

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING
NOVEMBER 1, 2016
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on November 1, 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, and Commissioner John Williams District 4.

Commissioner Howell absent due to illness

The following staff was present: County Manager David Franks, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Invocation

Commissioner Hagins led the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner Brooks to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the October 18, 2016 Commission Meeting and October 18, 2016 Work Session. 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, Commissioner Williams voted yes and Chairman DePree voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy, Sam Perren

Recognition of Visitors

Sam Perren with the Regional Commission addresses the board concerning the Joint Comprehensive Plan process. Mr. Perren explained the basics of the process and stated that he will also be working with the Cities of Wilkinson County.

Old Business:

New Business:

A: Middle Georgia Regional Commission Council appointments

Chairman DuPree is the Chairperson of the Board, Charles Brack, Councilman for the City of Allentown, was selected by the Mayors to be the Municipal representative, Marty Dominy is a Non voting member and the two associate members are C.L. Brooks and Jonathan Jackson all have asked to be reappointed. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to reappoint them. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes motion carried there were none opposed.

B: Amend FY 2017 Area on Aging Contract

Home Delivered meals will be reduced by \$1,000.00 contract needs approval. Motion was made by Commissioner Brooks to approve the contract seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes motion carried there were none opposed.

C: Contract for selling Municipal Solid Waste tonnage to Jones County.

The annual contract with Jones County needs to be approved. The only difference in the contract is that the dates have been changed. Motion was made by Commissioner Hagins seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes motion carried there were none opposed.

County Managers Report:

1. Public Works has cleaned up behind the LEC plans are to plant some rye grass to prevent erosion.

Visitors Comments

- a. Adjourn - **Motion** by Commissioner Hagins to adjourn the meeting. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, and 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.