

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING
November 3, 2015
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on November 3, 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, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner C.L. Brooks to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner John Williams to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the October 20, 2015 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. 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.

Visitors Present

Marty Dominy, Jonathan Jackson, Tracy Strange, and Mr. & Mrs. Day.

Recognition of Visitors

Old Business:

a:

New Business:

a: Insurance Broker

County Manager asked the Commissioners if they would like for him to put out to bid the Insurance Broker for the County's Health, Dental and Life Insurance. Commissioners stated that they were happy with the service the County is getting from our present provider. Motion was made by Commissioner Brooks and seconded by Commissioner Howell to retain the present broker MSI. 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: New Dump Truck for Public Works – Public Works has a new Dump Truck in their budget and at this time we have enough SPLOST fund to pay for it. My plan is to bid it at this point unless the Commissioners want to wait.

b: Nuisance Ordinance – DuBose and I have been working on the Nuisance Ordinance, we had lunch with Lance Jones, the City of Dublin Manager, to discuss what they were using for Dilapidated Housing. Commissioners would like to have a work shop to discuss what will be needed for Wilkinson County.

Visitors Comments

Mr. Day addressed the Commissioners in regards to paving Smith Starley Road or at least a portion of it.

Jonathan Jackson addressed the Commissioners regarding the Free Port Tax.

Tracy Strange addressed the Commissioners regarding a maintenance agreement she had received on her voting machines.

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.