REGULAR SESSION AGENDA

WILKINSON COUNTY BOARD OF COMMISSIONERS
February 05, 2019
9:00 A.M.

I. Invocation
   a. Commissioner John Williams-District 4

II. Pledge
   a. Commissioner Glenn Kester-District 1

III. Motion to Approve the Agenda.

IV. Motion to Approve the Regular Meeting Session Minutes of January 15, 2019.

V. Recognition of Visitors/Presentations
   a. None.

VI. Old Business
   a. Update on status of Ball Church Road area.

VII. New Business
   a. Motion to reappoint Attorney DuBose Porter as County Attorney for calendar year 2019.
   b. Motion to appoint Mr. Jonathan Jackson to the Central Georgia Development Authority.
   c. Motion to appoint Mr. David Smallwood to the Wilkinson County Board of Elections & Registration for the unexpired term of Regina Griffin (Terms ends December 31, 2019).
   d. Motion to Reappoint Mr. Roger Smith for a four (4) year term to the Development Authority of Wilkinson County. (February 16, 2023)
   e. Motion to appoint Mrs. Karen Kester for a four (4) year term to the Development Authority of Wilkinson County. (February 16, 2023)
   f. Motion to reappoint Mr. Roger Smith for a four (4) year term to the Fall Line Regional Development Authority (term began February 4, 2018 to Feb. 4, 2022).
   g. Motion to issue a “Call for Election” for the vacant District 3 Seat. The Election will be held on November 5, 2019.
h. Motion to approve the low bid of $11,839.20 from Southside Equipment to purchase a Zero-Turn Lawnmower for the Public Works Dept. (Funds budgeted in SPLOST).

i. Motion to approve our annual monitoring contract with Triple Point Engineering in the amount of $57,400.00. (Funds come from Landfill Account).

j. Discuss the Fare for Senior Citizens riding the Wilkinson County Transit System.

VI. Chairman’s Report—See Attached Memo.

VII. County Manager Report—See Attached Memo.

VIII. Visitor’s Comments

IX. Adjournment

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 before the meeting.