

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON AUGUST 6, 2013 AT 6:30 P.M. IN THE COMMISSIONERS CONFERENCE 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 Jones Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Jowan Johnson gave the invocation.

Everyone gave the Pledge of Allegiance.

The July meeting minutes from the July 2, 2013 workshop and regular monthly meeting and the July 26, 2013 special call meeting were approved with a motion from Commissioner Huck Greene and a second from Commissioner Jowan Johnson. The decision was unanimous.

There were no guests with public comments.

New business went as follows:

Commissioner Jowan Johnson made a motion to allow the Chairman and Clerk to sign the necessary documents for the 2013 Tax Anticipation Note with Colony Bank. Commissioner David Brown seconded the motion that carried unanimously.

The second item of new business was bids obtained to replace the Heating and Air unit at the EMS house. The bids were received as follows:

Purvis Heating and Air	\$6,580
Ledford Heating and Air	\$7,350
Pruett Heating and Air	\$7,200
Total Comfort	\$7,891
Massengil Heating and Air	\$8,309
Barge Heating and Air	\$6,325

Commissioner David Brown made a motion to accept the low bid from Barge Heating and Air in the amount of \$6,325. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Chairman Lanier Keene noted that we had to move forward with replacing the Heating and Air unit at the FSA Office because it completely went out the morning after last month's meeting. Mac Electric replaced the unit for \$3,872.

The next item of new business was signing an extension agreement with RMS on our transit service. We signed an agreement with them last year which had a four year extension. Commissioner Tracy Tyndal made a motion to sign the agreement with RMS for another year. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Budget Amendments for the 3rd quarter of the 2013 budget were presented by County Manager Paula Jones Ball. Included in these amendments were adjustments to the Sheriff Department, Jail, and Recreation budgets along with adjusting the liability insurance payment for 2013-2014. Commissioner David Brown made a motion to approve the amendments. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Coroner Janice Brown presented the need for the county to adopt an ordinance establishing cemetery regulations. At the present time, anyone can be buried in their back yard if they so desire. This is creating problems throughout the county. The City of Rochelle and the City of Pineview have already adopted ordinances. Manager Ball stated she contacted the County Attorney on Friday about the need of an ordinance but as of today we have not received it so we need to wait on the matter until the ordinance is prepared by the attorney.

The first draft of the 2014 budget along with a budget calendar was presented for the commission to begin reviewing. Manager Ball stated a lot of work has gone into the budget but there is much more work to be done. She asked that workshop meetings be held in order to adopt the proposed budget on August 20th. It was decided the first workshop meeting would be on August 13, 2013 at 6:00 p.m.

The only item of old business was appointments to the Wilcox County Board of Elections and Registrations. After much discussion, Commissioner Huck Greene made a motion to appoint Don Roberts as Chairman and Athalene Rawls and Gene Tomberlin as members. Commissioner Tracy Tyndal seconded the motion that carried with Commissioners Greene, Tyndal, Brown and Keene for and Commissioner Johnson against.

Commissioner Tracy Tyndal was the only commissioner with comments. He stated Mr. Bill Sutton is interested in the Old Health Building. Chairman Lanier Keene stated Mike Louthan has presented a proposal but he has not opened it. It was decided we would present an official request for bid to all interested parties for their bid supplement so everything would be fair.

The County Manager's report was as follows:

GDOT officials are beginning the preliminary work on Mt. Olive Church Road. There is enough existing road for paving but there is a problem with encroachment on the right of way. The Chairman is working with the land owner to try to keep it from becoming a legal matter. Paving will be completed during 2015 which is the first band of tsplost projects.

Everything is in order for our 2013 LMIG resurfacing projects on American Legion and Christian Home Roads. Contracts and insurance is in place so work should be completed soon.

We now have signed contracts for solid waste and transit. We are still trying to update our contract with Crisp Regional for our EMS service. Also, we need a contract with Dodge County for providing our E911 service. The County Manager suggested a contract that specifies a set amount so there are no gray areas.

Three attachments are in the books for review. #1 is the GDOT bridge inspection report. #2 is the comprehensive plan update per our meetings. There are still a few more meetings to be held if anyone has any input. Lastly, there is a press release from ACCG stating Wilcox County will receive a dividend of \$4,836 on our 2013-2014 liability insurance premium.

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

_____ Lanier Keene, Chairman

_____ Paula Jones Ball, County Manager/Clerk