

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON OCTOBER 2, 2018 AT 6:30 P.M. IN THE COMMISSIONERS CONFERENCE ROOM IN THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Huck Greene	Commissioner
Jowan Johnson	Commissioner
Clay Reid	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.

The minute from the September 4, 2018 regular monthly meeting and the September 13, 2018 special call meeting were approved with a motion from Commissioner Clay Reid. Commissioner Alfonza Hall seconded the motion that carried unanimously.

There were no guests with public comments.

Department Head reports were as follows:

Andrew Sawyer, County Extension Agent, stated he had been with Wilcox County for a little over a year now. He gave an update on Extension and 4H programs.

Larry Brown, EMS/Fire Coordinator, stated Skip Starling and he held a meeting with all the fire departments. All were represented but one. National Fire Service is working on the water study. It looks like we may need a couple of tankers. They hope to be ready to be tested by the end November.

The first item of new business was the official adoption of the 2019 General Fund budget in the amount of \$4,531,400.00. This is the same as last year. Commissioner Huck Greene made a motion to adopt the budget. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The update to the Comprehensive Plan is complete. A resolution was presented which would officially adopt the plan. Commissioner Clay Reid made a motion to adopt the plan. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Michael Pomirko, Recreation Director, has obtained bids to replace a HVAC unit at the Newt Hudson Agriculture Building. They were as follows:

Crisp Air	\$4,950.00
Ledford Repair	\$6,000.00
Christmas Heating & Air	\$6,440.50

Commissioner Clay Reid made a motion to accept the low bid from Crisp Air. Commissioner Huck Greene seconded the motion that carried unanimously.

Items to be declared surplus were presented by County Manager Paula Ball. These were items no longer used in the Courtroom sound system and a truck no longer needed by the Road Department. These items will be placed on the County website and advertised for sealed bids. The items were as follows:

- 5 Shure Desktop Microphones
- 2 Peavy-112 PA Speakers
- 1 Power Amplifier
- 1 Power Conditioner
- 1993 Ford F150 Pickup

Commissioner Jowan Johnson made a motion to declare the items as surplus. Commissioner Alfonza Hall seconded the motion that carried unanimously.

A list of recommendations from Local Government Risk Management was presented. These repairs are addressed regularly and are important areas of safety to County Employees as well as Citizens.

Commissioner Clay Reid made a motion to enter into executive session to discuss obtaining real estate. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to come out of executive session. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Huck Green made a motion to reconvene the regular meeting. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Chairman Lanier Keene explained a decision needs to be made if we want to accept the Wilcox County Schools offer of donating the gymnasium and the ROTC building to the County. Commissioner Jowan

Johnson made a motion to accept the property. Commissioner Alfonza Hall seconded the motion that carried unanimously.

There was no old business.

Ms. Ruby Milling Naylor asked to address the Commissioners about continuing discussion on a County litter plan. She suggested the meeting with Keep Georgia Beautiful be held at the Newt Hudson Agricultural Center on December 4th. She suggested advertising of the meeting.

County Manager Paula Ball stated she has located a litter ordinance that was adopted in 2015. However the ordinance does not contain language defining collection of the fines. The ordinance has been given to Magistrate Judge Shawn Rhodes to add the language needed to enforce the ordinance and collect fines.

There were no Commissioners comments.

County Manager Paula Ball stated the 2017 audit was over and we should get a report soon. With the budget process and mil rate behind us, maybe we can move on to other things that need our attention.

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

Lanier Keene, Chairman

Paula J. Ball, County Manager/Clerk