

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON MAY 6, 2014 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 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 prior month's meeting minutes were presented.

April 1, 2014 Workshop Meeting
April 1, 2014 Regular Monthly Meeting
April 10, 2014 Special Call Meeting
April 22, 2014 Workshop Meeting

The minutes were approved with a motion from Commissioner Tracy Tyndal. Commissioner David Brown seconded the motion that carried unanimously.

Public comments were heard as follows:

Deacon Dennis McGriff from Antioch Baptist Church in Pineview, was present to discuss problems with the road going to their Church. Thistle Road is about ¼ mile long and they have Church every Sunday. Road Superintendent Adam Dowdy stated he could put in a pipe and put crush and run on the road until it is paved. Thistle Road is on the second band of tsplost projects.

The first item of new business was an update on the Courthouse HVAC replacement. Chase Gregory, Architect, presented their overall recommendations as well as a time line in which work could be completed. Rusty Smith, Engineer, presented a report with several options of different units that would work as well a proposed budget for each one. He further explained problems with humidity in the

Courthouse. Since the project cost was so expensive, a decision was delayed until the June meeting in order to have time to study available funding.

The second item of new business was resumes that were received from various attorneys wishing to be Wilcox County Attorney. A spreadsheet was presented showing costs, experience and location. The vote was postponed until the June meeting for further review.

Budget amendments for the 2nd quarter were presented which would show the actual retirement expense in each department. It was just a matter of shifting funding among departments with the exception of \$431 overage. Commissioner David Brown made a motion to approve the amendments. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Red Cross representatives had asked to be on the agenda but they did not show.

Renewal rates were presented from BCBS group health insurance. A spreadsheet had been prepared which showed the increase based on the current employee insurance census. If we made no change, the increase for the year would be \$12,007.68 but if a change was made to the drug card benefit with Option 1, the increase for the year would be \$1,015.56. Commissioner Tracy Tyndal made a motion to renew with BCBS taking Option 1. Commissioner David Brown seconded the motion that carried unanimously.

There being a problem with the lighting at the FSA and 4H offices, bids had been obtained for the replacement of all lighting in the building with upgraded lighting. By replacing all the lighting the project could be paid for out of splost. Bids were presented as follows:

Mac Electric	\$7,395
Ledford Repair	\$6,000

A bid for repair of all the lights had been presented by Mac Electric in the amount of \$5,220 so new lighting could be installed for \$780 more.

Commissioner Jowan Johnson made a motion to go with the low bid from Ledford Repair. Commissioner David Brown seconded the motion that carried unanimously.

A letter of agreement with the National Parks Association was presented. This agreement would allow signage to be placed at the entrances to all public boat landings in Wilcox County. The signage would be paid for out of grant monies and would present no expense to the county. Commissioner Tracy Tyndal made a motion to sign the agreement. Commissioner David Brown seconded the motion that carried unanimously.

There were no Commissioner comments.

The County Manager's report was as follows:

We are going to be able to obtain the deer head that was confiscated from a convicted felon in Wilcox County. The mount is currently hanging in the Department of Natural Resources Office in Social Circle. The deer head could possibly make the record for the #1 kill for Wilcox County.

There is going to be a Geographical Information System presentation on Thursday night, May 8th, at 6:00 p.m. This GIS would greatly improve the mapping for the county and would help with several county departments.

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