

Board of Commissioners Wilkinson County

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COMMISSION MEETING
November 6, 2012
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on November 6, 2012 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner J.M. Howell, Commissioner James Hagins and Commissioner John Williams.

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

The following visitors were present: Marty Dominy, Jonathan Jackson, Heath Bache and Joe McKenzie.

Invocation

Chairman Holder asked Commissioner Williams to lead us in 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 16, 2012 Commission meeting none was noted. 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, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Recognition of Visitors

Old Business:

a. Coroners Van: Commissioner Brooks made the motion to sell the van. Motion was

seconded by Commissioner Williams. 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.

New Business:

a. Shooting Range: The Sheriffs Office is requesting funds to complete a Firearms Range located on Nebo Church Road. The funds requested will be for a target system in the amount of \$16,600 and an additional \$1193.96 for installation material. Commissioner Williams made the motion to approve the request. 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. Monies will be taken from Public Safety SPLOST.

b. Middle GA Regional Commission Council, County and Municipal Representatives: Mayor Pittman has agreed to serve as the City official, Larry Reese as the Non-public (voting) member, C.L. Brooks and Jonathan Jackson as Associate Member (non-voting). Motion was made by Commissioner Howell to reappoint all the members. Motion was seconded by Commissioner Williams. 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. Budget Revision: The Jail Fund will not be running through the General Fund any longer; this will require a separate account. \$20,000.00 was allocated for this fund for FY2013 a Budget Revision is required to move this money reducing the revenue expenditures to \$6,750,776.00. Motion was made by Commissioner Williams to approve the revision. 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.

County Managers Report:

- a. New Fire Station / Voting Precinct at Nickelsville – The Fire Station part of the building is almost complete. The Voting Precinct has had sheetrock hung and is being prepared for painting. Electricity has been connected to the building. There will be a change order for the concrete ramps going into the building and the ADA Handicap parking and entrance.
- b. Server – We have had our new server installed and it is up and running, however our Accounting Software would not convert. We are in the process of having it updated and transferred over to the server. A budget revision will need to be done after the completion.

c. State Route System Enhancement Project – Installation of signing and centerline and edge line roadway striping involving approximately 200 miles of county road; plus thermoplastic roadway stop bars involving approximately 70 locations. Work is to be accomplished County-Wide off the State-Route-System in Wilkinson County. Motion was made by Commissioner Williams and seconded by Commissioner Howell to proceed. 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.

Visitors Comments:

Marty Dominy has asked that the Road Crew be more careful when mowing. They have hit some concrete monuments breaking them.

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried none were 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.