

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
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JAMES HAGINS
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COMMISSION MEETING
October 1, 2013
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on October 1, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner John Williams, Commissioner J.M. Howell, Commissioner James Hagins and Commissioner C.L. Brooks.

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 Brooks 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 17, 2013 Commission Meeting and the September 17th Budget Public Hearing. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Williams. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, John Leggett with MSI Benefits Group, Inc.

Recognition of Visitors

Chairman Holder recognized John Leggett with MSI Benefits Group, Inc. Mr. Leggett presented the Commissioners with a report defining the savings to the county. Final

plans and enrollment equaled \$87,000.00 less than the BCBSGA initial renewal request. By making the deductions cost neutral to the County influenced 26 employees to change to the POS (better discounted plan). Commissioners have asked that Mr. Leggett look into the cost and benefits regarding dental and vision insurance.

Old Business:

New Business:

a: Bids for Sheriff Department Roof:

The County request bids from three companies. We have received a bid from Pittman Waller in the amount of \$219,272.00 they are a quality company and would a good job. Prestige Roofing Concepts and Superior Commercial Roofing did not respond. It is the suggestion of the County Manager to proceed with Pittman Waller. Motion was made by Commissioner Howell to accept Pittman Waller's Bid. Motion was seconded by Commissioner Williams. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

b: Bids on Roll Offs:

The County is in need of purchasing (4) 40 yard Roll Offs for Sanitation; this is in the 2014 Budget. We have received two bids for this purchase Bakers Waste Equipment, Inc. in the amount of \$19,299.00 and Lewis Steel Works, Inc. in the amount of \$17,800.00. Motion was made by Commissioner Brooks to proceed with low bid from Lewis Steel Works, Inc. in the amount of \$17,800.00; motion was seconded by Commissioner Hagins. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

County Managers Report:

1: Paving – Jack Fountain / Holloway Ray Road – Ready for basing, soil and erosion work has been done. Oochee Creek Road – Grading and clearing is still underway, we are starting of soil and erosion plan. Looks like we should get through with both roads unless weather is a factor.

2: Off System Safety Project – Signs are being installed through out the County and our employees are taking the old ones down.

3: Balls Ferry Historical State Park – Sellers has been able to work and the road is starting to take shape, rock should be in place any day.

Visitors Comments:

Adjourn - **Motion** by Commissioner Williams to adjourn the meeting. Motion was

seconded by Commissioner Brooks. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks 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.