

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING
November 19, 2013
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on November 19, 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 Brooks 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 November 5, 2013 Commission Meeting or the November 5, 2013 Work Session. Motion was made by Commissioner Howell to accept the minutes November 5 regular session and work session 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, Rod Chatman and Richard Chatman.

Recognition of Visitors

Old Business:

New Business:

a: Open Enrollment for Dental Insurance: At present when an employee enrolls their spouse in our Dental Insurance program after the initial open enrollment there is a waiting period for some of the dental services. The County Manager is suggesting that we amend our Policy to be a True Open Enrollment, this will eliminate the waiting periods for everyone. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to make our policy a true open enrollment plan. 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. Jack Fountain / Holloway Ray and Oochee Creek Road both roads have been primed and sanded, temporary grassing is underway on both roads.
2. Funding for Meals on Wheels and Congregate Meals being reduced due to State and Federal Funding. At present we will be facing a \$9127.16 reduction.

Executive Session 5:15 PM

Motion was made by Commissioner Williams and seconded by Commissioner Hagins to go into Executive Session on a personnel matter.

On the first matter no action was taken.

On the second matter Chairman Holder stated that there was an anonymous accusation made that County property had been taken by an employee and that County equipment had been used to make improvements to that employee's property. The Sherriff's department did an internal investigation and found that there was no evidence to support the accusation.

Visitors Comments:

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. 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.

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.