

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON FEBRUARY 11, 2013 AT 6:30 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
David Brown	Vice Chairman
Huck Greene	Commissioner
Jowan Johnson	Commissioner
Tracy Tyndal	Commissioner
Paula J. Jones	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Huck Greene gave the invocation.

Everyone gave the Pledge of Allegiance

The prior month's minutes from the following meetings were adopted by a motion from Commissioner Tracy Tyndal and a second from Commissioner Jowan Johnson. The vote was unanimous.

January 8, 2013 Workshop Meeting
January 8, 2013 Regular Monthly Meeting
January 31, 2013 Special Call Meeting
January 31, 2013 Workshop Meeting

There were no public comments.

The first item of new business was appointments to the Regional Commission board. Commissioner David Brown made a motion to appoint Jowan Johnson as the commission representative and Shane Rhodes as the business person. Commissioner Huck Greene seconded the motion that carried unanimously. Mayor Gene Tomberlin, City of Abbeville, will continue to serve as the city representative.

The second item of new business was the adoption of an amendment to the Wilcox County personnel policy pertaining to the accrual and use of leave time. County Manager Paula Jones read the proposed amended policy. Commissioner Jowan Johnson made a motion to adopt the amendment. Commissioner Huck Greene seconded the motion that carried unanimously.

The next item of business was the adoption of a uniform time sheet for use by all Wilcox County departments. Commissioner Tracy Tyndal made a motion to adopt the time sheet. Commissioner David Brown seconded the motion that carried unanimously.

County Attorney Toni Sawyer has prepared a solid waste contract with Southern Renewable Resources. She used the contract prepared by Ricky Willingham and made changes in order to protect the county's interest. Commissioner Tracy Tyndal presented an amendment to the contract in which we require

Southern Renewable to submit a monthly tonnage report. Chairman Keene added this is something we really need to know so we can plan for the future. Commissioner Jowan Johnson made a motion to adopt the contract with the amendment. Commissioner Tracy Tyndal seconded the motion that carried unanimously. Manager Paula Jones stated she would send the contract back to the County Attorney to make the amendment and would then forward the agreement to Ricky Willingham with Southern Renewable.

An agreement has been presented by GDOT Transit 5311 program for the purchase of a new transit van. The County Manager explained that usually the county has a cash match on the purchase but DOT has ARRA funds that will pay the cash match so the county has an opportunity to purchase the new van at no cost to the county. Commissioner David Brown made a motion to purchase the van. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The final item of new business was a resolution stating our intention to apply for the 2014 Transit program. Commissioner Tracy Tyndal made a motion to adopt the resolution and apply for the funding. Commissioner David Brown seconded the motion that carried unanimously.

The only item of old business was the documents concerning our hazard mitigation update. They have not been reviewed by the County Attorney as of yet. Commissioner Jowan Johnson made a motion to table the documents until the March meeting. Commissioner David Brown seconded the motion that carried unanimously.

Commissioner comments were as follows:

David Brown asked where we are with the old Health Department building. Chairman Keene stated the school is going to offer bible classes which will go toward student's academic credits but the classes cannot be held on the school campus. Wilcox County Christian Learning Center is looking at the possibility of purchasing the building for these classes.

The County Manager's report was as follows:

The EMS has received a grant in the amount of \$2,032. They can purchase two power lift stretchers for \$3,200. The company will give \$300 trade in on the two manual stretchers. David Edwards has been given a check for \$300 for teaching a class and he will apply these funds to the purchase. Bottom line, the two stretchers will cost the county \$268.

David Sparks, Area Engineer for DOT has made recommendations for the correction of problems on Barrentine Road. One is for reclamation of the bad areas with a projected cost of \$48,526.01 and the other is for deep base patch with GAB 8" with a projected cost of \$63,707.05. These recommendations have been sent to Steve Raffield, with Everett Dykes Grassing and we are awaiting a reply.

Due to rain delays, the completion date of the 1st phase of the Courthouse renovation has been moved to February 18, 2013. Burles Johnson, B. A. Johnson Construction Company, has done a very good job of keeping the Courthouse dry during the construction.

The auditors have been here for a couple of weeks and we are waiting on the audit of accounts payable. After that a good projection of the fund balance can be made. Hopefully, we will have figures in the very near future.

Chairman Lanier Keene stated he was in the office today talking with the auditors and they are very positive about the fund balance being better this year.

Commissioner David Brown presented the idea of coming up with some sort of impact fee for timber crews damaging our county roads. We are having a lot of damage to our county roads by log trucks and we need to recover some of the cost to make these repairs.

There being no further business, Commissioner Huck Greene made a motion to adjourn. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

_____ Lanier Keene, Chairman

_____ Paula J. Jones, County Manager/Clerk