MINUTES

WILCOX COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

JANUARY 24, 2023 AT 5:30P.M.

COMMISSIONERS’ MEETING ROOM

WILCOX COUNTY COURTHOUSE

Commissioners Present: Mel Powell (Chairman); Alfonza Hall; Clay Reid; and Jamie Handley

Others Present: Michael Pomirko (County Manager)

Missing Members: Jowan Johnson (Vice Chairman)

Chairman Powell called the meeting to order at 5:31 p.m.

Chairman Powell gave the invocation.

All gave the Pledge.

1. Wiregrass Building Quotes

County Manager, Michael Pomirko presented three quotes to the Board of Commissioners for the interior remodel for the Wiregrass Building. The quotes included all needs to meet the Election Office operations along with other departments that could use the facility in the future. The three quotes were the following

\* Mark Brown Contracting $37,550.30

\* Jimmy Wright $44,968.00

\* Mike Thomas Construction $74,304.00

Commissioner Reid made a motion to award Mark Brown Contracting for the work on the interior structure of the Wiregrass Building. The motion was seconded by Commissioner Handley. All voted in favor.

1. Executive Session

Commissioners Reid made a motion to enter into executive session to discuss personnel. The motion was seconded by Commissioner Handley. All voted in favor. The Board of Commissioners entered executive session at \_\_5:33\_\_ p.m.

Commissioner Handley made a motion to exit executive session. Commissioners Hall seconded the motion. All voted in favor. The Board of Commissioners exited executive session at 5:37 p.m.

Commissioner Handley made a motion to appoint Charles Futch as (EMA Director) immediately in a full time capacity. The motion was seconded by Commissioner Hall. All voted in favor.

1. Adjournment

With there being no further business, Commissioner Reid made a motion to adjourn the meeting. The motion was seconded by Commissioner Hall. All voted in favor. The meeting was adjourned at 5:39 p.m.

 Chairman, Mel Powell

County Manager, Michael Pomirko