

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, AUGUST 28, 2018

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, GREG MURRAY, 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 7:00 p.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

County Administrator Alan Thomas asked the Board to approve the following amendment: Remove #2; Environmental Health Policy, it will be done at a later date. Commissioner Davis made a motion to approve the agenda with this amendment. Commissioner Brock 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 Anderson made a motion to approve the minutes of the Commissioners' Meeting held August 14, 2018 as presented. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Consider Bid for Abandoned Portion of Blackjack Road Property. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that the Board recently approved to abandon this portion of Blackjack Road and advertise this property for public bids. County Administrator Thomas stated one bid was received and opened on August 16th at 4:10 p.m. as advertised. County Administrator Thomas stated Attorney Edwin J. Perry III on behalf of Gerald W. Long submitted the bid in the amount of \$1,500.00. County Administrator Thomas recommended the Board approve this bid. Commissioner Brock made a motion to approve this bid. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

NEW BUSINESS

Consider Approval of Resolution to set the 2018 Millage Rate. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with a resolution to set the 2018 Millage Rate. County Administrator Thomas read aloud the millage rates per tax district. County Administrator Thomas presented the Board with a copy of the Resolution from the Board of Education that was approved on August 16th to set their millage rate at 15.819. Vice Chairman Brinson made a motion to approve this resolution to set the 2018 millage rate. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

Consider Proposal from Carlson Environmental Consultants. Chairman Stephens recognized

County Administrator Thomas. County Administrator Thomas presented the Board with a proposal from CEC to do the non-methane organic compound (NMOC) emissions testing and reporting. County Administrator Thomas stated this is a requirement of the permit for the landfill. County Administrator Thomas stated this proposal consists of three tasks; task one is \$2,500.00 for Tier 2 testing protocol; task two is \$16,250.00 for Tier 2 field sampling and analysis; and task three is \$2,750.00 for Tier 2 emission rate reporting, which is a total of \$21,500.00. County Administrator Thomas stated this is a budgeted item and is required by EPD. County Administrator Thomas recommended the Board approve this proposal. Commissioner Davis made a motion to approve this proposal. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of 9-1-1 Resolutions. Chairman Stephens recognized E-911 Director Tonya Griffin. Ms. Griffin presented the Board with two resolutions for their consideration. Ms. Griffin stated that currently E-911 has five resolutions to impose 9-1-1 surcharges. Ms. Griffin stated these two resolutions will combine the current resolutions that we now have. Ms. Griffin stated that House Bill 751 was passed this year creating the Georgia Emergency Communications Authority. Ms. Griffin stated through this House Bill 751, the 9-1-1 surcharges collected by service suppliers will now be remitted to the Georgia Department of Revenue as the contracted collection partner of the Georgia Emergency Communications Authority. Ms. Griffin added that these model resolutions were also recommended by ACCG. Commissioner Brock made a motion to approve these resolutions. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

County Administrator Thomas stated that in the agenda packets is a letter from Harbin Engineering, the engineers for the landfill. County Administrator Thomas stated with this letter is a remaining capacity report that is done annually on the landfill. County Administrator Thomas stated in that report, it identifies the estimated remaining capacity of MSW cell numbers 1 through 4 is less than 2 years. County Administrator Thomas stated the overall permitted landfill area has 46 years remaining capacity and for the C&D area is approximately 5 years. County Administrator Thomas stated this report is for informational purposes only. County Administrator Thomas stated that the landfill will continue to work on cell 5, and with weather permitting, should be able to open that cell in a few months.

County Administrator Thomas announced that he has been notified by the State of Georgia that the CDBG grant submitted on behalf of Decatur County was a success this year. County Administrator Thomas stated the amount of that grant is \$538,301.00 with a local match of in-kind labor and funding in the amount of \$278,474.00. County Administrator Thomas stated this grant will be for the Bethel Height subdivision draining and road improvements.

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

Commissioner Brock stated that in a recent meeting he commended the 911 service and all of the Decatur County staff that was involved in helping with the recent storm. Commissioner Brock stated that everyone did a great job and he asked that Ms. Griffin pass that along to her employees.

Chairman Stephens announced that the Ground Breaking for the Taurus Company coming to Decatur County was a great success this morning.

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

Approved: 
Chairman

Attest: 
County Clerk