

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING
September 16, 2014
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on September 16, 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 and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman Holder asked Commissioner Hagins 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 September 2, 2014 Budget Public Hearing, and September 2, 2014 Commission Meeting regular session. None were noted. Motion was made by Commissioner Hagins 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

Mark DuPree, Billy Matthews

Recognition of Visitors

Old Business:

New Business:

- A. Legislative Leadership Conference Business Session, Voting Delegate:
The County Manager and Commissioner Williams will be attending this meeting. Motion was made by Commissioner Brooks to elect Commissioner Williams as the voting member. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

- 1: County Manager informed the Commissioners that the Digest had been approved.
- 2: Public Works Shop for all intents and purposes is complete; we are working on a punch list. The lifts and other equipment have been installed and the employees have been trained.
- 3: Brewer Road seems to be going well the road should be paved by Friday September 12, 2014.
- 4: Agenda in the past I have tried to be flexible with items being placed on the Agenda, however after the last meeting I believe we need to use a little more restraint on the timing of placing items on the Agenda. My suggestion is unless it is an emergency; I need documentation by Thursday at noon in order for anything to be placed on the Agenda.

Visitors Comments

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.