COMMISSION MEETING
April 2, 2019
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on April 2, 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 was present: County Manager Joseph Mosley; County Attorney DuBose Porter; and Sr. Account Tech I Deborah Osborne.

Invocation

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

Pledge of Allegiance

Chairman Gotell asked Commissioner Glenn Kester-District 1 to lead the pledge.

Agenda

Chairman Gotell asked for a motion to approve the Agenda. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Agenda. Commissioner Hagins voted yes; Commissioner Kester voted yes; Chairman Gotell 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 March 19, 2019. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Minutes of the Regular Session. Commissioner Hagins voted yes; Commissioner Kester voted yes; Chairman Gotell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
Visitors’ Present

Ulyses Wilson, Willie Cobb, Karen Kester, Pete Williams, Tommy Brown, Marty Dominy and Jonathan Jackson

Recognition of Visitors / Presentations

a. None

Old Business

a. None

New Business

a. **Motion to approve a Proclamation Honoring Pastor Samuel E. Johnson.** Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the Proclamation to honor Pastor Johnson. Commissioner Hagins voted yes; Commissioner Kester voted yes; Chairman Gotell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

b. **Motion to approve a resolution and contract from EPD to be reimbursed for $83,930.00 from Hazardous Waste Trust Fund.** Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the resolution and contract from Georgia EPD for reimbursement. Commissioner Hagins voted yes; Commissioner Kester voted yes; Chairman Gotell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

c. **Motion to approve a new contract with the University of Georgia Board of Regents for salary and expenses for County Program Assistant from July 1, 2019 to June 30, 2020.** County Manager Joseph Mosley stated that this was for Kim Watkins position at the Extension office; the only difference was approximately a $70.00 per year difference for Teacher’s Retirement Pay. The County Attorney has looked over the contract and has no problems with it. Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the renewal of the contract. Commissioner Hagins voted yes; Commissioner Kester voted yes; Chairman Gotell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

d. **Motion to approve a renewal contract with County Manager Joseph Mosley for two years.** Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the renewal. Commissioner Hagins voted yes; Commissioner Kester voted yes; Chairman Gotell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
Chairman’s Report:

a. We are continuing to look at acquiring the old elementary school to enable the County to have better resources for Adult Ed, Recreation, and a Technical School.

County Managers Report:

1. **EMA & Fire Departments**
   a. EMA building renovation bids have been sent back out.
   b. It will be brought to the courthouse for review on April 2, 2019.

2. **GDOT Projects**
   a. Sent contract to Everett Dyches for JR Sims Road Project.

3. **Budget & Finance**
   a. We have an extension on our audit.
   b. Sent letter to Middle Georgia Regional Commission requesting assistance on financials for a Free-Port Tax Exemption.
   c. ACCG Property Insurance Survey was completed.
   d. John Leggitt shared that the County’s Health Insurance Renewal Information will be released on April 11; I will meet with him to discuss health insurance cost renewal.

4. **Courthouse Updates**
   a. Contractor has started cleaning the floors in the building.
   b. I’m waiting for the final bill from Dyer Construction to close out this project.
   c. Seeking additional quotes to repaint the walls in the 1st Floor.

5. **Updates & Reminders**
   a. Continue to work on Website material for the County.
   b. Attended the Georgia City-County Managers Spring Conference in Athens, and the Georgia Planning Association Spring Conference in Decatur, Georgia.
   c. Attended Family Connections Banquet with BOC.
   d. Remainder of Meeting with Motorola Officials on Communication Improvements scheduled for Tuesday, April 23rd @ 10:00 a.m.
   e. The City of Danville has forwarded a copy of a revised charter to the Georgia General Assembly to be approved.
   f. We have a date of Thursday, June 13th to go on a tour of Plant Vogtle in Waynesboro, GA.
Visitors Comments

a. None

Adjournment

Moved by Commissioner Williams and seconded by Commissioner Kester 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.