REGULAR SESSION AGENDA

WILKINSON COUNTY BOARD OF COMMISSIONERS
May 7, 2019
9:00 A.M.

I. Invocation
   a. Commissioner Glenn Kester-District 1

II. Pledge
   a. Commissioner James Hagins-District 2

III. Motion to Approve the Agenda.

IV. Motion to Approve the Regular Meeting Session Minutes of April 16, 2019.

V. Recognition of Visitors/Presentations
   a. Ms. Shondel Reese desires to discuss a Boys & Girls Club.
   b. Magistrate/Probate Judge Vivian Cummings desires to address the board over some compensation issues.

VI. Old Business
   a. None.

VII. New Business
   a. Motion to approve the only bid of $33,825.00 from Dyers Construction to make improvements to the EMA building. (EMA Gary Brown will be present to answer questions about the project.)
   b. Motion to approve the proposal from MetLife Insurance in the amount of $45,641.72 (> $46,704) for Vision, Dental, and General Life Insurance Services.
   c. Motion to approve Option A in the amount of $1,088,747.46 (employee increase their share in the plan) for renewal with Anthem Blue-Shield.
   d. Motion to approve the low bid of $30,269.00 from Ford’s Equipment Company to install a new gas and diesel fuel system at the Wilkinson County Road Department.
   e. Motion to approve the low bid of $2,400.00 from Jerry Barrows to repaint and place modeling on the first floor (cost to be paid partially from insurance).
   f. Motion to approve a list of roads to be submitted to the Georgia Department of Transportation (GDOT) to be included in the restriping grant for FY2020.
g. Motion to approve a vehicle and a piece of equipment from the Road Department as surplus and advertised for disposal.

h. Motion to approve Wilkinson County Convenience Centers hours of operations to be closed on Wednesday, December 25 and be reopened on Thursday, December 26, 2019. (Workers will enjoy Christmas with their families).

VI. Chairman’s Report—See Attached Memo.

VII. County Manager Report—See Attached Memo.

VIII. Visitor’s Comments

IX. Adjournment

**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 before the meeting.