The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on October 15, 2019 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Michael Gotell; Commissioner Glenn Kester; and Commissioner James Hagins.

Commissioner John Williams absent.

The following staff were 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 Glenn Kester, District-4 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 October 15, 2019. Commissioner Hagins voted yes; Commissioner Kester voted yes; and Chairman Gotell voted yes. Motion carried; there were none opposed.

Minutes:

Chairman Gotell entertained a motion to approve the Regular Session Minutes of the October 1, 2019. Moved by Commissioner Hagins and seconded by Commissioner Kester to approve the Minutes of the Regular Session Meeting. Commissioner Hagins voted yes; Commissioner Kester voted yes; and Chairman Gotell voted yes. Motion carried; there were none opposed.
Visitors’ Present:

Robert Davidson, Pete Williams, Marty Dominy, Willie C. Cobb, Ulyses B. Wilson, Emma Bacon, Joe Kump and Tracy Strange.

Recognition of Visitors / Presentations:

None

Old Business:

None

New Business:

a. **Motion to appoint by resolution Mrs. Rose Lawrence for the unexpired term of John Carswell to the Wilkinson County Recreation Board** (expires April 1, 2020). Moved by Commissioner Hagins and seconded by Commissioner Kester to appoint Mrs. Lawrence to the unexpired term of John Carswell on the Wilkinson County Recreation Board. Commissioner Hagins voted yes; Commissioner Kester voted yes; and Chairman Gotell voted yes. Motion carried; there were none opposed.

b. **Motion to appoint by Resolution Mrs. Virginia Kump to the Wilkinson County Department of Family and Children Services for a five-year term.** Moved by Commissioner Kester and seconded by Commissioner Hagins to appoint Mrs. Kump to the Wilkinson County Family and Children Services for a five-year (5) term. Commissioner Hagins voted yes; Commissioner Kester voted yes; and Chairman Gotell voted yes. Motion carried; there were none opposed.

c. **Motion to establish by Resolution an E-911 Advisory Board with initial appointments as follows: Sheriff Richard Chatman, Mayor Robert Davidson, Tommy Brown EMS Director, Chief Wayne Amerson and a Wilkinson County Commissioner to be named at the October 15, 2019 meeting.** County Attorney DuBose Porter recommended that the Board of Commissioners to ratify verbiage “October 15th, 2019 to be named.” Moved by Commissioner Hagins and seconded by Commissioner Kester to approve all the appoints except for the Commissioner’s slot, where this one will be made with the full board. Commissioner Hagins voted yes; Commissioner Kester voted yes; and Chairman Gotell voted yes. Motion carried; there were none opposed.
Chairman’s Report:

1. Recreation Department.
2. County Budget Update
3. Trip to Washington, DC

County Managers Report:

1. Public Safety-EMA, Fire Departments, Ambulance
   a. Conducted research and develop draft copy of E911 Advisory Board for County
      Attorney to review and tweak.
   b. Worked with Interim EMA Director on a series of documents.

2. GDOT Projects
   a. Submitted Transit Budget to GDOT; waiting on application.
   b. Worked with Regional Commission (RC) on research for Transit System.
   c. The WILCO Road Dept is preparing to grass and even out the shoulders.

3. Budget & Finance
   a. Talked to ACCG staff on review of insurance costs.
   b. Met with LGRM Regional Staff Vincent Scott to review safety issues for the
      county.
   c. Working with BOC to complete the FY2020 Budget.
   d. Two applications have been picked up for the Senior Tech II position.
   e. Made appeals to three cities for SPLOST marketing to citizens.
   f. Working with Chairman to secure meetings with our federal legislative
      delegation.

4. Courthouse Updates
   a. Working with RC on dates for training for new website.

5. Updates & Reminders
   a. Met with UGA Cooperative Extension staff for updates.
   b. Attended GPA Conference in Athens, GA.
   c. Attended Area Community Affairs Workshop in Dublin, GA on Tuesday,
      October 15, 2019.
   d. Will attend October Meeting of the LOST/Service Delivery Task Force in
      Dahlonega, GA.
Adjournment

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