

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JANUARY 8, 2019

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, GREG MURRAY, GEORGE ANDERSON AND STEVE BROCK, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO, 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, Chairman Stephens gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPOINT CHAIRMAN, VICE-CHAIRMAN, COUNTY CLERK & COUNTY ATTORNEY FOR THE YEAR 2019

Vice Chairman Brinson made a motion to reappoint Commissioner Pete Stephens as Chairman; Commissioner Brock made a motion to reappoint Commissioner Dennis Brinson as Vice-Chairman; Vice-Chairman Brinson made a motion to reappoint Beverly King as County Clerk; and Commissioner Davis made a motion to reappoint Bruce Kirbo as County Attorney. Vice Chairman Brinson seconded the motions. A vote was taken and unanimously approved.

APPROVAL OF AGENDA

Commissioner Davis 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 December 11, 2018 as presented. Commissioner Murray 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 Accounting Software Program for Administrative Office. Chairman Stephens recognized Accounting Manager, Mrs. Michelle West. Mrs. West stated that the administrative office has needed to upgrade their computer software for some time. Mrs. West stated that three companies have given demonstrations of their software to the administrative staff. Mrs. West presented the Board with three bids from those companies and recommended the Board approve the low bid from Caselle in the amount of \$65,992.00. The initial price is \$37,315.00 with annual support in the amount of \$28,680.00. Commissioner Davis made a motion to approve this request. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Bid Award for Electrical Rehabilitation – Industrial Air Park. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated on December 14th bids were opened for the electrical rehabilitation at the Industrial Air Park and

presented the Board with a bid tabulation of those results. County Administrator Thomas stated the recommended bid from Croy Engineering is with T.C.A. Electrical Contractors, Inc. for \$554,480 for LED lighting. County Administrator Thomas stated the other price given is \$538,400 for Quartz. County Administrator Thomas stated that there were better benefits from LED lighting rather than the Quartz. County Administrator Thomas stated this project should be awarded based on receiving funding from the Georgia Department of Transportation. County Administrator Thomas stated that 90% is federal, 5% is state and 5% is local funding for this project. County Administrator Thomas stated that he should be receiving a contract from GDOT in the next few days for this project and at that time he would bring it before the Board for their consideration. County Administrator Thomas stated that the local funding is a budgeted line item. Commissioner Murray made a motion to approve this bid award. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Resolution Relating to State Cable and Video Service Franchises.

Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that Windstream/Teleview has sent notice to all Georgia counties, advising that the company has applied to the Secretary of State to expand its state franchise to include all counties in their service area. ACCG has been informed that Georgia counties which wish to receive cable franchise fees under a state franchise must have a resolution filed with the Secretary of State establishing its franchise fee rate. County Administrator Thomas presented the Board with a resolution to consider adopting to impose a franchise fee at the rate of 5% of annual gross revenues generated by any cable or video service provider within the unincorporated areas of Decatur County. Vice Chairman Brinson made a motion to approve this resolution. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Alcohol License for Sunny Patel – SABS, Inc. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that the current license for this place of business is in Mr. Patel’s spouse’s name and he was requesting that the license be changed into his name. County Administrator Thomas stated that Mr. Patel has met all the requirements necessary to have the license put in his name and recommended the Board approve this request. Commissioner Brock made a motion to approve an alcohol license for Mr. Patel. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Disposal of Surplus Vehicle – Industrial Air Park. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this is a request from the Industrial Air Park requesting the consideration of the Board of Commissioners for the disposal of a 1996 Ford Club Wagon to be sold on Govdeals.net. Commissioner Davis made a motion to approve this request. Commissioner Anderson 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 and wished everyone a Happy New Year.

County Administrator Thomas announced the Firefighters Association’s annual Banquet to be held on Saturday, January 19, 2019 at 6:00 p.m. at the Cloud Livestock Pavilion.

Chairman Stephens announced the Dr. Martin Luther King Jr. parade on January 21, 2019.

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

Approved: 
Chairman

Attest: 
County Clerk