

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, SEPTEMBER 11, 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 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, Reverend Rick Cole gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Davis made a motion to approve the agenda as presented. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

Recreation Authority – Al Kelley. Chairman Stephens recognized Executive Director for the Recreation Authority, Al Kelley. Mr. Kelley thanked the Board for their continued support and commended County Administrator Alan Thomas for all of his help. Mr. Kelley introduced the Program Director, Karson King. Ms. King gave a brief update on the recreational programs and special events that the Recreation Authority provide for the community. Ms. King stated that the number of people that participate in the different sports and special events continue to grow. Ms. King introduced the Tennis Director, Timothy Thompson. Mr. Thompson gave an update on the Bainbridge Tennis Association, stating it now has 140 facility members. Mr. Thompson stated that the Recreation Authority offers several tennis programs to a wide range of people and different age groups. Mr. Thompson announced that Bainbridge has been selected to host the USTA Southern State Tournament in October in which there will be over 350 players and family members that will be lodging, eating and shopping in Bainbridge. Mr. Thompson stated without local participation and support from the City of Bainbridge and Decatur County, this tournament would not be possible.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVE MINUTES

Vice Chairman Brinson made a motion to approve the minutes of the Commissioners' Meeting held August 28, 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 Proposal for Engineering and Surveying Services from Watkins & Associates for Sharber Road. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that one of the projects in TSPLOST is Sharber Road. County Administrator Thomas explained that in order to start the process for that project, he asked Mr. Stacy Watkins with Watkins & Associates, to provide the County a proposal for engineering and surveying services. County Administrator Thomas presented the Board with that proposal showing that Phase I is for the Design Development Phase in the amount of \$73,650.00; and Phase II is the Construction Layout and Staking and that is based on an as needed basis. County

Administrator Thomas recommended the Board approve this proposal. Commissioner Davis made a motion to approve this proposal as presented. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Budget Amendments for Year Ended June 30, 2018. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated that the audit process has begun and presented the Board with the 2018 year end budget amendments for the fiscal year ended June 30, 2018. County Administrator Thomas recommended the Board approve these amendments. Commissioner Brock made a motion to approve these amendments as presented. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

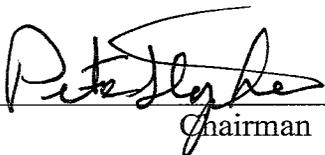
Consider Board Appointments – Board of Tax Assessors. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with letters from Mr. Bill Harrell and Ms. Ollie Mackey requesting to be reappointed for another term on the Board of Tax Assessors. County Administrator Thomas recommended the Board approve these requests. These terms are for three years and will expire October 25, 2021. Commissioner Murray made a motion to reappoint Mr. Harrel and Ms. Mackey to the Board of Tax Assessors to serve another term. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

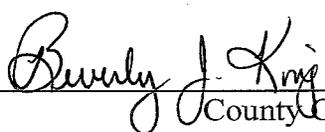
Consider Approval of Error and Release Report from Tax Commissioner. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with an Error and Release Report from the Tax Commissioner for their consideration of approval. Vice Chairman Brinson made a motion to approve this report. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

All of the Commissioners and County Administrator Thomas thanked everyone for coming to the meeting and commended the Recreational Authority for the update and a job well done.

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

Approved: 
Chairman

Attest: 
County Clerk