

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 15, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on November 15, 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 Dr. Appointment

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

Invocation

Commissioner Brooks led the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner Hagins to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the November 1, 2016 Commission Meeting, the November 1, 2016 10:00 am Public Hearing, and the November 1, 2016 5:00 pm Public Hearing . Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Williams. 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, Jonathan Jackson

Recognition of Visitors

Old Business:

New Business:

A: Public Works Motor Grader Bid

The County Manager has suggested that the Commissioners go with the low bid from Yancey Caterpillar in the amount of \$202,941.00 this price will include a extended warranty. Motion was made by Commissioner Hagins and seconded by Commissioner Williams to go with low bid. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Williams voted yes. Motion carried there were none opposed.

B: Public Works Pickup Truck Bids

We have received three bids on a ½ Ton Pickup Truck and a ¾ Ton Pickup Truck. Low bid on both vehicles is Hardy Fleet Group. County Manager suggest low bid. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to proceed with the purchase at the low bid price. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Williams voted yes. Motion carried there were none opposed.

C: Substance Abuse Policy

DOT has contacted us with some changes in the wording of our Substance Abuse Policy. Motion was made by Commissioner Williams that we change the wording motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Williams voted yes. Motion carried there were none opposed.

D: Nuisance Ordinance

Motion was made by Commissioner Williams and seconded by Commissioner Hagins to adopt the Nuisance Ordinance. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Williams voted yes. Motion carried there were none opposed.

E: Hazard Mitigation Assistance Award

The total cost to update our Hazard Mitigation Plan is \$24,000 we have a grant application that will cover \$18,000.00 of the cost. The balance will be \$6,000.00 some of which can be in kind. Motion was made by Commissioner Hagins that we approve the Hazard Mitigation Assistance Award motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes, Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

1. Grass cutting – has been completed this year
2. Crack seal machine – we will be leasing a crack and seal machine again this year.
3. Christmas Parades – We are signed up for the Gordon and Irwinton Christmas Parades.

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.