

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
DENNIS HOLDER, Chairman  
C.L. BROOKS  
JAMES HAGINS  
JOHN WILLIAMS  
J.M. HOWELL

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COMMISSION MEETING  
December 3, 2013  
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on December 3, 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 Williams 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 19, 2013 Commission Meeting or the November 19, 2013 Executive Session. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Howell. 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

Amanda Panther, Chief Appraiser and Marty Dominy

#### Recognition of Visitors

#### Old Business:

#### New Business:

a: Request for reimbursement from GE Capital Finance

Chief Appraiser Amanda Panther has been asked to reimburse the 2012 taxes for GE Capital Finance they are stating that a piece of equipment was not in Gordon, Georgia on the 1<sup>st</sup> of January 2013. Ms. Panther stated that they had filed their return and that the piece of equipment was not questioned. The Board of Assessors met and has stated that they feel it would be in the best interest of the County not to reimburse GE Capital Finance. Motion was made by Commissioner Brooks to deny any reimbursement. 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: New contract with Jones County for Tonnage

It is time to renew the contract we have with Jones County for MSW Tonnage. We have collected \$43,227.75 in five months. Motion was made by Commissioner Brooks and seconded by Commissioner Hagins to renew the contract. 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. Nichols Farmer Road – Some while back I filed a grievance with DOT concerning Nichols Farmer Road damage done by Prince Construction Company. I met with Orlando Porrata from Prince and Len Burgamy from Dot Tuesday after having Len to mark the damaged areas. Mr. Porrata told us he felt as though we would be reimbursed for the damage.
2. Thigpen, Jones & Seton – Donna Lumley notified me that they would be merging with a company named Deemer, Dana, & Froehle. The name of the new company would be TJS Deemer Dana. Everything else should remain the same except the name.
3. 2014 Holiday Calendar – Attached you will find the 2014 Holiday Calendar.

Visitors Comments:

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

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.