

MINUTES OF A SPECIAL CALL MEETING HELD ON FEBRUARY 12, 2015 AT 5:00 P.M. IN THE COMMISSIONERS CONFERENCE ROOM IN THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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

Chairman David Brown called the meeting to order.

Commissioner Tracy Tyndal made a motion to enter into executive session to discuss litigation. Commissioner Lanier Keene seconded the motion that carried unanimously.

Commissioner Tracy Tyndal made a motion to reconvene into regular meeting. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Tracy Tyndal made a motion to allow the County Attorney to proceed with the proposal agreed upon by the four counties involved in the litigation. Commissioner Jowan Johnson seconded the motion that carried unanimously.

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

_____ David Brown, Chairman

_____ Paula Jones Ball, County Manager/Clerk