal dumping. We have a Litter Ordinance which allows for a fine for illegal dumping, we have shared a copy with the Sheriff Department. At this time there have been tickets written.

Visitors Comments

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