

MINUTES OF A SPECIAL CALL MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON JULY 22, 2021 AT 5:00 P.M. IN THE COMMISSIONERS MEETING ROOM IN 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 J. Ball	County Manager/Clerk

Chairman Lanier Keene called the meeting to order.

Commissioner Jowan Johnson gave the invocation.

Everyone gave the Pledge of Allegiance.

Commissioner Clay Reid made a motion to approve the June 1, 2021 regular monthly meeting minutes and the June 29, 2021 special call meeting minutes as presented. Commissioner Mel Powell seconded the motion that carried unanimously.

A letter of recommendation from Ocmulgee Engineering, LLC has been received recommending East Coast Asphalt be approved for the Statham Shoals tsplot paving project. The bid is for \$304,672.90. Commissioner Mel Powell made a motion to accept the bid. Commissioner Alfonza Hall seconded the motion that carried unanimously.


County Manager Paula Ball presented two items for information purposes. One was the LMIG funding for 2022. She asked the Commissioners to begin thinking about possible road projects. The second was the latest correspondence with Geotechnical & Environmental about the landfill situation.

Commissioner Clay Reid made a motion to enter into executive session for real estate and personnel matters. Commissioner Jowan Johnson seconded the motion that carried unanimously.

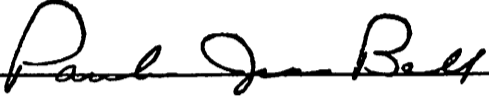
Commissioner Clay Reid made a motion to reconvene in regular session. Commissioner Mel Powell seconded the motion that carried unanimously.

Chairman Lanier Keene stated the County Manager has been asked to obtain bids for the original EMS Building plans and for the renovation of the old Elementary School Gym.

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
