

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON SEPTEMBER 29, 2016 AT 5:00 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 final adoption of the 2017 general fund budget. County Manager Paula Jones Ball explained that a series of workshop meetings have been held in which most department heads were in attendance. A proposed budget was adopted and was duly advertised and a public hearing has been held so the budget is ready for adoption. A motion was made by Commissioner Lanier Keene to adopt the budget in the amount of \$4,584,182. Commissioner Huck Greene seconded the motion that carried unanimously.

Budgets have been prepared for the miscellaneous accounts as follows: Juvenile Services Fund, Drug Account, Jail Fund, Cedar Creek Fire Department, E911 Account, LMIG Special Projects Account, TSPLOST and SPLOST accounts. The County Manager explained that one more budget has to be adopted and that is the Sheriff Special Account. Even though we have not authority over this account, the law says a budget had to be adopted. We will be written up in the 2015 for not having adopted this budget. She explained she would have this at a later date. Commissioner Lanier Keene made a motion to adopt the budgets. Commissioner David Brown made seconded the motion that carried unanimously.

County Manager Paula Jones Ball presented a projection on the 2012 SPLOST revenues. She explained that she had listed everything that is already obligated with these funds. The Commissioners need to decide which projects the remaining funds would be spent on.

The County Manager also presented the 2018 SPLOST items and the amounts for each project that has already been discussed by the Commission. She explained that this is a priority for us to be working on. The splost resolution should be voted on at the December meeting.

The 2017 GDOT Transit application was presented for adoption. Susan Arnette, RMS, had been invited to the meeting as was supposed to be there at 5:00 p.m. Apparently she had a conflict. Commissioner

David Brown made a motion to approve the application since we do this on an annual basis.
Commissioner Huck Greene seconded the motion that carried unanimously.

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

_____ Jowan Johnson, Chairman

_____ Paula Jones Ball, County Manager/Clerk