

MINUTES OF THE SPECIAL CALL MEETING HELD ON AUGUST 4, 2020 IN THE COUNTY COMMISSIONERS OFFICE OF THE WILCOX COUNTY COURTHOUSE

Those present for the meeting were as follows:

|               |                      |
|---------------|----------------------|
| Lanier Keene  | Chairman             |
| Alfonza Hall  | Vice Chairman        |
| Mel Powell    | Commissioner         |
| Clay Reid     | Commissioner         |
| Paula J. Ball | County Manager/Clerk |

USDA Agent Linda Westberry presented the USDA Grants for the Chest Compression Devices, Truck & Trailer, and the Rescue Truck via teleconference with the Commissioners to adopt the resolution.

Commissioner Clay Reid made the motion to adopt the resolution to pass the grants.

Commissioner Mel Powell seconded the motion that carried unanimously.

USDA Agent Westberry informed the Commissioners and County Manager that there are CARES Grants and Loan Grants still available applicable to the county.

County Manager Paula Ball questions the status of the Road Department Tractor Grant that is in progress. USDA Agent Westberry stated that the grant was still in progress, but that it should be funded by the end of the fiscal year. USDA Agent Westberry emailed a list of the projects/grants still available to the county.

The CARES act was further discussed. County Manager Paula Ball stated that the portal was dysfunctional at the time, but the county would receive 30% of the funds upfront. EMS Director Charles Futch mentioned that new stretchers could be purchased with the CARES funding.

The Commissioners discussed the delay of the FSA / NRCS building repairs. The option to put lock boxes on the AC controls was discussed to stop the destruction of the new units.

With no further business, Commissioner Clay Reid made a motion to adjourn. Commissioner Mel Powell seconded the motion that carried unanimously.



Lanier Keene, Chairman



Paula J. Ball, County Manager/Clerk