The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on May 21, 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 Glen 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 the May 21, 2019 Commission Meeting. 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 May 7, 2019. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Minutes of the Regular Session. 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

Ulyses Wilson, Pete Williams, Willie C. Cobb and Marty Dominy

Recognition of Visitors / Presentations

a. None

Old Business

a. None

New Business

a. Motion to ratify the payment of $4,300.00 to Mr. Jerry Barrows who was called in to install the electrical wiring for the new coolers at the jail (See memo from County Manager.) Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the payment of $4,300.00 to Mr. Jerry Barrows for electrical work done at the Sheriff’s 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 low bid of $31,471.00 (previously $30,269.00) from Ford’s Equipment Company to install a new gas and diesel fuel system at the Wilkinson County Road Department. Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the low bid of $31,471.00 to replace the fuel system at the Road Department. 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:

The DOT BBQ was a success. The Board of Commissioners had a meeting regarding Balls Ferry Park with Senator Lucas, Representative Mathis, and Dennis Holder, who presented the history of the Park. Mr. Gotell also gave an update on the meeting with the City of McIntyre, USDA-Rural Development, and the City’s engineering firm.

County Managers Report:

1. EMA & Fire Departments
   a. Executed contract with Dyer for EMA building renovations

2. GDOT Projects
   a. Material and cover letter were submitted to GDOT.
3. **Budget & Finance**
   a. Submitted proposal for Safety Grant to ACCG.
   b. See financials on SPLOST.
   c. Putting together material for FY 2020 Budget.
   d. Submitted letter, per 3rd party administrators, to cancel Dental, Vision, & Life Insurance benefits with Anthem BCBS.

4. **Courthouse Updates**
   a. Mr. Barrows has completed the electrical installation for the coolers at the WILCO Sheriff Department.
   b. Mr. Jerry Barrows has started the repairs and painting downstairs.

5. **Updates & Reminders**
   a. Reminder of the tour of Plant Vogtle in Waynesboro, GA on **Thursday, June 13th**.
   b. Attended Meeting with Local Legislative Group at Gordon Library.
   c. Rode with Commissioner Glenn Kester to review the Balls Ferry State Park.

**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.