COMMISSION MEETING
July 16, 2019
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on July 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 John Williams-District-4 to lead the invocation.

Pledge of Allegiance

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

Agenda

Chairman Gotell entertained a motion to approve the Agenda. Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the Agenda for July 16, 2019. Commissioner Hagins voted yes; Chairman Gotell voted yes; 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 July 2, 2019. Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the Minutes of the Regular Session Meeting. 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, Johnathan Jackson, Willie C. Cobb, Ulyses B. Wilson, Marty Dominy,
Donna Asbell, Emma Bacon

Recognition of Visitors / Presentations

a. None

Old Business

a. None

New Business

a. **Motion to approve the Wilkinson County Board Commissioners SPLOST List for the upcoming SPLOST referendum.** Moved by Commissioner Hagins to approve the upcoming Wilkinson County 2020 SPLOST List for the upcoming referendum and seconded by Commissioner Kester. Commissioner Hagins amended the original motion to include 20% for Public Safety/Economic Development and was seconded by Commissioner Williams. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Wilkinson County 2020 SPLOST SERIES LIST:
- Public Safety & Economic Development Projects: $1,600,000.00
- Recreation: $150,000.00
- Public Buildings/Capital Equipment: $1,500,000.00
- Solid Waste: $150,000.00
- Roads Streets and Bridges: $1,400,000.00
- Total: $3,200,000.00

b. **Motion to approve low quote of $8,500.00 from Sapp’s Heating & Air to install a 4-ton and a 5-ton HVAC unit at the Senior Center.** Commissioner Kester asked if there had been more than one bid. County Manager told him that he had received two (2) and this was the lowest bid from Sapp’s Heating & Air. Moved by Commissioner Kester and seconded by Commissioner Williams to accept the low bid from Sapp’s Heating & Air for the two units. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

c. **Motion to create a part-time assistant recreational director as part of the revisions to the Recreation Department.** This revision will not include any additional cost to the department. Existing salary will be divided between the director and assistant director. For this position, pay is recommended at $400
per month, less taxes. Moved by Commissioner Hagins and seconded by Commissioner Kester to create the additional position of Assistant Director for the Recreation Department and the salary will be set at $400.00 per month, less taxes. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Chairman’s Report

1) Had Budget Workshop Discussions. Meetings went well.
2) On Monday the 15th of July we had a Customer Service Training Class with approximately 30 / 32 attendees.
3) The County’s Website will be up and running around August 6th 2019.
4) A letter has been sent to the WILCO Board of Education in regards to the Calhoun Center.

County Managers Report

1. **EMA & Fire Departments**
   a. No Report.

2. **GDOT Projects**
   a. No Report.

3. **Budget & Finance**
   a. Working with BOC to balance the FY 2020 Budget. More work to be done.
   b. Met with Mayor Denson to assist with the List for SPLOST.
   c. Solid Waste RFP is out.
   d. Still meeting with Enterprise officials to identify savings in our fleet.

4. **Courthouse Updates**
   a. Waiting on Mr. Barrows to complete the painting downstairs.
   b. HVAC unit for Elections Office has been replaced.

5. **Updates & Reminders**
   a. Reminder of New Budget Workshop Meetings.

Visitors Comments

Johnathan Jackson informed the Commissioners that the Development Authority had previously requested that the Development Authority be separated from Public Safety in the SPLOST referendum. Mr. Jackson told the commissioners that the Development Authority fully supported Public Safety but felt that the need for a separate line item in SPLOST was a necessity for further growth in Wilkinson County. Mr. Jackson stated that the Development Authority was one of the departments that provided revenue for the county. Chairman Gotell said he knew that they did but needed to see more growth and
that he knew that Mr. Jackson was doing a good job. Chairman Gotell stated I know because you ask for a raise everytime I see you. Mr. Jackson stated that funding has been a primary issue for the Development Authority. Commissioner Williams told Mr. Jack that he had always supported the Development Authority and made sure that funding was available and did not see the need to separate it. At which time Mr. Jackson stated that he disagreed with Commissioner Williams.

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.