

# Board of Commissioners Wilkinson County

MEMBERS OF BOARD:  
MARK DUPREE, Chairman  
C.L. BROOKS  
JAMES HAGINS  
JOHN WILLIAMS  
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COMMISSION MEETING  
MAY 19, 2020  
5:00 PM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 P.M on MAY 19, 2020 in Courtroom A of the Courthouse. The following Commissioners were present: Chairman Gotell, Commissioner Pete Williams, Commissioner James Hagins and Commissioner Glen Kester and Commissioner John Williams.

The following staff was present: Director of Finance, Interim Clerk Tracy Strange, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Broadcasted Live via Facebook. A call in phone number had also been installed for public attendance.

## Invocation

Chairman Gotell asked Commissioner John Williams, District-4 to lead the invocation.

## Pledge of Allegiance

Chairman Gotell asked Commissioner James Hagins, District-2 to lead the pledge.

## Agenda

Chairman Gotell entertained a motion to approve the Agenda. Motion was made by Commissioner Kester seconded by Commissioner John Williams to approve the Agenda of the May 19, 2020 meeting. Commissioner Pete Williams voted yes, Chairman Gotell voted yes, Commissioner Hagins voted yes, Commissioner Kester voted yes and Commissioner John Williams voted yes. Motion carried there was none supposed.

## Minutes

Chairman Gotell entertained a motion to approve the Regular Session Minutes and Executive Sessions of May 5, 2020. Motion was made by Commissioner Kester and seconded by Commissioner Williams to approve the Regular Session Minutes. Commissioner Pete Williams voted yes, Chairman Gotell voted yes, Commissioner

Hagins voted yes, Commissioner Kester voted yes and Commissioner John Williams voted yes. Motion carried there was none supposed.

### Visitors' Present

### Recognition of Visitors / Presentations

### Old Business

- a. **Motion to approve health insurance provider/plan.** Postponed will be a call meeting next week on Thursday May 28, 2020 10:00 AM.

### New Business

- a. **Motion to appoint Dawn Baxley to the Board of Elections & Registrations.** Ms. Baxley has reconsidered and has decided not to serve on the board. Chairman asked that the Commissioners find a replacement.
- b. **Motion to approve to Central Georgia Joint Development Authority.** Motion to reappoint Rose Lawrence and Marty Dominy to the Central Georgia Joint Development Authority made by Commissioner John Williams seconded by Commissioner Hagins. Commissioner Kester voted yes, Commissioner Hagins voted yes, Chairman Gotell voted yes, Commissioner Pete William voted yes and Commissioner John Williams voted yes. Motion carried there were none opposed.

### Chairman's Report:

- a. Chairman reported that offices were slowly opening up due to the Covid-19 virus.
- b. Chairman gave a brief up date on the Calhoun Center asked Commissioner's Hagins and John Williams to reach out to the Board of Education and see what more needed to be done.
- c. DOT would be inspecting bridge on EH Snow Road. Bridge should be open for traffic in approximately 2 weeks.

## County Managers Report:

### Executive Session

Motion by Commissioner John Williams to enter into executive session to discuss Personnel matters seconded by Commissioner Kester. Chairman Gotell voted yes, Commissioner Kester voted yes, Commissioner Pete Williams voted yes, Commissioner Hagins voted yes, and Commissioner Williams voted yes. Motion carried there were none opposed.

- a. Executive Session Personnel decisions. Motion to appoint Nathan Cole as Assistant EMA Director. Motion by Commissioner John Williams seconded by Commisisoner Hagins. Commissioner Kester voted yes, Commissioner Hagins voted yes, Chairman Gotell voted yes, Commissioner Pete Williams voted yes and Commissioner John Williams voted yes. Motion carried there were none opposed.

Motion by Commissioner John Williams seconded by Commissioner Kester to exit executive session. Chairman Gotell voted yes, Commissioner Kester voted yes, Commissioner Pete Williams voted yes and Commissioner Hagins voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

### Adjournment

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