

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING
October 18, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on October 18, 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, Commissioner J.M. 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

Commissioner Brooks led the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner Williams to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the October 4, 2016 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes and Chairman DePree voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Joyce Denson and Sam Perren

Recognition of Visitors

Old Business:

New Business:

A: Authorizing Resolution for Transit Application

This will give Chairman DuPree authorization to sign the FY2018 application.

Motion was made to allow Chairman DuPree to sign the application by Commissioner Williams and 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.

B: Transit Application

Our FY 2018 Transit Application needs to be approved; we will be replacing two vans this year. Motion to approve the FY 2018 Transit Application was made by Commissioner Hagins and 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.

C: Carry Wesley Nunn's salary and benefits package for Drug Task Force for an additional month

The Sheriff has asked that we carry the salary and benefits package of Wesley Nunn for one additional month. Baldwin County will pick him up in January; we will be reimbursed by the Drug Task Force. Motion was made by Commissioner Brooks to carry Mr. Nunn for one additional month. 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.

County Managers Report:

1. Plans for Courthouse Security and Development Authority Projects – Due to the fact that Jonathan Jackson will be out for a while due to his fall, Will Stanford had asked to delay the Work Session.
2. Bid for Motor Grader – I am in the process of bidding a new Motor Grader for Public Works this is a budgeted item.

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 Howell 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.