

MINUTES OF THE SPECIAL CALL MEETING HELD ON SEPTEMBER 24, 2020 AT 5:00 P.M. IN THE COUNTY COMMISSIONER'S 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

Chairman Lanier Keene called the meeting to order.

Commissioner Mel Powell gave the invocation.

The first item on the agenda was the 2019-2020 Budget Amendments of which the total was \$202,380.00. This was to reflect grants and other unexpected items.

Commissioner Clay Reid made the motion to approve the 2019-2020 Budget Amendments.

Commissioner Mel Powell seconded the motion that carried unanimously.

County Manager Paula Ball stated that if any more issues arise in this fiscal year, the amendments could be made at the October 2020 Monthly Meeting.

Road Superintendent Adam Dowdy requested that two items be declared surplus property. The revenue from selling the items on Gov. Deals would help cover the cost of the new excavator. Road Superintendent Dowdy presented a 315 Caterpillar Escavator and a Caterpillar 12G Motor Grader as surplus property.

Commissioner Mel Powell made a motion to declare the items as surplus property.

Commissioner Alfonza Hall seconded the motion that carried unanimously.

Next on the Agenda was the Sheriff Department's Vehicle Lease. The Lease would cover three pick-up trucks over the next three years to be paid out of SPLOST.

Commissioner Clay Reid made a motion to approve the Sheriff Department Vehicle Lease.

Commissioner Mel Powell seconded the motion that carried unanimously.

Road Superintendent Dowdy presented the proposed 2021 LMIG Projects. The projects on the proposals were Siloam, King of Kings, Salem, 2<sup>nd</sup> & Melba, and Main Street of Seville. The total of these proposed projects were \$513,031.04.

Commissioner Alfonza Hall made a motion to approve the proposed 2021 LMIG Projects.

The Commission Board was presented two spreadsheets regarding the Board of Elections expenditures. Of the 2019-2020 fiscal year, the Board of Elections spent \$668.18 on soft drinks and coffee and \$254.01 for paper goods such as toilet paper, paper towels, coffee filters, and plastic utensils.

The second spreadsheet was charges made on the Board of Elections County Credit Card. Out of 48 charges, there were 11 instances where no receipts were turned in for those charges. There were also 5 charges that were made after Elections Supervisor April Graham turned in her county credit card. The card was cancelled after those charges were made.

With no further business, Commissioner Clay Reid made a motion to adjourn.

Commissioner Mel Powell seconded the motion that carried unanimously.



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Lanier Keene, Chairman



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Paula J. Ball, County Manager/Clerk