

MINUTES OF A SPECIAL CALL MEETING HELD ON SEPTEMBER 15, 2015 AT 6:00 P.M. IN THE COMMISSIONERS CONFERENCE ROOM OF 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         |
| Paula Jones Ball | County Manager/Clerk |

Chairman David Brown called the meeting to order.

The first item on the agenda was appointments to the Heart of Georgia Aging Advisory Board. Commissioner Jowan Johnson made a motion to nominate Ruby Dantley and Vickie Kemp to another term. Commissioner Huck Greene seconded the motion that carried unanimously.

The second item of business was the adoption of the 2016 General Fund Budget in the amount of \$4,509,322.00. Commissioner Lanier Keene made a motion to adopt the budget. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The adoption of the Proposed Miscellaneous Budgets was the next item on the agenda. The budgets have been prepared as follows:

|                         |              |
|-------------------------|--------------|
| Cedar Creek Fire        | \$ 7,120.00  |
| E911 Account            | \$115,035.00 |
| 2012 SPLOST Account     | \$385,000.00 |
| Juvenile Services Fund  | \$ 200.00    |
| Drug Abuse Account      | \$ 4,390.00  |
| Jail Fund               | \$ 8,500.00  |
| Special Projects (LMIG) | \$366,455.00 |
| TSPLOST                 | \$273,715.00 |

Commissioner David Brown made a motion to adopt the budgets. Commissioner Huck Greene seconded the motion that carried unanimously.

The final item on the agenda was the adoption of a Resolution Authorizing the Execution of a Lease Purchase Agreement with ACCG. This lease will be in the amount of \$79,897.00 to pay the ambulance remount that was voted on in April 2015. Commissioner Jowan Johnson made a motion to enter into the lease. Commissioner Lanier Keene seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to amend the agenda to allow a vote on the right of way on Mt. Olive Road. Commissioner Lanier Keene seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to pursue obtaining right of way from the west side of Mt. Olive Road for the future paving through TSPLOST. There is a cemetery at the Mt. Olive Church that could be affected by the road project. Commissioner Huck Greene seconded the motion that carried unanimously.

Chairman David Brown presented the need to begin meetings to try to find a way to lower the ISO ratings in the County. The County Manager was asked to contact a consultant to see if they can be at the October 6, 2015 County Commission meeting.

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