

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
C.L. BROOKS  
JAMES HAGINS  
JOHN WILLIAMS  
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COMMISSION MEETING  
FEBRUARY 4, 2020  
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 P.M... on FEBRUARY 18, 2020 at the Commission Chambers in the Courthouse. The following Commissioners were present: Commissioner John Williams, Commissioner Pete Williams, Commissioner James Hagins and Commissioner Glen Kester.

Chairman Gotell not present

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

## Invocation

Vice Chairman Pete Williams asked Commissioner Glenn Kester, District-1 to lead the invocation.

## Pledge of Allegiance

Vice Chairman Pete Williams asked Commissioner James Hagins, District-2 to lead the pledge.

## Agenda

Vice Chairman Pete Williams entertained a motion to approve the Agenda. Motion was made by Commissioner Hagins and seconded by Commissioner Kester to approve the Agenda for February 18, 2020. Commissioner Williams voted yes, Commissioner Pete Williams voted yes, Commissioner Hagins voted yes and Commissioner Kester voted yes. Motion carried there were none opposed.

## Minutes

Vice Chairman Pete Williams entertained a motion to approve the Regular Session Minutes of the February 4, 2020 and the Executive Session Minutes of February 4, 2020. Moved by Commissioner Williams and seconded by Commissioner Hagins to approve the Minutes of the Regular Session Meeting and Executive Session Meeting.

Commissioner Williams voted yes, Commissioner Pete Williams voted yes, Commissioner Hagins voted yes and Commissioner Kester voted yes. Motion carried there were none opposed.

#### Visitors' Present

Willie C. Cobb, Marty Dominy, Kenneth Turner, Brenda Broach and Charles Dear

#### Recognition of Visitors / Presentations

Macon Bacon representatives presented a plan to the Commissioners where Wilkinson County would be honored at a game during the 2020 season for the Macon Bacon Baseball Team. The proposed date is June 8<sup>th</sup> 2020.

#### Old Business

None

#### New Business

- a. Motion to approve the purchase and installation of a security system for Wilkinson County Courthouse in the amount of \$3,025.00. This is a requirement of having the new election equipment and is 75% reimbursable from the state for costs. Motion made by Commissioner Hagins and seconded by Commissioner Kester to approve the purchase of a security system for Elections. Commissioner Kester voted yes, Commissioner Hagins voted yes, Vice Chair P. Williams voted and Commissioner John Williams voted yes. Motion carried there were none opposed.
- b. Motion to approve the purchase and installation of a security system for the Toombsboro Firehouse Election Area in the amount of \$1,080.00 this is a requirement of having the new election equipment and is 75% reimbursable from the state for costs. Motion made by Commissioner Kester and seconded by Commissioner Hagins to approve the purchase of a security system for Elections. Commissioner Kester voted yes, Commissioner Hagins voted yes, Vice Chair P. Williams voted and Commissioner John Williams voted yes. Motion carried there were none opposed.
- c. Motion to approve a contract with Triple Point Engineering in the amount of \$52,300.00 to perform the annual monitoring and reporting (Groundwater sampling; ACM Well Sampling; Gas Monitoring; System Monitoring) as part of the state-mandated post-closure of the county's landfill. Motion made by Commissioner John Williams and seconded by Commissioner Kester to approve the purchase of a security system for Elections. Commissioner

Kester voted yes, Commissioner Hagins voted yes, Vice Chair P. Williams voted and Commissioner John Williams voted yes. Motion carried there were none opposed.

Chairman's Report:

County Managers Report:

Adjournment

- a. Moved by Commissioner J. Williams and seconded by Commissioner Hagins to adjourn the meeting. Commissioner Williams voted yes, Commissioner Pete Williams voted yes, Commissioner Hagins voted yes and Commissioner Kester 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.