

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JUNE 9, 2015

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS DR. BUTCH MOSELY(BY PHONE),RUSSELL SMITH, RUSTY DAVIS AND GEORGE ANDERSON, INTERIM COUNTY ADMINISTRATOR PERRY HENRY, COUNTY CLERK BEVERLY KING, COUNTY ATTORNEY BRUCE KIRBO AND NEWS REPORTER POWELL COBB AND BRENNAN LEATHERS.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Brinson called the meeting to order at 9:00 a.m. After the call to order, Vice Chairman Stephens gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

AMENDMENTS / APPROVAL OF AGENDA

Vice Chairman Stephens asked the board to approve the following amendment: Add Litigation to Executive Session. Commissioner Smith made a motion to approve the agenda with this amendment. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

Chairman Brinson recognized Colonel Gary Breedlove. Col. Breedlove recognized Erick Juarez and Adam Anderson. Erick Juarez is a Bainbridge High School Graduate, class of 2010. Erick was recognized as a STAR student. STAR students are the top academic seniors with the highest score in one sitting on the new three-part SAT and in the top 10 of their graduation class. Erick is a Harvard University senior and plans to attend the U.S. Military Academy at West Point. Col. Breedlove also recognized Adam Anderson. Adam is a Bainbridge High School graduate, class of 2011. Adam graduated from the United States Military Academy in West Point. Adam was one of 995 cadets who graduated from the U.S. Military Academy on May 22nd and received commissions as second lieutenant in the U.S. Army. Col. Breedlove stated that these two men represent the Best from Decatur County.

Chairman Brinson recognized Department of Family and Children Services Director Jackie Bridges. Ms. Bridges came before the Board to request assistance from Decatur County in the amount of \$3,500.00 per year to help support families in the community.

PUBLIC PARTICIPATION

Chairman Brinson recognized Ted Snell. Mr. Snell spoke of the mass layoff at Shaw Industries and the declining economy. Mr. Snell requested that some of the Board of Commissioners speak with some of the representatives of Shaw Industry to see if there is anything that can be done to keep their business in Decatur County.

APPROVE MINUTES

Vice Chairman Stephens made a motion to approve the minutes of the Commissioners' meeting held May 26, 2015. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Wastewater Treatment Plant Update. Chairman Brinson recognized Industrial Park Manager Andy Oliver. Mr. Oliver stated that construction is moving forward and they are now starting on the 2nd tier. They are in the process of negotiating the time frame on some issues but progress is

being made.

Natural Gas Update. Chairman Brinson recognized Andy Oliver. Mr. Oliver stated that everything was running smooth and estimated that the project should be completed by July 1st.

NEW BUSINESS

There was no New Business to be discussed.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

There were no remarks from the Commissioners.

**** There was a lot of background noise coming from the phone connection with Commissioner Mosely so we disconnected the call before the meeting ended.**

Commissioner Anderson made a motion to go into executive session to discuss Personnel and Litigation. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

After the executive session the Commissioners assembled back in the board room. Chairman Brinson stated the Board discussed some litigation matters but no action was taken.

Chairman Brinson stated the Board discussed some personnel issues pertaining to board appointments. The Board discussed the reappointment of Diane Washington to the Decatur County Gilbert H Gragg Library Board; the reappointment of Liz Croley to the Decatur County Board of Family and Children's Services Board; and the reappointments of James Cooper and Alan Davis to the Planning Board. Commissioner Smith made a motion to approve these reappointments as stated by Chairman Brinson. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Chairman Brinson announced that the Board of Commissioners would recess until 1:00 p.m.

The Board of Commissioners resumed back into executive session at 1:00 p.m.

The Board of Commissioners assembled back in the Board room at 2:30 p.m. Chairman Brinson announced that the Board of Commissioners would recess until tomorrow morning at 8:00 a.m.

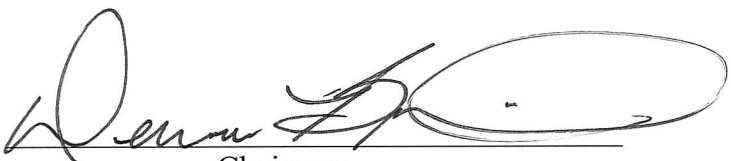
Wednesday, June 10, 2015

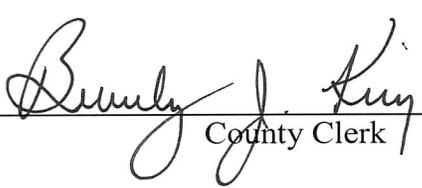
The Board of Commissioners resumed back into executive session at 8:00 a.m.

The Board of Commissioners assembled back in the Board room at 5:00 p.m. Commissioner Davis made a motion to go into regular session. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

Chairman Brinson stated the Board discussed some personnel matters. One personnel matter was concerning two Board Appointments for the Hospital Authority Board whose terms will end June 30, 2015. For the position of Joe Livingston the following names were approved for submission to the Hospital Authority Board: Sofonia Clark, Pete Stephens, and Russell Smith. For the position of Johnny Grimsely the following names were approved for submission: Rusty Davis, Michelle West, and Perry Henry. Commissioner Anderson made a motion to submit these names to the Hospital Authority Board for their consideration. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

There being no further business, the meeting, on motion by Commissioner Anderson, was duly adjourned. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Approved: 
Chairman

Attest: 
County Clerk