

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON SEPTEMBER 3, 2013 AT 6:30 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
David Brown	Vice Chairman
Jowan Johnson	Commissioner
Huck Greene	Commissioner
Tracy Tyndal	Commissioner
Paula Jones Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Tracy Tyndal gave the invocation.

Everyone gave the Pledge of Allegiance.

The prior month's minutes were approved as presented with a motion from Commissioner Jowan Johnson. This was seconded by Commissioner David Brown and passed unanimously. These minutes were from meetings listed below.

August 1, 2013 Workshop Meeting
August 6, 2013 Regular Monthly Meeting
August 13, 2013 Special Call Meeting
August 19, 2013 Workshop Meeting
August 20, 2013 Special Call Meeting

There were no guests with public comments.

The first item of new business was a vacancy on the Wilcox County DFCS Board due to the resignation of Hilda Crenshaw. Her daughter, Patricia Holcomb, has agreed to fill out the remainder of the term if appointed. Commissioner Tracy Tyndal made a motion to appoint Patricia Holcomb to the position. This was seconded by Jowan Johnson and carried unanimously.

The next item of business was the designation of a voting delegate to the ACCG Legislative Leadership Conference being held on September 30th and October 1st. This matter was postponed until the September 17th special call meeting.

The contract with Crisp Regional Hospital to provide our EMS service needs to be updated. County Manager Paula Jones Ball suggested that we vote to extend the contract with it coordinating with our budget year. Commissioner David Brown made a motion to continue the contract from October 1, 2013 to September 30, 2014 which is our 2014 budget year. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

The only item of old business was the Home Burial Ordinance. Chairman Keene asked if everyone had time to review the ordinance. The matter was postponed until our September 17th meeting so everyone would have plenty of time to study the ordinance. Commissioner David Brown stated he would like to have input from Coroner Janice Brown.

Commissioner comments were as follows:

Commissioner Huck Greene stated he felt everything was in order.

Commissioner David Brown stated there might be a need to make new appointments to the WIA Board and the Regional Commission board. Our appointees are unable to attend the meetings. The Manager was going to look into when these appointments would come due.

Commissioner Tracy Tyndal stated the landfill looks great. He asked if we have tonnage reports. The Manager stated Southern Renewable has not picked up their check yet.

Chairman Lanier Keene stated there have been changes at the landfill because citizens did not understand the changes.

Chairman Keene also stated the Tax Assessors board has met and Chief Appraiser Bobby Metts has requested they contract with Mary Evelyn Gordon to set up our personal property digest. She will be hired on a contract basis with no county benefits. She has stated that it would take about three months to establish the digest and then another three months to handle the audits so we are looking at about a six month contract.

Chairman Keene requested the commission allow him to talk with Road Superintendent Adam Dowdy about keeping a list of all timber being harvesting in Wilcox County. This would give us a cross reference to make sure we are collecting all the timber tax on timber harvests. Everyone was in agreement with the request.

The County Manager's report was as follows:

A meeting was held with Shane Pridgen and Jeff Bridges, Georgia Department of Transportation, in which we reviewed all projects in Wilcox County. Everyone has a copy of the list in their meeting books.

The Grand Jury met on August 26, 2013 and their report is also in our meeting books.

Our surplus motorgrader has sold on Govdeals for \$51,000.00.

There will be a public hearing on the budget on September 10, 2013 at 6:00 p.m. and a special call meeting for approving the budget on September 17, 2013 at 6:00 p.m.

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

_____ Lanier Keene, Chairman

_____ Paula Jones Ball, County Manager/Clerk