

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY BOARD OF COMMISSIONERS HELD ON AUGUST 25, 2016 AT 6:00 P.M. IN THE COMMISSIONERS CONFERENCE ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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 the 2016 mil rate. All proper advertisement has been completed. Commissioner David Brown made a motion to set the county mil rate at 18.25 and also to accept the school mil rate of 15.11 along with .50 mils for the Cedar Creek Fire District. Commissioner Huck Greene seconded the motion that carried unanimously.

The second item on the agenda was a proposal to construct a metal building at the Road Department for the sign machine. The original proposal was \$9,000 which was only good for 30 days. Adam Dowdy, Road Superintendent contacted the contractor who informed him the cost would be \$755 more due to the increase in the price of metal. Commissioner Lanier Keene made a motion to accept the proposal. Commissioner David Brown seconded the motion that carried unanimously.

Cody Wilcox was present to request a beer license for the old Wilcox Country Club. County Manager Paula Jones Ball stated this is the first beer license application that has come before the Commission in the past five years so she had asked County Attorney Toni Sawyer to come to the meeting. County Attorney Sawyer stated due to the lack of a county ordinance or anyone being aware of a county ordinance, the Sheriff needed to run a background check on Mr. Wilcox. If everything was alright with that, we needed to comply with state law which says the establishment cannot be close to a school or church. She suggested obtaining a property record card and map of the location. She further suggested that the county adopt an ordinance establishing due process of obtaining a liquor license. This decision will be placed on the agenda for September 6th.

County Attorney Toni Sawyer stated while she is at the meeting, she wanted to address the Will Duncan will situation. She stated she had been contacted by Commissioners Brown and Greene on this issue. The answer to the situation is not an easy one. Mr. Duncan's will says the funds would go to a hospital. This is not comparable to an EMS. Approval would have to be given by the courts. After much discussion, it was determined that requesting the funding go to the Health Department was more