

MINUTES OF THE SPECIAL CALLED MEETING HELD ON AUGUST 24th, 2023 AT 6:00 P.M. IN THE COUNTY COMMISSIONERS OFFICE OF THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Mel Powell	Chairman
Alfonza Hall	Commissioner
Jamie Handley	Commissioner
Clay Reid	Commissioner
Michael Pomirko	County Manager
Callie Vandegrift	County Clerk

Chairman Mel Powell called the meeting to order at 5:30 P.M. .

Chairman Mel Powell gave the invocation.

Commissioner Clay Reid made a motion to accept the Wilcox Board of Education's mil rate of 14.062. Commissioner Jamie Handley seconded the motion that carried unanimously.

The first item on the agenda was the 2023 mil rate. The proposed rate of 16.430 has been advertised. Commissioner Clay Reid made a motion to set the 2023 mil rate at 16.430. Commissioner Alfonza Hall seconded the motion that carried unanimously.

Commissioner Jamie Handley made a motion to approve the FY25 Transit Application. Commissioner Jowan Johnson seconded the motion that carried unanimously.

The Wilcox County Board of Commissioners proposed a letter to the Wilcox County State Prison Warden asking for the prison to offset the cost of gas and maintenance on patrol vehicles when used at the State Prison complex or around the facility. The board proposed a rate of \$10.00 per hour when a patrol vehicle is used to patrol the property. Commissioner Jamie Handley made a motion to accept this letter and was then seconded by Commissioner Jowan Johnson and carried unanimously.

Commissioner Jamie Handley made a motion to adopt the MOU GEMA & Homeland Security Agency which was seconded by Commissioner Alfonza Hall and carried unanimously.

Commissioner Clay Reid made a motion to adjourn at 5:44 P.M. This motion was seconded by Commissioner Jamie Handley and carried unanimously.

Mel Powell Chairman Mel Powell

Callie Vandegrift County Clerk Callie Vandegrift