

MINUTES OF THE SPECIAL CALLED MEETING OF THE WILCOX COUNTY COMMISSIONERS HELD ON JANUARY 27, 2026 AT 5:00 P.M. IN THE COMMISSIONERS MEETING ROOM IN THE WILCOX COUNTY COURTHOUSE.

Those present for the meeting were as follows:

Jamie Handley	Chairman
Clay Reid	Vice Chairman
Kerney Hair	Commissioner
Mel Powell	Commissioner
Michael Pomirko	County Manager/Clerk

Chairman Jamie Handley called the meeting to order at **5:00 p.m.**

**Invocation:** Commissioner Mel Powell

**Pledge of Allegiance:** All present

### **Wilcox County Transit FTA Procurement Policy – 2026**

Chairman Handley opened the first item of business concerning the update and adoption of the Wilcox County Transit Federal Transit Administration (FTA) Procurement Policy for 2026. County Manager Michael Pomirko presented an overview of the updated procurement policy, highlighting the thresholds and approval requirements for micro, small, and large purchases under both County Manager policy and Wilcox County purchasing policy. The purchasing thresholds were outlined as follows:

- **Micro Purchases:** \$0.00 – \$15,000.00  
*Approval Required:* County Manager
- **Small Purchases:** \$15,000.01 – \$35,000.00  
*Approval Required:* County Manager and Wilcox County Board of Commissioners
- **Large Purchases:** \$35,000.01 and above  
*Approval Required:* Wilcox County Board of Commissioners

After discussion, Vice Chairman Clay Reid made a motion to adopt the updated Wilcox County Transit FTA Procurement Policy for 2026. The motion was seconded by Commissioner Mel Powell and approved by a unanimous vote.

### **Cemetery Road Contract – Contract ID: IGTIA2501511 (Revised Funding Allocation)**

Chairman Handley opened the second item of business regarding revised funding for the Cemetery Road Contract (ID: IGTIA2501511). County Manager Michael Pomirko informed the Board of updated information received from the Transportation Investment Act (TIA) office. The original project budget totaled **\$1,052,000.00**, which included roadway construction and engineering costs.

Pomirko explained that after submitting the bid tabulation and reviewing project costs with Mr. Brent Mosley, it was determined that the project faced a funding shortfall unless the scope of work was reduced. During discussions, Mr. Mosley offered to allocate additional inflationary funds to allow the County to proceed with the project as originally designed. As a result, the total contract amount increased from **\$1,052,000.00** to **\$1,225,000.00**. Pomirko advised the Board that approval was required to amend the contract to reflect the revised funding amount.

Following discussion, Vice Chairman Clay Reid made a motion to approve the amended TIA contract for the Cemetery Road project in the amount of **\$1,225,000.00**. The motion was seconded by Commissioner Mel Powell and approved by a unanimous vote.

### **Adjournment**

- **Motion:** Commissioner Mel Powell
- **Second:** Vice Chairman Clay Reid
- **Vote:** Unanimous



Jamie Handley, Chairman

Michael Pomirko, County Manager