

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING

August 16, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on August 16, 2016 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner C.L. Brooks District I, Commissioner James Hagins District 2, Commissioner JM Howell District 3, and Commissioner John Williams District 4.

The following staff was present: County Manager David Franks and Sr. Account Tech I Deborah Osborne.

Invocation

Commissioner C.L. Brooks led the invocation.

Pledge of Allegiance

Commissioner John Williams led the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the August 2, 2016 Commission Meeting and August 2, 2016 Budget Work Session. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes and Chairman DePree voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Donna Asbell, Joe Boone, Roger Bacon, Cindy Collins, Natalie Underwood, Dianne Orr.

Recognition of Visitors

None

Old Business:

a. Paws and Claws budget

Joe Boone presented the Commissioners with information he had gathered from various counties and cities whom have a facility and man power to operate a permanent shelter for stray animals. It was decided that a meeting / work session with the Cities, County and Paws and Claws would be advisable.

b. Quotes for new roof East Wilkinson County Library

Donna Asbell with the East Wilkinson County Library presented the Commissioners with two bids to replace the roof on the Library. Low bid received from Faith Builders for a metal roof in the amount of \$11,850.00 funding is available to reimburse the County for half the cost. Motion was made by Commissioner Williams to go with the low bid motion was seconded by Commissioner Hagains. Commissioner Brooks voted yes, Commissioner Hagains voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

New Business:

A: Adopt FY 2017 Budget

Motion was made by Commissioner Hagains and seconded by Commissioner Howell to add \$4,000.00 to the Paws and Claws donation making the total \$10,000.00 and approve the FY 2017 Budget. Commissioner Brooks voted yes, Commissioner Hagains voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

B: Set Millage Rate

The present Millage Rate is 12.44. Motion was made by Commissioner Williams to leave the Millage Rate at 12.44 motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagains voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

C: Georgia Indigent Defense Services Agreement

The total will be \$33,611 this is a part of the Superior Court Budget it has increased \$631 from the 2016 request Chairman DuPree will need to sign the Agreement. Motion was made by Commissioner Brooks to allow the Chairman to sign the Agreement motion was seconded by Commissioner Hagains. Commissioner Brooks voted yes, Commissioner Hagains voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

D: Diane Orr has requested to address the Board

Ms. Orr is requesting that the Commissioners recognize the Community Service of Ms. Mary Whipple with a Resolution. Ms. Orr stated that when ever anything was going on with in the county that Ms. Whipple was the first to volunteer and never turned down a request for help. The County Manager will get with Ms. Orr and a Resolution will be drafted. Motion was made by Commissioner Williams and seconded by Commissioner Howell to approve the Resolution. 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.

E: Cindy Collins with Air Evac Life team requested to address the Board

Ms. Collins is requesting that she be allowed to meet with the County employees to present to them a plan for helicopter evacuation insurance. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to allow Ms. Collins to meet with the 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: Workers Comp one time special return the county received a reimbursement check in the amount of \$21,503.00.

2: Employee Insurance in retirement – John Leggett is setting up a sub group with Blue Cross and Blue Shield for our employees that retire at age 62 with 15 years of service this will allow the employee to keep the dental and vision insurance. The total cost of the vision and dental will be borne by the employee.

Visitors Comments

Marty Dominy expressed concern that the Security Officer had left and the door locked before 5 PM.

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