Board of Commissioners
Wilkinson County

MEMBERS OF BOARD:
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COMMISSION MEETING
December 4, 2012
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on December 4, 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 and Sr. Account Tech I Deborah Osborne.

The following visitors were present:
Marty Dominy, Joe McKenzie, Lannie Lainer with UGA, Joann Milan with UGA Extension, Vanessa Fountain Tax Commissioner, Clint Cross with Sellers Construction.

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 November 20, 2012 Commission meeting none were 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

Pam Beer with the Wilkinson County Post, Beverly Clark, Jean Stevens, Jan Adair and Donna Asbell with the East Wilkinson County Library Board, Dusty Thomas Wilkinson County EMS, Marty Dominy and Kristi Harpst with the Regional Commission.

Chairman Holder recognized Kristi Harpst with the Regional Commission. Ms. Harpst and the Regional Commission have been instrumental in helping the City of Danville draft a Nuisance Ordinance. The City of Danville has asked the County for help in enforcing the Ordinance. The Code Enforcement Officer will be able to assist the City of Danville with only the portion that is within Wilkinson County. The County will schedule a work session for 4:00 pm before the next Commission meeting to look further into the Ordinance to see if it would be feasible for the County to adopt one.

Chairman Holder recognized Donna Asbell with the Wilkinson County Library Board: Ms. Asbell is asking the County's assistance in obtaining monies from the City of Irwinton and McIntyre. Portion of the Library's budget depends on this money for operation and maintenance. The Library has had trouble collection from these cities and would like some assistance from the County. County Manager will get a work session together with the Cities and someone from the Library Board. There were also some concerns regarding lighting in the parking lot of the Library as well as sine yard maintenance that needed doing. Georgia Power will install a 400 watt directional flood light on or before 12/21/12. The prison crew is scheduled to do some yard work.

Old Business:
None

New Business:

a: Budget Revision for Tax Commissioner:
It has come to my attention that due to prior salary calculations for other Elected Officials, we need to pay Vanessa Fountain more money than I had originally calculated. This will start in January of 2013. Under the Local Legislation she will receive all the COLA'S since 1993. We will need to add $15,446.00 to the Tax Commissioners Budget. Motion was made by Commissioner Williams to amend the budget to reflect the increase. Motion was seconded by Commissioner Howell. 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.

b: Appoint Betty Thomas to the Oconee Community Service Board.
Ms. Thomas has agreed to serve on the Oconee Community Service Board. Motion was made by Commissioner Williams and seconded by Commissioner Howell to appoint Ms. Thomas to the board. 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:

1. New Fire Station / Voting Precinct at Nickelsville – We have given the punch list to Dublin Industrial, the building is almost complete.
2. Legislative Meeting – If anyone wants to add anything to our list please let me know.

Visitors Comments:

Marty Dominy – Asked what type policy the Library had on the retention of materials donated to the Library. The Historical Society had donated to them some scrap books and a glass cabinet. They have been missing for sometime. The cabinet and some of the scrap books have been located.

Dusty Thomas with the Wilkinson County EMS asked if the Commissioners would consider making it mandatory for all property owners in the county to purchase the blue roadside signs. This would enable the EMS, Sheriff and any other enforcement agency to locate the 911 addresses. The Commissioners would like to have Gary Brown, EMS and any other evolved to discuss this issue first.

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