

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
DENNIS HOLDER, Chairman
C.L. BROOKS
JAMES HAGINS
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COMMISSION MEETING
December 16, 2014
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on December 16, 2014 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner James Hagins, Commissioner JM Howell and Commissioner John Williams. Commissioner C.L. Brooks was absent due to surgery.

The following staff was present: County Manager David Franks 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 December 2, 2014 Commission Meeting. None were noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

Roger Byrd, Vanessa Fountain, Amanda Panther, Richard Chatman, Gary Brown, Marty Dominy, Judge Cummins, Representative Bubber Epps, Betty Williams, Brenda Snow, Carolyn Ingram, Rita Hopson, Ralph Nix, Laura Mathis, Brent Langford.

Recognition of Visitors

Old Business:

- a. Middle Georgia Regional Commission Council – Tabled
- b. Replace a 1978 Ford F800 Tandem axle gas truck with a newer model diesel. Gary Brown is requesting that the Water Truck at Ivey be replaced with a newer diesel truck. Forestry has a vehicle for them and the cost to transporting the vehicle will be approximately \$2,000.00. Motion was made by Commissioner Howell and seconded by Commissioner Hagins to replace the vehicle and allow for the cost of transportation. Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

New Business:

a: Swearing in of Commissioners:

Judge Vivian Cummings presented the oath of office to Commissioner Hagins, Commissioner Howell and Commissioner Williams.

b: Roof on Public Works Office: Two quotes have been received to replace the roof on the Public Works Office that was damaged during the fire. It is the County Managers recommendation to go with the low bid of \$2,475.00 from Faith Builders. Motion was made by Commissioner Howell and seconded by Commissioner Williams to go with the low bid. Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: 2015 Holiday Calendar

The new Holiday Calendar has been sent out to employees.

d: Request from Constitutional Officers:

The Constitutional Officers are requesting two additional days off the day after Christmas and the day after New Years which are both Fridays. The cost will be the same the only difference would be lack of service. Chairman Holder recommended that the day after Christmas would be best. Motion was made by Commissioner Hagins and seconded Commissioner Howell to provide the employees with the Friday after Christmas off as an additional Holiday. Commissioner Hagins voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

e: Upgrade MAS 90 Software:

It is time to upgrade the MAS 90 Software used by the county in the accounting. Cost of the upgrade would be \$2,400.00. Motion was made by Commissioner Williams and seconded by Commissioner Hagins to upgrade the software. 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: Contract for Landfill Tonnage – I have emailed Jones County a contract that they will be approving at their next meeting. This is bringing in approximately \$8,000 per month and for FY 2014 \$99,307 for the sale of excess Municipal tonnage.

2: Loss from Fire – Final Proof of Loss from our Insurance Company is \$432,724.84 we have received \$397,556.51 to date and soon should receive a check for the remaining \$35,168.33.

Visitors Comments

Chairman Holder was joined by his wife Charlene and daughters Amanda and Mary. Also, in attendance was his grandson Gray.

Roger Byrd with the Oconee Fall Line Technical College commended Chairman Holder for his 16 years of service to Wilkinson County and his dedication to the Adult Literacy program. Mr. Byrd informed Chairman Holder that a resolution from the College would be forthcoming from their next meeting in honor of his service and dedication to education.

Representative Bubber Epps read a resolution from the State House of Representatives recognizing Chairman Holder's excellent service and dedication to the citizens of Wilkinson County.

Commissioner John Williams Vice Chair presented Chairman Holder with a plaque honoring his 16 years of service to Wilkinson County.

Ralph Nix with the Regional Commission presented Chairman Holder with a plaque honoring his service and dedication to the citizens of Wilkinson County and his dedication to the Regional Commission.

Commissioner Howell expressed his heartfelt appreciation for the work Chairman Holder has done in leading the County over the past 16 years.

Mark DuPree Chairman elect stated that he had some big shoes to fill but with the help of the Commissioners and County staff was eager to move forward.

Adjourn - **Motion** by Commissioner Howell to adjourn the meeting. Motion was seconded by Commissioner Hagins. Chairman Holder voted yes, Commissioner Hagins voted yes, Commissioner Howell 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.