

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON DECEMBER 14, 2021 AT 6:00 P.M. IN THE COMMISSIONERS MEETING ROOM OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Lanier Keene	Chairman
Alfonza Hall	Vice Chairman
Jowan Johnson	Commissioner
Mel Powell	Commissioner
Clay Reid	Commissioner
Paula Jones Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Mel Powell made a motion to enter into executive session. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to reconvene in regular session. Commissioner Jowan Johnson seconded the motion that carried unanimously.

Chairman Lanier Keene stated no decision was made in the executive session.

The Wilcox County Board of Health presented a vacancy on their board due to the expiration of M. L. Lewis' term. Commissioner Clay Reid made a motion to appoint Mr. Lewis to another term. Commissioner Mel Powell seconded the motion that carried unanimously.

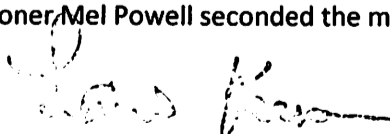
An initial suggestion list for the American Rescue Plan funds was presented and discussed.

County Manager Paula Ball presented two requests. The first is from the Wilcox County Sheriff's Office Chief Deputy, Michael Welch. The officers bulletproof vests are outdated and they need to purchase new ones. The total cost would be approximately \$10,000.00. The second was a request to give all full time employees a \$25.00 Walmart gift card. Last year, we gave employees a turkey for Thanksgiving but this year there being a shortage of turkeys, we need not feel we would be able to obtain enough turkeys. The total cost of the gift cards would be \$1,500.00. Commissioner Jowan Johnson made a motion to approve both requests. Commissioner Clay Reid seconded the motion that carried unanimously.

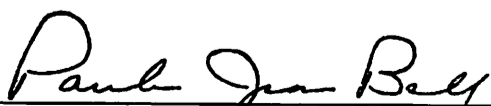
Commissioner Clay Reid made a motion to appoint Michael Pomirko as Wilcox County Manager when County Manager Paula Ball retires March 31, 2022. Commissioner Mel Powell seconded the motion that carried unanimously.

Commissioner Clay Reid made a motion to set the salary for Mr. Pomirko at \$61,500.00. Commissioner Mel Powell seconded the motion that carried unanimously.

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



Lanier Keene, Chairman



Paula J. Ball, County Manager/Clerk