

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, JUNE 9, 2020

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, AND COUNTY CLERK BEVERLY KING.

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.

APPROVAL OF AGENDA

Commissioner Davis made a motion to approve the agenda as presented. Commissioner Anderson 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 May 26, 2020 as presented. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

**Consider Approval of Resolution to Approve the Budget for Year Ending June 30, 2021.**

Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated the appropriate advertised public hearing on the proposed budget was held on May 26, 2020 at the regular scheduled meeting of the Board of Commissioners. County Administrator Thomas presented the Board with a Resolution to adopt fiscal year 2020-2021 budget and recommended the Board approve this resolution. Commissioner Davis made a motion to approve this resolution. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

NEW BUSINESS

**Consider Approval of Memorandum of Understanding – Flint River Solar, LLC.** Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated this is a new solar farm that is approximately 4000 acres and 400-megawatts. County Administrator Thomas stated this memorandum is asking for the same things that the County did for the Cool Springs Solar Project, an abatement for a 16-year period at a 60% reduction. County Administrator Thomas stated that this will be a levelized payment, which means each of the 16 years, the County would get whatever levelized amount of those 16 years would generate just like the Cool Springs Solar Project. County Administrator Thomas recommended the Board approve this Memorandum of Understanding with Flint River Solar, LLC. Commissioner Brock made a motion to approve this Memorandum of Understanding. Commissioner Murray seconded the motion. A vote was taken and unanimously approved. Commissioner Davis abstained due to him having an interest in this project.

**Consider Approval of Resolution – Municipal Gas Authority of Georgia.** Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated this resolution is being presented on behalf of the County's agreement with Municipal Gas Authority of Georgia.

County Administrator Thomas stated that the County already has this supplemental contract and agreement in place, this is just an amendment. County Administrator Thomas stated this requires the County Attorney to review these documents and sign off on them, which that has been done. County Administrator Thomas recommended the Board approve this resolution. Commissioner Murray made a motion to approve this resolution. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

**Consider Request from Fire Department – Disposal of Surplus Vehicle.** Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated that this is a request from the Fire Department to declare this 1992 Ford Van surplus property and advertise for sale on GovDeals. County Administrator Thomas recommended the Board approve this request. Commissioner Davis a motion to approve this request. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

**Consider Approval of Alcohol License for Aaron Goodman – Barngood, LLC.** Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated that Mr. Daniel Aaron Goodman was approved for an alcohol license for Faceville Community Store located at 3225 Faceville Highway at our last meeting. County Administrator Thomas stated that this is a request to change the name of the business to Barngood, LLC. County Administrator Thomas stated that Mr. Goodman has met all the requirements necessary and recommended the Board approve this request. Commissioner Davis made a motion to approve this license for Mr. Goodman. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Commissioner Davis made a motion to go into executive session to discuss Real Estate. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

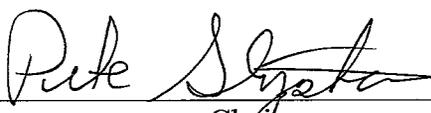
After the executive session the Commissioners assembled back in the board room. Vice Chairman Brinson made a motion to go into regular session. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

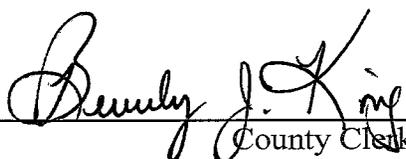
Chairman Stephens stated that during executive session the Board discussed a Real Estate matter pertaining to some property on Sharber Road. Commissioner Davis made a motion to authorize County Administrator Thomas, Commissioner Brock and County Attorney Kirbo to enter into negotiations for the purchase of some property on Sharber Road. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

#### COMMISSIONERS / ADMINISTRATOR'S REMARKS

All the Commissioners thanked everyone for coming to the meeting and encouraged everyone to vote.

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

Approved:   
Chairman

Attest:   
County Clerk