The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on October 1, 2019 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Michael Gotell, Commissioner Glenn Kester, and 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-4 to lead the pledge.

Agenda
Chairman Gotell entertained a motion to approve the Agenda. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the Agenda for October 1, 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 September 17, 2019. Moved by Commissioner Williams and seconded by Commissioner Kester 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.

Chairman Gotell entertained a motion to approve the call session minutes of September 16, 2019. Moved by Commissioner Williams and seconded by Commissioner Hagins to...
approve the Called Meeting Minutes from September 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.

Visitors’ Present

Willie C. Cobb, Ulyses B. Wilson, Pete Williams, Roger Bacon, Tracy Strange and Marty Dominy.

Recognition of Visitors / Presentations

a. Mr. Brian Wright of Wright and Wright presented the finding from the FYE 2018 Financial Audit. Mr. Wright stated that all in the entire county was doing alright but there were some areas that needed to be looked at.

Old Business

None

New Business

a. Motion to appoint Mrs. Dawn Carswell to the Wilkinson County Department of Children and Family Services for a 5 Year Term. Moved by Commissioner Williams and seconded by Commissioner Hagins to appoint Mrs. Carswell to the Board of Children and Family Services for a 5 Year Term. 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 continue operating at the FY2019 Budget Level until such time that the FY2020 Budget is adopted. Moved by Commissioner Hagins and seconded by Commissioner Williams to continue operating at the FY2019 Level until the FY2020 Budget is adopted. 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 approve the first budget amendment of the year for the Wilkinson County Board of Commissioners. Moved by Commissioner Hagins and seconded by Commissioner Williams to approve the budget amendment. 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. Trails & Walks
2. Recreation Department.
3. County Budget
4. No Property Tax Increase

County Managers Report:

1. **Public Safety-EMA, Fire Departments, Ambulance**
   a. Working with County Attorney to assemble material for a E911 Advisory Committee; Talked to Ms. Tully Warren from AT&T on a trunk-line for the new E911.

2. **GDOT Projects**
   a. Working on Transit Budget, which is due on October 12th.
   b. Striping has been completed on JR Sims Road; the WILCO Road Dept is preparing to grass and even out the shoulders.

3. **Budget & Finance**
   a. Met with Auditor to review findings from the FYE 2018.
   b. Completed Millage Rate Ordinance for the Tax Commissioner.
   c. Worked on cutting 2% from Constitutional Officers and Dept Heads budget expenditures.
   d. Submitted the County’s GIRMA Information for Renewal in December.
   e. Submitted updated information to GMEBS for Access to System.
   f. Composed ads and worked with Tracy to get Senior Tech II position out for solicitation.
   g. Had Call for Election Notice sent to paper for advertisement.

4. **Courthouse Updates**
   a. New Website is out; we are working on dates for training.

5. **Updates & Reminders**
   a. Conducted a meeting via phone with Janet Hollings of UGA Cooperative Extension.
   b. Had to rework account for Solid Waste Monitoring Reports.

Adjournment

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