

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON APRIL 7, 2015 AT 6:30 P.M. IN THE COMMISSIONERS CONFERENCE ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

David Brown	Chairman
Jowan Johnson	Vice Chairman
Huck Greene	Commissioner
Lanier Keene	Commissioner
Paula Jones Ball	County Manager/Clerk

Chairman David Brown called the meeting to order.

Commissioner Jowan Johnson gave the invocation.

Everyone gave the Pledge of Allegiance.

The prior month's minutes from the March 3, 2015 Public Hearing on the EMS expansion, March 3, 2015 Regular Monthly Meeting and the March 13, 2015 Special Call Meeting were approved as presented by a motion from Commissioner Huck Greene. Commissioner Jowan Johnson seconded the motion that carried unanimously.

There were no guests with public comments.

Department Head Reports/Requests were as follows:

Andrew Coccaro, EMS Director, presented information on EMS calls and he informed the ROSC Rate for Wilcox County is at 75% which is exceptional. He informed the Commissioners that one of the old Stryker Stretchers is bent and out of service. They are down to one Stryker Stretcher, one Ferno Stretcher and the second Ferno stretcher is not serviceable. They are in desperate need of a new stretcher.

He added a 2002 Ford ambulance sold on GovDeals for \$16, 211 so the one we got from Dodge County was a deal.

Our collections are going good. We are at about 65% collection rate. There was a slight problem with some Medicare payments going to Crisp Regional Hospital. Hopefully this will be resolved soon.

The first item of new business was quotes for an ambulance remount. The bids were as follows:

Peach State Ambulance	\$79,897
Stat-Line Industries	\$89,749

A quote had been obtained for a new ambulance in the amount of \$152,545 so the County is saving about \$72,648 by going with the remount.

Commissioner Jowan Johnson made a motion to go with the low bid from Stafford/Peach State in the amount of \$79,897. Commissioner Lanier Keene seconded the motion that carried unanimously.

The second item of business was the proposed budget from the Superior Court Judges for 2015-2016 in the amount of \$53,760.66. There has been no change for the past six years. Commissioner Jowan Johnson made a motion to approve the budget. Commissioner Huck Greene seconded the motion that carried unanimously.

The next item of business was the declaration of surplus property to be sold on GovDeals. Andrew Coccaro, EMS Director stated we have a 1998 Van Ambulance and a 1999 Van Ambulance with very high mileage that we are not using so they can be sold. Commissioner Huck Greene made a motion to declare them surplus property. Commissioner Jowan Johnson seconded the motion that carried unanimously.

A resolution has been presented by EMA Director Larry Brown which would officially adopt the Updated Hazard Mitigation Plan. This would make us compliant for six years. Commissioner Jowan Johnson made a motion to adopt the resolution. Commissioner Huck Greene seconded the motion that carried unanimously.

The final item on the agenda was the final settlement with Crisp Regional Hospital. Chairman David Brown, EMS Director Andrew Coccaro, County Manager Paula Jones Ball and County Attorney Toni Sawyer have met with Crisp Regional CEO Steve Gautney, CFO Jessica Carter and EMS Director David Edwards. CRH is willing to settle for \$116,868. However, they are holding Medicare remittances in excess of \$115,000 which should have come to Wilcox County. Commissioner Huck Greene stated he would like to wait until we receive our Medicare payment before we settle. Commissioner Jowan Johnson made a motion to table the matter. Commissioner Huck Greene seconded the motion that carried unanimously.

There were no items of old business.

There were no Commissioner comments.

County Manager Paula Jones Ball stated she had placed several items in the Commission meeting books for their information. She asked the Commission to review the items.

Coroner Janice Brown was present to say she has received her first cremation order. Cremation currently costs \$600. This individual is a nursing home patient and they say they do not have to pay for the burial. They also say the person had no money in their account at the home. There are no family records.

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

_____ David Brown, Chairman

_____ Paula Jones Ball, County Manager/Clerk