

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
December 15, 2015
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on December 1, 2015 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks District 1, Commissioner JM Howell District 3 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 John Williams to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner J.M. Howell to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the December 1, 2015 Commission Meeting. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Jonathan Jackson

Recognition of Visitors

Old Business:

New Business:

a: Audit Letter

We have received a letter for the Audit Services from TJS Deemer Dana the invoice is for \$32,250 which is \$2,000 higher than last year. Motion was made by Commissioner Brooks and seconded by Commissioner Howell to approve the additional cost. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

b: Membership in the Central Georgia Joint Development Authority

Jonathan Jackson with the Wilkinson County Development Authority has recommended that Wilkinson County become a member of the Central Georgia Joint Development Authority. By partnering with the Authority it would enable us to better pursue its mission of increasing jobs creation, encouraging economic growth and improving the availability of regional opportunities. Motion was made by Commissioner Brooks and seconded by Commissioner Williams for Wilkinson County to pursue membership. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

County Managers Report:

a: Employee Christmas Meal

The annual Christmas Meal will be held December 23 at the Senior Center at 12:00 PM.

b: Prudential Long term / Short tem insurance coverage will not be renewed as of 3/1/2016. I have talked with Billy Pitts and he will be coming to address the Board after the first of the year.

c: Will Stanford with Brittain, Thompson, Bray, Brown is finalizing the drawings for the Courthouse security and should have them available sometime during the first of January 2016.

d: State Assistance / Legislative Matters

Senator Lucas and Representative Epps will be meeting in Room 128 on the 4th of January 2016 to discuss local legislative concerns.

Visitors Comments

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