

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON SEPTEMBER 1, 2015 IN THE COMMISSIONERS CONFERENCE ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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

Chairman David Brown called the meeting to order.

Vice Chairman Jowan Johnson gave the invocation.

Everyone gave the Pledge of Allegiance.

The prior months minutes from the August 7, 2015 regular monthly meeting and the August 13, 2015 special call meeting were approved as presented by a motion from Commissioner Lanier Keene. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

Guests with public comments were as follows:

Randall Stubbs-was not at meeting

Clifton Talley presented an analysis of solid waste collections from June 1, 2014 to June 30, 2015. He asked the Commissioners to please study the analysis and to look closely at solid waste since the contract comes up for renewal in December.

Department Head reports were presented as follows:

EMA Director Larry Brown stated a GEMA extrication class was held this past weekend.

The first item of new business was budget amendments for the 2015 budget. County Manager Paula J. Ball explained the amendments. Commissioner Tracy Tyndal voted to approve the amendments. Commissioner Lanier Keene seconded the motion that carried unanimously.

The next item of business was appointments to the Heart of Georgia Aging Advisory Council. Currently Vickie Kemp and Ruby Dantley are serving on the board. Commissioner Jowan Johnson volunteered to contact them and see if they were willing to continue to serve. Commissioner Tracy Tyndal made a motion to postpone the decision until next month. Commissioner Huck Greene seconded the motion that carried unanimously.

Annual appointments need to be made to the Heart of Georgia Regional Commission Board. Currently David Brown, Jowan Johnson and Michael Estes are serving on the board. They are all willing to continue to serve. Commissioner Lanier Keene made a motion to reappoint them to another term. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

An update has been prepared by ACCG for the County retirement program. This was voted on by the Commissioners on May 7, 2014. The amendment to the plan will be effective that date. An Adoption Agreement Amendment, A Resolution to Adopt the ACCG 401(s) Defined Contribution Plan and a Resolution to Amend the ACCG Defined Benefit Plan for Wilcox County needs to be approved tonight. After discussion, Commissioner Tracy Tyndal voted to approve all three documents. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The final item on the agenda was 2016 budgets for the miscellaneous accounts: Cedar Creek Fire, E911, 2012 SPLOST, TSPLOST, Juvenile Services, Drug Account, Jail Fund and Special Projects Account (LMIG). County Manager Paula Ball stated she just wanted to present the budgets tonight so the Commissioners would have time to review them. They can be voted at the September 15, 2015 special call meeting.

There were no items of old business.

Commissioner comments were as follows:

Commissioner Lanier Keene presented information that he had obtained from Farm Bureau insurance concerning the ISO Fire Ratings. He asked the Commissioners to look over the guidelines so we can make an educated decision on how we can improve the fire ratings. EMA Director Larry Brown stated we need to have planning meetings on the matter.

Commissioner Huck Greene asked where we stood on the Old Health Department property. Manager Ball stated it has been declared surplus and advertised twice. She has been contacted a couple of times by people who are interested in the property. They have been told to send an offer to the Commission for consideration.

Brenda Madison and family presented their idea for a strength walk/marathon on April 23, 2016. They were going to get their plan together and present it to the Commission.

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

_____ David Brown, Chairman

_____ Paula Jones Ball, County Manager/Clerk