

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING

October 6, 2015
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on October 6, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks District 1, 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

Chairman DuPree asked Commissioner John Williams to lead 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 15, 2015 Commission Meeting or the September 15, 2015 Work Session none were noted. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Jason Litillery and Marty Dominy

Recognition of Visitors

Jason Litillery

Mr. Litillery lives on Beaver Dam Road and was requesting that the Commissioner

consider paving the road parts of the road wash out during heavy rains and the condition of the road becomes dangerous.

Old Business:

New Business:

a: Pavement patching bids

The County received 3 bids for pavement patching of Old Toombsboro Road and Long Branch Road total of 6,520 square feet. Lowest bid received was from Billy Bulkland Paving in the amount of \$9,100.00, County Manager recommends going with the lowest bid. There were some concerns regarding this company's work Commissioners agree to go with the lowest bid if work is acceptable, they asked Mr. Franks to check with the City of McIntyre before awarding the Bid. Motion was made by Commissioner Howell and seconded by Commissioner Hagins to go with the low bid. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. There were none opposed motion carried.

b: Hazardous Waste Trust Fund Resolution

The Board needs to approve a Resolution which allows Chairman DuPree to sign the Hazardous Waste Trust Fund Contract. Motion was made by Commissioner Howell and seconded by Commissioner Hagins to have Chairman DuPree sign the resolution. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. There were none opposed motion carried.

County Managers Report:

a: Regional Transportation Sales Tax – we have received two Resolutions in opposition from Monroe and Twiggs County.

b: FY 16 Budget – we have started the FY 16 Budget, it looks as though we will finish the FY 15 Budget in the black.

Visitors Comments

Marty Dominy commented on the Security that is now in place.

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