

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
J.M. HOWELL

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

David Franks, County Manager
DuBose Porter, County Attorney
E-mail: bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

COMMISSION MEETING
October 21, 2014
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on October 21, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner CL Brooks, Commissioner James Hagins, 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 October 7, 2014 Commission Meeting regular session. None were noted. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Brooks. 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, Richard Chatman, Jonathan Jackson

Recognition of Visitors

Old Business:

New Business:

a: Georgia Transmission Corporation: Terri Howard the Chief Operating Officer from Oconee EMC is requesting that Jeannine Haynes with the Georgia Transmission Corporation be added to the next agenda to discuss the new transmission line to be built that will pass through Laurens, Wilkinson and Twiggs Counties.

b: Health Department Appointment: Ms. Inez Strange has resigned her appointment to the Board of Health. The Board of Health has recommended that Ms. Marian Wright fill the remainder of the appointment that will expire December 31, 2015. Motion was made by Commissioner Williams to appoint Ms. Wright to fill the position; 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. Motion carried there were none opposed.

c: Paws and Claws 5K Run / Walk: Paws and Claws will hold a 5K Run / Walk December 6, 2014 on Wriley Road. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to approve this event. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

d: Trees at Courthouse lawn: The Sheriff has contacted the County Manager regarding 4 oak trees that are blocking the security cameras around the courthouse. It is recommended that they be cut down. Motion was made by Commissioner Brooks to cut the trees down to allow for better surveillance of the courthouse. 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. Motion carried there were none opposed.

County Managers Report:

- 1: Brewer Road – The road has been paved, grassing and striping have been done. There has been some erosion; I have notified Andy Smith with Sellers.
- 2: Ball Ferry State Park – We met with Becky Kelley and the Commissioner on Thursday October 9th, 2014. Becky has sent us a MOU to look at.

3: Insurance Broker – MSI has been our Health Insurance Broker for the past two years, if we are going to ask for proposals now would be the time for me to do so. The Commissioners have decided that the Broker MSI has been doing a good job and that they would like to keep them. Motion was made by Commissioner Williams and seconded by Commissioner Brooks to keep MIS as our insurance broker. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Executive Session:

Jonathan Jackson would like to address the board regarding possible land acquisition for a possible new industry.

Motion was made by Commissioner Brooks to go into Executive Session Motion as 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. Motion carried there were none opposed.

Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to end the Executive Session: Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

No action taken at this time.

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.