

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
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COMMISSION MEETING
October 7, 2014
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on October 7, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner CL Brooks, Commissioner James Hagins, Commissioner, 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 Williams 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 16, 2014 Commission Meeting regular session. None were noted. 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 Hagins voted yes, Commissioner Howell voted yes, and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Mark DuPree, Marty Dominy, Joyce Denson, Roger Smith, SuRodney Pitts and Keith Williams

Recognition of Visitors

Old Business:

New Business:

- A. 2015 LMIG Project: Motion was made by Commissioner Williams to designate Wriley Road for the 2015 LMIG project and to hire CMS Construction to engineer the project. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes, and Commissioner Williams voted yes. Motions carried there were none opposed.
- B. ADA Transition Program: We are required to send DOT an ADA Transition Plan which states that our buildings are in compliance with the ADA regulations or our plan to make them compliant. Part of that plan is also adopting an ADA Policy and ADA Grievance Form. I am also suggesting that we accept the proposal from David Woodburn to help me inspect some of our facilities that I have questions about.
- a. Motion was made by Commissioner Williams to adopt the ADA Grievance Policy and Grievance Form. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes, and Commissioner Williams voted yes. Motions carried there were none opposed.
- b. Motion was made by Commissioner Williams to accept David Woodburn's proposal helping Mr. Franks inspect our facilities for ADA compliance. 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. Motions carried there were none opposed.
- C. Recreation Transportation: The Football Program has requested that we provide them with transportation to and from games. The number of participants has forced them to play surrounding counties. Commissioner Williams and the County Manager has asked the School Superintendent Dr. Geter if a school bus could be provided however, not being a school function their insurance would be a problem. We have also asked Dr. Geter if we could hire the bus and a driver and what the cost would be and have a call into our insurance company to see if we would be covered and if not what the cost would be. There was also a request to use a Transit Van. Mr. Franks was asked to ask DOT if this would be possible.

County Managers Report:

- 1: Public Works Shop – The final check has been cut, the only thing that needs to be checked is the heaters. The gas company is scheduled to fill and hook the tank up Friday October 3.
- 2: Brewer Road – The road has been paved, one side has been seeded, and we are waiting on the City of Irwinton to finish their water lines. Sellers have advised me that stripping and the remainder of the seeding will take place next week.
- 3: Surplus Vehicles – The County has collected \$14,300 from the sale of surplus vehicles sold at auction.
- 4: Nichols Farmer Road – Attached is a letter from Prince Contracting notifying us that they will not repair Nichols Farmer Road, also attached is a letter from DOT notifying us. Motion was made by Commissioner Brooks to have the County Attorney handle communication with Prince Contracting from this point on. 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. Motions carried there were none opposed.
- 5: 2014 SPLOST - Tabled

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 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.