DECATUR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' BOARD ROOM
TUESDAY, SEPTEMBER 9, 2014

PRESENT: CHAIRMAN FRANK LOEFFLER, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS, DR. BUTCH MOSELY, RUSSELL SMITH, COUNTY ATTORNEY BROWN MOSELEY, COUNTY ADMINISTRATOR GARY BREEDLOVE, DEPUTY COUNTY CLERK MICHELLE WEST AND NEWS EDITOR POWELL COBB.

INVOCATION AND PLEDGE ALLEGIANCE

Chairman Frank Loeffler called the meeting to order at 9:00 a.m. After the call to order, Rev. Gerald Little of The First Presbyterian Church gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

SPECIAL PRESENTATIONS

The Clerk of Court, Cecilia Willis gave a presentation on the condition of the courthouse. Cecilia stated that the courthouse was in need of some repairs due to water damage from air conditioners and the roof leaking. The Commissioners agreed that the repairs needed to be done and asked County Administrator Breedlove to develop a plan for the repairs.

County Agent, Justin Ballew briefed the Commissioners on the countywide Farm Gate.

APPROVAL OF AGENDA

County Administrator Breedlove made several amendments to the agenda, purchase of Sheriff's vehicle, DAV van, and BOMAG invoice. Commissioner Mosely made a motion to accept the approval of the agenda with the amendments, Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

PUBLIC PARTICIPATION

Darrell King addressed the Commissioners about a power pole that he and his brother Gary Smith were requesting for their business, GSS. Mr. King stated that they had been denied service for a power pole to be installed at their place of business by Craig Smith with the Planning Department. Mr. King was requesting the Commissioners to approve the power pole. After a brief discussion, the Commissioners asked County Administrator Breedlove to get with Craig Smith and find out the details of the situation and try to find a resolution to get the power pole permitted.

Randy Williams with Grady EMS updated the Commissioners on the transition of the EMS. He stated the transition went smooth and a truck had been sent to the substation and it was up and running.

APPROVE MINUTES OF COMMISSIONERS MEETING HELD AUGUST 26, 2014

Commissioner Mosely made a motion to approve the minutes from the Commissioners' Meeting held August 26, 2014. Commissioner Brinson seconded the motion, a voted was taken and unanimously approved.

OLD BUSINESS

Sheriff's Vehicle. Sheriff, Wiley Griffin requested the purchase of a used 2009 Chevrolet Tahoe for $15,000. Commissioner Smith made a motion for the purchase of the Tahoe, Commissioner Mosely seconded the motion. A vote was taken and unanimously approved.

Carters Mill Road – CDBG. County Administrator Breedlove updated the Commissioners on the Carters Mill Road, stating that Public Works is currently working on driveways and the stripping will be done after 30 days.

Landfill Cell 4 Status. County Administrator Breedlove stated that there have been some delays in cell 4 due to the rain, but cell 4 should be complete by the end of the month.

Water/WWTP System Status at Industrial Park. County Administrator Breedlove stated the water system upgrade is complete. Breedlove also stated 2 major pieces of equipment for the WWTP upgrade will be ordered by the end of the year as the completion of the WWTP continues to move forward.

Natural Gas Project. County Administrator Breedlove updated the Commissioners on the status of the new natural gas line being installed at the Industrial Park.

NEW BUSINESS

Watkins Contract: Simmons McIntyre Road. County Administrator Breedlove presented the Watkins contract to the Commissioners. Commissioner Smith made a motion to approve the Watkins contract with the amendment presented by County Attorney Moseley, Commissioner Brinson seconded the motion. A vote was taken and unanimously approved.

DAV Van. County Administrator Breedlove informed the Commissioners of a letter and plaque received from DAV recognizing and thanking the Board for their generous donation in the recent purchase of a van to help transport disabled veterans.

BOMAG Invoice. County Administrator Breedlove presented an invoice for BOMAG repairs in the amount of $12,834.42, also stating that the equipment's warranty will end in early 2015. Commissioner Smith made a motion to approve the payment of the invoice, Commissioner Brinson seconded the motion. A vote was taken and unanimously approved.

Use of County Fairgrounds. County Administrator Breedlove stated that a citizen, Patricia Anderson was requesting to use the fairgrounds for a gospel sing on October 18, 2014. County Attorney Moseley stated the Commissioners should have a use agreement with provisions as to the responsibilities and a waiver as well. Commissioner Mosely made a motion to approve the use of the fairgrounds with the stipulations outlined by County Attorney Moseley, Commissioner Smith seconded the motion. A vote was taken and unanimously approved. Attorney Moseley is to compile a draft agreement for use of the County Fairgrounds.

EXECUTIVE SESSION

Commissioner Mosely made the motion to go into executive session, Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

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

Chairman Loeffler stated the Board discussed personnel with 2 gentlemen's terms expiring on the Tax Assessor's board. Commissioner Mosely made a motion to accept the offer from Johnny Skipper and Larry Carroll to continue on the Board of Tax Assessors. The motion was seconded by Commissioner Smith, a vote was taken and unanimously approved.

COMMISSIONERS/ADMINISTRATOR'S REMARKS

There was no Commissioner's remarks.

County Administrator Breedlove reminded the Commissioners about the upcoming Ribbon Cutting Events, the County Employee Health Fair, and Downtown Opportunity Night.

There being no further business, the meeting, on motion by Commissioner Mosely, was duly adjourned. Commissioner Smith seconded the motion, a vote was taken and unanimously approved.

Approved: Frank Loeffler
Chairman

Attest: Michelle B. West
Deputy County Clerk