

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, OCTOBER 9, 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, Vice Chairman Dennis Brinson 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 1A - Executive Session to Discuss Personnel. Vice Chairman Brinson 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 Davis made a motion to approve the minutes of the Commissioners' meeting held September 25, 2018 as presented. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business to be Discussed.

Vice Chairman Brinson made a motion to go into executive session to discuss personnel. Commissioner Murray 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 Murray seconded the motion. A vote was taken and unanimously approved. Chairman Stephens stated during executive session, the Board of Commissioners discussed a personnel matter pertaining to Board Members for the Joint Development Authority of Seminole and Decatur Counties which is next on the agenda.

NEW BUSINESS

Consider Resolution Authorizing a Joint Development Authority of Seminole and Decatur Counties. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated this is a resolution to create and approve a Joint Development Authority of Seminole and Decatur Counties in order to help promote industry and increase employment opportunities. County Administrator Thomas stated that it will also give us advantage and benefits of tax incentives through the state and other areas. County Administrator Thomas stated that Decatur County is entitled to appoint three members to the Board of Directors of the Authority. County Administrator Thomas stated that the resolution states that those members will serve specified terms of 1 year, 2 years and 3 years which sets up a staggered

authority. County Administrator Thomas recommended the Board approve this resolution. Chairman Stephens stated that the Board discussed in executive session to appoint Ted Martin to 1-year term; Rob Cohen to a 2-year term and Glenn Heard to a 3-year term. Commissioner Davis made a motion to approve this resolution appointing the members as stated by Chairman Stephens. 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 Tax Commissioner Mark Harrell. Mr. Harrell presented the Board with an Error and Release Report for their consideration of approval. Commissioner Davis made a motion to approve this report. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

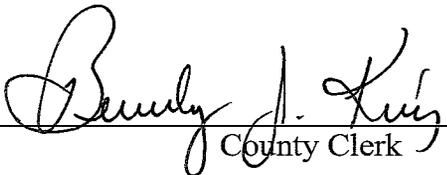
All of the Commissioners thanked everyone for coming to the meeting.

Commissioner Anderson reminded everyone that today is the last day to register to vote and encouraged everyone to get out and vote.

Chairman Stephens announced for everyone to prepare for the storm that is coming.

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

Approved: 
Chairman

Attest: 
County Clerk