

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JUNE 12, 2018

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, GEORGE ANDERSON AND STEVE BROCK, 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, Pastor Edward Brooke gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Chairman Stephens asked the Board to approve the following amendment: Add #6 to the Agenda; Consider Approval of Error and Release Report from the Tax Commissioner. Vice Chairman Brinson made a motion to approve the agenda with this amendment. Commissioner Anderson 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 Davis made a motion to approve the minutes of the Commissioners' Meeting held May 22, 2018 as presented. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Consider Approval of Resolution to Approve the Budget for Year Ending June 30, 2019.

Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated the appropriate advertised public hearing on the proposed budget was held on May 22, 2018 at the regular scheduled meeting of the Board of Commissioners. County Administrator Thomas presented the Board with a Resolution to adopt fiscal year 2018-2019 budget and recommended the Board approve this resolution. Commissioner Brock made a motion to approve this resolution. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

NEW BUSINESS

Choice Rail Project – Rick McCaskill. Chairman Stephens recognized Mr. Rick McCaskill with the Development Authority. Mr. McCaskill stated this is the choice rail terminal at the Industrial Park that has been an ongoing project for over two years to get state funding. Mr. McCaskill stated that everything has now been approved by the state and that this state grant is in the amount of \$500,000. Mr. McCaskill stated the match for this grant is \$248,000. Mr. McCaskill stated that he has negotiated a ten-year contract with Genesee & Wyoming, Inc. to operate that choice rail terminal that will pay back the \$248,000 over a ten-year period. Mr. McCaskill presented the Board with a Resolution for the Board's approval that is recommended for the financing of the remaining amount of money needed to finish this project. Mr. McCaskill stated that he estimated that cost to be around \$284,000.00. Mr. McCaskill said in this Resolution it states that the County fully supports the Choice Rail Facility Project and authorizes the Development Authority to issue debt not to exceed \$300,000.00 for the purpose of completing

this project. County Administrator Thomas stated that he shared this Resolution with the County Attorney and stated that everything was worded in the proper form. Commissioner Davis made a motion to approve this resolution. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Purchase of Breathing Air Machine – Charlie McCann. Chairman Stephens recognized Fire Chief Charlie McCann. Mr. McCann stated he was present before the Board to request the purchase of a breathing air machine. Mr. McCann stated that he had funds left over from a FEMA Assistance Fire Grant that was used to purchase airbags back in February. Mr. McCann stated that he has received authorization from FEMA to make this purchase with the remaining funds available. Mr. McCann stated that he sent out bid requests and after reviewing the bids received, he recommended the Board approve the bid from Breathing Air Systems in the amount of \$25,238.60 in which FEMA would pay 90% and the County would pay 10% of the cost. Commissioner Brock made a motion to approve this purchase. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved. Mr. McCann stated that he applied for a grant with Golden Triangle and was awarded that grant in the amount of \$1000.00. Mr. McCann stated his department purchased a power point projector for training purposes with those funds. The grant paid 100% with no cost to the County.

Consider Proposal for Concrete Crushing – Dennis Medley. Chairman Stephens recognized Public Works Director Dennis Medley. Mr. Medley presented the Board with two proposals for concrete crushing of a stock pile of concrete at the Public Works Department. Mr. Medley recommended the Board approve the low bid from Conyers Concrete & Asphalt Services, Inc. in the amount of \$6.45 per ton for up to 5000 tons or \$6.00 per ton for over 5000 tons. Mr. Medley stated that Conyers has done work for the County before and he was very satisfied with their service. Mr. Medley stated that this material is used to cover driveways and used on some dirt roads. Mr. Medley stated that he receives this concrete from several contractors that will deliver it to his yard rather than taking it to the landfill. Vice Chairman Brinson made a motion to approve this proposal from Conyers Concrete & Asphalt Services, Inc. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Error and Release Report from Tax Commissioner. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with an Error and Release Report from the Tax Commissioner for their consideration of approval. Commissioner Davis made a motion to approve this report. Vice Chairman Brinson 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 thanked the County employees for a great job.

Commissioner Brock announced that Saturday there will be a Flag Day Ceremony at Parker Park and everyone is invited.

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