The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on July 2, 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 James Hagins-District -2 to lead the pledge.

Agenda
Chairman Gotell entertained a motion to approve the Agenda. Moved by Commissioner Kester and seconded by Commissioner Hagins to approve the Agenda for June 18, 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 June 18, 2019. Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the Minutes of the Regular Session and the Executive Session Meeting. Commissioner Williams voted yes, Chairman Gotell voted yes, Commissioner Hagins voted yes and Commissioner Kester voted yes. Motion carried; there were none opposed.

Visitors' Present
Pete Williams, Johnathan Jackson, Willie C. Cobb, Ulysses B. Wilson and Marty
Recognition of Visitors / Presentations

a. Mrs. Vanessa Lewis, Wilkinson County Tax Commissioner to discuss upcoming issues relative to Tax Collection. Ms. Lewis informed the Commissioners that a tax that had previously been collected by car dealers had been passed on to her office to collect. This tax was a commission given to car dealers for processing the paperwork. She asked that this be placed as a line item in her budget to help offset expenses for her employees during the year.

Old Business

a. Discuss the implementation of a Building Code Ordinance and strategies to hire a building inspector. This matter was Tabled by the Board of Commissioners.

New Business

a. Motion to approve sending a letter to the Wilkinson County Board of Education requesting the transfer of the Calhoun School Property and appurtenances. Moved by Commissioner Williams and seconded by Commissioner Hagins to send a letter to the BOE regarding the transfer of the Calhoun School Property to the Board of Commissioners. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

b. Motion to approve the renewal of the County’s Property & Liability Insurance with ACCG in the amount of $127,070.00. Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the renewal of the Property & Liability Insurance with ACCG in the amount of $127,070.00. 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) Chairman asked the Commissioners to consider a Hotel/Motel Tax.
2) Continue to engage and solicit feedback from community leaders and residents about their thoughts or concerns with the Calhoun Center.
3) Met again with the City of McIntyre officials, their consulting engineers, Reginal Commission officials and staff to discuss the status of the McIntyre Sewage Project.
4) Attend the WILCO Development Authority Meeting.
5) Developing Customer Service Training Class that will be mandatory for all employees who interact with the public. We have scheduled Monday July 15th as the date for two sessions: 8AM and 1PM.

County Managers Report:

1. **EMA & Fire Departments**
   a. EMA project is underway.

2. **GDOT Projects**
   a. Received notification on the amount of LMIG Funding that we are expecting to receive for FY2020.
   b. Received notification from GDOT that our Title VI Plan has been approved.

3. **Budget & Finance**
   a. FY 2020 Budget Requests are in; they will be placed in a budget format.
   b. Met with Mayor Denson to assist with the List for SPLOST.
   c. Nearing completion of RFP for solid waste collection.
   d. Have building inspector salary available.
   e. Assembling requested material for the website.
   f. Working with Enterprise 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 Budget Meeting (See enclosed calendar).

**Visitors Comments**

No visitors’ comments.

**Adjournment**

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