

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON JANUARY 5, 2015 AT 6:30 P.M. 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
Lanier Keene	Commissioner
Tracy Tyndal	Commissioner
Paula Jones Ball	County Manager/Clerk

Chairman David Brown called the meeting to order.

Everyone gave the Pledge of Allegiance.

Commissioner Tracy Tyndal gave the invocation.

The minutes from the December 1, 2015 regular monthly meeting, December 10, 2015 workshop meeting and the December 17, 2015 special call meeting were presented. Commissioner Lanier Keene made a motion to approve the minutes. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

Guests with public comments were as follows:

Robby Pope requested to be placed on the agenda for the February regular monthly meeting. He stated he wanted to obtain a little more information before addressing the commission.

Joseph Marion presented dissatisfaction with the handling of multiple legal issues.

There were no department heads reports or requests.

Annual appointments were as follows:

Chairman-Commissioner David Brown made a motion to appoint Commissioner Jowan Johnson as Chairman. Commissioner Lanier Keene seconded the motion that carried unanimously.

At this point, the meeting was turned over to the new Chairman Jowan Johnson to preside.

Vice Chairman-Commissioner Huck Greene made a motion to appoint Commissioner Lanier Keene as Vice Chairman. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

County Attorney-Commissioner David Brown made a motion to appoint Toni Sawyer as County Attorney. Commissioner Huck Greene seconded the motion that carried unanimously.

County Manager/Clerk-Commissioner Lanier Keene made a motion to appoint Paula Jones Ball as County Manager/Clerk. Commissioner David Brown seconded the motion that carried unanimously.

Auditors-Commissioner David Brown made a motion to appoint Meeks CPA as County Auditors. Commissioner Lanier Keene seconded the motion that carried unanimously.

Legal Organ-Commissioner David Brown made a motion to appoint the Cordele Dispatch as the county Legal Organ. Commissioner Lanier Keene seconded the motion that carried unanimously.

Financial Institutions-Commissioner Lanier Keene made a motion to appoint all the Wilcox County Banks as financial institutions. Commissioner David Brown seconded the motion that carried unanimously.

There were no items of old business.

The first item of new business was Julie Childers, Wilcox County School Superintendent, who requested to address the commissioners on the new Wilcox County K-12 school. Ms. Childers presented much information about the school and then discussed a problem with American Legion Road where it will be intersecting with the new school. She requested the Commission ask for LMIG funds to help make the necessary improvements. She stated she would be back in a couple of months with more details.

The next item of new business was an appointment to the Central Georgia Region 5 EMS Council. Commissioner Tracy Tyndal made a motion to appoint Dan Taylor to the council. Commissioner Lanier Keene seconded the motion that carried unanimously.

The final item of new business was the HVAC loan. County Manager Paula Jones Ball stated last year the Commissioners approved a loan up to the amount of \$300,000. There had been \$277,500 drawn on the loan and with interest the payoff was \$279,494.47. We were able to reimburse the loan amount \$129,494.47 out of splost funds. We need to refinance the remaining \$150,000 for one more year. The loan will again be paid out of splost funds. Commissioner Lanier Keene made a motion to renew the loan in the amount of \$150,000. Commissioner Huck Greene seconded the motion that carried unanimously.

There were no Commissioner comments.

There was no County Manager report.

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

\_\_\_\_\_ Jowan Johnson, Chairman

\_\_\_\_\_ Paula Jones Ball, County Manager/Clerk