

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
September 17, 2013
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on September 17, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner James Hagins, Commissioner C.L. Brooks and Commissioner John Williams.

Commissioner J.M. Howell absent

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 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 3, 2013 Commission Meeting. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Brooks voted yes, Commissioner Williams voted yes, Commissioner Hagins voted yes. Motion carried there were none opposed.

Visitors Present

Gary Brown, Marty Dominy

Recognition of Visitors

Wilkinson County EMA Director Gary Brown. Mr. Brown informed the Commissioners that at the end of August he had traveled to Lake County Florida to inspect 3 pumper

trucks. Mr. Brown told the Commissioners that for \$20,000.00 we would be able to purchase one of the vehicles as it was first come first serve and that the county would be able to get first choice. This pumper truck would be placed in the Nickosville Fire Station. Vehicles of this type and size used sell for in excess of \$60,000.00 and a new vehicle of this type would be in excess of \$290,000.00. Motion was made by Commissioner Brooks to purchase a pumper truck for that price. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Old Business:

New Business:

a: Adopt 2014 Budget.

A Budget Public Hearing was held prior to the regularly scheduled Commission meeting to discuss the FY2014 Budget. Motion was made by Commissioner Brooks to adopt the FY2014 Budget as presented. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Set Millage Rate:

2014 Millage rate for the county will stay the same 12.44 for the fiscal year. Ordinance will be signed as soon as it is adopted. Commissioner Williams made the motion to accept the millage rate as noted. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Smith Road Culvert Repair:

Two quotes were received to replace two 8 foot pipes on Smith Road. The prices for the repairs require us to furnish the pipe. Low Bid for this project was Sellers Contracting Services in the amount of \$10,230.00. Motion was made by Commissioner Brooks to accept low bid to repair the roads. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

d: Accept School Board Millage Rate:

The millage rate for FY2014 for the School Board is 19.66. Motion was made by Commissioner Brooks to accept the millage rate of 19.66 for the School Board motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

e: Commissioner Williams attended the ACCG Board of Directors Meeting at Jekyll Island. He update the Commissioners of how Policy would be handeled.

County Managers Report:

1: Paving – Jack Fountain / Holloway Ray Road – Grading is almost finished; basing should start sometime next week. Oochee Creek Road – Clearing is underway, pipes have been installed at the old pond and on Oochee Creek.

2: Sheriff Department Roof – A mandatory Pre Bid meeting was held on Tuesday September 10, three companies attended and are planning on bidding. The Companies in attendance were Pittman Waller from Macon, Superior Roofing from Tucker and Prestige Roofing from Savannah. The bid opening is Tuesday September 24, 2013 at 2:00 PM. Bids should be ready for the Tuesday October 1, 2013 meeting at 9:00 AM.

3: Off System Safety Project – Attached is a schedule for the remainder of the project, sign replacement has started.

Visitors Comments:

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