

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 November 4, 2014 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on November 4, 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 21, 2014 Commission Meeting regular session, Work Session and Executive Session. None were noted. Motion was made by Commissioner Brooks to accept the minutes as noted. 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.

Visitors Present

Marty Dominy, Roger Smith

Recognition of Visitors

Old Business:

New Business:

a: Georgia Transmission Corporation – Jeannine Haynes with Georgia Transmission Corporation addressed the Commissioners informing them of a new transmission line to be built that will pass through Laurens, Wilkinson and Twiggs Counties.

b: Wilkinson County Title VI Transit Plan – In place is a Title VI Transit Plan which needs to be adopted by the county. Motion was made by Commissioner Williams to adopt the Title VI Transit Plan with any adjustments that will be made by GDOT. Motion was seconded by Commissioner Brooks. 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: Health Department Board appointment – Ms. Verna Mae Blankenship has resigned her appointment to the Board of Health. Chairman Holder has recommended Ms. Carla Sappe for the appointment. This appointment will expire on December 31, 2017. Motion was made by Commissioner Brooks and seconded by Commissioner Howell to appoint Ms. Sappe to the Health Department Board. 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: Middle Georgia Regional Commission Council – Tabled

Commissioner Williams has asked the board to approve his attending the Regional Commission meeting in St. Simons. Motion was made by Commissioner Brooks and seconded by Commissioner Howell for Commissioner Williams to attend. 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: The parking lot is in need of striping and we would like permission to get quotes.

Visitors Comments

Roger Smith, President of the WCFL, would like the Commissioners to waive the fee for the rental of the Senior Citizens Center for the Football banquet. He will be responsible for all clean up. Motion was made by Commissioner Brooks and seconded by Commissioner Williams to waive the fee. The banquet will be held on November 29, 2014.

Mr. Smith also asked the Commissioners if they would consider the use of the Transit Vans for transportation to and from games outside Wilkinson County.

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.