

MINUTES OF THE REGULAR MONTHLY MEETING HELD ON NOVEMBER 6, 2018 AT 6:30 P.M. IN THE COMMISSIONERS OFFICE OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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

The minutes from the October 1, 2018 regular monthly meeting and the October 2, 2018 regular monthly meeting were approved as presented 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:

Sheriff Robert Rodgers informed the Commissioners that he has a new drug dog and he has already been working.

EMA/Fire Coordinator Larry Brown stated we made it through Hurricane Michael. The County burn permit has been issued and the permits for Pitts, Rochelle and Abbeville have been approved. Pineview will have to get a chipper and grind their debris.

The first item of new business was the 2020 Transit Application. Susan Arnett was present to answer any questions. Commissioner Jowan Johnson made a motion to approve the contract. Commissioner Huck Greene seconded the motion that carried unanimously.

The next item of business was the addition of a refund clause to the Ag Center Rental Contract. There was recently a cancellation at the last minute when another event was wanting to use the center. Commissioner Jowan Johnson made a motion to establish a refund of the rental fee with at least a one week notice. Commissioner Clay Reid seconded the motion that carried unanimously.

Geotechnical and Environmental has submitted a quote to determine what corrective action the County should make at the above ground storage tanks at the County Farm. Due to leakage at the site over a period of time the groundwater checks at the landfill are showing the problem. This is reported to EPD and they now are requiring the County to take the necessary steps to clean the area. The amount of the estimate from GEC is \$11,250.00. Commissioner Alfonza Hall made a motion to accept the quote. Commissioner Jowan Johnson seconded the motion that carried unanimously.

An update to the existing litter ordinance was presented in which the ordinance gives a mean of enforcement and collection through the Wilcox County Magistrate Court. Commissioner Clay Reid made a motion to adopt the addition to the ordinance. Commissioner Alfonza Hall seconded the motion that carried unanimously.

2019 Budgets were presented by the County Manager for the Jail Fund, E911 Account, Cedar Creek Fire Department, Drug Abuse, Juvenile Services, TSPLOST, SPLOST and Special Projects Accounts. Commissioner Jowan Johnson made a motion to adopt the budgets. Commissioner Clay Reid seconded the motion that carried unanimously.

There were no items of old business.

The County Manager stated we need to have an executive session to discuss potential litigation. Commissioner Jowan Johnson made a motion to enter into executive session. Commissioner Huck Greene seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to return to regular session. Commissioner Huck Greene seconded the motion that carried unanimously.

Chairman Lanier Keene stated the potential litigation was discussed but the Commissioners do not have any responsible in the litigation. Commissioner Jowan Johnson made a motion denying the claim. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Chairman Lanier Keene stated the side arm mower is back in service so maybe we can get caught up on the mowing of rights-of-ways in the County.

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

Lanier Keene, Chairman

Paula J. Ball, County Manager/Clerk