Board of Commissioners
Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING
September 20, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on September 20, 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 and Commissioner John Williams District 4.

Commissioner J.M. Howell not present due to illness.

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

Invocation
Commissioner Williams led the invocation.

Pledge of Allegiance
Chairman DuPree asked Commissioner James Hagins to lead the pledge.

Minutes
Chairman DuPree asked if there were any revisions to the minutes of the September 6, 2016 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, and Commissioner Williams voted yes and Chairman DePree voted yes. Motion carried there were none opposed.

Visitors Present
Marty Dominy, Debbie DuPree and Caroline DuPree.

Recognition of Visitors

Old Business:

New Business:

A: Appointment to the Development Authority

The Development Authority has recommended that either Gary Snow or Carl Stanley be appointed to the vacancy of Amy Orr. Commissioner Hagins has recommended LaPrell Todd. Motion was made by Commissioner Hagins to appoint Ms. Todd to the Development Authority Board. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Williams voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.

B: Sheriff Chatman

Sherriff Chatman has asked to address the Board concerning the retirement of Gary Kirby. In the past when a Deputy retires their service weapon has been given to them. Sheriff Chatman wants to give Gary his pistol. Motion was made by Commissioner Williams to check with the County Attorney and that the weapon is put into Gary Kirby's name. Motion was seconded by Commissioner Hagains. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Williams voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.

County Managers Report:

1: Georgia Academy for Economic Development – Attached you will find a flyer for the next program, Jonathan Jackson is asking for recommendations to attend.

2: Wriley Road project – Terry McMickle with CMS informed Dykes Grassing that he will recommend payment for striping. However due to the condition of the grassing of the shoulders, he will not recommend payment of grassing nor will he recommend payment of the retainage.

3: Retirement – I would like to retire February 17, 2017, and will be more than happy to work with my replacement for a short period of time if that be the directive of the Commissioners. The Regional Commission would have to post the position by October 1, 2016 in order for someone to be hired by January 1, 2017.

Visitors Comments

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