

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, AUGUST 27, 2019

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, GEORGE ANDERSON, GREG MURRAY 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, 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

Commissioner Brock made a motion to approve the agenda as presented. Commissioner Davis 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 Murray made a motion to approve the minutes of the Commissioners' Meeting held August 13, 2019 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 Approval of Resolution to set the 2019 Millage Rate.** Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with a copy of a resolution that was approved by the Decatur County Board of Education to set their millage rate at 15.807 mills. County Administrator Thomas also presented the Board with a resolution to set Decatur County's millage rate at 10.365 mills. County Administrator Thomas recommended the Board approve this resolution to set the 2019 Millage Rate. Commissioner Murray made a motion to approve this resolution. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

Commissioner Davis made a motion to go into executive session to discuss litigation and personnel. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

After the executive session the Commissioners assembled back in the board room. Commissioner Davis made a motion to go into regular session. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Chairman Stephens stated the Board discussed some litigation matters and some board appointments during executive session. There was no action taken at this time.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

There were no remarks from the Commissioners.

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