

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY BOARD OF COMMISSIONERS HELD ON JUNE 10, 2015 AT 6:00 P.M. IN THE COMMISSIONERS MEETING 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
Tracy Tyndal	Commissioner
Paula Jones Ball	County Manager/Clerk

Chairman David Brown called the meeting to order.

Commissioner Jowan Johnson gave the invocation.

The first item on the agenda was renewal of our group health insurance. The County Manager explained that we received a 30% increase on our current plan. Other options were presented with the lowest being from Assurant Insurance Company. However, Assurant is about to be bought by another company so the rate may not be good but for a few months. After much discussion, Commissioner Tracy Tyndal made a motion to go with Option #2 which will maintain coverage with BCBS through the ACCG program but would increase the maximum out of pocket from \$1,500 annually to \$3,000 annually. Commissioner Jowan Johnson seconded the motion that carried unanimously.

A resolution was presented that had been prepared by County Attorney Toni Sawyer. This resolution would allow the County to borrow up to \$300,000 at a rate of 1.9% with Wilcox County State Bank. Commissioner Huck Greene made a motion to approve the TAN note. Commissioner Lanier Keene seconded the motion that carried unanimously.

Commissioner Lanier Keene made a motion to repay the TAN note with whatever funds are legally available. Since the primary reason for the loan is the HVAC system in the Courthouse, splost funds could possibly be used to repay the loan since funds have been allocated for this purpose. Commissioner Huck Greene seconded the motion that carried unanimously.

The Commissioners acknowledged the resignation of Probate Judge Betty Jean Anderson by letter from Governor Nathan Deal. County Attorney Toni Sawyer pointed out that Shawn Rhodes has been appointed Probate Judge by Superior Court Judge John Pridgen. He will call for a special election to be held on September 15, 2015.

Attorney Sawyer stated she has prepared a resolution acknowledging Judge Anderson's resignation. The Commissioners will join Judge Rhodes in calling for a special election and setting qualifying fees at 3% of the base pay for Probate Judge. Having been pro-rated for the period of time to be served, the fee will be \$384.00. Commissioner Tracy Tyndal made a motion to approve the resolution. Commissioner Huck Greene seconded the motion that carried unanimously.

At the June monthly meeting Ms. Joni Wilson and Dr. Lawton Davis were present to discuss the need for an increase in the supplement to the Wilcox County Health Department. The Health Department Board approved the budget in which they requested an additional \$18,500.00. Chairman David Brown recommended a \$12,000.00 increase. Commissioner Tracy Tyndal recommended a 25% increase which would be \$8,100.00. Commissioner Tyndal put this in the form of a motion. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The final item of business was the July meeting. Since July is a hectic month with vacations and the holiday, and with all pressing business having been taken care of tonight, it was suggested that the July meeting be postponed unless something of importance comes up before then. Commissioner Jowan Johnson made a motion to postpone the meeting. Commissioner Huck Greene seconded the motion that carried unanimously. The County Manager said she would wait until the last week of the month to advertise in case something should arise that could not be postponed.

County Attorney Sawyer gave an update on the situation with Crisp Regional Hospital. She was authorized to make a counter offer for settlement with a motion from Commissioner Jowan Johnson and a second from Commissioner Huck Greene.

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

_____ David Brown, Chairman

_____ Paula Jones Ball, County Manager/Clerk