

MINUTES OF A SPECIAL CALL MEETING HELD ON AUGUST 20, 2013 AT 6:00 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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

Chairman Lanier Keene called the meeting to order.

Commissioner Huck Greene gave the invocation.

Everyone gave the Pledge of Allegiance.

Chairman Lanier Keene stated the purpose of the meeting was to adopt a proposed budget for 2014. Commissioner David Brown made a motion to adopt the proposed budget in the amount of \$3,864,938. Commissioner Huck Greene seconded the motion.

Commissioner Tracy Tyndal stated he has concerns with salary increases, retirement and insurance. He asked where are the cuts? The County Manager explained there is \$300,000 budgeted for contingencies and fund balance. This is the first time there have been funds allocated for these two items. This was to help deplete the deficient in the fund balance. Also, \$100,000 has been budgeted for revenue and expenditure for the pass through of funds for the transit program. This has no impact on the county finances but it has to be budgeted for. When you subtract out these items, we are below the 2012 budget amount.

Commissioner Tyndal also expressed his concerns with retirement. Ms. Ball stated she had spent the day reviewing actions that had been taken on the retirement. At the February 1, 2011 meeting, a motion was made and passed to freeze the county retirement for current employees and enter into a 457 alternative plan. Then at the March 1, 2011 meeting, all action was tabled until a meeting could be held with Steve Vaughn, Gebcorp representative. There is no record of this meeting taking place or any further action being taken on retirement.

County Manager Ball stated the retirement contribution for the 2014 is down over \$10,000 from 2013 and the liability for retirement has dropped from \$343,999 in the 2012 audit to \$267,296 for the 2013 audit. This is a decrease of \$76,703. She also stated that a discussion has taken place with Pat Ashley from our auditing firm. Pat advised the liability would not be picked up on our audit until 2015. A movement is in place to defeat this auditing requirement and the liability may not be picked up. Either way, she stated we are moving in the right direction with our retirement but we do need to pursue a two tier retirement program.

There being no further discussion, the motion carried with Commissioners Brown, Greene, Johnson and Keene for with Commissioner Tyndal against.

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

_____ Lanier Keene, Chairman

_____ Paula Jones Ball, County Manager/Clerk