

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
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COMMISSION MEETING
JUNE 20, 2017
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on JUNE 20, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner C.L. Brooks District 1; Commissioner James Hagins-District 2; and Commissioner JM Howell-District 3; and Commissioner John Williams-District 4.

The following staff was present: County Attorney DuBose Porter; County Manager Joseph M. Mosley; and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner JM Howell to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner Williams to lead the pledge.

Agenda

Chairman DuPree asked for a motion to approve the Agenda. Motion made by Commissioner Hagins and seconded by Commissioner Williams to approve the Agenda. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the June 6, 2017 Commission Meeting Regular Session. Motion made by Commissioner Hagins and seconded by Commissioner Brooks to approve the minutes as noted for the Regular Session. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Visitors Present

Debbie DuPree, Donna Asbell, Marty Dominy, and Roger Bacon

Recognition of Visitors

Chairman DuPree recognized Mayor Roger Bacon from Irwinton. Mr. Bacon talked about the need for sewer in the area. Mayor Bacon introduced Randy Johnson of Liberty Services, a company that deals with water and sewer treatment plants. He detailed several options that the cities and county could look at. Mayor Bacon also introduced Mr. Chris Pojoe from G. Ben Turnipseed Engineering. Chris discussed a variety of options in building the sewer system, connecting the three cities.

Old Business:

None

New Business:

- a. Motion to approve the renewal of the Wilkinson County Property and Casualty Insurance with ACCG from July 1, 2017 to July 1, 2018 in the amount of \$113,133.00. Motion made by Commissioner Williams and seconded by Commissioner Howell to approve the renewal of the Property and Casualty Insurance. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
- b. Motion to approve or deny a request by the Wilkinson County Recreation Board to fund the City of Ivey \$50,000.00 for the walking track and park. Motion made by Commissioner Brooks and second by Commissioner Haging to approve the request. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
- c. Motion to approve a contract with the Middle Georgia Regional Commission in the amount of \$1,260.00 to develop a new website for the County. Motion made to approve the contract by Commissioner Hagins and seconded by Commissioner Williams. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.
- d. Motion to approve a contract amendment with the Middle Georgia Regional Commission in the amount of \$63,957.00 for home-delivered meals this is a budgetary move for the Regional Commission. Motion made by Commissioner Hagins and seconded by Commissioner Williams. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

County Managers Report:

- a. Budget Update
- b. Update on the report on correcting the roof leak for the WILCO Courthouse
- c. Update on Regional Commission Manager's Meeting

Visitors Comments

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Williams voted yes. Motion carried; there were none opposed.

Chairman DuPree reconvened the Commission Meeting to address the next Commission Meeting as it would fall on the 4th of July, that being a Federal Holiday. Motion was made by Commissioner Williams to hold the next Commission Meeting on Wednesday July 5th, 2017 at 9AM motion was seconded by Commissioner Brooks. Commissioner Brooks voted yes; Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell 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.