

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, 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 17, 2015
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on November 17, 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 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 James Hagins to lead the invocation.

Pledge of Allegiance

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

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the November 3, 2015 Commission Meeting. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Marty Dominy and Debbie Horton

Recognition of Visitors

Old Business:

New Business:

a: Budget Revision for Elections Office

Tracy Strange has requested a budget revision in the amount of \$1235.00 for an extended warranty on some of the voting equipment. County Manager suggested that we just pay the invoice and wait to see if a Budget Revision would be required at year end. Motion was made by Commissioner Hagins to pay the invoice and wait to see if a budget revision is needed later on. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Middle Georgia Regional Commission Council appointees

The current appointments are:

Marty Dominy -	Non-Public member this is a voting member
C.L. Brooks	Associate member this is a non-voting member
Jonathan Jackson	Associate member this is a non voting member

All have stated that they would be willing to be re-nominated.

Motion was made by Commissioner Williams and seconded by Commissioner Hagins to re-appoint the current members. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Workers Comp Resolution

ACCG has requested an updated Resolution authorizing coverage of Workers Comp. Chairman DuPree will need to sign the Resolution. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to update the Workers Comp Resolution and allow Chairman DuPree to sign the Resolution for the county. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

d: Appointment to the Board of Health

Marian Wright's appointment to the Board of Health will expire December 31st, 2015. She has recommended for re-appointment by Kay Harris and Ms. Wright is willing to serve again. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to re-appoint Ms. Wright. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

e: Budget request from DFCS

Jennifer McCauley with the Wilkinson County DFCS is requesting that the left over revenue from the County be retained in their Fund Balance. There is a Financial Policy that states at the end of their Fiscal Year we have to be in agreement on the disposal of those funds. There is a form she will need to sign and return. Motion was made by

Commissioner Brooks and seconded by Commissioner Williams to put the left over revenue into DFCS fund balance. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

a: 2016 Holiday Calendar attached is a 2016 Holiday Calendar

Visitors Comments

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 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.