

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON JUNE 7, 2016 AT 6:30 PM IN THE COMMISSIONERS CONFERENCE ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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

Chairman Jowan Johnson called the meeting to order.

Commissioner Huck Greene gave the invocation.

Everyone gave the Pledge of Allegiance.

The minutes from the May 3, 2016 regular monthly meeting were approved with a motion from Commissioner David Brown. Commissioner Huck Greene seconded the motion that carried unanimously.

Public comments were as follows:

Clarence Dantley requested Pheasant Lane Road name be changed to Dantley Road. He explained he is the only person who lives on the road. Commissioner David Brown made a motion to change the road name from Pheasant Lane to Dantley Road. Commissioner Huck Greene seconded the motion that carried unanimously.

Department Head comments were as follows:

Charles Futch, EMS Director, gave an update on the EMS. He stated call volume is down due to the closing of the Nursing Home in Abbeville. So far they have had 75 calls less than last year. Director Futch says he is getting bids on a shelter for the ambulances. The backup heart monitor had a roller that melted in the 95 degree heat. Bids on the shelter will be obtained for several phases such as an open shelter, cement flooring, enclosure, hvac and housing.

He has also obtained bids on a new truck through Peach State Ambulance. A remount is \$118,245.00 and a new truck is \$135,800.00. We are going to have to purchase a new ambulance. The new one is

doing well but the others have many, many miles on them and are staying in the shop more than on the road.

The first item of new business was a presentation from AMB EMS Billing Company. Mr. Shae Hinson presented their service as well as their bad debt collections. They would supply new computers for the four trucks. This way the emts and paramedics could prepare their trip reports on the scene, in the truck, etc. where now they have to wait until they get back to the office to do them. They are also using paper reports now but with AMB Billing everything is electronically submitted. Mr. Hinson stated they could start as soon as July 1st. Commissioner David Brown made a motion to go with the new company. Commissioner Huck Greene seconded the motion that carried unanimously.

The next item of business was the insurance renewal quote from Blue Cross Blue Shield. County Manager Paula Jones Ball stated the increase was 10.2% over last year. We had a bad claims history and were we not in the ACCG pool, the quote would probably have been higher. She added it looks like the annual increase will amount to \$19,689.48. Commissioner Huck Greene made a motion to accept the renewal quote. Commissioner David Brown seconded the motion that carried unanimously.

The third item of business was a request to declare three Welch Allyn PIC50 monitors with two battery chargers surplus. They are not being used and are in a closet at the EMS. Someone has shown an interest in them and they are no value to us. Commissioner David Brown made a motion to declare them surplus. Commissioner Lanier Keene seconded the motion that carried unanimously.

Wilcox County DFCS has notified the County that Ms. Patricia Holcomb's term on the DFCS board has expired. She is willing to serve another term. Commissioner Lanier Keene made a motion to appoint Ms. Holcomb to another term. Commissioner David Brown seconded the motion that carried unanimously.

The next item on the agenda was budget amendments for the 2016 budgets. County Manager Ball explained they were to correct budget amounts on workers comp and retirement for the year as well as address three employees that went on insurance that were not in the current budget. Also, it would address an EMS Trauma Grant and expenditures as well as a GSWWA grant and expenditures. Commissioner Tracy Tyndal made a motion to approve the amendments. Commissioner David Brown seconded the motion that carried unanimously.

The final item of business was bids for our 2016 LMIG project on Harvey Road. Two bids were received as follows:

Reeves Construction	\$698,933.63
Everett Dykes Grassing	\$564,078.54

County Manager Paula Jones Ball explained the project was way over the amount that we have to spend this year. Road Superintendent Adam Dowdy stated he felt we might have funds to resurface Harvey Road from Cannonville Road to King of Kings Road. Commissioner Tracy Tyndal made a motion to accept the bid from Everett Dykes with the understanding that work would begin at Cannonville Road and go until the funds ran out. Commissioner David Brown seconded the motion that carried unanimously. The County Manager and Road Superintendent explained they would request the remainder of Harvey Road on our 2017 LMIG project.

It was discussed whether to cancel our July meeting because it falls the day after Independence Day. Commissioner Tracy Tyndal made a motion to cancel the meeting. Commissioner David Brown seconded the motion that carried unanimously.

There was no old business.

There were no Commissioner comments.

The County Manager's report was as follows:

A public hearing will be held on June 16, 2016 to finalize and close out the 2012 CDBG grant. Commissioner Lanier Keene stated he had been told someone was campaigning to be at this meeting to discuss water quality and agriculture practices at this meeting. This was not the correct meeting for them to attend.

Officials from Governor Nathan Deal's Office as well as Georgia Soil and Water officials visiting our county on July 21, 2016. They are going to visit the drainage projects that were completed by the County as well as local farmers. This project was offered only to Wilcox County to improve soil erosion on the Folsom Creek and Cedar Creek drainage areas. Lots of funding went into this project and Wilcox County was fortunate to be a part of it. Manager Ball requested Adam Dowdy be given praise for the work he and his department did on this project. There will be a hamburger lunch served at the Ag Center at noon during the visit.

Work needs to begin on the 2018 SPLOST Referendum. A resolution has to be passed at our December to get this on a ballot next year. A work sheet was passed out with possible projects. We have to meet this deadline or the splost collections will be interrupted.

A current splost projection was passed out. The final check for the current splost will be received in April of 2018. EMS had requested some capital funding tonight. We need to decide what projects will be funded with the remainder of the funds. Current debt items were on the worksheet and will be handled first.

Last year work began on a ten-year capital plan. The worksheet from the previous meetings last year was passed out. She requested the Commission look over the list very closely. Items can be deleted,

moved or changed as deemed necessary by the Commission.

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

_____ Jowan Johnson, Chairman

_____ Paula Jones Ball, County Manager/Clerk