

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON MARCH 5, 2013 AT 6:30 P.M. IN THE COMMISSIONERS' CONFERENCE ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
David Brown	Vice Chairman
Huck Greene	Commissioner
Jowan Johnson	Commissioner
Paula J. Jones	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Chairman Keene gave the invocation

Everyone gave the Pledge of Allegiance.

The prior month's minutes from:

February 5, 2013 Regular Monthly Meeting
February 11, 2013 Rescheduled Regular Monthly Meeting
February 26, 2013 Special Call Meeting

Were approved as presented by a motion from Commissioner Huck Greene. Commissioner David Brown seconded the motion that carried unanimously.

There were no guests with public comments.

The first item of new business was budget amendments for the 1st quarter budget year 2012-2013. There were three amendments relating to the health department, FSA office and workers compensation for some departments. The total of the amendments was \$28,586 but had no increase in the budget amount. Commissioner David Brown made a motion to approve the amendments. Commissioner Jowan Johnson seconded the motion that carried unanimously. EMA Director Larry Brown requested we find out if we are paying workers comp on all fire stations or just Cedar Creek. The County Manager said she would have an answer at the April meeting.

The second item of new business was the adoption of an ordinance requiring all loggers doing business in Wilcox County to have a bond in the amount of \$5,000 payable to Wilcox County to cover damages to county roads. The ordinance would require all loggers to purchase a permit from the Wilcox County Tax Assessors' Office for each logging job. Upon completion of the project, the logging company would meet with the Wilcox County Road Superintendent. If there are no damages to the county road, there will be no action. If repairs are necessary, the road superintendent would determine what has to be done. If the logger makes all repairs, there will be no action. However, if there is damage and repairs are not made, Wilcox County would repair the road and file against the logging company's bond. Wilcox County will follow the lead of Telfair County and adopt an ordinance comparable with theirs.

Commissioner David Brown made a motion to adopt the ordinance. Commissioner Jowan Johnson seconded the ordinance that carried unanimously.

The next item of business was a resolution calling for the Wilcox County Board of Elections and Registrations. Chairman Lanier Keene informed that Probate Judge Betty Jean Anderson had elected to no longer conduct Wilcox County elections. Commissioner Jowan Johnson made a motion to approve the resolution and to allow Chairman Keene and County Manager/Clerk Jones to execute the necessary documents and to advertise for legislation creating the board. Commissioner David Brown seconded the motion that carried unanimously.

The fourth item of new business was bids for new windows in the dome of the Courthouse. The old windows have been deemed beyond repair. Contractor B. A. Johnson has given a \$4,500 credit on a change order for the cost of repairing the old windows. The bids were received as follows:

Mulherin Lumber Company	\$9,600
Connell Cabinets & Millwork	\$18,200
Warner Robins Supply	\$10,600

Commissioner David Brown made a motion to accept the low bid from Mulherin Lumber Company. Commissioner Huck Greene seconded the motion that carried unanimously.

The fifth item of new business was the Superior Court Judge's budget proposal for 2013-2014. The proposal is in the amount of \$53,760.66. We are currently paying \$55,169.00. Commissioner David Brown made a motion to approve the budget proposal. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The last item of new business was the purchase of a used vehicle for the Wilcox County Sheriff's Department. Sheriff Mike Martin has presented a list of used vehicles available for purchase from Brannen Ford. Commissioner David Brown made a motion to allow the Sheriff to purchase a used vehicle up to \$14,000. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The only item of old business was the adoption of the hazard mitigation ordinances. This group of ordinances includes the Imposition of a Curfew in a Disaster, Prohibiting the Overcharging for Goods and the Registration of Building and Repair Services. These ordinances are required for the update of our Hazard Mitigation Plan. Commissioner Jowan Johnson made a motion to approve the ordinances. Commissioner David Brown seconded the motion that carried unanimously.

Also needed for the Hazard Mitigation update was the adoption of a General Release Agreement. Commissioner David Brown made a motion to approve the agreement. Commissioner Huck Greene seconded the motion that carried unanimously.

Commissioner comments were heard as follows:

Commissioner David Brown commended Burles Johnson for the good work he is doing on the Courthouse.

County Manager comments were heard as follows:

County Manager Paula Jones informed everyone that the Wilcox County webpage is currently on line. Anyone with any suggestions for improvements, additions, etc., please let her know.

The necessary advertisements for the redistricting of commission districts will run in the Thursday edition of the Cordele Dispatch. After one week, Representative Buddy Harden will introduce legislation changing the districts as voted on by the commission and school board.

Phase I of the Courthouse Restoration project is complete. B. A. Johnson Construction has begun work on Phase II.

The auditors have completed their onsite work for the 2012 audit. They are finalizing things in their office and hopefully we will have some figures before the April meeting.

Our first tsplost check was received on February 28th in the amount of \$32,993.99.

There being no further business, Commissioner David Brown made a motion to adjourn. Commissioner Huck Greene seconded the motion that carried unanimously.

Lanier Keene, Chairman

Paula J. Jones, County Manager/Clerk