

Wilkinson County Board of Commissioners
April 3, 2007

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 a.m. on Tuesday, April 3, 2007 at their office in the Courthouse. The following Commissioners were present: C. L. Brooks, Dennis Holder, J.M. Howell, and John Williams. Commissioner Alfred Gibson was absent.

The following staff was present: County Manager Laura Mathis and Attorney Jon Helton on Hilbun and Helton. Visitors present were: Spence Basinger.

Chairman Holder called upon Commissioner Williams to give the invocation.

I. Approval of Minutes.

Chairman Holder presented the minutes of the March 20, 2007. Copies of the minutes were distributed prior to the meeting. Upon motion of Commissioner Brooks and second by Commissioner Williams, minutes were approved as presented.

II. Recognition of Visitors

Chairman Holder recognized and welcomed all visitors to the meeting.

III. Old Business

1. Gordon McIntyre Convenience Center Chairman Holder stated that a wall at the Gordon McIntyre Convenience Center has been damaged over the years due to roll off containers. Spence Basinger reviewed several options for repair. He also stated that the same problem exists at the Asbell Convenience Center. Upon motion by Commissioner Brooks and second by Commissioner Williams, the Wilkinson County Board of Commissioners unanimously approved to repair the pressure treated wall with another pressure treated wood wall.

2. Nichols Farmer Road Ms. Mathis stated that permanent grassing should be completed in the next month.

3. Oochee Creek Road Ms. Mathis stated that there are 3 parcels where right of way is needed: one the Board voted to proceed with condemnation, one required title research and the final property involved the timber. Right of way acquisition should be complete in the next month.

4. Contact with Middle Georgia Road Builders Ms. Mathis stated DOT has approved a contract for grade and drain on Dent Road and a separate contract for surface treatment and the funds for the surface treatment are not available until after July 1. Upon motion by Commissioner Brooks and second by Commissioner Howell, the Wilkinson County Board of Commissioners unanimously approved the division of the contract with Middle Georgia Road

Builders into a two phase contract.

5. CDBG Project Ms. Mathis reported that the grant was submitted on time. No response has been received from Mustard Seed.

IV. New Business

1. Turkey Creek Voting Precinct A copy of the deed was distributed before the meeting. Upon motion by Commissioner Howell and second by Commissioner Brooks, the Wilkinson County approved the deed on the property that had been used for the Turkey Creek voting precinct.

2. Contracts with Hulsey, McCormick and Wallace Chairman Holder presented contracts for 2007 with Hulsey, McCormick and Wallace for the Hwy 57 landfill. Upon motion by Commissioner Williams and second by Commissioner Brooks, the Wilkinson County Board of Commissioners unanimously approved the contracts with Hulsey, McCormick and Wallace the cost of which will be shared with Twiggs County.

V. County Manager's Report

1. ACCG Annual Conference Ms. Mathis stated that the Board of Commissioners have been invited to participate in a tour of the Ports Authority on Friday, April 20. The Board agreed to meet at 2:00 p.m. at their hotel.

2. Financial Report Ms. Mathis presented financial reports through March 31 and reported that expenditures are running slightly under budget for midway through the fiscal year.

VI. Visitor Comments

Chairman Holder opened the floor to visitor comments; none were received.

Upon motion by Commissioner Williams and second by Commissioner Brooks, the Wilkinson County Board of Commissioners voted to adjourn meeting.