DECATUR COUNTY BOARD OF COMMISSIONERS COMMISSIONERS' BOARD ROOM TUESDAY, JUNE 10, 2014

<u>PRESENT:</u> CHAIRMAN FRANK LOEFFLER, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS OLIVER SELLWRS, DR. BUTCH MOSELY, RUSSELL SMITH, JAN GODWIN, COUNTY ATTORNEY BROWN MOSELEY, COUNTY ADMINISTRATOR GARY BREEDLOVE, DEPUTY COUNTY CLERK MICHELLE WESTAND 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, Commissioner Dennis Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

SPECIAL PRESENTATIONS

The Decatur County Board of Commissioners recognized Larry Battle for his 29 years of service with Decatur County EMS. County Administrator Breedlove and Chairman Loeffler presented Larry with a United States of America flag and certificate on behalf of the Commissioners.

OTHER ACCOLADES

County Administrator Breedlove read a letter from the Decatur County School Superintendent, Dr. Fred Rayfield, thanking the Decatur County Sheriff's office for their personnel and resources provided at the recent high school graduation.

County Administrator Breedlove also read a letter from the Corps of Engineers thanking the Decatur County Fire Department for their contribution in making the 3rd Annual Kids Park Day a success.

APPROVAL OF AGENDA

Commissioner Mosely made a motion to approve the agenda and Chairman Loeffler seconded motion. A vote was taken and unanimously approved.

PUBLIC PARTICIPATION

Chairman Loeffler recognized Robert Coney from the audience. Mr. Coney stated that Hosea Williams was one of the role models from Attapulgus, Georgia. Mr. Coney would like for Mr. Williams to be recognized in the school system for black history. Mr. Coney stated that Attapulgus should have a plague or something to recognize Mr. Williams for his accomplishments. Commissioner Godwin stated that she knew Mr. Williams and he was well known in the Atlanta area. Commissioner Godwin asked Mr. Coney if he would work on getting a plague in Attapulgus for Mr. Williams and he said yes, he would work on it.

APPROVE MINUTES OF COMMISSIONERS MEETING HELD MAY 27, 2014

Commissioner Mosely made a motion to approve the minutes from the Commissioners' Meeting held May 27, 2014. Commissioner Brinson seconded the motion, a voted was taken and unanimously approved.

OLD BUSINESS

EMS Transition – Status. County Administrator Breedlove updated the Commissioners on the progress being made at the EMS building. He also stated the Grady would be in town next Wednesday for three days starting the interviewing process of employees.

Carters Mill Road – CDBG. County Administrator Breedlove stated that the Carters Mill Road must be complete before we can receive the grant for Simmons-McIntyre Road. Public Works Director, Dennis Medley updated the Commissioners on Carters Mill Road. Medley stated that by the end of the month Oxford should be laying the asphalt down, as long as mother nature cooperates. After Oxford moves in it should take about 8 days to complete.

NEW BUSINESS

Landfill Timber Harvest. County Administrator Breedlove stated the County had 3 proposals on cutting the timber at the Landfill on the northwest side of the creek. He stated the proposals were inconsistent.

Therefore, Breedlove recommended bringing the people in and getting a clear understanding as to what they are proposing to do. The Commissioners agreed to get professional advice on harvesting the timber. County Administrator Breedlove said that hopefully within 2 weeks he would have a recommendation on harvesting the timber.

Airport Advisory Committee: June 18th at FBO Conference Room. County Administrator was informing the Commissioners of the meeting at 1:30 p.m. on this date.

Financials: Budget Workshop After BOC Meeting. County Administrator Breedlove discussed some budget factors to be considered by the Commissioners and reminded the Commissioners about the budget workshop immediately following the meeting.

Primary Election Voting Statistics. County Administrator Breedlove received the last election statistics from Doris White which stated the county's election turn-out was only 19.04%.

Approve Intergovernmental Agreement Between Decatur County and City of Climax. Commissioner Mosely made the motion to approve the agreement. Commissioner Smith seconded the motion, a vote was taken and unanimously approved.

EXECUTIVE SESSION

Commissioner Godwin made the motion to go into executive session, Commissioner Smith seconded the motion.

After the executive session the Commissioners assembled back in the board room. Commissioner Mosely 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 and litigation and no action was taken at this time.

COMMISSIONERS/ADMINISTRATOR'S REMARKS

There was no Commissioner's remarks.

County Administrator Breedlove reminded the Commissioners about the budget workshop following the meeting.

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.

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Deputy County Clerk