| MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY BOARD OF COMMISSIONERS HELD ON |
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| JANUARY 19, 2016 AT 6:00 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY |
| COURTHOUSE. |

| Those presei | at for the | mosting | Word 2 | c follows: |
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| THOSE DIESEL | ונוטו נוופ | HILEGUINE | were a | s iuliuws. |

Jowan Johnson Chairman
Lanier Keene Vice Chairman
David Brown Commissioner
Huck Greene Commissioner

Paula Jones Ball County Manager/Clerk

Chairman Jowan Johnson called the meeting to order.

The first item on the agenda was a budget amendment for salaries. After much discussion, there was no action taken.

As a result of the lengthy discussion, Commissioner David Brown made a motion that the Board of Commissioners adopt a policy which becomes effective immediately in which any and all compensation and personnel issues go through the respective department head. Any changes in compensation shall be presented in the form of a budget issue to the Commission. Commissioner Huck Greene seconded the motion that carried unanimously.

Commissioner Lanier Keene presented a dispute at the Cedar Creek Fire Station about a fence. The Commission was going to look at the issue.

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

| Jowan Johnson, Chairman | | |
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| Paula Jones Ball, County Manager/Clerk | | |