

Board of Commissioners Wilkinson County

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COMMISSION MEETING
October 15, 2013
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on October 15, 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, 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 October 1, 2013 Commission Meeting and the October 8th 2013 Work Session. Motion was made by Commissioner Williams to accept the minutes as noted. 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.

Visitors Present

Marty Dominy, Vanessa Fountain, and Sheriff Richard Chatman.

Recognition of Visitors

Chairman Holder recognized Tax Commissioner Vanessa Fountain. The Tax Commissioner has come across a piece of property in Gordon where there once was a

residence and the taxes to date are over \$4,000.00. The lot which is approximately one half acre had a house on it that burned in 2011. Commissioner Fountain is requesting that the Commissioners lower the taxes so the property will sell at the next tax sale. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to lower the taxes so the property could be purchased during the next sale. 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.

Old Business:

New Business:

a: Repeater for Paging System: The Sheriff has requested that a two antenna's be added to the Verizon tower in the South Eastern end of the county. This will enable the Fire, Rescue and Sheriff's department to communicate better. There will be a one time fee of \$5,000.00 up front for Verizon Co-locate application fee and Structural Analysis Fee. By adding the additional antenna it will be saving the county \$5,000.00. Total anticipated cost for this addition will be approximately \$40,290.00, this will include a 10 x 20 modular building, 20 KW Generator with automatic transfer switch, electrical for shelter and generator, air conditioner, foundation site work. Motion was made by Commissioner Hagins to purchase the package deal of \$40,290.00; motion was seconded by Commissioner Howell. . 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: Heritage Farms Court: Mr. Pat Hardie has contacted the County Manager requesting that the county accept Heritage Farms Court as a county maintained road. The County Manager and the Road Superintendent Jeff Smith have looked the subdivision over. There is an 80 foot right of way and roads look to be in good shape. The County Manager has explained to Mr. Hardie that they would be responsible for the deed work if the Commissioners approved his request. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to accept the subdivision as a county maintained road. 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 – Middle Ga Road Builders have started getting ready to start basing. Oochee Creek Road – Grading is complete, our crew is in the process of doing the Soil and Erosion work.

2: Resurfacing – Attached is the resurfacing list we compiled in the Work Session. I have requested assistance from DOT to help me write specifications and identify areas that need to be patched. I have also asked Wade Council with Georgia Asphalt to help me work up an estimate.

3: Wriley Road – I have contacted Tommy Fisher with Everett Dykes Grassing to give me an estimate on a Full Depth Reclamation job from Dent Road to the pit Carbo is working out of.

4: Letters to seniors – Attached is a letter that we have to give to all of our seniors receiving Congregate and Home Delivered Meals informing them of the impending stop of Services on Thursday November 14, 2013. Also attached is the email explaining it? At that point if there has not been an agreement our reimbursements will cease. We can continue however Wilkinson County will be responsible for the whole amount.

Visitors Comments:

Adjourn - **Motion** by Commissioner Hagins 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.