

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, MARCH 13, 2018

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON
COMMISSIONERS GREG MURRAY, STEVE BROCK, AND GEORGE ANDERSON,
COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY CLERK BEVERLY KING,
COUNTY ATTORNEY BRUCE KIRBO AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Commissioner Anderson made a motion to approve the agenda as presented. Commissioner Murray 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

Vice Chairman Brinson made a motion to approve the minutes of the Commissioners' Meeting held February 27, 2018 as presented. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business to be Discussed.

NEW BUSINESS

Consider Approval of Task Order Number 9 – CROY Engineering. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated this is the agreement for Task Order Number 9 with Croy Engineering to provide engineering and design services at the industrial park for rehabilitation of lighting, cabling, installation of 4-box PAPI and replace the AWOS system. County Administrator Thomas stated the total fee for that service is \$45,003.00 which will be funded with 90% Federal Grant Money. County Administrator Thomas recommended the Board approve this agreement. Commissioner Anderson made a motion to approve this agreement. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Consider Courthouse Roof Repair Bid. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated that sometime ago there were repairs made to the flat roof on the courthouse which left the slope roof to be repaired. County Administrator Thomas stated that request for bids were sent out and bids were opened on February 28, 2018. County Administrator Thomas recommended the Board approve the bid from New South Roofing to use the Designer GAF Glenwood in the amount of \$157,000.00; gutter repair work in the amount of \$12,500.00; and other roof repairs in the amount of \$9,750.00 for a total cost of \$179,250.00. Commissioner Brock made a motion to approve this bid from New South Roofing. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Disposal of Surplus Vehicles – Sheriff's Department. Chairman

Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with a letter from Major Wendell Cofer of the Decatur County Sheriff's department requesting the consideration of the Board of Commissioners for the disposal of three surplus vehicles to be sold on Govdeals.net. County Administrator Thomas recommended the Board approve this request. Commissioner Murray made a motion to approve this request. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Board Appointment – Department of Family and Children Services. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated he received a letter from Jackie Bridges, Director for Decatur County Family and Children Services recommending the Board of Commissioners reappoint Reverend John Thomas for another term on the Decatur County DFCS Board. This term will end June 30, 2023. Commissioner Anderson made a motion to reappoint Reverend John Thomas to the Department of Family and Children Services' Board for another term. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

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

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

Chairman Stephens stated during executive session the Board discussed a litigation matter. Vice Chairman Brinson made a motion to approve a resolution to retain the Law Firm Blasingame, Burch, Garrard & Ashley, P.C. to represent the County in potential Litigation against contributors of Opioid Addiction Crisis. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

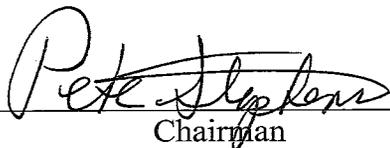
All of the Commissioners thanked everyone for coming to the meeting.

Commissioner Anderson encouraged everyone to vote in the upcoming election.

County Administrator Thomas recognized some visitors in the audience from the Leadership Group.

Chairman Stephens asked that everyone remember Commissioner Davis in their prayers.

There being no further business, the meeting, on motion by Vice Chairman Brinson, was duly adjourned. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Approved: 
Chairman

Attest: 
County Clerk