

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MICHAEL GOTELL, CHAIR
GLENN KESTER
JAMES HAGINS
PETE WILLIAMS
JOHN WILLIAMS

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COMMISSION MEETING
May 4, 2021
9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 P.M on April 20, 2021 in Commission Chambers. The following Commissioners were present: Chairman Michael Gotell, Commissioner Glenn Kester, Commissioner James Hagins Commissioner Pete Williams and Commissioner John Williams.

The following staff was present: County Manager Dennis Stroud, Rakita Sinkfield Sr. Accounting Tech I, Deborah Osborne Sr. Account Tech I.

Broadcasted Live via Facebook. A call-in phone number had also been installed for public attendance. (978) 990-5000 code 180826,

Invocation

Chairman Gotell asked Commissioner Pete Williams to lead the invocation.

Pledge of Allegiance

Chairman Gotell asked Commissioner Kester to lead the pledge.

Agenda

Chairman Gotell entertained a motion to approve the agenda. Motion made by Commissioner John Williams and seconded by Commissioner Kester to approve the agenda. Commissioner Kester voted yes, Commissioner Hagins voted yes, Commissioner Pete Williams voted yes, Commissioner John Williams voted yes and Chairman Gotell voted yes. Motion carried there were none opposed.

Minutes

Chairman Gotell entertained a motion to approve the Regular Session Minutes and the Executive Session Minutes of the April 20th, 2021 meeting. Motion made by Commissioner Hagins and seconded by Commissioner John Williams to approve the minutes of the Regular Session. Commissioner Kester voted yes, Commissioner Hagins voted yes, Commissioner Pete Williams voted yes, Commissioner John Williams voted yes and Chairman Gotell voted yes. Motion carried there were none opposed.

Visitors' Present

Recognition of Visitors / Presentations

Unfinished Business

- a. Motion to approve Addendum #2 with Advanced Disposal Services for two years. Motion made by Commissioner Hagins and seconded by Commissioner John Williams to approve Addendum #2 with Advanced Disposal Services for two years. Commissioner Kester voted yes, Commissioner Hagins voted yes, Chairman Gotell voted yes, Commissioner Pete Williams voted yes and Commissioner John Williams voted yes. Motion carries there were none opposed.
- b. Motion to discuss purchase of Fleet 3 System. Moved to next meeting May 18th 2021.
- c. Motion to approve Sick Leave Bank Policy. Motion was made by Commissioner Hagins seconded by Commissioner John Williams to establish a Sick Leave Bank Policy. Commissioner Kester voted yes, Commissioner Hagins voted yes, Chairman Gotell voted yes, Commissioner Pete Williams voted yes and Commissioner John Williams voted yes. Motion carries there were none opposed.
- d. Motion to approve the resurfacing with modifications. Motion made by Commissioner Pete Williams seconded by Commissioner John Williams to approve the resurfacing project with modifications. Commissioner Kester voted yes, Commissioner Hagins voted yes, Chairman Gotell voted yes, Commissioner Pete Williams voted yes and Commissioner John Williams voted yes. Motion carries there were none opposed.
- e. Ongoing Karen Kester and Ginger Hipp equestrian complex proposal.

Commissioner's District Report

1. Nothing to report
2. Ditches have been cleaned and work will continue on the banks
3. Nothing to report
4. Nothing to report

Chairman's Report:

- a. Recreation had their opening day. John Carswell with the Recreation Department told the Commissioners that the turn out for May 1st 2021 was great. They had plenty of community participation and a good time was had by all. The Recreation department will continue to have fundraisers to off set the cost incurred by the county

County Managers Report:

- a. Focus on watching dollars. Capital Projects will be a priority.
- b. MSI we should hear about the final price on health insurance. A Workshop will be scheduled to discuss cost.
- c. We will be having Tax Assessor interviews this week.
- d. Working on special projects Commissioner John Williams will get with the County Manager.

Comments from the Public:

None

Executive Session

Motion made by Commissioner John Williams to enter into executive session to discuss personnel matters. Motion seconded by Commissioner 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 carries there were none opposed.

Motion to exit Executive Session made by Commissioner Pete Williams seconded by Commissioner John Williams. Commissioner Kester voted yes, Commissioner Hagins voted yes, Chairman Gotell voted yes, Commissioner Pete Williams voted yes and

Commissioner John Williams voted yes. Motion carries there were none opposed.

No Action Taken

Adjournment

Moved by Commissioner John Williams and seconded by Commissioner Hagins to adjourn the meeting. 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.

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.