

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
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## COMMISSION MEETING

August 6, 2013  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on August 6, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner James Hagins, Commissioner J.M. 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 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 July 16, 2013 Commission Meeting, July 16, 2013 Work Session, and July 24, 2013 Budget Work Session. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

### Visitors Present

Marty Dominy, Gary Brown.

### Recognition of Visitors

Chairman Holder recognized Gary Brown with EMA. Mr. Brown suggested to the Board that there was a used Fire Truck on the market that could be utilized at the Nickelsville

Station. The cost would be \$20,000.00 and that there were three to choose from. He told the Board that Nickelsville is the only station that does not have a pumper and that the next ISO inspection could mean that insurance rates for that area would increase. The Board authorized Mr. Brown to look at the truck and see if he thought it would be a good investment.

Old Business:

a: Appointment to the Tax Assessors Board: Tabled

New Business:

a: Reappoint Tommy Cussions to the Tax Assessors Board: Mr. Cussions has agreed to serve another term. Motion was made by Commissioner Howell and seconded by Commissioner Hagins to reappoint Mr. Cussions for another term. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Appointment to the Development Authority Board: Dan Brown and Terry Smith are up for reappointment to the Development Authority Board. Mr. Brown has declined to serve another term. Terry Smith has agreed to serve. Jonathan Snow has been asked if he would serve and has agreed. Commissioner Williams made the motion to appoint Mr. Snow, motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Appointment Department of Family and Children Services Board: The appointment of Charles Pitts to the DFACS Board expired 6/30/13 Mr. Pitts does not wish to be reappointed. Mr. Walter Holloway as agreed to serve. Motion was made by Commissioner Williams to appoint Mr. Holloway to the board. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

d: Budget Adjustment for Public Defender: The Public Defenders office has requested a budget in crease of \$340.92 this is part of the Clerk of Courts Budget. Motion was made by Commissioner Brooks to increase the Clerks budget motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

e: Bid for Jack Fountain / Holloway Ray Road: 5 bids were sent out for this project out of 5 only one was received from Everett Dykes Grassing in the amount of \$229,662.60 this

bid is lower than the estimate received by GDOT. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to accept the bid. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

f: Bid for Oochee Creek Road: Five bids were sent out however, we have received only one reply. The bid received from Everett Dykes Grassing in the amount of \$459,677.84 is lower than the GDOT estimate project start date is 9/1/2013. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to accept the bid. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

g: Erosion Control Plans for Jack Fountain / Holloway Ray and Oochee Creek Roads. We will be disturbing more than an acre on Jack Fountain / Holloway Ray Road and Oochee Creed Road we need to have Erosion Control Plans. Josh Christian a P.E. and has quoted us a price for this work. The quote we have received is \$4,000 for Holloway Ray Road and \$8,000 for Oochee Creek Road. Motion was made by Commissioner Williams to accept the bid and seconded by Commissioner Hagins. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

h: Brewer Road: Purchase right-of-way to Plum Creek: Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to purchase the right-of-way. Commissioner Brooks voted yes, Chairman Holder 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: Energy Excise Tax – Attached is a distribution sheet for our Energy Excise Tax, this is after six months. The average has gone up to \$17,024.09 per month, to an estimated yearly total of \$204,289.04. Actually the average for the past two months was \$19,182.28. Our Lost totals have gone down some this year with 10 months we are averaging \$72,061.20 and last years average was \$73,180.25.

2: Speed Limit on the Fall Line Freeway – Attached is a letter from DOT responding to our letter dated May 7, 2013, informing us that the speed limit on the Fall Line Freeway in the non incorporated areas of Wilkinson County will be raised to 65 mph to the Jones County Line.

#### Visitors Comments:

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