

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON SEPTEMBER 18, 2014 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.

The first item of business was the 2015 Transit Contract. Susan Arnette with RMS was present to answer any questions. She explained all cash matches will be paid by RMS and the only expense to the county is to provide liability insurance on the transit vans. Commissioner Huck Greene made a motion to enter into the contract. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

The 2015 budget proposals were submitted for 2012 SPLOST, TSPLOST, Special Projects (LMIG), Cedar Creek Fire, Juvenile Services Fund, Drug Account, Jail Fund and E911 Accounts. Commissioner Tracy Tyndal stated he would like time to review the budgets. Commissioner David Brown made a motion to table the proposals until the September 30, 2014 meeting. Commissioner Huck Greene seconded the motion that carried unanimously.

Budget Amendments for the 2014 3rd Quarter were submitted. Commissioner Tracy Tyndal made a motion to approve the amendments. Commissioner Jowan Johnson seconded the motion that carried unanimously.

County Manager Paula Jones Ball presented the history of Teal Road. The acceptance of this road was originally declined by the previous Commission Board. However, at some time, the county began maintaining the road. Ms. Debbie Fitzgerald has a deed to the road and had chosen to make Teal Road a private road. Now she has come back to the county wanting to deed the road to the county. Road Superintendent Adam Dowdy has stated he does not mind accepting the road. We just to make sure we are legal and are not working on private property. Commissioner David Brown made a motion to accept

the road if it is deeded to the county. Commissioner Jowan Johnson seconded the motion that carried unanimously.

New policies for the Newt Hudson Ag Center have been prepared. The rates and guidelines are the same. The only changes are they have to vacate the center by 10:00 p.m. and the center will be handled by the Recreation Department and County Commission Office. Commissioner Tracy Tyndal made a motion to approve the policies. Commissioner Jowan Johnson seconded the motion that carried unanimously.

County Manager Paula Jones Ball presented an idea for the Will Duncan Trust Fund. These funds were originally given to the County in 1971 by Mr. Will Duncan at this death. The funds were to be used to build a hospital in Wilcox County. If these funds are not used for this purpose within 50 years, they will be used to pay the medical bills of the poor. The idea of a hospital will never materialize so it was suggested that we appeal to the Superior Court to use the funds to construct a new EMS Station. Commissioner David Brown made a motion to allow the County Attorney to appeal to the Superior Court for this alternate use of the funds. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

Budget requests has been received by the Tax Assessors Board asking that Kathy Sutton become full-time at the rate of \$10 per hour or raise her part-time pay to \$11 per hour. Commissioner Tracy Tyndal made a motion to approve the pay rate of \$11 per hour for her to work up to 29 hours per week. Commissioner David Brown seconded the motion that carried unanimously.

A second budget request has been received by the Wilcox County Development Authority requesting the county fund their activities at the rate of \$10,000 per year. Commissioner Tracy Tyndal made a motion to grant the request. Commissioner David Brown seconded the motion that carried unanimously.

EMS Director Andrew Coccaro gave an update on EMS. He also requested to purchase a vehicle. Brannen Ford in Unadilla, Georgia has a 2007 Chevrolet Tahoe that was used by the Federal Government and only has about 57,000 miles. They are asking \$16,500 for this vehicle. Commissioner Huck Greene made a motion to allow the purchase. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

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

Lanier Keene, Chairman

Paula Jones Ball, County Manager/Clerk