

MINUTES OF THE SPECIAL CALL MEETING HELD ON JUNE 29, 2021 AT 5:00 P.M. IN THE COUNTY COMMISSIONERS OFFICE 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
Toni Sawyer	County Attorney
Paula J. Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Chairman Lanier Keene gave the invocation; all said the pledge.

County Manager Paula Ball presented the 2021 GDOT Title IV Plan. Commissioner Clay Reid made a motion to adopt the plan. Commissioner Mel Powell seconded the motion that carried unanimously.

The Commissioners were presented a bid from David's Dozer Service. The quote was for \$3,450.00 to demolish the burned house and clean up the lot behind the jail. Commissioner Clay Reid made the motion to approve the quote and continue with the process. Commissioner Jowan Johnson seconded the motion that carried unanimously.

On behalf of William and Patricia Widener, the Commissioners discussed an exception to the 1-acre rule regarding the amount of land required to install a well. With the lot being .99 of an acre more or less, the Commissioners were advised by the Public Health Department to approve the exception in a public meeting. County Attorney Toni Sawyer advised the Commissioners to adopt a letter approving the exception. Commissioner Jowan Johnson made a motion to adopt the letter approving exception to the 1-acre rule for William and Patricia Widener. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to adopt the Hazard Mitigation Plan that would be active for five years. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Mel Powell made a motion to cancel the regular monthly meeting in July due to upcoming budget meetings. Commissioner Alfonza Hall seconded the motion that carried unanimously.

County Attorney Toni Sawyer informed the Commissioners that during the budget process in the previous year, the Commissioners voted to approve Adam Dowdy's Road Department budget increase

for a motor grader financed through CAT, but the Commissioners did not approve the paperwork and purchase documents for the piece of machinery. County Attorney Sawyer advised the Commissioners to amend the agenda and then vote to approve the purchase and finance documents for the equipment. Commissioner Jowan Johnson made a motion to amend the agenda to include the CAT Financing paperwork. Commissioner Mel Powell seconded the motion that carried unanimously. Commissioner Jowan Johnson made a motion to approve the purchasing and financing paperwork on the motor grader. Commissioner Mel Powell seconded the motion that carried unanimously.

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

Commissioner Mel Powell made a motion to enter in executive session to discuss litigation, real estate, and personnel. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Mel Powell made a motion to exit executive session. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to enter into regular session. Commissioner Clay Reid seconded the motion that carried unanimously.

Commissioner Mel Powell made a motion to deny the Terrie Beckton offer for settlement from her attorney. Commissioner Jowan Johnson seconded the motion that carried unanimously.

With no further business, Commissioner Mel Powell made a motion to adjourn. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Lanier Keene, Chairman

Paula J. Ball, County Manager/Clerk