

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON AUGUST 6, 2019 AT 6:30 P.M. IN THE COMMISSIONERS OFFICE AT THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Jowan Johnson	Commissioner
Mel Powell	Commissioner
Clay Reid	Commissioner
Paula J. Ball	County Manager/Clerk
Toni Sawyer	County Attorney

Chairman Lanier Keene called the meeting to order.

Commissioner Mel Powell gave the invocation.

Everyone gave the Pledge of Allegiance.

The minutes from the July 2, 2019 workshop meeting and the July 2, 2019 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.

There were no requests from department heads. They all stated everything was good.

Commissioner Jowan Johnson made a motion to amend the agenda to discuss Cedar Creek Fire Department. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to amend the EMA/Fire Coordinator job description to include the oversight of the Cedar Creek Fire Department compliance. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to prepare a contract with Cedar Creek Fire Department designating the limit of funding. Commissioner Alfonza Hall seconded the motion that carried unanimously.

The first item of new business was the 2019 mil rate. Commissioner Clay Reid made a motion to set the County mil rate at 18.231. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to accept the Board of Education mil rate of 15.095. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to set the Cedar Creek special fire district mil rate at .5 mils. Commissioner Mel Powell seconded the motion that carried unanimously.

This will make the county-wide millage 33.326 and the Cedar Creek district 33.826.

Commissioner Mel Powell made a motion to approve an agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP to collect fines and fees for the Wilcox County Probate Court. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to appoint Catherine Lewis to another term on the Wilcox Department of Family & Children Services board. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to appoint Charles Futch to the Central Georgia Region 5 Emergency Medical Services Council. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to continue funding to the Wilcox County Health Department in the amount of \$40,500.00. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to approve proposed budget amendments and transfers to the general fund. Commissioner Alfonza Hall seconded the motion that carried unanimously.

The only item of old business was the appointment to the Wilcox County Board of Health to fill the unexpired term of Tommy Scott. Commissioner Jowan Johnson made a motion to appoint M. L. Lewis to this position. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner comments were as follows:

Commissioner Jowan Johnson stated he had a question about the Ag Center. Michael Pomirko was in attendance and will speak with Commissioner Johnson after the meeting.

Commissioner Lanier Keene stated all he had was road problems. Necessary changes have been made on the Falcon Circle project.

The County Manager's report was as follows:

A notice of a CSX rail closing at Hatley/Bowmen Road was presented as well as an email from Engineer Lance Woods concerning potential CDBG road projects.

County Manager Paula Ball requested budget hearings begin next week. The first hearing will be on August 13, 2019 at 6:00 p.m.

There being no further business, Commissioner Clay Reid made a motion to adjourn. Commissioner Mel Powell seconded the motion that carried unanimously.

\_\_\_\_\_ Lanier Keene, Chairman

\_\_\_\_\_ Paula J. Ball, County Manager/Clerk