

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON AUGUST 5, 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 minutes from the July 1, 2014 regular monthly meeting and the July 22, 2014 special call meeting were approved as presented with a motion from Commissioner David Brown. Commissioner Huck Greene seconded the motion that carried unanimously.

There were no guests with public comments.

Department Head Reports/Requests were presented as follows:

Board of Elections and Registrations Chairman Don Roberts discussed the relocation of the Pineview voting precinct beginning with any elections in 2015. The location would be moved from City Hall to the Community Center.

The Wilcox County EMS Director was introduced and gave a little history on himself.

The first item of new business was the presentation of the 2015 proposed budget. The County Manager explained that she had to rush to finish the process so this is only a starting point. She asked the Commissioners to review the budget before a workshop meeting later on in the month.

County Manager Paula Jones Ball gave an update on the 2014 tax digest and mil rate. She explained Tax Commissioner Bobby Gibbs is meeting with the computer programmer in the morning to iron out the final details.

There were no items of old business.

There were no Commissioner comments.

There were no comments from the County Manager.

Commissioner David Brown made a motion to enter into executive session to discuss legal matters. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to reconvene the meeting. Commissioner Huck Greene seconded the motion that carried unanimously.

Commissioner Jowan Johnson made a motion to approve the minutes from the executive session. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

Chairman Lanier Keene explained the county had a legal situation and he requested the County Attorney be allowed to handle the matter. Commissioner David Brown made a motion to allow the County Attorney to handle the matter for the Commissioners. Commissioner Tracy Tyndal seconded the motion that carried unanimously.

Commissioner David Brown made a motion to adjourn. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Rusty Smith then asked to bring the Commissioners up to date on the plans for the HVAC system for the Courthouse. He stated the final plans would be ready soon for bid.

\_\_\_\_\_ Lanier Keene, Chairman

\_\_\_\_\_ Paula Jones Ball, County Manager/Clerk