COMMISSION MEETING
March 5, 2019
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on March 5, 2019 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Michael Gotell, Commissioner James Hagins, Commissioner Glenn Kester, and Commissioner John Williams.

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

Invocation

Chairman Gotell asked Commissioner James Hagins-District 2 to lead the invocation.

Pledge of Allegiance

Chairman Gotell asked Commissioner John Williams-District 4 to lead the pledge.

Agenda

Chairman Gotell asked for a motion to approve the Agenda. Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the Agenda. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Regular Session & Executive Session Minutes

Chairman Gotell entertained a motion to approve the Regular Session Minutes of the February 19, 2019. Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the Minutes of the Regular Session. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Moved by Commissioner Kester and seconded by Commissioner Hagins to approve the minutes of the Executive Session Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes.
Motion carried; there were none opposed.

Visitors’ Present

Pete Williams, Ulyses Wilson, Willie Cobb, Joyce Denson, Vanessa Lewis, Amanda Panther, Johnathan Jackson, Donna Asbell, Roger Bacon and Richard Chatman.

Recognition of Visitors / Presentations

a. None

Old Business

a. Update status on Ball Church Road. Commissioner Hagins stated that he and staff were keeping an eye on it and that he and Jeff would see about a sign that was down after the meeting today.

New Business

a. Motion to approve a contract addendum/change order to include new panels and security glass to the front counter in the amount of $8,494.00. After much discussion, Commissioner Hagins made the motion to accept the addendum/change order for the security glass and this motion was seconded by Commissioner Kester. Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes. Commissioner Williams voted no. Motion carried.

b. Motion to approve the lowest quote in the amount of $3,464.00 from Executive Cleaning, Inc. to clean the carpet and strip and wax the floors of the Courthouse. Motion was made by Commissioner Kester and seconded by Commissioner Williams to accept low bid. Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

c. Discuss purchasing Bus for the Senior Center. The Chairman stated that he and the County Manager went to Taliaferro County to look at a transit bus that they were turning in to GDOT the cost of the bus was $3,500.00. The bus had been kept in excellent shape and the only thing that would be needed was to remove the wording from the vehicle. Moved by Commissioner Kester and seconded by Commissioner Hagins to purchase the bus Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
Chairman’s Report:

Chairman Gotell stated that he had met with the Recreation board and that the baseball season was about to start. He said that he had planned to meet with them again in the near future.

County Managers Report:

1. **EMA & Fire Departments**
   a. EMA bids were received.
   b. Ambulance is scheduled to be received and prepared for the road. The County has prepared a check for payment.

2. **GDOT Projects**
   a. We are waiting on the bids for the JR Simms Project to come out.
   b. I have contacted BASF and set a date for the annual bbq. A letter was sent to GDOT headquartered officials. Solicitation letters have been sent out.

3. **Budget & Finance**
   a. The auditor continues to work.

4. **Courthouse Updates**
   a. Contractor is still working on the Tax Commissioner’s Office.
   b. I’ve met Melissa Hargrove of ABM on the project. Different officials have been coming in and out of County officials.
   c. Will Stanford, architect, has determined that the roofing contractor is responsible for repainting the Cupola.
   d. The plaque has been installed near the courtroom.

5. **Updates & Reminders**
   a. Continue to work Website material for the County.
   b. Census Information on Complete County Committees-Wednesday, March 6 @ Regional Commission from 1p.m. to 4p.m. I am scheduled to attend.
   c. Met with Commission Chairman with the Recreation Department Board.
   d. Rode with Chairman to Talerfario County.
   e. Met with Madara Tyler on landfill material.
   f. Talked to Barry Fisher about payment from EPD’s Hazardous Waste Trust Fund.

Visitors Comments
a. None

Adjournment

Moved by Commissioner Williams and seconded by Commissioner Hagins. To adjourn the meeting. Commissioner Williams voted yes, Chairman Gotell voted yes, Commissioner Hagins voted yes and Commissioner Kester 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.