

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING September 6, 2016 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on September 6, 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, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Invocation

Commissioner John Williams led the invocation.

Pledge of Allegiance

Commissioner C.L. Brooks led the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the August 16, 2016 Commission Meeting, August 24, 2016 Work Session, and August 16 Budget Public Hearing. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins voted yes and Commissioner Howell voted yes, Commissioner Williams voted yes and Chairman DePree voted yes. Motion carried there were none opposed.

Visitors Present

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Recognition of Visitors

Old Business:

New Business:

A: Supplemental Agreement for FTA FY 16 5311 Capital Program

There has been a change in the price we are required to pay for our new Transit van it is an additional \$82.70 also, Chairman DuPree will need to sign the new agreement. Motion was made by Commissioner Hagins to approve the additional monies and have Chairman DuPree sign the new agreement. 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.

B: Surplus Vehicles

The Sheriff has three vehicles he would like to declare surplus and dispose of:

2010 Dodge Charger – 2B3AA4CT0AH151143

2010 Dodge Charger – 2B3AA4CT9AH151142

1987 Chevrolet Truck – 1GBFP22J6H3335138

Motion was made by Commissioner Hagins to have the vehicles declared surplus for disposal. 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.

C: Change in FY 17 Tax Equalization Budget

After the FY 17 Budget had been adopted it came to my attention that a line item needed to be added in the Tax Equalization budget for the Tax Equalization Administrator. The Budget will stay the same, because the salary is zero. However, adding a line item to the budget will put us in compliance with the salary guide for the Clerk of Court's salary. Motion was made by Commissioner Howell to add the line item to the FY 17 Budget seconded by Commissioner Williams. . 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.

County Managers Report:

1: FY 16 Budget as far as I can tell it is looking like we may end up in the black, our revenue is a little higher than I estimated. Either way it will be close.

2: Leak in the Clerk of Court Office – There has been a small leak that has occasionally shown on the ceiling tiles. To date we have had three plumbers look at it and none of them have been able to locate the source. I believe the custodian and I have found it and I have had some of our Public Works employees seal around the bottom of the floor with a rubberized caulk. Before trying this I discussed it with our Architect, Bob Brown. Bob agreed with me that this was probably the best case scenario to solve the problem.

Visitors Comments

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