The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on April 16, 2019 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Michael Gotell; Commissioner Glenn Kester; Commissioner James Hagins; and Commissioner John Williams.

The following staff was 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 Commissioner

Pledge of Allegiance
Chairman Gotell asked Commissioner John Williams-District 1 to lead the pledge.

Agenda
Chairman Gotell asked that the Agenda be amended to exclude item VII (b) so more information could be obtained on the system. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Agenda as amended. Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Minutes
Chairman Gotell entertained a motion to approve the Regular Session Minutes of the April 2nd, 2019 Meeting. Moved by Commissioner Kester and seconded by Commissioner Hagins to approve the Minutes of the Regular Session. Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
Visitors Present

Ulyses Wilson, Willie Cobb, Karen Kester, Pete Williams, M. McEachern

Recognition of Visitors / Presentations

a. Mr. Ulyses B. Wilson addressed the Commissioners about having alcohol spirits being placed on the November 2019 Ballot. Mr. Wilson said that it should be up to the tax payers to decide if alcohol spirits should be sold in the County.

Old Business

a. None

New Business

a. Motion to approve the low bid of $3,500.00 from Smith’s Specialty Services, Inc. to repair the Road Department Pole Barn (This project is the last project from the Hurricane Harvey to be done). Moved by Commissioner Kester and seconded by Commissioner Hagins to approve the low bid from Smith’s Specialty. Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

b. Discuss road striping grant project scheduled for 2021. The Board of Commissioners needs to determine what roads are acceptable to be submitted. Chairman Gotell asked that the Commissioners ride their Districts to see which roads would be better suited for this project. As Chairman for the Board of Commissioners, he would look at District 3 since a commissioner for that District has not yet been elected.

Chairman’s Report:

a. The Chairman said that there would be a 90-day report card coming out in the paper this upcoming Thursday, April 18th. It lists what has been accomplished in the first 90-days of 2019.

County Managers Report:

1. EMA & Fire Departments
   a. No report.

2. GDOT Projects
a. Awaiting contracts from Everett Dyches for JR Sims Road Project.
b. GDOT plans to stripe 75 miles of roadway in 2021. We need to submit a list.

3. **Budget & Finance**
   a. Sent letter to Middle Georgia Regional Commission requesting assistance on support for McIntyre sewer project.

4. **Courthouse Updates**
   a. Contractor will finish cleaning the floors in the building in May.
   b. Received final Construction documents from Dyers Construction.
   c. Met with WCMS to solicit bid to repaint the walls on the 1st Floor.

5. **Updates & Reminders**
   a. Submitted information for the website to the Regional Commission.
   b. Attended the Central Georgia Soil & Water Conservation District Annual Meeting in Cochran with Commissioner John Williams on Thursday, April 11, 2019.
   c. 2nd Remainder of Meeting with Motorolla Officials on Communication Improvements scheduled for Tuesday, April 23rd @ 10:00 a.m.
   d. Greg Tyson of Georgia Power shared that we now have six (6) slots for the tour of Plant Vogtle in Waynesboro, GA on Thursday, June 13th.
   e. Rode with Chairman Gotell to purchase transit bus from Taliaferro County.
   f. Lights have been ordered for the Turn-about; the electrical box was repaired months ago.

**Visitors Comments**

   a. None

**Adjournment**

*Moved by Commissioner Williams and seconded by Commissioner Kester to adjourn the meeting.* Commissioner Hagins voted yes; Chairman Gotell voted yes; and Commissioner Kester voted yes; and Commissioner Williams 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.