

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
C.L. BROOKS  
JAMES HAGINS  
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COMMISSION MEETING  
October 20, 2015  
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on October 20, 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 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 JM Howell to lead the pledge.

#### Minutes

Chairman DuPree asked if there were any revisions to the minutes of the October 6, 2015 Commission Meeting. 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

Marty Dominy and Bob McGinnis

#### Recognition of Visitors

#### Old Business:

a: Pavement patching bids:

The County Manager has checked with the City of McIntyre and found out that they have had some trouble with Billy Buckland on Dedrick Road. After some discussion the Commissioners have decided to stay with Billy Buckland's low bid and with hold payment for the job until completed and the County is satisfied with the work

New Business:

a: Authorizing Resolution for 2017 5311 Transit Application

A Resolution authorizing Chairman DuPree to sign the application so it may be turned in. Motion was made by Commissioner Williams to accept the Authorizing Resolution allowing Chairman DuPree to sign the application. 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:

a: Regional Transportation Sales Tax – Seven of the eleven counties have passed the Resolution in favor of the Regional Sales Tax. There is a meeting scheduled for Chairman DuPree December 10<sup>th</sup> at the Regional Commission to outline the requirements and process associated with developing the Regional Roundtable, Executive Committee, project criteria, project submission, public participation and call for election.

b: Paws and Claws MOU – We have a signed MOU with Paws and Claws.

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 Williams. 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.