

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
ROYCE BREWER, Chairman
FLINT SHEPHERD
JAMES HAGINS
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COMMISSION MEETING April 18,2023

The Wilkinson County Board of Commissioners met in a Regular Session at 5:00 PM in Commission Chambers. The following Commissioners were present: Commissioner Flint Shepherd, Commissioner James Hagins, Commissioner Robert Dame and Commissioner Anderson Ford.

The following staff was present: Tracy Strange County Manager, Lindsey Benefield Senior Account Tech 1 and Rakita Sinkfield Senior Account Tech 2.

Broadcasted Live via Facebook.

Invocation

Commissioner Flint Shepherd asked Commissioner Anderson Ford to lead the invocation.

Pledge of Allegiance

Commissioner Flint Shepherd lead the pledge.

Agenda

Commissioner Flint Shepherd entertained a motion to approve the agenda. Motion made by Commissioner James Hagins and seconded by Commissioner Anderson Ford to approve the agenda. Commissioner Flint Shepherd voted yes, Commissioner James Hagins voted yes, Commissioner Robert Dame voted yes, Commissioner Anderson Ford voted yes. Motion carried with no opposition.

Minutes

Commissioner Flint Shepherd entertained a motion to approve the Regular Session Minutes of the April 4,2023. Motion made by Commissioner Anderson Ford and seconded by Commissioner Robert Dame. Commissioner Flint Shepherd voted yes, Commissioner James Hagins voted yes, Commissioner Robert Dame voted yes, Commissioner Anderson Ford voted yes. Motion carried with no opposition.

Visitors' Present

Donna Asbell, Beverly Clark, Graham Thompson, Tece Bloodworth, Wendell Bloodworth, and Marty Dominy.

Recognition of Visitors / Presentations

Old Business

New Business

- a. Commissioners discussed the Recreation Board bi-laws and about whether to update and change the number of board members. The board decided to table it for the future.
- b. Commissioner Flint Shepherd entertained the motion for Road Department Equipment of Bush hall and Compactor. Motion made by Commissioner Anderson Ford and seconded by Commissioner James Hagins. Commissioner Flint Shepherd voted yes, Commissioner James Hagins voted yes, Commissioner Robert Dame voted yes, Commissioner Anderson Ford voted yes. Motion carried with no opposition.
- c. Commissioner Flint Shepherd entertained the motion to approve revised contract with Heartland EMS. Motion made by Commissioner James Hagins and seconded by Commissioner Anderson Ford. Commissioner Flint Shepherd voted yes, Commissioner James Hagins voted yes, Commissioner Robert Dame voted yes, Commissioner Anderson Ford voted yes. Motion carried with no opposition.
- d. Commissioners discussed forming a committee for Balls Ferry Park Project. They decided on creating an informal committee.
- e. Commissioners discussed creating an RFP for landscaping for the courthouse. Commissioners decided to get some quotes will be discussed later.

Commissioner's District Report

1. Nothing to report.
2. Nothing to report.
3. Nothing to report.
4. Nothing to report.

Chairman's Report:

Not present

County Managers Report:

County Manager Tracy Strange reminded the board about the conference the following week. She also reminded the board about the upcoming sewage project ceremony and asked them to attend.

Comments from the Public:

- a. Donna Asbell talked about library maintenance that is needed.

Executive Sessions

Motion made by Commissioner James Hagins to enter executive session to discuss pending

litigation. Motion seconded by Commissioner Anderson Ford. Commissioner James Hagins voted yes, Commissioner Robert Dame voted yes, Commissioner Anderson Ford voted yes, and Commissioner Flint Shepherd voted yes. Motion carried with no opposition.

Motion to exit Executive Session made by Commissioner Anderson Ford. Seconded by Commissioner Robert Dame. Commissioner Hagins voted yes, Commissioner Robert Dame voted yes and Commissioner Anderson Ford voted yes, Commissioner Flint Shepherd voted yes. Motion carried with no opposition. No action taken.

Adjournment

Commissioner Flint Shepherd asked for motion to adjourn. Motion made by Commissioner James Hagins and seconded by Commissioner Anderson Ford to adjourn the meeting. Commissioner Hagins voted yes, Commissioner Flint Shepherd voted yes, Commissioner Robert Dame voted yes, Commissioner Anderson Ford voted yes. Motion carried with no opposition.

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.