

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
J.M. HOWELL

PO BOX 161
IRWINTON GA 31042
(478) 946-2236
FAX 946-3767

Joseph M. Mosley, County Manager
DuBose Porter, County Attorney

E-mail:
bdofcomm@wilkinsoncounty.net
Website: www.wilkinsoncounty.net

COMMISSION MEETING
JULY 19, 2017
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM on JULY 19, 2017 at the Commission Chambers in the Courthouse. The following Commissioners were present: Chairman Mark DuPree; Commissioner CL Brooks; Commissioner James Hagins-District 2; and Commissioner JM Howell-District 3.

Commissioner Williams was absent.

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

Invocation

Chairman DuPree asked Commissioner James Hagins to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner James Hagins to lead the pledge.

Agenda

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

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the July 5, 2017 Commission Meeting Regular Session. Moved by Commissioner Brooks and seconded by Commissioner Hagins to approve the minutes as noted for the Regular Session. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Brooks voted yes. Motion carried; there were none opposed.

Visitors Present

Marty Dominy, Roger Bacon, Donna Asbell, Diane Orr, Robert Davidson, Morris Hutchinson, Brenda Broach, Emma Bacon, Judy Veal, Leroy Strange, Debbie DuPree and many others.

Recognition of Visitors

Chairman DuPree recognized Morris Hutchinson. Mr. Hutchinson discussed with the Commissioners the improvements that will be made to the Health Department. The improvements that will be made will be at no cost to the County in the amount of **\$65,000.00**. The improvements being made will allow for better operation of the Health Care System. The use of a Physician Assistant was also discussed; the cost to the County would be approximately \$90.00 dollars per hour for 4 hours per month.

Chairman DuPree recognized Brenda Broach with the City of Ivey and Diane Orr, who desired to discuss dogs-at-large and building a dog shelter. The need for a dog shelter in Wilkinson County is increasing with the number of stray dogs and cats. Mayor Bacon also addressed the Commissioners informing them that Paws and Claws had received a donation that would allow them to build a 40' x 60' building and were in the process of looking for bids. He also told the Commissioners that although they had start up monies, down the road they would need additional help from the County.

Chairman DuPree recognized Mayor Robert Davidson. Mayor Davidson wanted to discuss with the Commissioners the SAFER Grant to hire three (3) full-time firefighters. The Grant would allow for three (3) full-time positions with benefits to be hired and staffed at three (3) different locations within the county. The costs to the County and Cities which the firefighters will be stationed would be **\$12,675** for the first two years and **\$32,955** for the third year. Moved by Commissioner Howell, subject to the individual cities approval, that the cost be shared equally by the County and Cities and seconded by Commissioner Hagins. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Brooks voted yes. Motion carried; there were none opposed.

Old Business:

None

New Business:

- a. **Motion to approve contract with Middle Georgia Regional Commission in the amount of \$98,054.00 for home-delivered meals.** Moved by Commissioner Howell and seconded by Commissioner Hagins to approve the contract. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Brooks voted yes. Motion carried; there were none opposed.

- b. **Motion to authorize Scott Pipkins of PiTech to prepare structural drawings and cost estimates or the Wilkinson County Courthouse at a cost of \$10,800.00.** Moved by Commissioner Howell and seconded by Commissioner Hagins to proceed with the drawings and cost estimate. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Brooks voted yes. Motion carried; there were none opposed.

County Managers Report:

- a. Update on GDOT STIP Meeting & T-SPLOST Meeting held on Monday, July 17th 2017.
- b. Completed 2016 Single Audit Form and submitted to GDOT.
- c. Remainder of Budget Meeting on Thursday July 20th @ 3:00 p.m. in Commission Chambers.
- d. Remainder of Comprehensive Plan Meeting to be held on Tuesday, July 25 @ 5p.m.
- e. Have set up a meeting with Michelle @ Regional Commission to get the website development underway.

Visitors Comments

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Howell. Commissioner Hagins voted yes; Chairman DuPree voted yes; Commissioner Howell voted yes; and Commissioner Brooks 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.