

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
J.M. HOWELL

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

David Franks, County Manager
DuBose Porter, County Attorney
E-mail: bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

COMMISSION MEETING

August 5, 2014
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on August 5, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner CL Brooks, Commissioner James Hagins, Commissioner, JM Howell and Commissioner John Williams.

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 Williams 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 15, 2014 Commission Meeting regular session. None were noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Joseph Todd, Raye Southerland, Keldrick Collins, W.J. Creek, Tommy Brown and Marty Dominy

Recognition of Visitors

A: Joseph Todd – Mr. Todd brought some concerns of his about the EMS service in Wilkinson County. He had concerns that there needed to be a locked door and a door bell on the EMS building not only for the protection for the employees but to alert the employees that someone needed help. He also asked about the Ambulance that had been

lost in the fire and why it was not being replaced with a new one. Chairman Holder explained to Mr. Todd that there was a decision made in the past to keep an old Ambulance for a spare instead of selling it for surplus. He also explained that there were only two crews stationed at the station at any given time and if there were a third new Ambulance, that there would not be anyone to man it. Chairman Holder also stated that Heartland EMS was donating a surplus Ambulance to be used as a spare. Tommy Brown with Heartland EMS explained that the third ambulance was used in rotation to help keep the mileage down the newer ones and that it was in excellent shape. Mr. Todd also questioned whether a sign should be erected on the corner of Hwy 57 and Bellwood Road that would identify where the EMS building is.

Old Business:

New Business:

A: Highway 57 School District Speed Limit: Ray Southerland with DOT explained to the Commissioners that they needed to approve moving some speed limit signs approximately 1180 feet back to allow the slowing of traffic in the school zone. Motion was made by Commissioner Brooks to change the signs seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

B: Recreation Board Appointment: Commissioner Brooks has recommended Brian Cole to replace Bryan Sappe on the Recreation Board. This is a five year appointment. Motion was made by Commissioner Brooks to accept the nomination and seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

C: Tax Assessor Board Appointment: Tabled

D: Bids on Mig Welder: The County received two bids to replace the mig welder destroyed by the fire. County Manager recommends low bid from Sidney Lee Welding Supply, Inc. for \$3522.82. Motion was made by Commissioner Brooks to accept low bid motion was seconded by Commissioner Williams. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

E: Shop Equipment: The County received two bids for shop equipment to replace what was damaged in the fire. County Manager recommends low bid from Myers Tire Supply for \$18,708.93 equipment to include tire changer, wheel balancer and accessories, brake

lathe and accessories. Motion was made by Commissioner Hagins and seconded by Commissioner Williams to accept low bid. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

1. FY 15 Budget – summary sheet attached a Budget Work Session needs to be scheduled.
2. Public Works Shop – The new shop should be completed in 3 weeks. Interior work has been started.
3. Brewer Road – Construction has started.
4. Bicycle Road Race – Donna Asbell is trying to schedule a Bicycle Road Race in Wilkinson County on August 17, 2014.

Visitors Comments

Marty Dominy expressed his concern that the Ambulance area is not an emergency room anyone needing medical assistance should call 911. The School Zone on Highway 57 turn off onto JR Sims Road could use a left turn lane and most likely could be done with little trouble and some restriping.

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