

MINUTES OF THE REGULAR MONTHLY MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON DECEMBER 4, 2018 AT 6:30 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Huck Greene	Commissioner
Jowan Johnson	Commissioner
Clay Reid	Commissioner
Paula J. Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Chairman Keene gave the invocation.

Everyone gave the Pledge of Allegiance.

The prior month's minutes from the November 1, 2018 workshop meeting and the November 6, 2018 regular monthly meeting were approved with a motion from Commissioner Jowan Johnson. Commissioner Alfonza Hall seconded the motion that carried unanimously.

There were no guests with public comments.

Department Head reports were as follows:

Janice Brown, Coroner, stated she had nothing.

Larry Brown, EMA/Fire Coordinator stated he has obtained bids for some necessary fire equipment. The bid for an aluminum tank is \$2,630.00 and a steel painted tank is \$2,413.00. Two 5" turbo drafts is \$6,076.00 and the lowest quote on a mating tube is \$168.00 made of mild steel and the swivel system is \$3,057.75 made of mild steel. Commissioner Jowan Johnson made a motion to purchase the equipment and to pay for it out of splost funds allocated for fire protection. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Mr. Brown further added that Cedar Creek was holding meetings and they were about to have a pump test. Also, we have been in some FEMA mitigation meetings and there is funds available to purchase equipment to be better prepared for future disasters.

The first item of new business was a speed zone ordinance prepared by GDOT establishing speed limits on state routes within Wilcox County. Commissioner Clay Reid made a motion to adopt the ordinance. Commissioner Alfonza Hall seconded the motion that carried unanimously.

It is time again to appoint the business member of the Heart of Georgia Regional Commission Board. This position is currently held by Commissioner Clay Reid. Commissioner Reid agreed to serve another term. Commissioner Jowan Johnson made a motion to appoint Mr. Reid to another term. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Michael Pomirko, Recreation Director, presented a list of surplus items to be advertised and sold by sealed bid. He further requested to purchase a new golf cart for the Recreation Department out of the funds. Commissioner Jowan Johnson approved the request. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Jerry Blackwell's term on the Wilcox County Recreation Board has expired. Mr. Blackwell submitted a letter stating he is willing to serve another term. Commissioner Jowan Johnson made a motion to reappoint Mr. Blackwell to another term. Commissioner Clay Reid seconded the motion that carried unanimously.

Commissioner comments were as follows:

Commissioner Huck Greene stated his term as Commissioner was coming to an end but he told the Commissioners to carry on.

An update on Thistle Lane was requested by Commissioner Jowan Johnson. The land owners have been identified and the right of way has been staked. The landowners have been called and emailed but no response has been made. The County Manager stated she would send an official letter and see if she can get a response.

Commissioner Alfonza Hall asked if Mt. Olive was complete. He was told that it was.

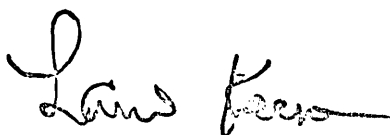
Chairman Lanier Keene thanked Commissioners Jowan Johnson and Alfonza Hall for their assistance with the Keep Georgia Beautiful meeting. There were about 20 people in attendance and they all felt it was a productive meeting. There would be another meeting in January with the School and 4H.

County Manager Paula Ball informed the Commissioners that water had come in the Courtroom again around the louvers wetting the ceiling tiles. It was agreed that contractors would be approached about their ideas to correct the situation.

Michael Pormirko, Recreation Director, requested a workshop meeting with the Commissioners to discuss the future of the Old High School Gym and ROTC building the County had agreed to take. A meeting will be held after the holidays.

The Commissioners presented Commissioner Huck Greene with a resolution thanking him for his eight years' service to Wilcox County as a Commissioner. Commissioner Greene hated to leave but due to health issues, he feels he can no longer serve.

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



Lanier Keene, Chairman



Paula J. Ball, County Manager/Clerk