

Board of Commissioners Wilkinson County

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

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

David Franks, County Manager
Sam Hilbun, Attorney

e-mail:
bdofcomm@wilkinsoncounty.net
website: www.wilkinsoncounty.net

COMMISSION MEETING
December 18, 2012
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on December 18, 2012 at their office in the Courthouse. The following Commissioners were present: Chairman Dennis Holder, Commissioner C.L. Brooks, Commissioner J.M. Howell, and Commissioner John Williams.

The following staff was present: County Manager David Franks, County Attorney Sam Hilbun and Sr. Account Tech I Deborah Osborne.

The following visitors were present: Marty Dominy and Joe McKenzie with BASF.

Invocation

Chairman Holder asked Commissioner Howell 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 December 4, 2012 Commission meeting none was noted. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Recognition of Visitors

Tax Commissioner Vanessa Fountain not present

Old Business:

None

New Business:

a: Board of Elections Appointments: Betty Burney has stated that she would not care to be reappointed.

Konreid Etheredge would like to be reappointed as the Republican Party's appointee.

Ms. Mary Ann Rogers would like to be reappointed BOC representative

Dr. Judith Geter would like to be appointed as the BOC representative

Democratic Party would like to appoint Ms. Mary Ann Whipple-Lue as their representative. Motion was made by Commissioner Williams and seconded by Commissioner Howell to accept the reappointments and nominations. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes.

b: Off-System Safety Enhancement Bid: Installation of traffic safety elements. 400 + signs using type 7 square tube posts, type 1 material with type 3 or 9 reflective sheeting. Approximately 70 thermoplastic roadway stop bars. Centerline and edge line roadway painted roadway striping (both thermoplastic and paint) involving 200 miles of county roads. Wilkinson County will be responsible for removing old signs. Five bids have been received motion was made by Commissioner Brooks and seconded by Commissioner Howell to accept low bid. Diversified Traffic Services, Inc. low bid of \$349,963.10. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there was none opposed.

c: Chipper Bid: 4 bids were received for a Chipper that is in the road department budget this year. Commissioners elected to purchase the Vermeer BC1000XL 85HP Cummins Diesel for \$31,900.00. Jeff Smith the Road Superintendent said he liked the safety features on this unit best. Motion was made by Commissioner Williams and seconded by Commissioner Brooks to purchase the Vermeer BX1000XL. Commissioner Brooks voted yes, Chairman Holder voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there was none opposed.

County Managers Report:

1. New Fire Station / Voting Precinct at Nickelsville – Station is complete other than some outside painting by Public Works at this time. Contractor's job is complete.
2. Christmas Luncheon – The Christmas luncheon will be Friday December 21 at the Senior Center at 12:00 noon.

3. Landfill Reimbursement – We have received our check from the Hazardous Waste Trust Fund for \$74,298.95.

Visitors Comments:

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