

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON OCTOBER 15, 2020 AT 6:00 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

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

Chairman Lanier Keene called the meeting to order.

Commissioner Clay Reid gave the invocation.

The first item on the agenda was to adopt a resolution supporting a grant application through Land and Water to construct a pavilion at the Recreation Department. The grant application has been prepared by Michael Pomirko, Recreation Director. Commissioner Clay Reid made a motion to adopt the resolution. Commissioner Alfonza Hall seconded the motion that carried unanimously.

The next item of discussion was political events on County owned property. Commissioner Clay Reid made a motion to proceed with the preparation of a resolution resolving the matter. Commissioner Mel Powell seconded the motion that carried unanimously.

The clarification of our 2021 LMIG projects was the next item on the agenda. Commissioner Jowan Johnson made a motion to place Salem Road, King of Kings Road, Siloam Church Road, 2<sup>nd</sup> Street in Seville and Melba Street in Seville as our selection of roads to be resurfaced in 2021. Commissioner Mel Powell seconded the motion that carried unanimously.

Lease paperwork has been prepared by Ford Credit to lease three vehicles for use by the Sheriff's Department. Commissioner Clay Reid made a motion to enter into the lease. Commissioner Mel Powell seconded the motion that carried unanimously.

The final item of business was to give EMA/Fire Coordinator Larry Brown the authority to man and oversee the Cedar Creek Fire Department. Commissioner Clay Reid made a motion to move forward with the transition. Commissioner Mel Powell seconded the motion that carried unanimously. Skip Starling, National Fire Service, was present to give an update on the effort to lower the ISO rating for Wilcox County.

Commissioner Mel Powell made a motion to enter into an executive session to discuss personnel. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to reconvene into regular session. Commissioner Mel Powell seconded the motion that carried unanimously.

Chairman Lanier Keene stated no decision was made.

Commissioner Mel Powell informed the Commission that McBryant Road was already cracking. Lance Wood, Ocmulgee Consulting Engineers, would be asked to look at the road.

There being no further business, Commissioner Jowan Johnson made a motion to adjourn. Commission Alfonza Hall seconded the motion that carried unanimously.

\_\_\_\_\_ Lanier Keene, Chairman

\_\_\_\_\_ Paula J. Ball, County Manager/Clerk