

MINUTES OF THE REGULAR MONTHLY MEETING HELD ON FEBRUARY 2, 2021 AT 6:30 P.M. IN THE COUNTY COMMISSIONER'S OFFICE OF THE WILCOX COUNTY COURTHOUSE,

Those present for the meeting were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Jowan Johnson	Commissioner
Mel Powell	Commissioner
Clay Reid	Commissioner
Paula J. Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Clay Reid gave the invocation.

All gave the pledge

Commissioner Clay Reid made a motion to approve the minutes of the prior month's meetings. Commissioner Mel Powell seconded the motion that carried unanimously.

Recreation Director Michael Pomirko reported a successful travel ball tournament. Recreation Director Pomirko stated that the recreation department has had great sign-up numbers.

Lance Wood presented an LMIG Intergovernmental Agreement with Pulaski, Dooly, and Wilcox County. This agreement would put a bid package among all counties; this would allow for all prices to be the same for the counties involved. The agreement would be for a bigger project; therefore, the contract would be more attractive to local contractors. Although the counties would be combined during the bid process, each county would have their own contracts with the individual contractor.

Commissioner Clay Reid made a motion to approve the LMIG Intergovernmental Agreement between Pulaski, Dooly, and Wilcox County. Commissioner Jowan Johnson seconded the motion that carried unanimously.

County Manager Paula Ball presented a transit TPO contract. The only change to the Transit TPO Agreement is that the reimbursement would be paid based on hours instead of by the miles. However, this would not have any effect on the county's involvement.

Commissioner Jowan Johnson made a motion to approve the Transit TPO Agreement. Commissioner Alfonza Hall seconded the motion that carried unanimously.

County Manager Ball presented a possible update to timber ordinance. Commissioners were presented with a proposed Timber Ordinance for study. A vote will take place at the March Monthly Meeting to adopt or decline the update. County Manager Ball would also review with the County Attorney.

Department Head Michael Pomirko presented a resolution to correct county road names. Department Head Pomirko spoke with the Data Manager of DOT in order to correct missing, misspelled, or incorrect road names. Pomirko stated that there was progress reporting and correcting road names with Google Play as well. The resolution would allow Department Head Pomirko to remit the signed resolution and a shape file of EZ911 to DOT in order to correct road names.

Commissioner Clay Reid made a motion to approve the resolution. Commissioner Mel Powell seconded the motion that carried unanimously.

**Commissioner Comments:**

Commissioner Jowan Johnson stated he followed up with the Shady Grove request to cut back brush infringing on the graveyard. Commissioner Johnson stated that the county would have to enter onto private property in order to complete the request.

Chairman Keene informed the Commissioners that citizens are continuing to blame the county for DOT presence on Abbeville-Owensboro Rd. Chairman Keene stated there was no county involvement in the issue.

**County Manager Report:**

County Manager Ball informed the Commissioners that a tentative date has been set for the 2021 ACCG Conference on November 12-15.

County Manager Ball stated that the Recreation Department received another equipment grant for \$1533; the county only paid for the \$75.00 shipping fee.

She also stated LOST Renegotiations would need to be done next year.

Each Commissioner was presented a packet of the applications for the clerical job position.

Commissioner Clay Reid made a motion to exit regular session. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to enter executive session. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Mel Powell made a motion to exit regular session. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to enter into regular session. Commissioner Clay Reid seconded the motion that carried unanimously.

Chairman Keene stated no decision was made during executive session.

With no further business, Commissioner Clay Reid made a motion to adjourn. Commissioner Mel Powell seconded the motion that carried unanimously.

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Lanier Keene, Chairman

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Paula J. Ball, County Manager/Clerk