The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on June 4, 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.

Pledge of Allegiance

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

Agenda

Chairman Gotell entertained a motion to approve the Agenda. Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the Agenda for June 4, 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 and the Special Session Meeting Notes of the May 21, 2019. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Minutes of the Regular Session and the Special Session Meeting Notes. 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, Marty Dominy, Kelly Lenz and Brandon Crumsey.

**Recognition of Visitors / Presentations**

a. None

**Old Business**

a. **Motion to approve or deny the request by the UGA extension to move appropriated funds for the hiring of a 4-H Educator.** This has been Postponed until a meeting can be scheduled with UGA Cooperative Officials.

b. **Motion to confirm the resolution the Call for Special Election for District 3.** Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the resolution for the Call for Special Election for District 3. Commissioner Hagins voted yes; Chairman Gotell voted yes; Commissioner Kester voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

**New Business**

a. **Motion to approve low bid of $7,600.00 from Sappes Heating & Air to replace the HVAC at the Health Department.** Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the low bid from Sappes Heating & Air to replace the HVAC unit at the Health Department. 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 or deny a request by Lynda Ryburn, representing Twin Creeks Timber, LLC to waive $313.19 penalties.** Tax Commissioner Vanessa Lewis stated that they had done everything in a timely manner and that other correspondence had been mailed to the same address and the Company had received it. Moved by Commissioner Hagins and seconded by Commissioner Williams to deny the rebate on penalties. 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:

Chairman stated that he had talked to the EMA Director and that a program needed to be set up where young people after High School could become volunteer firefighters. That he wanted to use Interns across the County to place people when the need when a job would open.

County Managers Report:

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

2. **GDOT Projects**
   a. Had chairman to execute contract with Everett Dyches Grassing for JR Sims-Phase 2.

3. **Budget & Finance**
   a. Submitted FY 2020 Budget to Constitutional Officers & Department Heads.
   b. Received notice of safety grant approval and forwarded to Jeff Smith for action.
   d. Had phone conference meeting with Zora & Donna for Metlife Update.
   e. Nearing completion of RFP for solid waste collection.
   f. Working on building construction ordinance with applicable fees.

4. **Courthouse Updates**
   a. Mr. Barrows is working on completing the painting downstairs.

5. **Updates & Reminders**
   a. Reminder of the tour of Plant Vogtle in Waynesboro, GA on **Thursday, June 13th**.
   b. Reminder of meeting with Constitutional Officers today at 12p.m. at Regional Commission.
   c.

**Visitors Comments**

a. None

**Executive Session**

Moved by Commissioner Williams and seconded by Commissioner Hagins to go into
Executive Session on a Personnel Matter. 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 Hagins and seconded by Commissioner Williams to end 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. No action was taken.

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.