

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, APRIL 8, 2014

PRESENT: CHAIRMAN FRANK LOEFFLER, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS DR. BUTCH MOSELY, OLIVER SELLERS, RUSSELL SMITH AND JAN GODWIN, COUNTY ADMINISTRATOR GARY BREEDLOVE, COUNTY CLERK BEVERLY KING, AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Loeffler called the meeting to order at 9:00 a.m. After the call to order, Reverend John Thomas gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

AMENDMENTS / APPROVAL OF AGENDA

County Administrator Breedlove asked the board to approve the following amendment: Delete #3 on the Agenda for Lack of Information at this time. Commissioner Smith made a motion to approve the agenda with this amendment. Commissioner Godwin seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

Chairman Loeffler recognized June Faircloth with Donate Life. County Administrator Breedlove read aloud a Proclamation for National Donate Life Month. Ms. Faircloth gave a brief background of her participation in Donate Life. Ms. Faircloth stated through public education and action such as proclaiming April as Donate Life Month in Decatur County, thousands of lives can be saved or enhanced. Ms. Faircloth said "with the Board of Commissioners' help, we will continue to bring this life-saving message to the citizens of Decatur County."

PUBLIC PARTICIPATION

Chairman Loeffler recognized EMS employee Monte Bullock. Mr. Bullock spoke of concerns pertaining to employee benefits with the decision to privatize EMS. Mr. Bullock asked the Board of Commissioners to consider forming a panel to include EMS employees when opening and discussing the proposals received for consideration to privatize EMS.

APPROVE MINUTES

Vice Chairman Brinson made a motion to approve the minutes of the Commissioners Meeting held March 25, 2014. Commissioner Sellers seconded the motion. A vote was taken and unanimously approved.

OLD BUSINESS

Update on TAN. County Administrator Breedlove stated the paperwork for the TAN note from First Port City Bank should be ready to execute at the first Commissioners' meeting in May.

Update on EMS. Accounting Manager Michelle West gave the Board an assessment of the revenues and the expenditures of the EMS department. County Administrator Breedlove presented the Board with the chronology of facts related to the EMS operations over the past year. County Administrator Breedlove stated in the previous Commissioners' meeting, the Board voted to begin sending requests for proposals to EMS companies. County Administrator Breedlove recommended the Board set a cut-off date for proposals to be accepted. Commissioner Sellers made a motion to make Friday, April 18, 2014 the deadline for EMS proposals from private companies to be accepted. Commissioner Mosely seconded the motion. A vote was taken and unanimously approved.

The Board discussed selecting a committee to review the proposals accepted from EMS companies. Commissioner Mosely made a motion to select a committee comprised of members from both Decatur County and Seminole County to include the County Administrators from both

counties; an EMS employee from both counties; and a Commissioner from both counties. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Chairman Loeffler stated as far as a timetable, this is going to be ready for a vote as fast and expeditiously as possible.

NEW BUSINESS

Consider Approval of Consultants for CDBG Project – (Simmons – McIntyre Road)

Chairman Loeffler stated Decatur County, pursuant to the implementation of our CDBG Award, has solicited proposals from interested, qualified firms to provide engineering consulting services and administrative consulting services. Chairman Loeffler made a motion that based upon a review of the proposals received, the scoring of the six criteria on the scoring worksheet, and following discussion of the proposals, Decatur County hire Bob Roberson and Associates, Inc. as administrative consultants, and Watkins and Associate, LLC as engineering consultants, to design, and to complete CDBG projects for Decatur County as proposed. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS' REMARKS

Commissioner Godwin commended County Administrator Breedlove and everyone involved in preparing the WWII Hangar Dedication.

Chairman Loeffler stated he also commended everyone involved in the WWII Hangar Dedication.

Commissioner Mosely stated the WWII Hangar Dedication was a nice event and he was very proud of the work put into making it a great success.

Commissioner Sellers requested that the Public Works Department work hard to get the roads back into good shape after all the rain Decatur County has received.

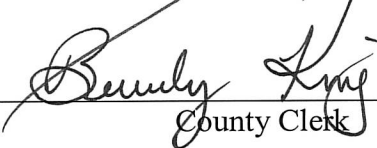
County Administrator Breedlove gave a brief report on some road conditions reported to him by Public Works Superintendent Dennis Medley. Col. Breedlove also gave a brief report on the status of the landfill with all the rain received.

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

Approved: _____


Chairman

Attest: _____


County Clerk