

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
November 21, 2017
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on November 21, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner James Hagins; Commissioner J.M. Howell; and Commissioner John Williams. Commissioner CL Brooks was absent.

The following staff was present: County Manager Joseph M. Mosley, County Attorney DuBose Porter, and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner John Williams, District 4 to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner James Hagins, District 2 to lead the pledge.

Agenda

Chairman DuPree asked for a motion to approve the Agenda of the Regular Session and Executive Session Minutes of November 7, 2017. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Agenda. Commissioner Hagins voted yes; Chairman DuPree voted yes; and Commissioner Williams voted yes, there were none opposed.

Minutes

Chairman DuPree asked for a motion to approve the minutes. Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the Regular Session and Executive Session Minutes. Commissioner Hagins voted yes; Chairman DuPree voted yes; and Commissioner Williams voted yes, there were none opposed.

Visitors Present

Marty Dominy, Debbie DuPree, Kimberly Lowe of Middle Georgia Regional Commission

Recognition of Visitors

None

Old Business:

- a. Road Department has received prices to erect new fencing around the Irwinton Library at a cost of \$1,669.00 (material only). Commissioner Hagins asked if metal piping could be used instead of wood so the fence would last longer. The County Manager said he would have Jeff look into it.

New Business

- a. **Motion to approve a Memorandum of Agreement between Middle Georgia Regional Commission and Wilkinson County Board of Commissioners for the development of a Pre-Disaster Mitigation Plan.**
Kimberly Lowe of Middle Georgia Regional Commission shared that the Pre-Disaster Mitigation Plan will cost **\$18,000.00**, but the County will be reimbursed through HMGP Funds. Moved by Commissioner Hagins and seconded by Commissioner Williams to have the Chairman sign and enter into the Agreement. Commissioner Hagins voted yes; Chairman DuPree voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

County Managers Report:

1. **EMA & Fire Departments**
 - a. Have scheduled **Thursday, November 29 @ 3:30 p.m.** for training on the use of fire extinguishers. Reviewing a time-frame on the fire drills.
2. **GDOT Projects**
 - a. LMIG Bid are due on Monday, November 27; The City of Ivey is still ticketing truckers.
 - b. Transit Grant has been submitted to GDOT.
 - c. Contract has been executed.
3. **Budget & Finance**
 - a. See item on fencing.
 - b. I will present the financial policies for adoption in December.

- c. I have scheduled Friday, December 1 from 11:30 a.m. to 1p.m. for Soup Day to discuss Worker's Compensation Issues.
- 4. **Balls Ferry State Park**
 - a. Talked to Tommy Turk of DNR about moving forward with the installation of a sign.
- 5. **Updates-Parades**
 - a. City of Gordon will have its annual parade on Saturday, December 02 @ 3p.m.
 - b. City of Irwinton will have its annual parade on Saturday, December 23 @ 2p.m.

Visitors Comments

None

Executive Session-Real-estate

Moved by Commissioner Williams and seconded by Commissioner Hagins to go into Executive Session. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Adjourn

Moved by Commissioner Williams and seconded by Commissioner Hagins.to adjourn the meeting. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Williams voted yes; and Commissioner Howell 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.