

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON JULY 3, 2018 AT 6:30 P.M. IN THE GRAND JURY ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Clay Reid	Commissioner
Huck Greene	Commissioner
Jowan Johnson	Commissioner
Paula J. Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Jowan Johnson gave the invocation.

Everyone gave the Pledge of Allegiance.

Commissioner Clay Reid made a motion to approve the prior month's minutes as presented. There were minutes from the June 5, 2018 Workshop Meeting, June 5, 2018 Regular Monthly Meeting, June 7, 2018 Workshop Meeting, June 18, 2018 Workshop Meeting and the June 26, 2018 Special Call Meeting. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Guest with public comments was Ms. Ruby Milling Naylor. She presented information on the Keep America Beautiful, Keep Georgia Beautiful and other beautification programs.

Department head requests were as follows:

Adam Dowdy presented a lease on a John Deere Tractor with a Ditch Bank mower. This will be voted on as an agenda item.

Charles Futch, EMS Director, stated they have had 750 calls this year. Tift Regional Foundation has donated a \$35,000 Life Pak cardiac monitor to the EMS. Woodman of the World has awarded the EMS \$600 to purchase CPR mannequins.

Janice Brown, Coroner, stated she needed a locking 4 drawer file cabinet. Charles Futch stated he thought the County has one that was purchased through surplus.

County Attorney Toni Sawyer presented the new hands-free law that went into effect July 1, 2018. She suggested the County adopt a policy for County employees. She was asked to prepare the policy.

The first item of new business was the purchase of a tractor and mower for the Road Department. Adam Dowdy, Road Superintendent had requested the equipment at a previous meeting but was asked to obtain lease information. Commissioner Jowan Johnson made a motion to purchase a John Deere 5100 tractor and a ditch mower from Lasseter Tractor in the amount of \$50,500. This would be purchased through a lease purchase arrangement. Commissioner Huck Greene seconded the motion that carried unanimously.

Recreation Director Michael Pomirko has obtained quotes on John Deere and Exmark ZTR lawn mowers. He requested that he be allowed to purchase the Exmark 60" Lazer Z E-series mower from Evans Outdoors. County Manager Paula Ball stated this purchase would be taken from the 2012 SPLOST funds. We are trying to close out these funds. Commissioner Jowan Johnson made a motion to purchase the mower. Commissioner Clay Reid seconded the motion that carried unanimously.

EMS Director Charles Futch has obtained quotes on a Life Pak 15 heart monitor. This would place a heart monitor in all ambulances. The quote was for \$19,995.00. County Manager Paula Ball stated this purchase would also be taken from the 2012 SPLOST funds. Commissioner Jowan Johnson made a motion to allow the purchase. Commissioner Alfonza Hall seconded the motion that carried unanimously.

County Manager Paula Ball stated she has completed the application for a Georgia Fund 1 account for the County to invest any extra funds in. They are used by schools, governments, etc. and are 100% secure. Commissioner Clay Reid made a motion to approve the resolution. Commissioner Huck Greene seconded the motion that carried unanimously.

The Office of the Public Defender, Cordele Judicial Circuit, has submitted their budget request for July 2018-June 2019. County Manager Paula Ball stated the request is lower than the current year. They are requesting \$7,910.19. Commissioner Jowan Johnson made a motion to approve the budget request. Commissioner Alfonza Hall seconded the motion that carried unanimously.

A letter has been received by the Wilcox County DFCS stating the term of Gail Goodman has expired and she does not wish to serve another term. They have requested Tara Conner be appointed. She is willing to serve. Commissioner Jowan Johnson made a motion to appoint Ms. Conner to the board. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Adam Dowdy, Road Superintendent, presented a list of roads that he suggests to be on the LMIG list of projects. After discussion, Commissioner Clay Reid made a motion to ask that Hatley Road and American Legion Road be resurfaced and a repair be made on McBryant Road. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The final item of new business was a job description for the EMA/Fire Coordinator position. County Manager Paula Ball asked the Commissioners to review the job description and suggest any additions or deletions. She stated she was not asking for a vote tonight. Commissioner Jowan Johnson made a motion to table a decision until a later meeting. Commissioner Alfonza Hall seconded the motion that carried unanimously.

There were no items of old business.

There were no Commissioner comments.

There was no County Manager report.

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

_____ Lanier Keene, Chairman

_____ Paula J. Ball, County Manager/Clerk