

MINUTES OF SPECIAL CALL MEETING OF THE WILCOX COUNTY BOARD OF COMMISSIONERS HELD ON MAY 13, 2020 AT 6:30 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
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.

Commissioner Jowan Johnson gave the invocation.

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

Commissioner Clay Reid made a motion to appoint Mike Sutton to the Wilcox County Board of Elections and Registrations. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Jowan Johnson stated that Courtney Johnson would be willing to serve. Chairman Lanier Keene made a motion to appoint Courtney Johnson. Commissioner Alfonza Hall seconded the motion. The vote ended in a tie vote with Commissioners Keene and Hall for and Commissioners Reid and Powell against. Commissioner Jowan Johnson had to abstain because of the family connection.

County Attorney Toni Sawyer stated the BOER could function with four members. She encouraged another appointment be made before Election Day.

Commissioner Mel Powell made a motion to appoint Mike Sutton as Chairman of the BOER. Commissioner Clay Reid seconded the motion that carried 4-0 with Commissioner Jowan Johnson abstaining.

Chairman Lanier Keene stated that Brian Hollingsworth called and said the BOER met after our meeting on May 12, 2020 and the three current members voted to pay overtime on the June election. County Manager Paula Ball added she had a call also from Brian Hollingsworth and was told they voted for the election staff to quit performing L & A testing on the machines after the June elections.

County Attorney Toni Sawyer stated the Board of Commissioners sets the pay for Election staff. The Board of Commissioners can decide if they want to pay overtime or give comp time. Attorney Sawyer stated she had to leave the June 12, 2020 meeting early due to another meeting she was obligated to attend. She asked if both boards adjourned the meeting. Chairman Lanier Keene stated the Board of Commissioners adjourned and then the Board of Elections adjourned.

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