

MINUTES OF A SPECIAL CALL MEETING HELD ON MAY 14, 2019 AT 5:00 P.M. IN THE COMMISSIONERS OFFICE OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Mel Powell	Commissioner
Clay Reid	Commissioner
Paula J. Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Mel Powell gave the invocation.

Everyone gave the Pledge of Allegiance.

The first item on the agenda was bids that were received for the 2019 Special LMIG funds for a Safety Action Project. Engineer Lance Woods presented the bid tabulation as follows:

Mid State Construction and Striping	\$67,555.12
Mid State Striping	\$53,493.96
Peek Pavement Marking	\$51,640.84

Commissioner Clay Reid made a motion to accept the low bid from Peek Pavement Marking. Commissioner Mel Powell seconded the motion that carried unanimously.

The second item on the agenda was an update from Engineer Lance Wood on the upcoming tsplst referendum. Lance explained they are trying to complete a list of projects that will be placed on the referendum in 2020. If the referendum does not pass in 2020, there will be an opportunity to place it on the ballot again in 2022. Workshop meetings will be held in the near future to work on this road list.

Bids have been obtained for the replacement of a HVAC unit at the Community Service Center Senior Citizens Center. There were as follows:

Ledford Repair	\$6,000
Purvis Heating and Air	\$5,390
Crisp Air	\$5,685

Commissioner Mel Powell made a motion to accept the low bid from Purvis Heating and Air. Commissioner Clay Reid seconded the motion that carried unanimously.

A quote has been received from Biggers Electric for the replacement of the grinder pump and to make necessary repairs to the unit. The quote is for \$4,010. Commissioner Clay Reid made a motion to repair the unit. Commissioner Alfonza Hall seconded the motion that carried unanimously.

The final item of business was discussion of upgrades to Rattlesnake Road. Commissioner Clay Reid explained there is a child at the end of the road that has to walk to catch the school bus because they cannot turn around at the end of the road. After much discussion, it was decided to contact the School Superintendent and see if the bus driver will be required to go pick up the child if the repairs are made and if so to have Road Superintendent Adam Dowdy make the necessary repairs before school begins in the fall.

There being no further business, Commissioner Clay Reid made a motion to adjourn. Commissioner Mel Powell seconded the motion that carried unanimously.

_____ Lanier Keene, Chairman

_____ Paula J. Ball, County Manager/Clerk