

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
DECEMBER 20, 2016
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on December 20, 2016 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner C.L. Brooks District I, Commissioner James Hagins District 2, Commissioner 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

Vice Chairman Hagins asked Commissioner Brooks to lead the invocation.

Pledge of Allegiance

Vice Chairman Hagins asked Commissioner Williams to lead the pledge.

Minutes

Vice Chairman Hagins asked if there were any revisions to the minutes of the December 6, 2016 Commission Meeting Regular Session, December 6, 2016 Executive Session, December 12, 2016 Called Session and December 12, 2016 Executive Session. Motion was made by Commissioner Williams to accept the minutes as noted. Motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes, Commissioner Williams voted yes. Motion Carried there were none opposed.

Visitors Present

Marty Dominy, Richard Chatman, Debbie DuPree.

Recognition of Visitors

Old Business:

A: Middle Georgia Regional Commission Council appointment
Tabled

New Business:

A: Health Department appointment

I have been notified that our dates and the dates of the District Health Department do not match. Dr. Garner's appointment was not up until 2017. However, he stated that he was ready to come off the Board of Health and did not have a problem with Ms. Azimi filling the remainder of his appointment. Carla Sappe's appointment is up and she requested to be reappointed. Motion was made by Commissioner Brooks reappoint Carla Sappe. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

B: Request from DFCS to keep Budget funds left over from their fiscal year
Jennifer McCauley Wilkinson County DFCS has requested that they be allowed to retain the remainder of their budget for FY 2016. The Financial Policy states that at the end of their Fiscal year we have to be in agreement on the disposal of remaining funds. We have allowed them to keep the remaining funds for the last several years. Motion was made by Commissioner Williams and seconded by Commissioner Howell to let the keep the reaming fund from FY 2016. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

C: Board of Elections appointments

The Board of Elections is up for reappointment everyone would like to be reappointed. Judith Geter, Regina Griffin, Konreid Etheredge, Anderson Ford and Tracy Strange. Motion was made by Commissioner Hagins and seconded by Commissioner Howell to reappoint the board. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Commissioner Howell voted, Commissioner Williams voted yes and Chairman DuPree voted yes. Motion carried there were none opposed.

D: Sheriff Chatman has asked to address the Board

Sheriff Chatman asked the Commissioners if it would be possible for employees to sell back 40 hours of vacation time as sometimes it is not possible to use all of their vacation due to the work that they are involved in. The Commissioners asked the Sheriff that if an employee was called into work would not the vacation time still be available. The

Commissioners decided to approach the vacation time issue on a case by case basis.

County Managers Report:

1. Crack and Seal Machine – We are finishing up with the crack and seal machine; this will help us maintain our roads.
2. Audit – Our auditors are in the process of doing our yearly audit.
3. Christmas meal – will be Thursday December 22nd at 12:00 noon at the Senior Center.

Visitors Comments

- a. Adjourn - **Motion** by Commissioner Hagins to adjourn the meeting. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Commissioner Hagins voted yes, and Commissioner Williams voted yes and Chairman DePree 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.