

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, NOVEMBER 10, 2015

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS DR. BUTCH MOSELY, RUSSELL SMITH, RUSTY DAVIS AND GEORGE ANDERSON, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY CLERK BEVERLY KING, COUNTY ATTORNEY BRUCE KIRBO AND NEWS REPORTERS 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, Reverend Marcia McRae 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: Move #6 on the Agenda up to 2A. County Attorney Bruce Kirbo asked the board to approve the following amendment: Add Litigation to Executive Session. Commissioner Anderson made a motion to approve the agenda with these amendments. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVE MINUTES

Commissioner Smith made a motion to approve the minutes of the October 27, 2015 Commissioners' Meeting. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business to be discussed.

NEW BUSINESS

Consider Request from Sheriff — Drug Task Force. Chairman Brinson recognized Sheriff Wiley Griffin. Sheriff Griffin stated he was considering joining the Pataula Judicial Circuit Regional Drug Task Force, supervised by the GBI. Sheriff Griffin said there are several advantages to joining this Drug Task Force. Among those advantages are; a more comprehensive approach to drug enforcement inside Decatur County, utilization of GBI resources as well as resources of other agencies to share the cost/burden of Drug Enforcement, and a reduction in overtime by the Decatur County Sheriff's Office. Sheriff Griffin said he has given the County Attorney a copy of the Pataula Judicial Circuit Regional Drug Task Force Memorandum of Intergovernmental and Interagency Agreement for him to review. Sheriff Griffin said he was not satisfied with some of the language in the agreement pertaining to the liability. County Attorney Bruce Kirbo stated that ACCG has provided him with some model language to put in the agreement to better protect Decatur County's liability. After a brief discussion, the Board of Commissioners directed County Attorney Bruce Kirbo to make the necessary changes to the agreement and bring it back before the Board of Commissioners for consideration.

Consider Approval of Repairs to Dozer at Landfill. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated the landfill had a Caterpillar Dozer that needs the undercarriage replaced. County Administrator Thomas stated that three bids were received and recommended the Board approve the low bid from Yancey in the amount of \$23,051.82. Commissioner Smith made a motion to approve the low bid from Yancey in the amount of \$23,051.82. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Resolution Regarding County Issued Purchasing / Credit Cards.

Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated that Georgia law prohibits counties from issuing purchasing cards and credit cards to elected officials unless the governing authority of the county has adopted a resolution containing the County's policy on purchasing cards and credit cards. County Administrator Thomas stated ACCG has provided this model resolution and ordinance containing the County's policy on purchasing cards and credit cards for consideration. Sheriff Griffin is the only elected official that has a credit card. County Administrator Thomas recommended the Board approve this resolution authorizing Sheriff Griffin to obtain a credit card and appoint Michelle West as the card administrator. Commissioner Mosely made a motion to approve this resolution and appoint Michelle West as the card administrator. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Invoice from Harbin Engineering. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated this invoice covered services for the Decatur County Solid Waste Facility and 309 Landfill. County Administrator Thomas recommended the Board approve this invoice in the amount of \$10,020.65. Vice Chairman Stephens made a motion to approve this invoice from Harbin Engineering in the amount of \$10,020.65. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Consider Terminating Contract with Trinity Services Group. Chairman Brinson recognized County Administrator Thomas. County Administrator Thomas stated this contract was for food service at the prison and county jail. This agreement was for two years beginning on May 22, 2010. County Administrator Thomas stated this contract has not been revisited since this date. County Administrator recommended the Board terminate this contract and have this food service solicited for bids. County Administrator Thomas recommended the Board authorize County Attorney Kirbo to send Trinity Services Group a letter of termination. Commissioner Davis made a motion to approve this request from County Administrator Thomas. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

Commissioner Anderson thanked everyone for coming to the meeting. Commissioner Anderson thanked all the veterans for their service to our Country and recommended everyone celebrate Veterans Day and give thanks to all the local veterans.

Vice Chairman Stephens said he dittoed what Commissioner Anderson said and that he also appreciated all veterans for the sacrifice they give for our freedom.

Commissioner Smith said he also dittoed what was already said and he too appreciated all the veterans.

Commissioner Mosely said he also dittoed what has been said by his fellow commissioners.

Commissioner Davis said he also dittoed what has been said by his fellow commissioners.

County Administrator Thomas thanked everyone for coming to the meeting and agreed with what was already said. County Administrator Thomas thanked the Development Authority for the Elected Officials Dinner.

Chairman Brinson said he also concurred with his fellow commissioners and wished all veterans a great Veteran's Day. Chairman Brinson thanked the Development Authority for the Elected Officials Dinner and for the great fellowship.

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

After the executive session the Commissioners assembled back in the board room. Commissioner Anderson made a motion to go into regular session. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Chairman Brinson stated the Board discussed a litigation matter and no action was taken.

Chairman Brinson stated the Board discussed several personnel matters pertaining to Board

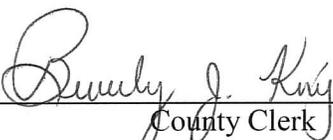
appointments.

Commissioner Mosely made a motion to appoint Lauren Harrell to the Board of Health. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Vice Chairman Stephens made a motion to appoint Karen Malone to the Department of Family and Children Services Board. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Commissioner Davis made a motion to appoint Larry Nichols to the Georgia Pines Board. Commissioner Mosely 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