

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING
November 5, 2013
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on November 5, 2013 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner John Williams, Commissioner J.M. Howell, Commissioner James Hagins and Commissioner C.L. Brooks.

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

Invocation

Chairman Holder asked Commissioner Howell 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 15, 2013 Commission Meeting. Motion was made by Commissioner Hagins to accept the minutes as noted. Motion was seconded by Commissioner Williams. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy

Recognition of Visitors

Old Business:

New Business:

a: Middle Georgia Regional Commission Council: All the members of this Commission have agreed to serve another term with the exception of the Municipal Representative which is Mayor Cloyce Pittman. Motion was made by Commissioner Brooks to reappoint the members with the exception of the Municipal Representative. Motion was seconded by Commissioner Hagins. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

b: Employee's Life Insurance: At present the County provides each full time employee with \$15,000.00 life insurance at a cost of \$7.48 per employee per month. John Leggett has looked at the insurance and compared it to other companies. The County can provide the same coverage by going with OneAmerica at a cost of \$4.32 per employee per month; this would be a savings of \$2,696.76 per year. Commissioner Williams asked what the cost would be if the County increased the coverage to 25,000.00 per employee per year. Mr. Franks explained that the cost would be \$10.55 per employee per month. Motion was made by Commissioner Williams to up the amount of coverage from 15,000 to 25,000. Motion was seconded by Commissioner Brooks. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

c: Backhoe Bid: The Road Department has a backhoe in this year's budget, 3 bids have been received. Lowest bid was a Case however the closest machine they have for us to see is in Ohio. Road Superintendent Jeff Smith explained to the Board that the second lowest bid was a John Deere and that they had tried out two machines and had mechanical problems with both machines. Motion was made by Commissioner Howell to go with the Caterpillar backhoe. Motion was seconded by Commissioner Brooks. Commissioner Williams voted yes, Commissioner Howell voted yes, Chairman Holder voted yes, Commissioner Hagins voted yes and Commissioner Brooks voted yes. Motion carried there were none opposed.

County Managers Report:

1. Paving – Jack Fountain / Holloway Ray Road – We have missed the cut off for Triple Surface Treatment paving of October 15. Jimmy Smith recommended that we wait until the spring to complete the paving. Oochee Creek Road – Grading is complete, the basing should be complete any day.
2. 2012 Digest Review – Attached is a letter from the Revenue Department approving the Digest.

Visitors Comments:

Marty Dominy stated that the ditches had been pulled on O H P Dominy Road, and that while he realized that this was necessary it still made for a soft mushy road until it was driven on for a while.

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